STRUCTURAL PEST CONTROL COMMISSION

Veterans' Memorial Auditorium 5825 Florida Blvd. Baton Rouge, LA December 22, 2016

PROCEEDINGS

CALL TO ORDER

The meeting was called to order by Mr. Bass at 1:10 pm.

ROLL CALL

Members present: Fred Bass, Todd Parker, Joe Arceneaux, Bob Kunst and Dr. James Ottea

Others present: Harry Schexnayder, LDAF, Kevin Wofford, LDAF, Lindsey Hunter, LDAF General Counsel, Kelly Moore, LDAF, Tina Perkins, LDAF

AMENDMENTS TO THE AGENDA

None

PUBLIC COMMENTS

Mr. Parker introduced Kelly Moore and informed the Commission that she had been selected as the new Assistant Director of Structural Pest Control.

The Commission observed a moment of silence in sympathy for Sabrina Sentino after having been informed of the death of her mother that morning.

OLD BUSINESS

Motion: Mr. Parker made a motion that the Commission enter into Executive Session. The motion was seconded by Mr. Kunst and passed unanimously.

The Commission met in Executive Session from 1:15 pm until 2:45 pm to receive an update on the analysis of the Certification/Testing program. There were no votes and no action taken by the Commission while in Executive Session.

<u>Motion</u>: Mr. Kunst made a motion that the Commission reconvene in Regular Session. The motion was seconded by Mr. Arceneaux and passed unanimously.

NEW BUSINESS

Ms. Hunter informed the Commission that she would like to further discuss the emergency rule first introduced at the October meeting during the January meeting of the Commission. She stated that since the emergency rule is only effective for one hundred twenty (120) days, they should consider making the rule permanent to cover the 2017 calendar year.

PUBLIC COMMENT

None

ADJOURN

Motion: Mr. Parker made a motion to adjourn the meeting. The motion was seconded by Mr. Arceneaux and passed unanimously.

The meeting adjourned at 2:48 p.m.