

STRUCTURAL PEST CONTROL COMMISSION

December 21, 2010

Veterans' Memorial Auditorium

5825 Florida Blvd.

Baton Rouge, LA 10:00 am

Minutes

CALL TO ORDER

The meeting was called to order by Mr. Bass at 10:08 a.m.

ROLL CALL

Members present: Todd Parker, Dr. David Boethel, Bob Kunst and Dan Foster and Fred Bass.

Other present: David Fields, Bobby Simoneaux, Tyrone Dudley, Marvin Montgomery, LDAF General Counsel, and Mary Anderson.

AMENDMENTS TO THE AGENDA

Motion: Mr. Kunst made a motion to amend the agenda to allow the commission to go into Executive session to allow for an update on Terminix lawsuit. This motion was seconded by Mr. Parker. Mr. Bass called for public comments. There were no public comments. This motion passed unanimously.

Motion: Mr. Kunst made a motion to amend the agenda to allow the commission to recognize outstanding achievement of staff. This motion was seconded by Dr. Boethel. Mr. Bass called for public comments. There were no public comments and this motion passed unanimously.

Mr. Kunst commended Mr. Simoneaux for all of his hard work and sincerity working on the NPDES Permit.

PUBLIC COMMENT

Mr. Bass called for Public Comments. There was one person who requested to speak to the commission.

Myron Katz, representing Building Science Innovators, Inc. Mr. Katz spoke to the commission and made recommendations to enclose the crawl space for comfort, durability and energy efficiency reasons. Mr. Kunst made a recommendation that this be referred to Jeff Porter, Executive Director of LPMA, so that he can schedule this issue with a LPMA committee.

APPROVAL OF MINUTES

Motion: Mr. Foster made a motion to approve minutes. This motion was seconded by Dr. Boethel. Mr. Bass called for Public comment. There was no public comment. This motion passed unanimously.

Motion: Dr. Boethel made a motion to recess at this time. This motion was seconded by Mr. Parker and passed unanimously.

TRAVEL EXPENSES

Mr. Bass asked that all travel expenses be turned into Ms. Anderson.

OLD BUSINESS

Mr. Fields reported that on the rules published in the La State Register on September 20, 2010 there needs to be the addition of the words Structural and Commodity Fumigation on page 5, D1.

Motion: Mr. Kunst made a motion to adopt the rules as published in the La State Register September 20, 2010. Mr. Bass called for public comment. This motion was seconded by Dr. Boethel and passed unanimously.

CITIZEN COMMENTS

None

NEW BUSINESS

NPDES – Bobby Simoneaux

Mr. Simoneaux reported that the LA NPDES permit has been approved.

Mr. Simoneaux gave a history and update of the well blowout that occurred in Assumption parish. The blowout happened in August 2010 and lasted for 16 days.

FUTURE MEETINGS

Mr. Fields said that the date of the next SPCC will be January 20, 2011 at 9:00 a.m.

Motion: Mr. Kunst made a motion to call the commission into executive session at 11:00. This motion was seconded by Mr. Foster and passed unanimously. Everyone left the meeting room except staff, the commission members and Marvin Montgomery, LDAF legal counsel. There were no votes or action taken in the Executive Session. The SPCC meeting resumed after the Executive Session met. All members were present.

ADJOURN

Motion: Mr. Parker made a motion to adjourn. This motion was seconded by Dr. Boethel and passed unanimously.