## MOSQUITO ABATEMENT ST. TAMMANY PARISH

## St. Tammany Parish Mosquito Abatement District Board of Commissioners Meeting November 14, 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 October 18
  - b. Credit card purchases
  - c. Travel
    - i. UMAA Meeting Salt Lake City 10.28.23 11.01.23
    - ii. 2023 LMCA Annual Meeting Lafayette, LA 12.05.23 12.07.23
    - iii. AMCA Annual Meeting Dallas, TX 03.04.24 03.08.24
  - d. Director's time card and leave October 15 November 11
  - e. Bids
    - i. Insecticide/Herbicide 2024 Bids
  - f. Contracts
    - i. Annual end User Certification Keystone Turbine Services
    - ii. Terrestrial Laser Scanning Louisiana State University
    - iii. Flood Insurance Policy Renewal -- Assurant
- 4. Old Business
  - a. Campus expansion update
- 5. New Business
  - a. Treasurer's Report
  - b. Adoption of the 2024 Operating Budget and Budget Resolution
  - c. Review of Administrative and Personnel Policy Manuals
  - d. Public Sale Item Minimum Prices
  - e. Vehicle Stipend
  - f. Sale/Cooperative Endeavor Ultra-Low Volume Sprayers
  - g. New Facility Emergency Power
  - h. Calendar of Events (no meeting in December)
  - i. Mosquito Control Report
- 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: 09.19.2023 at 12:02 p.m.