

**TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, SPECIAL MEETING, MARCH 22, 2017**

A special meeting of the Board of Commissioners, of the Tangipahoa Mosquito Abatement District #1, was held on Wednesday, March 22, 2017 at 6:00 p.m. at 15483 Club Deluxe Road, Hammond, LA.

Sunny Ryerson, 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 – absent

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

Personnel Manual – Mr. Jones made a motion for the Board to go into executive session for discussion. Mr. Caliva seconded the motion. Motion passed – all yeas, no nays; Mr. Chappell and Mr. Graziano absent.

Mr. Caliva made a motion to end the executive session. Mr. Deblieux seconded the motion. Motion passed by acclimation, no nays; Mr. Chappell and Mr. Graziano absent. No action items resulted.

Mr. Caliva made a motion to adjourn. Mr. Wheat seconded the motion. Motion passed – all yeas, no nays; Mr. Chappell and Mr. Graziano absent.

ATTEST:

/s/Sunny Ryerson, Chairman

/s/Philip Graziano, Secretary

/s/Cheri Vining, Recording Secretary

Tangipahoa Mosquito Abatement District #1