

Louisiana State Uniform Construction Code Council (LSUCCC)
January 10, 2012, 10:00AM
8181 Independence Boulevard
Baton Rouge, Louisiana 70806
Meeting Minutes

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

The Pledge of Allegiance was recited.

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

Members Present: Mr. Barry; Mr. Boudreaux; Mr. Brown; Mr. Byrd; Mr. Courouleau; Mr. Gadberry; Mr. Gil; Mr. Hebert; Mr. Hoffman; Ms. McKinney; Mr. Metcalf; Ms. Mire; Mr. Price; Mr. Thibodeaux.

Members Absent: Mr. J. Henderson; Mr. M. Henderson; Mr. Holden; Mr. Trosclair.

Excused absence: Mr. J. Henderson; Mr. M. Henderson; Mr. Holden; Mr. Trosclair.

14 members present and 5 members absent constitute a Quorum.

A **motion** was made by Mr. Hoffman to adopt the minutes from the December 13, 2011 and the December 28, 2011 LSUCCC meetings 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 Ms. McKinney to conduct the next LSUCCC meeting in Baton Rouge, on Tuesday, February 14, 2012, and received a second from Mr. Courouleau. 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. The technical committee met in December and the next meeting is scheduled for Tuesday, February 14, 2012, the time to be determined. The NEC review committee and the seismic review committee will be reporting at the February Meeting. The 2012 International Codes have been ordered and there will be 4 sub-committees the IBC, IEBC, IRC, and the IMC/IFCG. The committee review information regarding the response to HR 53 of the 2011 regular legislative session and forwarded suggestions to the Administrative Advisory Committee. The committee sat for a presentation from someone in the spray foam insulation industry and referred him to the legislature on issues of the energy conservation code. This concludes the committee report, **no action needed.**

The Chair opened for an update from the 2011 NEC review sub-committee, a meeting of the committee is being held during this council meeting. They should conclude the review today and be prepared to report recommendations to the Technical committee at the February meeting. **No action needed.**

The Chair opened the floor for an Administrative Advisory Committee report from Mr. Brown. The committee did have a meeting scheduled this morning, however that meeting did not take place due to lack of quorum. The Chair allowed for New Business No.2 to be covered under this committee report, the committee is prepared to review several items in answer to HR 53 of the 2011 regular legislative

session. They have scheduled a meeting for February 14, 2011 where they hope to complete the report and present it to the council. **No action needed.**

The Chair opened the floor for review and discussion of the definition of new hires within the same jurisdictions, specifically provision F registrants in jurisdictions where they may want to expand the responsibilities of a current employee rather than hire an employee to fill a vacant position. The Chair requested that the matter be sent to the code enforcement advisory committee. **No action required.**

The Chair opened the floor for a review and discussion of proposed amendments of the IBC section 1008.1.4.4 and sections 1008.1.9.6 through 1008.1.9.8, after some discussion a **motion** was made by Mr. Brown to refer the proposed amendments to the technical codes study and advisory committee to be considered and received a second from Mr. Byrd. 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. Hebert to adjourn and with no objection the meeting was adjourned at 10:55 a.m. .

END OF MINUTES