

MOSQUITO ABATEMENT

ST. TAMMANY PARISH

**St. Tammany Parish Mosquito Abatement District
Board of Commissioners Meeting
October 18, 2023 – 1:00pm
62436 Airport Road, Slidell, LA 70460**

AGENDA

1. Call to order
2. Public Comment Period
3. Board Approvals
 - a. Approval of Minutes – September 20
 - b. Credit card purchases
 - c. Travel
 - i. State of the River Meeting – Lafayette, LA – Sept. 28-29, 2023
 - ii. LMCA Annual Meeting – Lafayette, LA – December 5-7, 2023
 - iii. AMCA Annual Meeting – Dallas, TX – March 4-8, 2024
 - d. Director’s time card and leave – September 17 – October 14
 - e. Bids
 - i. Right-hand Drive Larvicide Vehicles bid awarding
 - ii. Ultra-low Volume Insecticide Sprayers bid opening
 - f. Contracts
 - i. VeriDaas – LiDAR Collection Services
 - ii. Pinell & Martinez, LLC -- Audit Services & AUPs Engagement Letters
 - iii. Everbridge – Notification Services
4. Old Business
 - a. Campus Expansion Update
 - b. Commissioner Succession Plan
5. New Business
 - a. Treasurer’s Report
 - b. 2024 Proposed Operating Budget
 - c. 2024 Salary Range
 - d. 2024 Healthcare Insurance
 - e. 2024 Ancillary Benefits (Dental, Life, Vision)
 - f. New Facility Emergency Power
 - g. Laboratory Update
 - h. Calendar of Events
 - i. November Board Meeting Date – Tuesday, November 14, 2023
 1. Public Hearing – 2024 Proposed Operating Budget – 12:45 p.m.
 2. Regular Meeting – 2024 Operating Budget Adoption – 1:00 p.m.
6. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the STPMAD office at 985-643-5050, describing the assistance that is necessary.

Notice posted: 10.17.2023 at 10:30 a.m.