

# MOSQUITO ABATEMENT

## ST. TAMMANY PARISH

**Board of Commissioners Meeting  
62436 Airport Road, Slidell, LA  
January 17, 2024 - 1:00pm**

### **AGENDA**

1. Call to order
2. Public Comment Period
3. New Commissioner Induction
4. Election of Board of Commissioner Positions: Chairperson, Vice-Chairperson, Secretary/Treasurer
5. Board Approvals
  - a. Approval of Minutes – November 14, 2023
  - b. Credit Card Purchases
  - c. Travel
    1. LMCA Post-Travel Authorization - Director
    2. AMCA Pre-Travel Authorization – 03.04.2023 – 03.08.2023
  - d. Director's Time Card and Leave – 11.12.2023 – 01.13.2024
  - e. Bids
    1. Aerial Adulticiding Contract – Clarke/Dynamic
  - f. Contracts
    1. Property Insurance – New Building
    2. High Limit Pilot Life – John Sable
    3. Mark Myer – Statistical Consultant
    4. ITS – Fire Alarm Security
6. Old Business
  - a. Campus Expansion Update
  - b. 2023 Annual Report
  - c. Public Sale – Declaration of \$0 value items post-sale
7. New Business
  - d. Treasurer's Report
  - e. 2024 Operational & Administrative Priorities
  - f. Director's Performance Evaluation
  - g. Recognition of Service of Dr. Peter Gerone, Dr. A.J. Engle, and Mr. David Stuart
  - h. Calendar of Events
  - i. Mosquito Control Report
8. 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: 01.16.2024 at 12:00 p.m.