## Louisiana State Uniform Construction Code Council (LSUCCC) October 15th, 2013 10:00 AM 7993 Independence Blvd. Baton Rouge, Louisiana 70806 Meeting Minutes

The Chair welcomed all present and called the meeting to order at 10:05 a.m.

The Pledge of Allegiance was recited.

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

Members Present:	Mr. J. Barry; Mr. W. Barry; Mr. Brown; Mr. Boudreaux; Mr. Byrd: Mr. Dhume; Mr. Gadberry; Mr. Gautreau, Mr. Herbert; Mr. Hoffman; Ms. McKinney; Mr. Metcalf; Mr. Thibodeaux; Mr. Wallace.
Members Absent:	Mr. Courouleau; Mr. Landry; Mr. Naquin; Mr. Price; Mr. Stevens

## Excused absence:

14 members present and 5 members absent constitute a Quorum.

## OLD BUSINESS:

A **motion** was made by Ms. McKinney to adopt the minutes from the September 10, 2013 LSUCCC meeting and received a second from Mr. Thibodeaux. 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 Mr. Hoffman to conduct the next regular LSUCCC meeting in Baton Rouge, LA at the Office of State Fire Marshal on November 12th, 2013, 10:00 a.m. The motion was seconded by Ms. Bobby 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**.

The Chair opened the floor for the Technical Codes Study and Advisory committee report from Ms. McKinney. R806 Spray Foam Subcommittee met prior to the regular meeting. The floor was turned over to Mr. Bobby Bryd – Subcommittee Chairman of the R806 Subcommittee – The purpose of the meeting was to prioritize the summary of recommendations. They will be presented to the Technical Committee at their next meeting. There was no further discussion.

The Chair opened the floor for the Legislative Advisory Committee report from Mr. Bobby Byrd. No report at this time.

The Chair opened the floor for the Code Enforcement Advisory Committee report from Mr. Mike Metcalf. Meeting was held to address some items on the agenda. There will be an item to be added under New Business. No new complaint information to be reported from Mark Joiner. An informal hearing was to be held but was not due to the fact the individual from the City of Plaquemine did not

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attend the meeting. However, the committee then took a vote to move the complaint to a former hearing against the City of Plaquemine. Discussion was held on amending the certificated individuals and the registration times from a one year cycle to a three year cycle.

A **motion** was made by Ms. McKinney and seconded by Mr. Metcalf to move to formal proceedings and a formal hearing against the City of Plaquemine. The Chair requested a vote of the members present which reflected a vote of 14 yes and 0 no, and the **motion was adopted**.

Mr. Metcalf then turned the proceedings over to Mr. Gadberry. Mr. Gadberry discussed the matter concerning Mr. Dennis Tucker and that he was to be grandfather in however the paperwork did not seem to be processed. This matter was corrected and the documents will be processed accordingly.

NEW BUSINESS:

1. Discussion on AG opinion concerning Third Party inspections. Julie Quinn – Attorney- Representing IECI A third party inspector. She addressed the council

concerning the AG's opinion concerning Third Party Inspection. Discussion followed her presentation.

2. Presentation by Mr. Mark Roberts on the Significant Changes to the 2009 IRC Chapter 11 Energy Efficiency and Significant Changes from the "Louisiana One & Two Family Supplement to the 2006 IMC" to the 2012 IRC Part V Mechanical.

With no other items on the agenda and no motion to accept other business, a **motion** was made by Mr. Gadberry to adjourn with no quorum a vote was not taken at 11:15 a.m.

## END OF MINUTES