

**Board of Commissioners Meeting  
St. Tammany Parish Mosquito Abatement District  
62436 Airport Road, Slidell, LA  
January 18, 2023 - 1:00pm**

**AGENDA**

1. Call to order
2. Public Comment Period
3. Minutes
4. Treasurer's Report and Credit Card Purchases
5. 2022 Annual Report
6. 2023 Operational & Administrative Priorities
7. 2023 Personnel Policy Handbook Revisions
8. Commissioner Succession Planning
9. Invention Update
10. Director's Performance Evaluation
11. Campus Expansion Update
12. Office Recycling Program
13. Retirement Resolution – Susan Lowrie
14. Board approvals
  - a. Travel
    1. LMCA Post-Travel Authorization - Director
    2. AMCA Pre-Travel Authorization
  - b. Bids
    1. 2023 Insecticide and Herbicide Bid Awards
  - c. Contracts
    1. Flood Insurance Renewal
    2. High Limit Pilot Life – John Sable
    3. ESRI License Agreement
    - 4 GIS District MOU
    5. GPS Insight Fleet Tracking
    6. 2023 Pilot Contracts
    7. Audit Engagement Letter/LLA Enhanced Audit
  - d. Director's time card, leave, travel – November 6, 2022 – January 14, 2023
15. Calendar of Events
16. Mosquito Control Report
17. Adjourn