

**TANGIPAOHA MOSQUITO ABATEMENT DISTRICT #1  
MINUTES, REGULAR MEETING, OCTOBER 12, 2016**

The regular meeting of the Board of Commissioners, of the Tangipahoa Mosquito Abatement District #1, was held on Wednesday, October 12, 2016 at 6:00 p.m. at the District Office, 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 – present
Philip Graziano Jr. - present	

Also Present: Douglas Curet, Debbie Edwards, Dennis Walette, Colby Colona, and Cheri Vining.

Mr. Jones made a motion to accept the meeting minutes from August 10th. Mr. Caliva seconded the motion. Motion passed – all yeas, no nays; Mr. Chappell absent.

Mr. Caliva made a motion to accept the special meeting minutes from September 7th. Mr. Wheat seconded the motion. Motion passed – all yeas, no nays; Mr. Chappell absent.

Public Comment – No public in attendance

Program Update – Mr. Walette provided his report.

Application has been filed with FEMA for possible reimbursement for aerial spray missions after the August flood.

Ground work has begun on the building addition.

Trap counts have been low. Over 1800 mosquito pools have been submitted for testing this season with only 12 of these pools testing positive for West Nile Virus.

The annual meeting of the Louisiana Mosquito Control Association will be held in Baton Rouge in December.

The District’s financial statement was reviewed.

Appoint Personnel Committee - Bruce Caliva and Pete Jones were appointed to the personnel committee. The committee will review the current personnel manual and report back to the Board in December with recommendations of policy updates or changes.

2017 Budget – Final review by Board

Mr. Graziano made a motion to accept the 2017 Budget as presented. 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.

Abandoned Vending Machine – Mr. Curet will draft an ad to be published in the newspaper in attempt to locate the owner of the machine.

Mr. Graziano made a motion to authorize Mr. Walette to dispose of the vending machine if the original owner is not located. Mr. Caliva seconded the motion. Motion passed – all yeas, no nays; Mr. Chappell and Mr. Wheat absent.

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

**ATTEST:**

**/s/Sunny Ryerson, Chairman**

**/s/Bruce Caliva, Ad Hoc Secretary**

**/s/Cheri Vining, Recording Secretary**

**Tangipahoa Mosquito Abatement District #1**