Louisiana State Uniform Construction Code Council (LSUCCC) March 13, 2012 10:00AM 8181 Independence Boulevard Baton Rouge, Louisiana 70806 Meeting Minutes

The Chair welcomed all present and called the meeting to order at 10:04 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. Byrd; Mr. Courouleau; Mr. Gadberry; Mr.

Hoffman; Mr. Holden; Mr. Metcalf; Ms. Mire; Mr. Price.

Members Absent: Mr. Boudreaux; Mr. Brown; Mr. Gil; Mr. Herbert; Mr. J. Henderson; Mr.

M. Henderson; Ms. McKinney; Mr. Thibodeaux; Mr. Trosclair.

Excused absence: Mr. Boudreaux; Mr. Brown; Mr. Gil; Mr. Herbert; Ms. McKinney; Mr. Thibodeaux; Mr. Trosclair.

10 members present and 9 members absent constitute a Quorum.

A **motion** was made by Mr. Wilfred Barry to adopt the minutes from the February 14, 2012 LSUCCC meeting and received a second from Mr. Courouleau. The chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Wilfred Barry to conduct the next LSUCCC meeting in Baton Rouge on April 10, 2012, at 10:00AM and received a second from Mr. Courouleau. The Chair requested a vote of the members present which reflected a vote of 10 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 Chair stated Ms. McKinney was not able to be here today, however he announced that the next committee meeting is schedule immediately following the regular council meeting on Tuesday, April 10, 2012. On the agenda will be the organizational meeting of the 2012 International Codes review sub-committees. Also on the agenda an item regarding special locking requirements of the International Building Code. **No action required.**

The Chair opened the floor for an Administrative Advisory Committee report from Mr. Brown, with the chair not present and nothing to report there was **no action required.**

The Chair opened the floor for a Code Enforcement Advisory Committee report from Mr. Gil, with the chair not present and nothing to report there was **no action required.**

The Chair opened the floor for the review and discussion of the GOHSEP grant expenditure amendments for the City of Thibodaux and Beauregard Parish. Beauregard Parish item was removed before the meeting and **no action is required.**

LSUCCC Meeting Minutes March 13, 2012 Page 2 of 2

The City of Thibodaux requested an expenditure amendment that falls within the approved guidelines; a **motion** was made by Mr. Wilfred Barry to approve the amendment request from the City of Thibodaux and received a second from Mr. Price. The Chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted**.

The Chair opened the floor for a review and discussion of a proposed extension of time for provision D certificates of registration. The Chair began by stating that an extension was granted previously until March 31, 2012, which was 90 days. The rule can be extended for 120 days and the staff is requesting an additional 30 days to notify the remaining registrants and jurisdictions of the final deadline. This extends the expiration of provision D registrants to April 30, 2012. A **motion** was made by Mr. Wilfred Barry to extend the provision D registration deadline to April 30, 2012 and received a second from Mr. Byrd. The Chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Metcalf to promulgate a rule to amend the qualifications for Residential Plan Review to include the ICC Residential Combination Inspector certificate and received a second from Mr. Holden. The Chair requested a vote of the members present which reflected a vote of 10 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. Hoffman to adjourn and with no objection the meeting was adjourned at 10:37 a.m.

END OF MINUTES