

Louisiana State Uniform Construction Code Council (LSUCCC)

June 12, 2007

10:00am

7979 Independence Blvd, Ste. 308

Baton Rouge, Louisiana 70806

Meeting Minutes

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

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; Mr. Hackworth;
Ms. Jobe; Mr. Kothe; Mr. Lucky; Mr. Landry; Ms. McKinney; Mr. Noel;
Mr. Touchet; Mr. Trosclair; Ms. Weems.

Members Absent: Mr. Derbigny; Mr. Mayo; Ms. Mire; Mr. Simmons; Mr. Sullivan.

14 members present and 5 members absent constitutes a Quorum.

Ms. Joan Mire had an excused absence.

A **motion** was made by Mr. Deshotel to adopt the minutes from the May 8, 2007 meeting and received a second from Mr. Kothe. 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 discussion of the location for the July 10, 2007 LSUCCC meeting location. A **motion** was made by Mr. Touchet to hold the July 10, 2007 LSUCCC meeting in Alexandria, Louisiana 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.** Details to follow.

A **motion** was made by Ms. McKinney to adopt the By-Law revisions dated June 12, 2007 and received a second from Mr. Landry. 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 discussion of the development of a standardized wind speed map and data base based on zip code + 4 numbers. Mr. Scott Ball representing ICF and the Road Home Program, conducted a presentation describing the methodology used for the data development. After much discussion, a **motion** was made by Mr. Touchet to adopt the wind speed data development process and spread sheet and received a second from Mr. Kothe. 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 discussion of ICC certifications for building code enforcement officers. After much discussion a **motion** was made by Mr. Kothe to table this issue until the July 10, 2007 meeting and received a second from Mr. Lucky. 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 discussion on 2007 legislative action relative to amendments to Act 12. A **motion** was made by Mr. Bourgeois to oppose 1730.24(B) relative to including licensed contractors as Third-Party Providers without ICC certification 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 with Mr. Touchet recusing himself and the **motion was adopted.**

The chair opened the floor for discussion of the status of the development of an ICC exam based on the 2000 edition of the Louisiana State Plumbing Code (LSPC), after much discussion a **motion** was made by Mr. Kothe to request that ICC continue to develop an exam based on the LSPC subject to the following stipulations by ICC: 1) The LSUCCC will continue to recognize the ICC National Certifications for all other disciplines; 2) The LSUCCC will give an exclusive recognition of the 2000 edition of the LSPC based certification exams to ICC; 3) The LSPC certifications will not be recognized by ICC as equivalent to the ICC International Plumbing Code (IPC)/ International Residential Code (IRC) based certifications and received a second from Mr. Lucky. 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 requested a recess at 11:45am and the meeting reconvened at 12:00pm.

The chair opened the floor for discussion of status of the Aid to Local Government and Grant Review Committee and IT development. The chair provided a status report for both issues. **No Action Required.**

The chair opened the floor for discussion of the LSUCCC proposed complaint form. A **motion** was made by Ms. Weems to adopt the form in its current form and received a second from Mr. Kothe. 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 requested that the Code Enforcement Advisory Committee (CEACOMM) review the problem issues with TPP's not complying with local and parish procedures. **No Action Required.**

The chair opened the floor for discussion of discounts for use of Third-Party-Providers and issues involved with requiring fees for services not rendered. **No Action Required.**

A **motion** was made by Mr. Touchet to adjourn and received a second from Mr. Trosclair and with **no action required** the meeting was adjourned at 12:38 pm.

END OF MINUTES