

# MOSQUITO ABATEMENT

## ST. TAMMANY PARISH

**Board of Commissioners Meeting  
St. Tammany Parish Mosquito Abatement District  
62436 Airport Road, Slidell, LA  
February 21, 2024 - 1:00pm**

### AGENDA

1. Call to order
2. Public Comment Period
3. New Commissioner Induction
4. Election of Board of Commissioner Positions: Vice-Chairperson & Secretary/Treasurer
5. Enhanced Audit Procedures – Chris Pinell, CPA, CITP, CFE, MBA
6. Board Approvals
  - a. Approval of Minutes – January 18, 2024
  - b. Credit Card Purchases
  - c. Travel
    1. AMCA Pre-Travel Authorization 03.04.2023 – 03.08.2023
  - d. Director’s Time Card and Leave
  - e. Bids
    1. Purchase of Jet Fuel
  - f. Contracts
    1. Commercial Casualty Renewal Proposal
    2. Aircraft Hull and Liability Renewal
    3. Unmanned Aircraft Hull and Liability Renewal
    4. High Limit Pilot Life Insurance – Charles Hollis
    5. LWCC (Workers’ Compensation Insurance) Renewal
    6. Frontier Precision Annual Maintenance Renewal
    7. ESRI Image Analyst Renewal
    8. Door Access and Security Camera Equipment -- ADS
    9. Audit Compliance Questionnaire
7. Old Business
  - a. Campus Expansion Update
  - b. Public Sale – Declaration of \$0 value items post-sale
8. New Business
  - a. Treasurer’s Report
  - b. Integrated Mosquito Management Plan
  - c. Cost-sharing Onsite Sewer Disposal System Pilot Study
  - d. Commissioner’s Annual Training Compliance
  - e. Calendar of Events
9. Executive Session – Director’s Performance Evaluation
10. 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: 02.20.2024 at 1:00 p.m.

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