MOSQUITO ABATEMENT ST. TAMMANY PARISH

MINUTES

Board of Commissioners Meeting September 22, 2025

1. Call to Order – The meeting of the Board of Commissioners, St. Tammany Parish Mosquito Abatement District, was called to order at 9:05 a.m. by Chairperson Vicki Traina-Dorge, at the St. Tammany Parish Mosquito Abatement District, 62436 Airport Road, Slidell, LA.

Present was a quorum consisting of Dr. Vicki Traina-Dorge, Mrs. Kathryn Townsend, Mr. Glen Boyer, and Mr. Jake Groby, Commissioners. District employees present were Dr. Kevin Caillouet, Executive Director; Calvin Smotherman, Deputy Director, Chad Simon, Finance Director, and Sarah Malasovich, HR and Office Manager. Legal Advisor Chris Handy attended remotely.

- 2. Public Comment No members of the public were present.
- Intent to go into Executive Session to discuss potential litigation: Chairperson Traina-Dorge
 called for a motion to enter executive session. Said motion was made by Commissioner
 Boyer, seconded by Commissioner Groby, and carried, and the Board entered Executive
 Session at 9:07 a.m.

Commissioner Groby moved to exit Executive Session at 9:44 a.m., seconded by Commissioner Townsend, and carried.

- 4. Reconsideration of 2026 Millage Finance Director Simon presented some options for reconsideration of the proposed millage for 2026. The Board discussed the presented options. Additional discussion regarding the opportunities to educate residents on the services and resources used by the district continued.
- 2025 Assigned Funds Plan A motion to add \$1,000,000 to professional services was made by Commissioner Townsend, seconded by Commissioner Groby, and carried. A Resolution to reduce the levied taxes for 2026 to 2.27 mills was made by Commissioner Townsend, seconded by Commissioner Groby, and carried.
- 6. Adjournment A motion to adjourn the meeting at 2:49 p.m. was made by Commissioner Townsend, seconded by Commissioner Groby and carried.

Respectfully submitted

Secretary/Treasurer