

**Board of Commissioners Meeting
St. Tammany Parish Mosquito Abatement District
November 16, 2021 – 1:00pm
CJ Schoen Building – School Board Chambers
321 North Theard, Covington, LA**

AGENDA

1. Call to order
2. Public Comment Period
3. Approval of Minutes
4. Treasurer’s Report and Credit Card Purchases
5. Adoption of the 2022 Operating Budget and Budget Resolution
6. Clarification of COVID-19 Vaccination & Testing Resolution
7. Five-year Strategic Plan
8. Salary Survey Report
9. 2022 Salary Range
10. Personnel Policy Manual Revisions
11. Campus Expansion Update
12. LA Board of Ethics Advisory Opinion
13. Sale of Four District Vehicles
14. Board approvals
 - a. Travel-
 1. LMCA – Virtual Meeting December 7-8
 2. AMCA – February 28-March 4, 2022 – Jacksonville, FL
 - b. Contracts –
 1. Blackstar (rotor-wing services) addendum and payout
 2. Opening of Insecticide/Herbicide Bids
 3. MSH Architect Revised Fee Structure
 4. Wetland Mitigation Credit Talisheek, L.L.C. Agreement
 5. Stratum Engineering Subsurface Exploration
 6. Bell Helicopter Ferrying Amendment
 - c. Director’s time card, leave, travel – October 10-November 6
15. Calendar of Events (The Board will not meet in December)
16. Mosquito Control Report
17. Adjourn