

Beach Mosquito Control District  
Regular Board Meeting  
Monday, February 10, 2020  
509 Griffin Boulevard, PCB  
5:00 PM

Call to Order and Roll Call.

The regularly scheduled meeting of the Board of Commissioners for the Beach Mosquito Control District was called to order by Chairman Couch at 5:00pm on Monday, February 10, 2020, with a quorum of Commissioners Couch and Caldwell present. The Director, Legal Counsel, and Engineer of Record were also present.

Approval of Minutes. The minutes were presented by Myers, who identified two typos. Couch moved to approve, Caldwell seconded. Motion carried.

Financial report. The financial report was presented by Commissioner Caldwell. The Director reported Hancock Whitney had bumped up interest rate in money market by .4 percent. There being no further questions, Couch recommended filed for audit.

Old Business.

- A. New HQ Update. Presented by Billy Perry and Cale Madden. Madden reported he was working with contractor to resolve punch list items identified by the Director and Mott McDonald. He said what's remaining is related to change order 6, which he distributed and reviewed with the Commissioners, related to work in the lab, on the gutters, remaining punch list, and tax savings recognized on materials purchased by the District. He presented the change order page by page, and summarized that the total of change order is 1.47million, with some additional days added. He said the change order provides 2 weeks to complete everything before final payment.

Madden invited questions, and advised that the District could approve as presented, amend and authorize signature upon that clean up, or table it for future. After discussion, Couch moved to approve as presented. Caldwell seconded. Motion carried unanimously with no further

discussion. Brief discussion following regarding warranties and reporting and resolution of problems during the warranty period.

B. Office Position Update. The Director reported he had conducted one interview so far, and was still receiving applications.

C. Audit Update. The Director reported that the last fiscal year audit was underway.

Attorney report. No report.

Director report.

A. Calendar report. The Director presented the calendar of trainings, meetings, public outreaches and classroom uses for February, March and April.

B. Operations Updates. The Director reported very few mosquitos and no service requests. PCB asked about ditch from St. Bernadettes to the Bay, where the District assisted in breaking down some beaver dams. He indicated District had maintained this area in the past but only up to the swampy area where DEP doesn't like you to go. Not sure whose ditch it is. Couch said if we can help we'd like to, but need to be mindful of tax dollars and limited public purpose. The Director confirmed the District did not have the equipment to do the work but was going to go back and look at the ditch to work with the City.

New Business. None.

Public Comment.


Rex Reed inquired if the black helicopter dropping brown pellets after hurricane on his house was the District's, and the Director advised it was not.

Announcements. None.

Adjourned at 5:30pm.

  
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Larry Couch, Chairman

  
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Joyce Dean, Secretary



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Brandon Caldwell, Treasurer