

Notice Posted:

1/18/2022 10:00am

**Board of Commissioners Meeting
St. Tammany Parish Mosquito Abatement District
62436 Airport Road, Building 23, Slidell, LA
January 19, 2022 - 1:00pm**

AGENDA

1. Call to order
2. Public Comment Period
3. Minutes
4. Treasurer's Report and Credit Card Purchases
5. Salary Range 2022
6. Director's Performance Evaluation
7. Future Board Meeting Format
8. Board approvals
 - a. Travel
 - b. Bids
 1. Opening Bids For Sale of Ag Husky
 2. Opening Bids For Sale of Three District Vehicles
 3. Minimum Bid Price for Micronair Spray Nozzles Auction
 4. Insecticide and Herbicide Bid Awards 2022
 - c. Contracts
 1. Flood Insurance Renewal
 2. Audit Engagement Letter
 3. Flight Check Flight Training Agreement
 4. High Limit Pilot Life Accident Insurance
 5. Renewal Co-Pilot Contract
 - d. Director's time card, leave, travel – November 7, 2021-January 15, 2022
9. Adjourn

This meeting will be held virtually via MS Teams.
Please see Certification of Meeting Conducted
Pursuant to Louisiana RS 41:17:1.

Notice Posted:

1/18/2022 10:00am

This meeting will be held virtually via MS Teams.
Please see Certification of Meeting Conducted Pursuant to Louisiana RS 41:17.1.

Board of Commissioners Meeting Proposed Resolutions

Agenda item 3.

Resolution to approve minutes from the November 16, 2021 Public Hearing **and** the minutes from the Regular Meeting of the Board of Commissioners.

Agenda item 4.

Resolution to approve the Treasurer's report and credit card purchases for the months of November and December. Commissioner Traina-Dorge is scheduled to perform the review before the February meeting.

Agenda item 5.

Resolution to approve the 2022 Salary Range.

Agenda item 7.

Proposed resolution by Chairman Stuart "Absent some governmental directive to the contrary we should return to in person meetings with the necessary precautions in place."

Agenda item 8b – Bids

1. Resolution to award the sale of the Ag Husky to the highest bidder.
2. Resolution to award the sale of the three District vehicles to the highest bidder(s).
3. Resolution to approve the auction and minimum bid price of the Micronair spray nozzles.

Agenda item 8c-Contracts

1. Resolution to award 2022 insecticide and herbicide bids to the lowest responsive bidder for each insecticide class as described in the bid list table.
2. Resolution to approve the flood insurance renewal effective November 1, 2021-November 1, 2022 at a cost of \$4,486.00.
3. Resolution to adopt the Audit Engagement Letter for Ericksen-Krentel to perform the 2021 Audit.
4. Resolution to approve the Flight Check Flight Training Agreement for Pilot John Sable.
5. Resolution to approve the \$675K High Limit Pilot Life Accident Insurance for Pilot John Sable

Agenda item 8d – Director's Time Card, Leave, Travel

Resolution to approve the Director's time cards, leave, and travel for the period of 11/07/21-1/15/22.

Agenda item 9.

Resolution to adjourn the meeting of the Board of Commissioners.