

Louisiana State Uniform Construction Code Council (LSUCCC)
September 10th, 2013
10:00 AM
8181 Independence Blvd
Baton Rouge, Louisiana 70806
Meeting Minutes

The Chair welcomed all present and **called the meeting to order at 10:12 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. Byrd; Mr. Brown;
Mr. Courouleau; Mr. Dhume; Mr. Gadberry; Mr. Gautreau, Mr. Hoffman;
Ms. McKinney; Mr. Metcalf; Mr. Naquin; Mr. Price; Mr. Stevens; Mr.
Wallace.

Members Absent: Mr. J. Barry; Mr. Boudreaux; Mr. Herbert; Mr. Landry; Mr. Thibodeaux

Excused absence:

14 members present and 5 members absent constitute a Quorum.

A **motion** was made by Mr. Bhola Dhume to adopt the minutes from the August 20th, 2013 LSUCCC meeting 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 no, and the **motion was adopted.**

A **motion** was made by Mr. All Courouleau to conduct the next regular LSUCCC meeting in Baton Rouge, LA at the Office of State Fire Marshal on October 8th, 2013, 10:00 a.m. The motion was seconded by Ms. Karen McKinney. 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 Chair opened the floor for a Technical Codes Study and Advisory committee report from Ms. McKinney. Next meeting is to follow the regular council meeting. Discussion will include looking at the ramifications of Act 390 and the report from the spray foam sub-committee.

The Chair opened the floor for the Legislative Advisory Committee report from Mr. Bobby Byrd. No report at this time.

The Chair opened the floor for the Code Enforcement Advisory Committee report from Mr. Mike Metcalf. Meeting was held and the main point was to address a third party concern in the Gretna area. Also, discussion was held on amending the certificated individuals and the registration times. Mr. Mark Joiner mentioned that one of the discussions was about changing the jurisdictional registrations to match that of the ICC's three year plan.

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A **motion** was made by Mr. Byrd and seconded by Ms. McKinney to amend the agenda and add Item #2 from the CEA committee. 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. McKinney and seconded by Mr. Phil Hoffman to change jurisdictional registration to a 3 year cycle to coincide with that of the ICC registrations. The floor was opened for discussion and there was no discussion. The Chair requested a vote of the members present which reflected a vote of 14 yes and 0 no, and the **motion was adopted**.

New Business:

The Chair then opened the floor to Mr. Ron Crouch to discuss and provide legal opinion regarding Act 390 of the 2013 Regular Legislative Session. According to the opinion of the legal group Act 390 did not change the rights of the council to continue to review, adopt, and amend. There has been no change of the substance or function of the council. Discussion followed concerning the matter.

The Chair then opened the floor for item #2 to Mr. Ron Crouch to discuss and provide legal opinion regarding Act 12 of the 2005 First Extraordinary Session. Discussion followed concerning the matter.

With no other items on the agenda and no motion to accept other business, a **motion** was made by Mr. Byrd to adjourn and seconded by Mr. Hoffman. With no objection the meeting was adjourned at 11:15 a.m.

END OF MINUTES