

Louisiana State Uniform Construction Code Council (LSUCCC)
December 13, 2011
10:00AM
8181 Independence Boulevard
Baton Rouge, Louisiana 70806
Meeting Minutes

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

The Pledge of Allegiance was recited.

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

Members Present: Mr. Barry; Mr. Boudreaux; Mr. Bourgeois; Mr. Byrd; Mr. Courouleau; Mr. Gadberry; Mr. Gil; Mr. Hoffman; Mr. Holden; Ms. McKinney; Ms. Mire; Mr. Price.

Members Absent: Mr. Brown; Mr. Hebert; Mr. J. Henderson; Mr. M. Henderson; Mr. Metcalf; Mr. Thibodeaux; Mr. Trosclair.

Excused absence: Mr. Brown; Mr. Hebert; Mr. J. Henderson; Mr. M. Henderson; Mr. Metcalf; Mr. Thibodeaux; Mr. Trosclair.

12 members present and 7 members absent constitute a Quorum.

A **motion** was made by Mr. Byrd to adopt the minutes from the November 8, 2011, LSUCCC meeting and received a second from Mr. Gil. The chair requested a vote of the members present which reflected a vote of 12 yes and 0 no, and the **motion was adopted.**

A **motion** was made by Mr. Gil to conduct the next LSUCCC meeting in Baton Rouge on January 10, 2012, at 10:00AM and received a second from Mr. Byrd. The Chair requested a vote of the members present which reflected a vote of 12 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. Ms. McKinney began by announcing the Committee will meet today this day after the full council meeting, at that time they will receive reports from the two active sub-committees, the seismic committee and the NEC review committee. The next meeting scheduled after that will be immediately following the February council meeting. This concludes the Tech committee report. **No action required.**

The Chair opened the floor the update on the 2011 NEC Review Committee, with no report to offer at this time, **no action required.**

The Chair made a brief announcement that the council members are asked to review the by-laws, specifically when agendas items are due into the administrative office so that the staff has time to prepare the agenda and send a draft to the members with time to review and amend if needed. Mr. Barry requested that the by-laws be forwarded to all members. **No action required.**

The Chair opened the floor for the review and discussion of the GOHSEP expenditure changes for Town of Berwick and Tangipahoa Parish. Mr. Joiner explained the request from the jurisdictions and that the request did fall within the accepted expenditures guidelines. A **motion** was made by Mr. Bourgeois to approve the expenditure revision for Town of Berwick and received a second from Ms. McKinney. The Chair requested a vote of the members present which reflected a vote of 12 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Bourgeois to approve the expenditure revision for Tangipahoa and received a second from Mr. Price. The Chair requested a vote of the members present which reflected a vote of 12 yes and 0 no, and the **motion was adopted**.

The Chair opened the floor for a review and discussion of land based oil and gas excavation sites. The Chair received a call from Eric Parnell of the Office of the State Fire Marshal regarding a temporary site for oil and gas excavation. Because the site discussed was on state owned property and therefore exempt from the statewide construction codes. It has also be determined by the council in the past that as long as access to these sites is restricted to company personnel and not open to the general public then there have not been subject to the state building code requirements. **No action required**.

The Chair opened the floor for a review and discussion of provisional registration requirements for building code enforcement officers. After much discussion a **motion** was made by Mr. Hoffman to take no action on this item at this time and received a second from Mr. Byrd. The Chair requested a vote of the members present which reflected a vote of 12 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Bourgeois to send a notice to all jurisdictions making them aware that the provisional certificates of registrations are set to expire on January 1, 2012, and received a second from Ms. McKinney. The Chair requested a vote of the members present which reflected a vote of 12 yes and 0 no, and the **motion was adopted**.

The Chair noted that Mr. Brown was not able to attend the meeting today, but that the Administrative Advisory Committee does need to schedule a meeting to discuss and finalize the response to House Resolution 53 of the 2011 Regular Session. A **motion** was made by Ms. McKinney to place the review and discussion of the response to the resolution on the Technical agenda for the meeting held December 13 and invites any from the administrative committee to begin the discussion of the content of the response, the motion received a second from Mr. Barry. The Chair requested a vote of the members present which reflected a vote of 12 yes and 0 no, and the **motion was adopted**. Additionally the Chair set the next Administrative Advisory Committee meeting the day of the next council meeting immediately preceding the regular monthly meeting.

With no other items on the agenda, and no motion to accept other business, a **motion** was made by Mr. Barry to adjourn and with no objection the meeting was adjourned at 11:20 a.m..

END OF MINUTES