

**TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, SPECIAL MEETING, JANUARY 25, 2018**

A special meeting of the Board of Commissioners, of the Tangipahoa Mosquito Abatement District #1, was held on Thursday, January 25, 2018 at 5:30 p.m. at 15483 Club Deluxe Road, Hammond, LA.

Bruce Caliva, Chairman, called the meeting to order.

Roll call was as follows:

Bruce Caliva – present

Pete Jones – present

Chris Chappell – absent

Sunny Ryerson - present

Deek Deblieux – present

Bill Wheat - present

Philip Graziano – present

Also Present: Douglas Curet, Debbie Edwards, Dennis Walette, and Cheri Vining

Mr. Caliva, Board Chairman, requested approval of the December 13, 2017 meeting minutes be deferred to the next regular meeting. There was no opposition.

The Board began discussions to update the District personnel manual. No action items at this meeting. Mr. Walette was asked to gather additional information for the Board to review.

Another special meeting has been scheduled for Tuesday, March 6th, at 5:30 p.m. at the District office to review the additional information and continue discussions.

Mr. Jones made a motion to adjourn. Ms. Ryerson seconded the motion. Motion passed – all yeas, no nays; Mr. Chappell absent.

ATTEST:

/s/Bruce Caliva, Chairman

/s/Philip Graziano, Ad-Hoc Secretary

/s/Cheri Vining, Recording Secretary

Tangipahoa Mosquito Abatement District #1