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**TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, SPECIAL MEETING, SEPTEMBER 21, 2023**

A special meeting of the Board of Commissioners of the Tangipahoa Mosquito Abatement District #1, was held on Thursday, September 21, 2023, at 3:30 p.m. at the District office, 15483 Club Deluxe Road, Hammond, LA.

Debbie Edwards, Chairwoman, called the meeting to order.

Pledge of Allegiance

Roll call was as follows:

Charlie Ciolino - present

Erin Horzelski – present

Debbie Edwards – present

Craig Inman - present

Greg Fletcher – present

Jimmy Wolfe – present

James Harper - present

Also Present: Douglas Curet, Colby Colona and Cheri Vining.

Hangar Discussion - The Board discussed the pros and cons of the hangar acquisition; the need for a purchase agreement with several contingencies protecting the District; and, the need for an appraisal and building inspection.

Authorize Preparation of Purchase Agreement For Hangar

Mr. Ciolino made a motion to authorize our legal counsel to draft a purchase agreement for the hangar contingent upon satisfaction of certain requirements; and to obtain an appraisal and building inspection.

Mr. Inman seconded the motion.

Roll call vote as follows: Mr. Ciolino – yea, Ms. Edwards – yea, Mr. Fletcher – yea, Mr. Harper – yea, Ms. Horzelski – yea, Mr. Inman – yea, and Mr. Wolfe – yea. Motion passed.

Mr. Inman made a motion to adjourn. Mr. Harper seconded the motion. Motion passed – all yeas, no nays.

ATTEST:

/s/Debbie Edwards, Chairwoman

/s/Erin Horzelski, Secretary

/s/Cheri Vining, Recording Secretary

Tangipahoa Mosquito Abatement District #1