

**TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, SPECIAL MEETING, SEPTEMBER 20, 2017**

A special meeting of the Board of Commissioners, of the Tangipahoa Mosquito Abatement District #1, was held on Wednesday, September 20, 2017 at 5:30 p.m. at 15483 Club Deluxe Road, Hammond, LA.

Bruce Caliva, Chairman, called the meeting to order.

Roll call was as follows:

Bruce Caliva – present

Pete Jones – present

Chris Chappell – absent

Sunny Ryerson - absent

Deek Deblieux – absent

Bill Wheat - present

Philip Graziano – present

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

Mr. Graziano moved to accept the August 9, 2017 meeting minutes. Mr. Jones seconded the motion. Motion passed – all yeas, no nays: Mr. Chappell, Mr. Deblieux, and Ms. Ryerson absent.

An announcement was made that the 2017 millage will be set at the special meeting scheduled for Wednesday, October 25, 2017.

Mr. Wheat made a motion for the announcement to be submitted into public record. Mr. Graziano seconded the motion. Motion passed – all yeas, no nays; Mr. Chappell, Mr. Deblieux, and Ms. Ryerson absent.

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

ATTEST:

/s/Bruce Caliva, Chairman

/s/Deek Deblieux, Secretary

/s/Cheri Vining, Recording Secretary

Tangipahoa Mosquito Abatement District #1