

**TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, PUBLIC HEARING, OCTOBER 25, 2017**

A public hearing of the Tangipahoa Mosquito Abatement District #1 was held on Wednesday, October 25, 2017 at 5:00 p.m. at the 15483 Club Deluxe Road, Hammond, LA.

Bruce Caliva, Chairman, called the hearing for the 2018 Budget to order.

Commissioners in attendance – Bruce Caliva, Deek DeBlieux, Pete Jones, Sunny Ryerson, and Bill Wheat

Also present - Dennis Walette, Douglas Curet, and Cheri Vining.

There was no public in attendance.

Mr. DeBlieux made a motion to adjourn the public hearing, as there was no public in attendance. Ms. Ryerson seconded the motion. Carried.

**TANGIPAHOA MOSQUITO ABATEMENT DISTRICT #1
MINUTES, REGULAR MEETING, OCTOBER 25, 2017**

The regular meeting of the Board of Commissioners, of the Tangipahoa Mosquito Abatement District #1, was held on Wednesday, October 25, 2017 at 5:30 p.m. at the District Office, 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 - present

Deek DeBlieux - present

Bill Wheat – present

Philip Graziano Jr. - absent

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

Mr. Jones made a motion to accept the special meeting minutes from September 20th. Mr. Wheat seconded the motion. Motion passed – all yeas, no nays; Mr. Chappell and Mr. Graziano absent.

Adopt the millage rate for the tax year 2017 – The resolution was read aloud to set the millage for the tax year 2017.

There is no public present to comment.

Roll call vote to adopt the resolution as read to set the millage for tax year 2017 at 5.00 mills is as follows: Mr. Caliva – yea, Mr. DeBlieux – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wheat - yea; Mr. Chappell and Mr. Graziano absent.

Public Comment – None. No public in attendance.

Program Update – Mr. Walette provided his report. The mosquito season is winding down with the weather turning cooler. Nightly spraying has been ceased as of this week.

Colby Colona provided the surveillance report. Of the nearly 1,900 mosquito pools submitted for testing this year, the District has only had 8 positive pools for WNV with the last positive pool on August 31st. There have been no human cases to date. Trap surveillance is scheduled to end for this season next Friday, November 3rd.

Mr. Walette continued his report. There have been 420 positive mosquito pools statewide to date.

Annual maintenance for the airplane will be scheduled after the first of the year. The notice for chemical bids will be published by November 1st. The bid opening is scheduled at the District office on December 4th at 9:00 a.m. The Board will approve the contracts at the regular meeting on December 13th at 5:30 p.m.

The financial report was reviewed.

Debbie Edwards is now in attendance.

Adopt the 2018 Budget – Final review and discussion of the proposed 2018 Budget.

Mr. DeBlieux made a motion to adopt Budget Ordinance #1701. Mr. Wheat seconded the motion. Roll call vote as follows: Mr. Caliva – yea, Mr. DeBlieux – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wheat - yea; Mr. Chappell and Mr. Graziano absent.

Mr. Wheat made a motion to adopt Budget Ordinance #1702. Mr. DeBlieux seconded the motion. Roll call vote as follows: Mr. Caliva – yea, Mr. DeBlieux – yea, Mr. Jones – yea, Ms. Ryerson – yea, Mr. Wheat - yea; Mr. Chappell and Mr. Graziano absent.

Personnel Manual Committee Update – Mr. Jones stated there is no update at this time.

Mr. Wheat made a motion to submit a written request to the parish president for a copy of the parish personnel manual. Mr. DeBlieux seconded the motion. Motion passed – all yeas, no nays; Mr. Chappell and Mr. Graziano absent.

AMCA Annual Meeting – No report. The committee will provide a report at the December meeting.

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

ATTEST:

/s/Bruce Caliva, Chairman

/s/Bill Wheat, Ad Hoc Secretary

/s/Cheri Vining, Recording Secretary

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