

Louisiana State Uniform Construction Code Council (LSUCCC)
November 13, 2007
11:00am
7979 Independence Blvd, Ste. 308
Baton Rouge, Louisiana 70806

Meeting Minutes

The Chair welcomed all present and **called the meeting to order at 11:03am.**

The Pledge of Allegiance was recited.

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

Members Present: Mr. Bourgeois; Mr. Guthans; Ms. Jobe; Mr. Kothe; Mr. Lucky;
Mr. Landry; Mr. Mayo; Ms. McKinney; Ms. Mire; Mr. Noel;
Mr. Touchet; Mr. Trosclair; Ms. Weems.

Members Absent: Mr. Derbigny; Mr. Deshotel; Mr. Fabra; Mr. Hackworth
Mr. Simmons; Mr. Sullivan.

Excused absence: Mr. Deshotel; Mr. Fabra; Mr. Hackworth.

13 members present and 6 members absent constitutes a Quorum.

A **motion** was made by Mr. Lucky to adopt the minutes from the October 25, 2007 LSUCCC meeting and received a second from Mr. Trosclair. 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 announced the December 11, 2007 meeting to be held at 10:00AM at Office of Management and Finance, Room 308, Baton Rouge. Comments made by Todd Trosclair and Wayne Touchet, they will be unable to attend.

The chair opened the floor for committee reports. Prisca Weems gave a brief summary of the activities of the Administrative Advisory committee. The office has received approximately 50 to 60 IT completed IT questionnaires which are being tabulated and she hopes to have a report of the information to present to the council in the coming months.

Ray Kothe, Chair of the Code Enforcement Advisory committee gave a report of the information presented at the CEA committee meeting.

A **motion** was made by Ray Kothe to adopt the *Final Order* document as the final action of the complaint process; it received a second by Ms. McKinney. 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 Ray Kothe to include a request for funding for the database for the LSUCCC registration process to be included in the funds requested for the 2008 and further the 2009 LSUCCC budget, and received a second from Mr. Lucky. 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. Guthans to adopt the Request for State Uniform Construction Code Amendment form, and received a second from Ms. McKinney. 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. Guthans to accept the technical committee recommendation to amend Table 302.1 of the International Residential Code to change the minimum fire separation distance for the projections requiring fire rating from 5 feet to 3 feet; it received a second from Mr. Noel. After discussion a **substitute motion** was made by Mr. Kothe to send the amendment back to the Technical Code Study and Advisory committee for further review, and received a second from Mr. Lucky. The chair requested a vote of the members present which reflected a vote of 11 yes and 2 no, with the no votes being cast by Mr. Noel and Mr. Trosclair, and the **substitute motion was adopted**.

A **motion** was made by Mr. Guthans that the LSUCCC make a recommendation to the Louisiana State Licensing Board for Contractors that they require licensing of modular building manufacturers for buildings delivered into the state of Louisiana, and received a second from Mr. Bourgeois. The chair requested a vote of the members present which reflected a vote of 11 yes and 1 no, with the no vote being cast by Mr. Trosclair, and the **motion was adopted**.

A **motion** was made by Mr. Guthans to move forward with the creation and adoption of the Louisiana One and Two Family Supplement to the 2006 Edition of the International Mechanical Code (IMC), and received a second from Ms. Weems. 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 give Legal Counsel authorization to promulgate the rule to adopt the Louisiana One and Two Family Supplement to the 2006 Edition of the IMC, and 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**.

A **motion** was made by Mr. Noel to amend Section 101.2 Scope. Exception to read:

Exception: Detached one- and two-family dwellings and townhouses not more than three stories in height with separate means of egress and their accessory structures shall comply with the Louisiana One- and Two-Family Supplement to the 2006 Edition of the IMC, 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**.

A **motion** was made by Mr. Noel to submit a request to the legislature for a change to the law to give the LSUCCC the authority to promulgate the recent edition of the construction codes, except the Louisiana State Plumbing Code (LSPC), in lieu of having them required by the legislation, and received a second by Mr. Kothe. The chair requested a vote of the members present which reflected a vote of 10 yes and 2 no, with the no votes being cast by Mr. Bourgeois and Ms. Jobe, and the **motion was adopted**.

A **motion** was made by Mr. Bourgeois to submit a request to the legislature for a change in the law to repeal the amendments in Act 335 as it pertains to manufactured housing (mobile homes), 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**.

A **motion** was made by Mr. Lucky to allow for the energy conservation memo to be made available to the public for information purposes only on the LSUCCC website, and received a second from Ms. McKinney. The chair requested a vote of the members which reflected a vote of 12 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Touchet to open the meeting for introduction of other new business, and received a second from Mr. Lucky. The chair requested a vote of the members present which reflected a vote of 12 yes and 0 no, and the **motion was adopted**, and the meeting was open for introduction of other new business.

There being no action required for other new business, a **motion** was made by Mr. Trosclair to adjourn, and received a second from Mr. Guthans. With **no action required** the meeting was adjourned at 1:40 pm.

END OF MINUTES