

Louisiana State Uniform Construction Code Council (LSUCCC)
February 13, 2007
10:00am
City of Monroe

Meeting Minutes

Mr. Noel welcomed all present and **called the meeting to order at 10:05 am.**

The Pledge of Allegiance was recited.

The chair requested a roll call of the members present which reflected the following:

Members Present: Mr. Lavern Bourgeois; Mr. Anthony Guthans; Mr. Steven Hackworth; Ms. Denise Jobe; Mr. Ray Kothe; Mr. Randy Lucky; Mr. Michael Landry; Mr. James Mayo; Ms. Karen McKinney; Ms. Joan Mire; Mr. Randy Noel; Mr. Wayne Touchet; Mr. Todd Trosclair; Ms. Prisca Weems

Members Absent: Mr. Kevin Derbigny; Mr. Chad Deshotel; Mr. Scott Murphy; Mr. James Simmons; Mr. Leroy Sullivan

14 Members present and 5 members absent constitute a Quorum.

Excused absence from Mr. Chad Deshotel

The chair addressed the LSUCCC and the audience relative meeting protocol.

A **motion** was made by Mr. Touchet to adopt the minutes from the January 9 and 23, 2007 meetings and received a second from Ms. McKinney. The chair requested a vote of the members present which reflected a 14 yes and 0 no, and the **motion was adopted.**

A **motion** was made by Mr. Lucky to change the date of the next meeting from March 13, 2007 to March 6, 2007 to coincide with the Building Officials Association of Louisiana (BOAL) meeting in New Orleans provided the necessary details can be arranged and received a second from Ms. Jobe. The chair requested a vote of the members present which reflected a vote of 14 yes and 0 no and the **motion was adopted.** The logistics for changing the meeting could not be accomplished, therefore the March meeting will be held on March 13, 2007 in Baton Rouge, Louisiana at the Fire Marshal's Office at 10:00am.

A **motion** was made by Mr. Mayo to adopt the By-Law revisions and received a second from Mr. Kothe. The chair requested a vote of the members present which reflected a vote of 14 yes and 0 no and the **motion was adopted.**

Mr. Noel recapitulated the amount of recommended awards for the Aid to Local Government to date.

A **motion** was made by Mr. Trosclair to re-review the Aid application of Vermilion Parish to include the sustainability requirements for aid in the amount of \$100,000.00 and approve and recommend the application and received a second from Mr. Bourgeois. The chair requested a vote from the members present which reflected a vote of 13 yes and 0 no, with Mr. Touchet recusing himself due to his seat on the Vermilion Parish Police Jury, and the **motion was adopted**.

A **motion** was made by Ms. Weems to review the application for Aid to Local Government from Ascension Parish due to Ascension Parish assisting the City of Sorrento with their code enforcement requirements, in the amount of \$73,550.00 and received a second from Mr. Kothe. The chair requested a vote from the members present which reflected a vote of 13 yes and 0 no with Mr. Bourgeois recusing himself due to his employment with Ascension Parish, and the **motion was adopted**.

A **motion** was made by Mr. Kothe to review and approve the application for Aid to Local Government from Caddo Parish for set-up of code offices requirements and contract with the City of Shreveport for enforcement in the amount of \$375,955.00 and received a second from Mr. Touchet. The chair requested a vote from the members present which reflected a vote of 13 yes, and 0 no with Mr. Lucky recusing himself due to his employment with the Caddo Parish and the **motion was adopted**.

A **motion** was made by Ms. McKinney to adopt and recommend the Aid to Local Government awards to the Louisiana State Department of Public Safety and received a second from Mr. Mayo. The chair requested a vote from the members present which reflected a vote of 14 yes and 0 no and the **motion was adopted**.

A **motion** was made by Mr. Lucky to refer the continuing education unit requirements to the Code Enforcement Advisory Committee for development and recommendation to the LSUCCC and received a second from Mr. Kothe. The chair requested a vote of the members present which reflected a vote of 14 yes and 0 no and the **motion was adopted**.

A **motion** was made by Mr. Lucky to refer the review of specialty categories rule changes to the Code Enforcement Advisory Committee for development and recommendation to the LSUCCC and received a second from Mr. Kothe. The chair requested a vote of the members present which reflected a vote of 14 yes and 0 no and the **motion was adopted**.

A **motion** was made by Ms. Weems to rename the Wind Speed Study Committee to the Technical Codes Study and Advisory Committee and received a second from Ms. McKinney. The chair requested a vote of the members present which reflected a vote of 14 yes and 0 and the **motion was adopted**.

A **motion** was made by Ms. Weems to refer the three (3) proposed technical code changes to the newly created Technical Codes Study and Advisory Committee for development and recommendation to the LSUCCC and received a second from Mr. Kothe. The chair requested a vote from the members present which reflected a vote of 14 yes and 0 no and the **motion was adopted**.

The LSUCCC members present reviewed the proposed business card as presented by the LSUCCC staff and approved the design with no action required.

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A motion was made by Mr. Kothe to adjourn and received a second from Mr. Trosclair and with no action required the meeting was adjourned at 12:09pm.