

**TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, SPECIAL MEETING, DECEMBER 16, 2016**

A special meeting of the Board of Commissioners, of the Tangipahoa Mosquito Abatement District #1, was held on Friday, December 16, 2016 at 3:00 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 - absent
Philip Graziano – present	

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

Fiscal Agent – Discussion and review of information obtained immediately following the Wednesday, December 14th Board meeting.

Mr. Caliva made a motion to rescind the vote from the Wednesday, December 14th meeting approving First NBC Bank as the District’s fiscal agent for the period of January 1, 2017 – December 31, 2018. 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. Chappell and Mr. Wheat absent.

Mr. Deblieux made a motion to rescind the vote from the Wednesday, December 14th meeting authorizing Mr. Walette to obtain two cashier’s checks to fund the new accounts with First NBC Bank. Mr. Caliva seconded the motion.

Roll call vote as follows: Mr. Caliva – yea, Mr. Deblieux – yea, Mr. Graziano – yea, Mr. Jones – yea, Ms. Ryerson – yea; Mr. Chappell and Mr. Wheat absent.

Mr. Jones made a motion to rescind the vote from the Wednesday, December 14th meeting authorizing the District to be issued two credit cards from First NBC Bank and to close the credit card accounts with Florida Parishes Bank. 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. Chappell and Mr. Wheat absent.

Mr. Caliva made a motion to accept the bid from Florida Parish Bank as the District’s fiscal agent for the period of January 1, 2017 – December 31, 2018. 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. Chappell and Mr. Wheat absent.

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

ATTEST:

/s/Sunny Ryerson, Chairman

/s/Philip Graziano, Secretary

/s/Cheri Vining, Recording Secretary

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