

Louisiana State Uniform Construction Code Council (LSUCCC)

April 8th, 2014

10:00 AM

8181 Independence Blvd

Baton Rouge, Louisiana 70806

Meeting Minutes

The Chair welcomed all present and **called the meeting to order at 10:06 a.m.**

The Pledge of Allegiance was recited.

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

Members Present: Mr. Boudreaux; Mr. Brown; Mr. Byrd; Mr. Courouleau; Mr. Gadberry; Mr. Herbert; Mr. Hoffman; Ms. McKinney; Mr. Metcalf; Mr. Price; Mr. Stevens; Mr. Thibodeaux; Mr. Wallace.

Members Absent: Mr. J. Barry; Mr. W. Barry; Mr. Dhume; Mr. Landry; Mr. Naquin

Excused absence:

13 members present and 5 members absent constitute a Quorum.

A **motion** was made by Mr. Metcalf to adopt the minutes from the March 11th, 2014, LSUCCC meeting and it received a second from Ms. Courouleau. The chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion was adopted.**

A **motion** was made by Mr. Courouleau to conduct the next regular LSUCCC meeting in Baton Rouge, LA at the Office of State Fire Marshal on May 13th 2014, 10:00 a.m. The motion was seconded by Mr. Hoffman. The Chair requested a vote of the members present which reflected a vote of 13 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 Technical Committee scheduled to meet immediately following Code Council meeting.

The Chair opened the floor for the Legislative Advisory Committee report from Mr. Bobby Byrd. Meeting was held prior to the regular meeting. The minutes from the previous meeting were approved. The next scheduled meeting is May 13th, 2014 at 9:00 a.m. Updates were presented at the meeting on HB165, HB470, HB570, HB659, and HB1048. There were no changes or amendments and HB1048 was out of committee and headed to the floor.

The Chair opened the floor for the Code Enforcement Advisory Committee report from Mr. Mike Metcalf. Committee has not met; however from a previous meeting the Attorney General's 2nd opinion has been received and will be addressed later in the meeting. There will be a meeting on May 13th, the time to be determined due to other meetings.

New Business:

The chair opened the floor to Item 1 on the agenda for New Business – Discussion of AG Opinion 13-0129A issued March 17, 2014. Mr. Metcalf stated that at least two individuals have requested clarification in certain areas. Ms. Quinn was then given the floor to address the 2nd AG Opinion and clarification of the 3rd Party inspections in jurisdictions.

A **motion** was made by Ms. McKinney to send Title 55 Part VI Sec. 705 (D) Sections 1-3 by letter to both the jurisdictions and the third party providers. It received a second from Mr. Metcalf. The chair requested a vote of the members present which reflected a vote of 13 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 and seconded by Mr. Metcalf to adjourn. With no objection, the meeting was adjourned at 12:07 p.m.

END OF MINUTES