Louisiana State Uniform Construction Code Council (LSUCCC) October 13, 2009

10:00AM

Warren J. Harrang, Jr. Municipal Auditorium 310 N. Canal Blvd. Thibodaux, Louisiana 70301 **Meeting Minutes**

The Chair welcomed all present and called the meeting to order at 10:03AM

The Pledge of Allegiance was recited.

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

Members Present: Mr. Barry; Mr. Bessette; Mr. Boudreaux; Mr. Bourgeois; Mr. Gadberry;

> Mr. Gil; Mr. J. Henderson; Mr. M. Henderson; Mr. Holden; Mr. Kothe; Mr. Landry; Ms. McKinney; Mr. Metcalf; Mr. Noel; Mr. Trosclair; Ms.

Weems.

Members Absent: Mr. Lucky; Ms. Mire.

Excused absence: Mr. Lucky; Ms. Mire.

16 members present and 2 members absent constitute a Quorum.

A motion was made by Mr. Gil to adopt the minutes, as revised, from the September 15,2009 LSUCCC meeting and received a second from Ms. McKinney. The chair requested a vote of the members present which reflected a vote of 16 yes and 2 no, and the **motion was adopted**.

A motion was made by Mr. Bessette to conduct the next LSUCCC meeting in Baton Rouge on November 10, 2009 at 10:00AM and received a second from Mr. Bourgeois. The Chair requested a vote of the members present which reflected a vote of 16 yes and 2 no, and the **motion was adopted**.

The Chair opened the floor for a Technical Codes Study and Advisory committee report from Ms. McKinney. Ms. McKinney began with an update of the Technical Committee meeting that took place at 9 a.m. before the regular meeting. The committee scheduled their next meeting for January 12, 2010 at 9 a.m., at the location to be announced. The subcommittee chairs gave a review of the 2009 I-codes and the dates of the next review meetings to be as follows:

- IFG Tuesday, October 13, Thibodaux, LA
- IMC Tuesday, October 20 in Baton Rouge, LA
- IEBC Wednesday, October 28 in Baton Rouge, LA
- IBC Monday, November 2 in Metairie, LA
- IRC Thursday, November 5 in Baton Rouge, LA

The committee also received information on the 2008 NEC in addition to the recommended change from the Capital Area Home Builders Association, and the committee voted to accept a code change regarding Article 210, to keep the exception numbers 1 and 2, under section 210.8 the ground fault circuit interrupter program that allows for receptacles that are not readily accessible and for appliances in a dedicated space; this change would keep the two exceptions that were in the 2005 NEC that were

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removed from the 2008 NEC. A **motion** was made by Ms. McKinney to accept the recommended changes to the 2009 NEC and allow for the exceptions and received a second from Mr. Kothe. The Chair requested a vote of the members present which reflected a vote of 6 yes and 9 no, and the **motion failed.**

The Chair opened the floor for an Administrative Advisory Committee report from Ms. Weems. Ms. Weems stated that the committee has several initiatives they are currently working and the committee would try to schedule a meeting before the November 10, meeting. **No action required.**

The Chair opened the floor for a Code Enforcement Advisory Committee report from Mr. Kothe. Mr. Kothe has been monitoring the responses received by the individuals who were sent letters as part of the informal complaint process. The committee will be setting a meeting date to address the complaints currently on file. After a comment from the audience asking that the committee consider holding the meeting in the Lafourche and Terrebonne area, because the complaints were lodge in those areas. Mr. Kothe agreed to consider holding the meeting in that area subject to the staff being able to make arrangements. **No actions required.**

The Chair opened the floor for the review and discussion of the GOHSEP grant award revisions for Beauregard Parish, Town of Walker, City of Lake Charles, St. Bernard Parish, St. Charles Parish, and City of Hammond. A **motion** was made by Mr. Gadberry to accept the requested amendments to the GOHSEP award expenditures for Beauregard Parish, Town of Walker, City of Lake Charles, St. Charles Parish, and City of Hammond and received a second from Mr. Gil. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Kothe to table the St. Bernard Parish amendment to the GOHSEP grant award expenditures until the November 10, meeting in order to obtain more information, and received a second from Mr. Gadberry. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

The Chair opened the floor to the review and discussion of the GOHSEP grant award revision for Jefferson Parish tabled from the September 15, 2009 meeting. A **motion** was made by Mr. Gil to accept the requested amendments to the GOHSEP award expenditures for Jefferson Parish and received a second from Ms McKinney. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

The Chair opened the floor for a final report for the state sponsored LA IBTS training program. Mr. Peter Mutty presented copies of the final training report to the Council. The Chair requested the Administrator get the final cost for the training so that the remaining funds for the line item can be reallocated to other projects. **No action required.**

The Chair opened the floor for a report in House Commerce Committee meeting regarding HR No. 121 of the 2009 Regular Session comparison study of the LA State Plumbing Code and the International Plumbing Code. The meeting seem to focus on the continued debate of the resolution itself. The Chair will continue to monitor this resolution.

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A **motion** was made by Mr. Noel to write a letter to DHH requesting a copy of a document that list the differences between the LA State Plumbing Code and the IPC, so the information can be distributed to code offices and received a second from Mr. Metcalf. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

The Chair opened the floor for a review and discussion of the promulgation of a rule for the approved documents required for the BCEO registration grandfathering provision. Paul Schexnayder, attorney for the Council presented language for a proposed rule to the Council, after some discussion the Chair requested that the matter go to the Code Enforcement Advisory committee for the final language. **No action required.**

With no other items on the agenda, and no motion to accept other business. A **motion** was made by Mr. Kothe to adjourn and with no objection the meeting was adjourned at 11:05 a.m..

END OF MINUTES