

Louisiana State Uniform Construction Code Council (LSUCCC)

November 14th, 2017

8181 Independence Blvd

Baton Rouge, Louisiana 70806

Meeting Minutes

The Chair welcomed all present and **called the meeting to order at 11:16 AM**

The Pledge of Allegiance was recited.

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

Members Present: Mr. Byrd; Mr. Cabirac; Mr. Campbell; Mr. Causey; Mr. Courouleau; Ms. Dadakis; Mr. Dhume; Mr. Gootee; Mr. Kramer; Mr. Miller; Ms. Peers; Mr. David Thibodeaux; Mr. Rinchuso

Members Absent: Mr. Brown; Mr. Harris; Mr. Heier; Mr. Hebert; Mr. David Robinson; Mr. Raimer; Ms. Stefan

Excused absence: Mr. Brown; Mr. Harris; Mr. Heier; Mr. Hebert; Mr. David Robinson; Mr. Raimer; Ms. Stefan

13 members present and 7 members absent constitute a Quorum.

A **motion was made** by Mr. Dhume to adopt the minutes from the October 25th, 2017 meeting. The **motion received a second** from Mr. Miller. The Chair asked if there were any objections to the motion. There were no objections and the **motion was approved**.

A **motion was made** by Mr. Causey to set the next LSUCCC meeting on December 12th, 2017 at 10:30 AM Location: Office of State Fire Marshal 8181 Independence Blvd Baton Rouge, LA **The motion was seconded** by Mr. Courouleau. There were no objections to the motion. **The motion was approved**.

Technical Codes Study and Advisory Committee Reports. (Jerry Hebert)

Mr. Hebert was absent for the meeting so Mr. Dhume spoke on his behalf. There were 7 motions from the Spray Foam Committee and they have been passed on to the LSUCCC for consideration.

Legislation Advisory Committee Report (Jackie Dadakis)

There is no report at this time.

Code Enforcement Advisory Committee Report (David Thibodeaux)

There has not been a meeting and no report at this time. There will be a meeting on December the 12th, 2017 at 9:00 AM Location: Office of State Fire Marshal 8181 Independence Blvd Baton Rouge, LA

New Business:

1. Announcement of educational presentations scheduled for December 12th, 2017 meetings (Bobby Byrd)

Mr. Joiner spoke on the presentation that will be made during the December meeting. Ask if there were any other educational items that the council would like to pursue.

2. Informational discussion on travel presentations scheduled for December 12th, 2017 meetings. (Bobby Byrd)

New travel forms have been sent out with the new format and also an increased mileage reimbursement amount. Ms. Gonzales spoke to the Council on the new procedures that have been put in place prior to sending them to DPS Finance.

4. Announcement of subcommittee appointments. (Bobby Byrd)

The Chair announced the new subcommittee appointments and thanked them for being willing to serve on their respective committees.

With no other items on the agenda the Chair requested a motion to adjourn by Mr. Causey. There was a second to the motion by Mr. Courouleau. The meeting adjourned at 11:42 AM

END OF MINUTES