

Louisiana State Uniform Construction Code Council (LSUCCC)
March 9, 2010
10:00AM
7979 Independence Blvd., Room 308
Baton Rouge, Louisiana 70806
Meeting Minutes

The Chair welcomed all present and **called the meeting to order at 10:00am.**

The Pledge of Allegiance was recited.

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

Members Present: Mr. Boudreaux; Mr. Bourgeois; Mr. Brown; Mr. Byrd; Mr. Courouleau;
Mr. Gadberry; Mr. Gil; Mr. Holden; Mr. Kothe; Mr. Lucky; Mr. Metcalf;
Ms. Mire; Mr. Noel.

Members Absent: Mr. Barry; Mr. J. Henderson; Mr. M. Henderson; Ms. McKinney; Mr.
Trosclair.

Excused absence: Mr. Barry; Ms. McKinney; Mr. Trosclair.

13 members present and 5 members absent constitute a Quorum.

A **motion** was made by Mr. Lucky to adopt the minutes from the February 9, 2010 LSUCCC meeting and received a second from Mr. Courouleau. The chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion was adopted.**

A **motion** was made by Mr. Metcalf to conduct the next LSUCCC meeting in Baton Rouge, Room 308 of Office of Management and Finance on Tuesday, April 13, 2010, at 10:00AM and received a second from Mr. Gadberry. The Chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion was adopted.**

The Chair opened the floor for a Technical Codes Study and Advisory committee report. Mr. Noel began with the announcement of the next committee meeting to be held immediately following the April 13th regular meeting. Mr. Noel called on Mr. Holden to make a report on the recommendations for the adoption of the 2009 IBC. A **motion** was made by Mr. Holden to accept the IBC review committee's recommendations for the adoption of the 2009 IBC, and received a second from Mr. Byrd. The Chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion was adopted.**

Mr. Noel continued by requesting a review and discussion of the 2009 IRC from Mr. Bourgeois. A **motion** was made by Mr. Bourgeois to accept the IRC review committee's recommendations for the adoption of the 2009 IRC including but not limited to the removal of chapter 11, and received a second from Mr. Brown. The Chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion was adopted.**

The Chair opened the floor for a Code Enforcement Advisory Committee report from Mr. Kothe. Mr. Kothe began with a review and discussion of the items on the agenda for the CEA committee meeting held February 4, 2010, the committee reviewed information contained in the complaints received in office to date. Some of the issues will be resolved, and others require further action and correspondence. Mr. Kothe asked Paul Schexnayder to give an update on the hearings previously scheduled. Mr. Schexnayder stated the 19th Judicial District Court issued a temporary restraining order preventing the Council from going forward with the hearings for Ms. Dillard and Mr. Portier. The plaintiffs have a preliminary injunction set to be heard, Wednesday, March 10, at which the court will rule as to whether the Council can proceed with the hearings, or the court may take it under advisement. He will continue to update the Council. Mr. Kothe continued with a brief descriptions of the other complaints and committee actions. There was some discussion of a complaint against St. Tammany Parish, Mr. Kothe advised that more information was needed. The Chair made note that there is a hearing scheduled for this afternoon. This concluded the committee report and **no action required**.

The Chair opened the floor for a review and discussion of the By-laws Article II Conduct of Meetings Section 2. Mr. Courouveau requested that the Article be amended to allow for a *committee chair or subcommittee chair to shorten or lengthen the permitted speaking time of an individual based on the agenda and numbers of persons requesting to speak*. A **motion** was made by Mr. Courouveau to allow Article II, section 2 of the By-laws to be amended in accordance with the procedures for that amendment and received a second from Mr. Holden. The Chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion was adopted**.

The Chair opened the floor for a review of the resignation of Harvey Bessette. In addition the Chair made an announcement that the administrative staff is notifying the jurisdictions who have not used any of the GOHESP funds that they notify the Council of their intend to do so. At which time the Council will begin the process to redistribute those funds. The Chair made an announcement that the Louisiana Recovery Authority has made grant money available to jurisdictions needed money for code offices, and that information can be found on the LRA website.

With no other items on the agenda, and no motion to accept other business. A **motion** was made by Mr. Holden to adjourn and with no objection the meeting was adjourned at Mr. Lucky.

END OF MINUTES