

Louisiana State Uniform Construction Code Council (LSUCCC)
June 17, 2008
10:00AM
Office of Management and Finance
7979 Independence Blvd., Suite 308
Baton Rouge, Louisiana 70806-6409

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. Bourgeois; Mr. Guthans; Mr. Hackworth; Ms. Jobe; Mr. Kothe; Mr. Landry; Mr. Lucky; Ms. McKinney; Ms. Mire; Mr. Noel; Mr. Touchet.

Members Absent: Mr. Deshotel; Mr. Fabra; Mr. Henderson; Mr. Mayo; Mr. Simmons; Mr. Sullivan; Mr. Trosclair; Ms. Weems.

Excused absence: Mr. Deshotel; Mr. Fabra; Mr. Trosclair; Ms. Weems.

11 members present and 8 members absent constitute a Quorum.

The Chair opened the meeting with a memorial for L. Curt McCarty, and recognized his devotion and contribution to the work of the Louisiana State Uniform Construction Code Council. His knowledge and passion for the work of the council will be missed.

A **motion** was made by Mr. Lucky made a motion to draft a resolution to the House and Senate Commerce committees and the office of the Governor honoring and recognizing L. Curt McCarty's contribution to the Uniform Construction Code and received a second from Mr. Touchet. The Chair requested a vote of the members present which reflected a vote of 11 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Touchet to adopt the minutes, as revised, from the May 13, 2008 LSUCCC meeting and received a second from Ms. McKinney. The chair requested a vote of the members present which reflected a vote of 11 yes and 0 no, and the **motion was adopted**.

Chair discussed that next meeting would be July 8th at the Terrebonne Parish Council Chambers. Nominations will be made for chairman and vice chairman. **No action required at this time.**

Chair discussed the resignation of Legal Counsel Paeton Burkett. Chair introduced new Legal Counsel Mr. Paul Schexnayder. **No action required at this time.**

The Chair opened the floor for Committee reports. With no committee reports to be presented the Chair made note that in the absences of an Administrator more responsibility will be required from committees. Also the committee chairs should schedule coordinate meeting schedules and agendas through Marta DeBarbieris, in the council office. **No action required at this time.**

The Chair provided a legislative update and discussed the term limit of the code council members and chairman. **No action required at this time.**

The Chair discussed revisions and amendments to HB 920 by Rep. Fannin. A **motion** was made by Mr. Kothe to rule CE's for Architects and Engineers (707A) as a proposed rule and received a second from Ms. McKinney. The Chair requested a vote of the members present which reflected a vote of 11 yes and 0 no, and the **motion was adopted.**

The Chair opened the floor for discussion of the proposed LSUCCC revisions to the Building Code Enforcement Officer (BCEO) and Third-Party Provider (TPP) forms. With no further discussion, a **motion** was made by Ms. McKinney to approve revisions to Building Code Enforcement Officer and Third Party Provider forms and received a second from Mr. Kothe. The Chair requested a vote of the members present which reflected a vote of 11 yes and 0 no, and the **motion was adopted.**

The Chair opened the floor for discussion of proposed GOHSEP grant applications for Ascension Parish, Beauregard Parish, and Caldwell Parish. A **motion** was made by Mr. Lucky to approve revisions of proposed GOHSEP applications for Ascension Parish and received a second from Ms. Jobe. The Chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, Mr. Bourgeois recused himself and the **motion was adopted.**

A **motion** was made by Mr. Lucky to approve revisions of proposed GOHSEP application for Caldwell Parish and received a second from Ms. Jobe. The Chair requested a vote of the members present which reflected a vote of 11 yes and 0 no, and the **motion was adopted.**

The administrative staff made note that Beauregard Parish requested that their request for amendments to the GOHSEP grant be removed from the agenda.

The Chair opened the floor for discussion of Ethics opinion for Final Disclosure and Expense Reimbursement. **No action required at this time.**

The Chair opened the floor for review, discussion and ratification of complaints resolution. A **motion** was made by Mr. Kothe to close the complaint files of 8-0005, 8-0006, and 8-0007 and received a second from Mr. Landry. The Chair requested a vote of the members present which reflected a vote of 11 yes and 0 no, and the **motion was adopted.**

The Chair opened the floor for discussion of a proposed rule clarifying exemption limitations to Industrial Facilities. Ms. Burkett provided information on the limitations and restricted access. After much discussion, a **motion** was made by Mr. Guthans to promulgate Chapter 5 Rule 504 as a regular rule and received a second from Mr. Touchet. The Chair requested a vote of the members present which reflected a vote of 11 yes and 0 no, and the **motion was adopted.**

The Chair opened the floor of new business to assign Mr. Michael Henderson to a committee. After discussion the Chair appointed Mr. Henderson to the Code Enforcement Advisory Committee. **No action required at this time.**

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The Chair opened the floor for discussion of House Bill 392 which goes into effect August 15, 2008. Ms. Burkett discussed the changes to the bill once the bill goes into effect. **No action required at this time.**

No motion was made for opening other comments or discussions.

A **motion** was made by Mr. Noel to adjourn and received a second from Mr. Touchet, and with **no action** required the **meeting was adjourned at 11:20AM.**

END OF MINUTES