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**TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, REGULAR MEETING, MARCH 6, 2018**

The regular meeting of the Board of Commissioners, of the Tangipahoa Mosquito Abatement District #1, was held on Tuesday, March 6, 2018 at 5:30 p.m. at the District Office, 15483 Club Deluxe Road, Hammond, LA.

Bruce Caliva, Chairman, called the meeting to order.

Roll call was as follows:

Bruce Caliva – present

Chris Chappell – absent

Deek Deblieux - present

Philip Graziano Jr. - present

Pete Jones – present

Sunny Ryerson - present

Bill Wheat – present

Also Present: Zach Calhoun and Rob (Enterprise Fleet), Douglas Curet, Colby Colona, Chris Fayette, Dennis Walette, and Cheri Vining.

Representatives from Enterprise Fleet Management provided a presentation.

Ms. Ryerson made a motion to accept the December 13th meeting minutes. Mr. Jones seconded the motion. Discussion by the Commissioners followed.

Mr. Jones made a motion to amend the December 13th minutes - Holiday Schedule agenda item to include the discussion verbiage denoting why the motion failed. Mr. Wheat seconded the motion. Motion carried, all yeas, no nays; Mr. Deblieux abstained and Mr. Chappell absent.

Mr. Jones made a motion to approve the January 25th minutes with the amendment of stating the approval of the December 13th meeting minutes were deferred to the next regular meeting. Mr. Wheat seconded the motion. Motion carried, all yeas, no nays; Mr. Chappell absent.

Compliance Questionnaire – Mr. Wheat made a motion to approve the Management Representation letter regarding the 2017 audit of the Tangipahoa Mosquito Abatement District. Mr. Deblieux seconded the motion. Roll call vote as follows: Mr. Caliva – yea, Mr. Deblieux – yea, Mr. Graziano – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wheat – yea; and Mr. Chappell absent. Motion passed.

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State Agreed Upon Procedures – Mr. Deblieux made a motion to table this discussion until the next scheduled meeting. Ms. Ryerson seconded the motion. Motion carried, all yeas, no nays; Mr. Chappell absent.

Personnel – Mr. Deblieux made a motion to table this discussion until the next scheduled meeting. Ms. Ryerson seconded the motion. Motion carried, all yeas, no nays; Mr. Chappell absent.

Program Update – Mr. Walette provided his report.

Several staff and Commissioners attended the American Mosquito Control Association annual meeting in Kansas City, MO. One presentation, from the National Association of County and City Health Officials (NACCHO) denoted through their study of mosquito districts and mosquito programs, which our District participated in, Louisiana was ranked highest in the United States.

Ms. Colona, Assistant Director and Entomologist, presented her report and discussed some new lab technologies presented at the AMCA. The new technologies would enable quicker test results during peak virus activity times, allowing for quicker treatment response in affected areas.

Last week spray operations began. Traps will be set out this week. As the weather permits, night spraying will begin again.

The annual on the plane has been completed. A proficiency test flight will be scheduled. A bid for an aerial contingency spray plan has been prepared. The bid opening will be scheduled to occur at our next scheduled meeting on April 11th at the District office. The District's financial income statement was reviewed.

The next meeting to work on the personnel manual will be April 18th at 5:45 p.m. at the District office.

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

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