

**TANGIPAOHA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, SPECIAL MEETING, SEPTEMBER 7, 2016**

A special meeting of the Board of Commissioners, of the Tangipahoa Mosquito Abatement District #1, was held on Wednesday, September 7, 2016 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 – absent	Bill Wheat - present
Philip Graziano – absent	

Also Present: Debbie Edwards, Dennis Walette, and Cheri Vining

Building Bid Selection -Mr. Walette presented the bid results and recommendation from Pistorius Associates to the Board. Seven bids were received for the expansion project. The low bid, was deemed non-responsive due to an insufficient bid security and incomplete bid form. The second low bid received the recommendation for the contract award.

Mr. Jones made a motion that in view of the low bid being deemed non-responsive, to accept the second lowest bid and award the contract in the amount of \$351,000.00 to Nobles Construction, LLC. Mr. Caliva seconded the motion. Roll call vote as follows: Mr. Caliva – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wheat – yea, and Mr. Chappell, Mr. Deblieux, and Mr. Graziano absent.

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

Mr. Wheat made a motion to end the executive session. Mr. Jones seconded the motion. Motion passed – all yeas, no nays; Mr. Chappell, Mr. Deblieux, and Mr. Graziano absent. No action items resulted.

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

ATTEST:

/s/Sunny Ryerson, Chairman
/s/Philip Graziano, Secretary
/s/Cheri Vining, Recording Secretary
Tangipahoa Mosquito Abatement District #1