

MOSQUITO ABATEMENT

ST. TAMMANY PARISH

**Board of Commissioners Meeting
St. Tammany Parish Mosquito Abatement District
62436 Airport Road, Slidell, LA
February 15, 2023 - 1:00pm**

AGENDA

1. Call to order
2. Public Comment Period
3. Minutes
4. Treasurer's Report and Credit Card Purchases
5. Adaptation Strategies -- Septic MD Update
6. Annual Compliance
 - Annual Sexual Harassment Training
 - Annual Ethics Training
 - Business Ethics Policy
7. 2023 Personnel Policy Handbook Revisions
8. Annual Health Screening Policy
9. Campus Expansion Update
10. Integrated Mosquito Management Plan
11. Board approvals
 - a. Travel
 - b. Bids
 1. Bids for Purchase of Jet Fuel
 - c. Contracts
 1. Commercial Casualty Renewal Proposal
 2. Statistical Analyst – Mark Myer
 3. ULL mosquitofish research
 4. High Limit Pilot Life Insurance – Charles Hollis
 5. Adaptation Strategies Consulting
 6. LWCC (Workers' Compensation Insurance) Renewal
 - d. Director's time card, leave, travel – January 15 - February 11
12. Calendar of Events
13. Executive Session – Director's Performance Evaluation
14. Adjourn