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**TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, SPECIAL MEETING, AUGUST 17, 2023**

A special meeting of the Board of Commissioners of the Tangipahoa Mosquito Abatement District #1, was held on Thursday, August 17, 2023, at 5:30 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

James Harper – absent

Erin Horzelski – present

Craig Inman - present

Jimmy Wolfe - present

Also Present: Greg Fletcher, Dennis Walette, Colby Colona and Cheri Vining.

Award Contract For Hangar

Mr. Wolfe made a motion to table awarding the contract for the hangar until the next regularly scheduled meeting on September 13, 2023. Ms. Horzelski seconded the motion. Roll call vote as follows: Mr. Ciolino – yea, Ms. Edwards – yea, Ms. Horzelski – yea, Mr. Inman – yea, and Mr. Wolfe – yea; Mr. Harper absent. Motion passed.

Approval of Extended Sick Leave

Mr. Walette informed the Board that one of our employees has exhausted their sick/vacation leave due to health issues which resulted into surgery and hospitalization this week. Mr. Walette reviewed the District extended sick leave policy with the Board and made a recommendation to grant the employee 10 days of extended sick leave, to assist with the time out this week and until he returns to work next week.

Mr. Wolfe made a motion to accept the Director’s recommendation. Mr. Inman seconded the motion. Roll call vote as follows: Mr. Ciolino – yea, Ms. Edwards – yea, Ms. Horzelski – yea, Mr. Inman – yea, and Mr. Wolfe – yea; Mr. Harper absent. Motion passed.

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

ATTEST:

**Debbie Edwards, Chairwoman
Tangipahoa Mosquito Abatement District #1**

**Erin Horzelski, Secretary
Tangipahoa Mosquito Abatement District #1**

**Cheri Vining, Recording Secretary
Tangipahoa Mosquito Abatement District #1**

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