

Louisiana State Uniform Construction Code Council (LSUCCC)
June 9, 2009
10:00AM
8181 Independence Blvd.
Baton Rouge, Louisiana 70806
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. Barry; Mr. Bessette; Mr. Boudreaux; Mr. Bourgeois; Mr. Gadberry;
Mr. Gil; Mr. J. Henderson; Mr. M. Henderson; Mr. Holden; Mr. Kothe;
Mr. Lucky; Mr. Landry; Ms. McKinney; Mr. Metcalf; Ms. Mire; Mr.
Noel.

Members Absent: Mr. Sandage; Mr. Trosclair; Ms. Weems.

Excused absence: Mr. Sandage; Mr. Trosclair; Ms. Weems.

16 members present and 3 members absent constitute a Quorum.

A **motion** was made by Mr. Gil to adopt the minutes, as revised, from the May 12, 2009 LSUCCC meeting and received a second from Mr. Metcalf. The chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Bessette to conduct the next LSUCCC meeting in Baton Rouge on July 14, 2009, at 1:00PM with the committee meetings to take place in the morning. The motion received a second from Mr. Kothe. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

The Chair opened the floor for committee reports, first from Technical Code Review and Advisory Committee, Ms. McKinney reported that they had not met in the previous month, and that the committee will meet at 9 a.m. July 14, 2009. The committee is still accepting request from industry professionals to sit on the review sub-committees. Mr. Kothe, chair of the Code Enforcement Advisory Committee reported that the committee had not met in the previous month, and that the next meeting is scheduled for 10 a.m. on July 14, 2009. **No action required**.

The Chair opened the floor for the review and discussion of the GOHSEP grant revision request for the Town of Walker. A **motion** was made by Mr. Gil to approve the request for Town of Walker to amend GOHSEP Grant expenditures as requested, and received a second from Mr. Bessette. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

The Chair opened the floor for a review and discussion of the status of the GOHSEP grant reimbursements. GOHSEP has to date reimbursed \$1.2 million dollars reimbursed to some jurisdictions, and an additional \$971,000 ready to be reimbursed to the jurisdictions, and another \$600,000 ready to be requested from GOHSEP. The Department of Public Safety will be assuming the audit responsibilities after July 1, 2009 and will return incomplete reimbursements back to the jurisdictions for correction, and further the reimbursements to the jurisdictions will be distributed from DPS. The Council needs to request an extension from GOHSEP in order to continue past the current deadline. A **motion** was made by Mr. Noel to request that GOHSEP extend the deadline for GOHSEP Grant until December 31, 2010 and received a second from Mr. Lucky. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

The Chair opened the floor for an update on the Ethics Board reconsideration of the advisory opinion regarding the filing of the financial disclosure statements. The conclusion that the UCC Council members are not required to file the personal financial disclosure statements. Ms. Jobe and Mr. Schexnayder will request the information filed by some members prior to the opinion issuance, be removed from the public view. **No action required**.

The Chair opened the floor for the introduction of the newest member to the Council, Mr. Johnny M. Henderson of Jonesboro. He will replace Wayne Touchet and assume Mr. Touchet's position on the committees. **No action required**.

The Chair opened the floor a legislative report on the proposed legislation to date, and through the end of the session. **No action required**.

The Chair opened the floor for a review and discussion of the consideration for the use of the Residential Energy Services Network (RESNET) to document compliance with the energy efficiency provisions of the LA State Uniform Construction Code for residential buildings. A **motion** was made by Mr. Noel that the Council recognize the Home Energy Rebate Option (HERO) energy rater that is certified from RESNET in lieu of an Energy Code inspection, the **motion** did not receive a second.

A **motion** was made by Ms. McKinney to send to Tech Committee consideration and language for the Council to recognize the Home Energy Rebate Option (HERO) energy rater that is certified from RESNET in lieu of an Energy Code inspection, and received a second from Mr. Kothe. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Noel to go into other new business that did not appear on the agenda in order to discuss allowing the disbursement of ALG Grant funds to the following municipalities: City of Mandeville, Town of St. Joseph, Town of Jean Lafitte and received a second from Mr. Metcalf. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion to go into other was adopted**.

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The Chair opened the floor to discuss allowing ALG funds to be dispersed to the remaining jurisdictions before the end of the current fiscal year. A **motion** was made by Mr. Noel to allow disbursement of ALG Grant funds to the following municipalities: City of Mandeville, Town of St. Joseph, Town of Jean Lafitte and received a second from Mr. Metcalf. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

Mr. Barry requested that the Chair return to Item 8 under old business to request that the Council request the Ethics board to remove personal financial disclosures that were submitted before the Ethics Opinion was rendered. A **motion** was made by Mr. Barry to contact Board of Ethics to pull disclosure statements of LSUCCC board members because LSUCCC is exempt from filing and received a second from Mr. Lucky. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Noel to go into other to discuss placement of generators into side sit backs and placed on agenda and the Council heard public comment before the vote. The Chair requested a vote of the members present which reflected a vote of 6 yes and 9 no, and the **motion was not adopted**.

A **motion** was made by Mr. Lucky to adjourn and received a second from Mr. Henderson; with no action required the meeting was adjourned at 11:25 a.m.

END OF MINUTES