

MOSQUITO ABATEMENT

ST. TAMMANY PARISH

**Board of Commissioners Meeting
St. Tammany Parish Mosquito Abatement District
62436 Airport Road, Slidell, LA
March 15, 2023 – 1:00 p.m.**

AGENDA

1. Call to order
2. Public Comment Period
3. Approval of Minutes
4. Board Opening of Bids – Landing Gear for Twin Otter
5. Treasurer's Report and Credit Card Purchases
6. Compliance Questionnaire Resolution – 2022 Audit
7. Tier 2.1 Personal Financial Disclosure Statements – Due May 15, 2023
8. Integrated Mosquito Management Plan 2023
9. Campus Expansion Update
 - Door access controls
 - Audio-visual equipment
10. Performance Evaluation Review
11. Digital Suggestion Box
12. Board approvals
 - Bids
 - a) Awarding Jet Fuel Bid
 - b) Awarding Landing Gear for Twin Otter
 - Travel
 - a) AMCA – Post Travel Authorizations: Kevin Caillouet, Kathryn Townsend
 - Contracts
 - b) ULL Mosquitofish Research
 - c) CNA Surety Bond Insurance Renewal
 - d) Central Life Sciences Contract
 - Director's time card, leave, travel – February 13-March 11
13. Calendar of Events
14. Mosquito Control Report
15. Executive Session – Director's compensation
16. Adjourn