

# MOSQUITO ABATEMENT

## ST. TAMMANY PARISH

### Board of Commissioners Meeting

#### MINUTES

1. Call to Order – The meeting was called to order by Chairperson Vicki Traina-Dorge at 8:36 am. Present was a quorum consisting of herself, Vice-chairperson Kathryn Townsend, and Commissioner Glen Boyer. Present from the District leadership was Executive Director Kevin Caillouet and HR and Office Manager Sarah Malasovich. Attorneys Chris Handy and Trey Pauslen attended the meeting remotely.
2. Executive Session: to discuss litigation St. Tammany Parish Mosquito Abatement District v. St. Tammany Parish Government – A motion to enter into executive session at 8:36 a.m. was made by Commissioner Boyer, seconded by Commissioner Townsend, and passed unanimously.

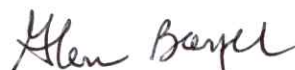
The Board exited Executive Session at 9:11, and returned to a public meeting on a vote by Commissioner Boyer, seconded by Commissioner Townsend, and passed unanimously.

A motion to dismiss the lawsuit re: St. Tammany Parish Mosquito Abatement District v. St. Tammany Parish was made by Commissioner Townsend, seconded by Commissioner Boyer and passed unanimously.

3. New Business
  - a. Contract – these contracts were not reviewed at this meeting due to time constraints.
    - i. Cell Phone Tower – Vertical Bridge
    - ii. ESRI/GIS Systems – MOU With St. Tammany Parish Government
  - b. February, 2026 Board Meeting Date – Proposing February 25, 2026
4. Old Business – Old Business was not reviewed at this meeting due to time constraints.
  - a. Millage Renewal and Next Steps

A motion to adjourn the meeting was made by Commissioner Boyer, seconded by Commissioner Townsend, and carried. The meeting was adjourned at 9:11 a.m.

Respectfully Submitted,



Glen Boyer  
Secretary/Treasurer