

**Louisiana State Uniform Construction Code Council (LSUCCC)**  
September 9th, 2014  
**10:00 AM**  
**8181 Independence Blvd**  
**Baton Rouge, Louisiana 70806**  
**Meeting Minutes**

The Chair welcomed all present and **called the meeting to order at 10:02 A.M.**

The Pledge of Allegiance was recited.

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

Members Present: Mr. W. Barry; Mr. Boudreaux; Mr. Brown; Mr. Byrd; Mr. Courouleau;  
Mr. Dhume; Mr. Gadberry; Mr. Hoffman; Ms. McKinney; Mr. Metcalf;  
Mr. Naquin; Mr. Stevens; Mr. Thibodeaux; Mr. Wallace

Members Absent: Mr. J. Barry; Mr. Causey; Mr. Herbert; Mr. Landry; Mr. Price

Excused absence:

14 members present and 5 members absent constitute a Quorum.

A **motion** was made by Mr. Dhume to adopt the minutes from the August 12th, 2014, LSUCCC meeting and it received a second from Mr. Naquin. 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. Courouleau to conduct the next regular LSUCCC meeting in Baton Rouge, LA at the Office of State Fire Marshal October 7th @ 10 A.M. The motion was seconded by Mr. Brown. 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. Joiner discussed concerns with the dates in November and the date that is tentatively being looked at in November will be the 18<sup>th</sup>. If there are any concerns or questions please notify Mr. Joiner. The meeting will be located at the Office of State Fire Marshal – Training Room.

The Chair opened the floor for a Technical Codes Study and Advisory committee report from Ms. McKinney. There has not been a meeting and no report at this time. A date has not been set for the next Technical Codes Study and Advisory Committee at this time.

The Chair opened the floor for the Legislative Advisory Committee report from Mr. Bobby Byrd. The committee met to discuss options for the next Legislative Session. The committee will continue looking over items and concerns that may need to be addressed.

The Chair opened the floor for the Code Enforcement Advisory Committee report from Mr. Mike Metcalf. There has not been a meeting and no report at this time. Any concerns or issues are more on an administrative side which Mr. Joiner is handling at this time.

Updated on Code Amendments and Rules submitted to the Register. Mr. Joiner discussed the submitting of the amendments and rules and copies were sent to the council members. Those that helped proof read the documents were given appreciation for their help with the process. The Rules will go in on the 20<sup>th</sup> and effective as of January 1<sup>st</sup>, 2015, provided there are no objections that would require a public hearing to discuss any concerns or comments. The public hearing is set for October 28<sup>th</sup>, 2014 at the Office of State Fire Marshal in the Large Training Room.

New Business:

Item 1 Status of Plumbing Transition Commission - All organizations have responded and the names of those submitted, by their respective groups, were read to the council. The first meeting will be at 1:30 the afternoon of 9/9/2014

Item 2 Report on the 2014 NEC Workshop (Boston) and discussion of timetable for Louisiana review and adoption – Mr. Joiner discussed his invitation to attend the workshop to represent the State of Louisiana and many of the issues that other states are dealing with compared to the State of Louisiana. Mr. Joiner suggested that since the process for review and adoption takes around 9 to 12 months, the council move towards setting up a chair for the NEC Review Committee and set up a committee to begin the review process with the intent to have the review completed and ready for Legislation in 2016 or at least 2017.

A **motion** was made by Ms. McKinney to order necessary code books and Mr. Phil Hoffman and Mr. John Stevens to Co-Chair the Committee. The motion was seconded by Mr. Metcalf. The Chair requested a vote of the members present which reflected a vote of 14 yes and 0 no, and the **motion was adopted**.

With no other items on the agenda and no motion to accept other business, a **motion** was made by Mr. Dhume and seconded by Mr. Hoffman to adjourn. With no objection, the meeting was adjourned at 10:32 a.m.

END OF MINUTES