

**Louisiana State Uniform Construction Code Council (LSUCCC)**  
**January 8, 2008**  
**11:00AM**  
**7979 Independence Blvd, Suite. 308**  
**Baton Rouge, Louisiana 70806**

**Meeting Minutes**

The Chair welcomed all present and **called the meeting to order at 11:07AM**

The Pledge of Allegiance was recited.

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

Members Present: Mr. Bourgeois; Mr. Deshotel; Mr. Fabra; Mr. Guthans; Ms. Jobe; Mr. Kothe; Mr. Landry; Mr. Lucky; Ms. McKinney; Ms. Mire; Mr. Noel; Mr. Trosclair; and Ms. Weems.

Members Absent: Mr. Hackworth; Mr. Mayo; Mr. Simmons; Mr. Sullivan; and Mr. Touchet.

Excused absence: Mr. Hackworth; Mr. Mayo; and Mr. Touchet.

13 members present and 5 members absent constitute a Quorum.

A **motion** was made by Mr. Guthans to revise the minutes from the December 11, 2007 LSUCCC meeting to add the words "on the underside" to Exceptions, 4 (i) after the words "fire-resistance rating, to rule 301 promulgated as an emergency and permanent rule, received a second from Mr. Fabra. 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. Deshotel to adopt the December 11, 2007 minutes, as revised, and received a second from Mr. Kothe. 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. Lucky to promulgate an emergency and permanent rule to revise the provisions of Section R302.1 (Exterior Walls) and received a second from Ms. Weems. 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. Noel to conduct the next LSUCCC meeting in Bossier City on February 18, 2008, at 10:00AM and received a second from Mr. Lucky. The Chair requested a vote of the members present which reflected a vote of 12 yes and 1 no, with the no vote being cast by Mr. Bourgeois, and the **motion was adopted**.

The Chair informed the LSUCCC members of the formal resignation by Mr. Kevin Derbigny. No action required.

The chair opened the floor for discussion of rule revision language for “Private Outdoor Recreational Structures.” The Chair requested comments from the members and action will take place at the February LSUCCC meeting. **No action required.**

A **motion** was made by Mr. Noel to clarify that jurisdictions need to return their Cooperative Endeavor Agreement (CEA) on the Aid to Local Government funds by February 28, 2008 or they will be sent a letter telling them that their funds will be revoked, and received a second from Mr. Kothe. The Chair requested a vote of the members present which reflected a vote of 12 Yes and 0 No, and the **motion was adopted.**

A **motion** was made by Mr. Noel to provide clarification for the FEMA Grant qualification criteria for the following:

1. Travel/mileage will be covered under the FENA Grant, however, jurisdictions must adhere to state travel guidelines.
2. FEMA grant overages: DPS will only reimburse for amount awarded in FEMA grant.
3. If a jurisdiction wants to reallocate funds they must re-submit to Committee/Council for approval.
4. The 7 jurisdictions that had their budgets re-visited: Hammond, Grambling, Arcadia, Grand Isle, Stonewall, LaSalle Parish, and Springhill.
5. Washington Parish awarded amended amount.
6. Lafayette new amount.
7. Plaquemine can re-allocate but first need to submit new budget for approval.
8. Slaughter issue with Zachary, Committee recommended that Zachary’s money will not be affected. Letter to be sent from LSUCCC.

The motion received a second from Mr. Trosclair. 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 discussion of a clarification document to Act 335 relative to mandatory requirements for new and existing one (1) and two (2) dwellings and townhouses with the standard disclaimer, as generated by the Council Administrator, and forward the proposed document to the Louisiana Municipal Association (LMA), the Police Jury Association of Louisiana (PJAL), and the Building Officials Association of Louisiana (BOAL), and add language relative to the effect of the plumbing code. Once comments have been received, reintroduce the document to the LSUCCC at the February meeting. **No Action Required.**

A **motion** was made by Mr. Kothe for the Council Administrator to request a formal International Code Council (ICC) Committee interpretation relative to International Residential Code (IRC) Section R802.7.1 relative to angle cuts on ceiling joist, and received a second from Mr. Trosclair. 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 discussion of scheduling a meeting with the Governor. It was requested that the Council Administrator contact the Governor’s Office to schedule this meeting. **No Action required.**

A **motion** was made by Ms. Weems to open the meeting for introduction of Other New Business, and received a second from Ms. Jobe. The chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion was adopted**, and the meeting was open for introduction of Other New Business.

A **motion** was made by Mr. Kothe to authorize the Council Administrator to attend the ICC code hearings to be conducted in Palm Springs, Ca. on February 17-22, 2008, and received a second from Ms. Jobe. The Chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and **the motion was adopted**.

There being no action required for other new business, a **motion** was made by Mr. Kothe to adjourn, and received a second from Mr. Lucky. With **no action required** the meeting was adjourned at 12:21PM.

END OF MINUTES