

Board of Commissioners
May 20, 2020 - 1:00pm
St. Tammany Parish Mosquito Abatement District
62512 Airport Road, Building 24, Airplane Hangar, Slidell, LA

AGENDA

1. Call to order
2. Public Comment Period
3. Approval of Minutes (February 19, 2020)
4. Treasurer's Report and Credit Card Purchases
5. Announcement of 2020 Millage Rate Adoption
6. Five-Year Financial Projection
7. Compliance Questionnaire – 2019 Audit
8. Tim Lynch – Retirement Resolution
9. Disposition of District Vehicle Sale
10. Integrated Mosquito Management Plan (IMM)
11. COVID-19
 - Leave policies
 - Mitigation strategies
 - Costs
12. Board approvals
 - a. Travel-
 - b. Contracts –
 1. Helicopter Pesticide Applicator
 2. Jet Fuel
 3. CEA with Tangipahoa Mosquito Abatement
 - c. Director's time card, leave, travel – February 16-May 9, 2020
13. Calendar of Events
14. Mosquito Control Report
15. Executive Session
 - a. Campus Expansion
 - b. Invention Disclosures
 - c. Director's Performance Evaluation
16. Adjourn