

Louisiana State Uniform Construction Code Council (LSUCCC)
December 07, 2009
10:00 a.m.
4747 West Napoleon Avenue.
Metairie, La 70001

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. Byrd; Mr. Courouleau; Mr. Gadberry; Mr. Gil; Mr. Holden; Mr. Kothe; Ms. McKinney; Mr. Metcalf; Mr. Noel; Ms. Weems.

Members Absent: Mr. Barry; Mr. Bessette; Mr. Boudreaux; Mr. Bourgeois; Mr. J. Henderson; Mr. M. Henderson; Mr. Lucky; Ms. Mire; Mr. Trosclair.

Excused absence: Mr. Barry; Mr. J. Henderson; Mr. Lucky; Ms. Mire.

10 members present and 9 members absent constitute a Quorum.

A **motion** was made by Ms. McKinney to adopt the minutes, from the November 10, 2009 LSUCCC meeting and received a second from Mr. Gil. 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 conduct the next LSUCCC meeting in Office of Management and Finance, in Baton Rouge on January 12, 2010, at 10:00AM 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**.

The Chair opened the floor for a Technical Codes Study and Advisory committee report from Ms. McKinney. Ms. McKinney announced the next Tech Committee meeting will be held 8:30 am Tuesday, January 12, 2010. She asked that the Council review and a copy of the 2008 NEC Outlet applications chart, the committee recommends that Council distribute this information to the authorities having jurisdiction. The Chair called for the I-code subcommittee chairs to give a brief update of the reviews and next meeting dates. The subcommittee chairs gave a brief update of the review of the 2009 I-codes and the dates of the next review meetings.

Mr. Holden, chair of the IBC committee, met November 9, in Metairie and continued their review, and the next meeting will be immediately following the December meeting following a lunch and presentation.

Ms. Weems chair of the IEBC committee, has invited all those present to remain following the Council meeting for a lunch and presentation of the New Jersey sub-code for historic buildings. The presentation will be a comparison of the sub-code to the IEBC. Following that presentation the IEBC and IBC sub-committees will meet to discuss chapters that are interconnected.

Mr. Gil chair of the IFGC committee, stated the committee has completed review of the IFGC and he will be presenting his report to the Technical Code Study committee. There are no further meetings scheduled at this time.

Mr. Michael Wich from SCPD, member of the IRC review committee, stated they have a meeting scheduled for the December 16, to review chapters 9, 10 and 11. They feel that most of the discussion will be about the significant changes in the energy portion of the code. Most of the debate took place in Chapter 3 of the code and they should be complete following the next meeting.

Mr. Olagues, member of the IMC committee, stated they have reviewed the code through chapter 6, and the next meeting is scheduled for December 15, 2009. The sub-committee does plan to schedule a meeting in January to review the Louisiana supplemental code.

After the review of subcommittees the Chair moved agenda item number (2) two under new business to the Technical Committee Report, to request that the review and discussion of WFCM requirements section 3.1.3.3 be added to the agenda of the January 12, Technical Committee meeting. **No action required.**

The Chair opened the floor for an Administrative Advisory Committee report. Ms Weems that was no report at this time. **No action required.**

The Chair opened the floor for a Code Enforcement Advisory Committee report from Mr. Kothe. Mr. Kothe began by stating that the CEA committee held a meeting on November 19, 2009 for the informal hearings of several complaints lodged with the Council, during which time they heard testimony from Ms. Karen Dillard, Mr. Delvin Portier, and Mr. Larry Dupre.

A **motion** was made by Mr. Kothe to accept the CEA Committee's recommendation to suspend the Third Party Provider registration of Mr. Delvin Portier for a period of six (6) months, during which time he would be prohibited from performing any plan review or inspection; should Mr. Portier refuse to accept the suspension the Council will order him to refrain from the conduct until such time as a formal hearing process can begin, the motion received a second from Ms. McKinney. 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. Kothe to accept the CEA Committee's recommendation to suspend the commercial portion of the Third Party Provider registration of Ms. Karen Dillard for a period of six (6) months, during which time she would be prohibited from performing plan review or inspection on any commercial projects in addition to the suspension Ms. Dillard must show the Council proof of 40 training hours of commercial plan review and inspection; should Ms. Dillard refuse to accept the suspension the Council will order him to refrain from the conduct until such time as a formal hearing process can begin, the motion received a second from Mr. Gil. 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. Kothe to accept the CEA Committee's recommendation to accept a letter from Mr. Larry Dupre with regards to his plan to come into compliance, the motion received a second from Ms. McKinney. 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. Kothe to accept the CEA Committee's recommendation to begin the formal hearing process to revoke the Third Party Provider registration of Mr. Lurrie Bernard Mayeux, the motion received a second from Mr. Gil. 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 the review and discussion of the GOHSEP grant award revisions for Bossier Parish, and Beauregard Parish. Ms. Jobe noted that the Bossier Parish request had been withdrawn. The Chair continued with the request received from Beauregard Parish.

A **motion** was made by Mr. Gadberry to accept the requested amendments to the expenditures of the GOHSEP grant award for Beauregard Parish and received a second from Ms. McKinney. The Chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted**.

Under this agenda item the Chair made an announcement that the Department of Public Safety has received the official notification of the extension of the grant. Jurisdictions must expend funds by December 31, 2010. The awards committee will schedule a meeting in the coming months to reach out to those jurisdictions who have not expended their funds, and may consider reopening the application process. Mr. Kothe requested that the awards committee consider reallocating unused funds to further training. **No action required**.

The Chair opened the floor for the review and discussion of the Third Party Provider Frequently Asked Question. Due to a number of questions received in the Council office, the administration has prepared a frequently asked questions document to present to code offices and the general public. After some discussion, a **motion** was made by Mr. Kothe to approve the frequently asked questions document as revised and received a second from Ms. Weems. The Chair requested a vote of the members present which reflected a vote of 8 yes and 2 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. Kothe to adjourn and with no objection the meeting was adjourned at 11:34 am. .

END OF MINUTES