

Louisiana State Uniform Construction Code Council (LSUCCC)
July 8, 2008
10:00AM
Terrebonne Parish Council Meeting Room
Governmental Tower Building
8026 Main Street, 2nd Floor
Houma, La. 70360

Meeting Minutes

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

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, Ms. Jobe, Mr. Kothe, Mr. Landry, Mr. Lucky, Ms. McKinney, Ms. Mire, Mr. Noel, Mr. Touchet, Mr. Trosclair.

Members Absent: Mr. Hackworth, Mr. Mayo, Mr. Simmons, Mr. Sullivan, Ms. Weems.

Excused absence: Mr. Hackworth, Ms. Weems.

13 members present and 5 members absent constitute a Quorum.

A **motion** was made by Mr. Deshotel to adopt the minutes, from the June 17, 2008 LSUCCC meeting and received a second from Mr. Henderson. 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. Deshotel to conduct the next two LSUCCC meetings in Baton Rouge, Office of Management and Finance on August 12, and September 9, 2008, at 10:00AM and received a second from Ms. Jobe. 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 committee reports, of which there were none. **No action required at this time.**

The Chair provided a legislative update, and discussed the final legislation effecting code enforcement and others. **No action required at this time.**

The Chair opened the floor for review and discussion of Board of Ethics opinions for Financial Disclosure and Expense Reimbursements. Mr. Schexnayder presented a memo dated July 02, 2008 from Office of Legal Affairs regarding financial disclosure for Members of State Boards and Commissions, and noted since then ACT 472 of the 2008 Regular Session had been signed into law, which will impact the level of disclosure required by members of LSUCCC, he advised the Council to seek an additional advisory opinion. After discussion a **motion** was made by Mr. Touchet to request Legal Council Mr. Schexnayder meet with Colonel Michael D. Edmonson and Undersecretary Jill P. Boudreaux to discuss the ethics opinion for financial disclosure for LSUCCC members, the motion received a second

from Mr. Kothe. 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 discussion of proposed GOHSEP grant application revisions for City of Baton Rouge/EBR, DeSoto Parish, Plaquemines Parish, St. Tammany Parish and Union Parish. After a brief discussion, a **motion** was made by Mr. Henderson to approve the GOHSEP grant reallocation requests from the City of Baton Rouge/ EBR, De Soto Parish, Plaquemine Parish Government, Union Parish Police Jury, and St. Tammany Parish Government and received a second from Mr. Fabra. 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 discussion of nominations for the Uniform Code Council Chair. With no further discussion, a **motion** was made by Mr. Kothe to nominate Mr. Noel for Council Chair and received a second from Ms. Jobe. A **substitute motion** was made by Mr. Touchet to close the nominations, the Chair requested a vote of the members present which reflected a vote of 11 yes and 0 no, and the abstention coming from Mr. Noel and the **motion was adopted.**

The Chair opened the floor for discussion of nominations for the Uniform Code Council vice Chair. With no further discussion, a **motion** was made by Mr. Lucky to Nominate Mr. Kothe for Council Co-Chair and received a second from Ms. Jobe. A **substitute motion** was made by Mr. Touchet to close the nominations. The Chair requested a vote of the members present which reflected a vote of 12 yes and 0 no, and the **motion was adopted.**

Ms. Karen McKinney Arrived @ 10:34 a.m.

The Chair opened the floor for review and discussion by Legal Council of requirements of ACT 131, relative to public meetings; notice of meetings all public bodies, except the legislature and its committees and subcommittees, shall give written public notice of any regular, special, or rescheduled meeting no later than twenty four hours before the meeting. Such notice shall include the agenda date, time and place of the meeting, provided that upon unanimous approval of the members present at a meeting of a public body, the public body may take up a matter not on the agenda. Any such matter shall be identified in the motion to take up the matter not on the agenda with reasonable specificity, including the purpose for the addition to agenda to the agenda and entered into the minutes of the meeting. Prior to any vote on the motion to take up a matter not on the agenda by the public body, there shall be an opportunity for public comment on any such motion in accordance with R.S.42:4or 5.1. The public body shall not use authority to take up a matter not on the agenda a subterfuge to defeat the purposes of R.S.24:.4.1 **No action required at this time.**

The Chair opened the floor for review and discussion of the Expense Reporting and Reimbursement information. Information was given by Marta Debarbieris concerning the execution of the expense reports, the council received reimbursement forms and the Louisiana State Travel Regulations. **No action required at this time.**

A **motion** was made by Mr. Fabra to go into other business and received a second from Mr. Bourgeois. 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 review and discussion of the City of Carencro's request to withdraw the previous allocated funds from Lafayette Consolidated Government and re-direct the funds to the City of Carencro. A **motion** was made by Mr. Deshotel to approve the re-allocation of the funds and received a second from Mr. Landry. 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. Deshotel to adjourn and received a second from Mr. Lucky and with no action required the **meeting was adjourned at 11:00 A.M.**

END OF MINUTES