

**EAST BATON ROUGE PARISH MOSQUITO ABATEMENT
AND RODENT CONTROL DISTRICT NO. 1**

MARC Board of Commissioner Meeting

**10550 Veterans Memorial Blvd, Baton Rouge, LA 70807
Large Conference Room
Wednesday July 17, 2019
12:30 pm**

**Board
Members**

Dr. Martha Littlefield
(Chairman)

Dr. Lane Foil
Harold Kirby
Roderick Wells
Katie Westbrook

MARC Board Attorney

Courtney Humphrey

Gwendolyn M. Hamilton (Secretary)

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes from the April 8,2019 Meeting
- IV. Unfinished Business or Old Business
 - A. Attorney Melancon contract
 - B. Status of Tire Shredder
- V. New Business
 - A. Interim Director Appointment
 - B. Sheriff's Department and old building
 - C. Audit
 - D. Disease Surveillance
 - E. Budget 2020
- VI. Adjournment