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**TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, REGULAR MEETING, APRIL 11, 2018**

The regular meeting of the Board of Commissioners, of the Tangipahoa Mosquito Abatement District #1, was held on Wednesday, April 11, 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	Sunny Ryerson – present
Deek Deblieux – absent	Adrien Wells - present
Philip Graziano Jr. - present	Bill Wheat – present
Pete Jones - present	

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

Mr. Jones made a motion to accept the March 6th meeting minutes amended to include a statement that representatives from Enterprise Fleet Management provided a presentation to the Board. Ms. Ryerson seconded the motion. Motion passed – all yeas, no nays; Mr. Deblieux absent.

Adopt Director’s Performance Appraisal – Mr. Caliva reviewed the Director’s performance appraisal prepared by the appointed committee. Mr. Jones made a motion to adopt the committee’s evaluation as presented. Mr. Wheat seconded the motion. Motion passed – all yeas, no nays; Mr. Deblieux absent.

Adopt TMAD Policies and Procedures Manual – Board discussion and review of the manual.

Mr. Wheat made a motion that the wording of the adoption of the budget be changed to allow the budget to be adopted with the preferred date of 45 days of the new fiscal year, but no later than 15 days prior to the new fiscal year. Ms. Ryerson seconded the motion. Following Board discussion, Mr. Wheat retracted the motion.

Ms. Ryerson made a motion to adopt the manual with the changes discussed. Mr. Jones seconded the motion. Roll call vote as follows: Mr. Caliva – yea, Mr. Graziano – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wells – yea, Mr. Wheat – yea; Mr. Deblieux absent. Motion passed.

Adopt the millage rate for the tax year 2018 – The resolution was read aloud to set the millage for the tax year 2018.

There is no public present to comment.

Ms. Ryerson made a motion to adopt the resolution as read to set the millage for tax year 2018 at 5.00 mills. Mr. Wheat seconded the motion. Roll call vote as follows: Mr. Caliva – yea, Mr. Graziano – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wells – yea, Mr. Wheat - yea; Mr. Deblieux absent. Motion passed.

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Discuss and Adopt Budget Revisions – Ms. Colona presented information on molecular diagnostic equipment for the lab. This equipment would allow the District to perform diagnostic testing on mosquito samples in-house during peak virus activity times enabling the District to provide treatment to those problem areas in a more timely fashion. This equipment would be used in addition to our current method of testing, which is submitting samples the Louisiana Animal Disease Diagnostic Laboratory at LSU.

Mr. Wheat made a motion to accept Ms. Colona's recommendation to purchase the equipment as outlined on Quote 6293 and Quote 6308 (minus the Pro Freezer \$4000). Mr. Jones seconded the motion. Roll call vote as follows: Mr. Caliva – yea, Mr. Graziano – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wells – yea, Mr. Wheat - yea; Mr. Deblieux absent. Motion passed.

Ms. Ryerson made a motion to move \$51,000 from the uncommitted funds category to Equipment (\$45,000) and Lab Supplies (\$6,000). Mr. Wells seconded the motion. Roll call vote as follows: Mr. Caliva – yea, Mr. Graziano – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wells – yea, Mr. Wheat - yea; Mr. Deblieux absent. Motion passed.

Program Update – Mr. Walette provided his report and reviewed the income statement. Airplane – An aerial spray mission had to be cancelled this week due to equipment failure. Repairs should be completed shortly.

New vehicles – the District has received the two new trucks ordered for this year. One has been reconfigured with a spray rig, and the other one is almost completed. The old trucks will need to be declared as surplus.

Declare two vehicles as surplus – Ms. Ryerson made a motion to declare MC6 and MC9 as surplus. Mr. Jones seconded the motion. Roll call vote as follows: Mr. Caliva – yea, Mr. Graziano – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wells – yea, Mr. Wheat - yea; Mr. Deblieux absent. Motion passed.

Authorize selling of surplus vehicles – Ms. Ryerson made a motion to authorize Mr. Walette to sell the surplus vehicles on GovDeals.com. Mr. Graziano seconded the motion. Roll call vote as follows: Mr. Caliva – yea, Mr. Graziano – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wells – yea, Mr. Wheat - yea; Mr. Deblieux absent. Motion passed.

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

ATTEST:

/s/Bruce Caliva, Chairman

/s/Deek Deblieux, Secretary

/s/Cheri Vining, Recording Secretary

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