

15483 Club Deluxe Road Hammond, LA 70403 (985) 543-0454 (985) 543-0457 (fax)

TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1 MINUTES, SPECIAL MEETING, OCTOBER 2, 2023

A special meeting of the Board of Commissioners of the Tangipahoa Mosquito Abatement District #1, was held on Monday, October 2, 2023, at 3:30 p.m. at the District office, 15483 Club Deluxe Road, Hammond, LA.

Debbie Edwards, Chairwoman, called the meeting to order.

Pledge of Allegiance

Roll call was as follows:

Charlie Ciolino - present

Debbie Edwards – present

Greg Fletcher – present

Jimmy Wolfe – present

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James Harper - absent

Also Present: Dennis Wallette, Colby Colona and Cheri Vining.

Adopt Resolution to enter into purchase agreement for hangar

Ms. Vining read the Resolution aloud to enter into a purchase agreement for the hangar and to authorize Mr. Wallette and Ms. Edwards to negotiate, finalize, and execute the purchase agreement on behalf of the Tangipahoa Mosquito Abatement District.

Mr. Ciolino made a motion to adopt the resolution as presented. Mr. Inman seconded the motion. Roll call vote as follows: Mr. Ciolino – yea, Ms. Edwards – yea, Mr. Fletcher – yea, Mr. Inman – yea, and Mr. Wolfe – yea. Mr. Haper and Ms. Horzelski absent. Motion passed.

Mr. Fletcher made a motion to adjourn. Mr. Wolfe seconded the motion. Motion passed – all yeas, no nays; Mr. Harper and Ms. Horzelski absent.

ATTEST:

/s/Debbie Edwards, Chairwoman /s/Erin Horzelski, Secretary /s/Cheri Vining, Recording Secretary Tangipahoa Mosquito Abatement District #1