Louisiana State Uniform Construction Code Council July 20th, 2021 10:00 A.M. 7979 Independence Blvd, RM 308 Baton Rouge, Louisiana 70806 Meeting Minutes

The Chair welcomed all present and called the meeting to order at 10:09 am

The Pledge of Allegiance was recited.

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

Members Present: Mr. Bridges; Mr. B. Byrd; Ms. T. Byrd; Mr. Cabirac; Mr. Campbell; Mr. Causey; Ms. Cherry; Ms. Dadakis; Mr. Heier; Mr. Laughlin; Mr. Masterson; Mr. Miller; Mr. Meneandez; Mr. Parnell; Mr. Raimer (Chair); Mr. Rinchuso; Mr. Wallis; Mr. Young

Members Absent: Mr. Gootee; Ms. Peers

Excused absence: Mr. Gootee; Ms. Peers

18 members present and 2 members absent constitute a Quorum.

OLD BUSINESS:

1. Review and Adoption of the Minutes from the February 11th, 2020, Meeting:

A motion was made by Mr. Young to adopt the minutes from the February 11th, 2020, meeting. The motion was seconded by Mr. Miller. There were no objections or discussion to the motion. The motion approved.

2. Next LSUCCC August TBD.

The next regular LSUCCC meeting is set for August 10th, 2021. Mr. Joiner noted that this date is tentative, and a hand count was taken, by The Chair Mr. Raimer, to see how many members would be available to meet on the 2nd Tuesday of August or the 3rd Tuesday of August. It was determined by a show of hands that the next LSUCCC meeting and Review Committees would remain set for the 2nd Tuesday of August. The meeting will be held at the State Fire Marshal's Office 8181 Independence Blvd Baton Rouge, LA.

3. Technical Codes Study and Advisory Committee Reports. (Jacquline Dadakis)

The Chair, Mr. Raimer, opened the floor for the Technical Codes Study and Advisory committee report. Mr. Raimer introduced the new Committee Chair Ms. Jackie Dadakis.

4. Legislation Advisory Committee report. (New Committee Chair TBD)

The Chair, Mr. Raimer, opened the floor for Legislation Advisory Committee report. Mr. Joiner stated that there were no items or concerns to address so that concluded the Legislation Advisory Committee report.

5. Code Enforcement Advisory Committee report. (New Committee Chair TBD)

The Chair, Mr. Raimer, opened the floor for the Code Enforcement Advisory Committee report by Mr. Thibodeaux. Mr. Thibodeaux asked Mr. Joiner if there was anything that he may be aware of. Mr. Joiner stated there were a couple of complaints, but they were under investigation at this time and he could not comment further.

6. Travel reimbursement forms. (Johanna Gonzales)

Ms. Gonzales briefly spoke to the council and new members of the new procedures that have been established by the Office of Finance to receive travel reimbursements for meetings. She requested that if there were any council members who wished to be reimbursed for travel that they see her for a packet to fill out to provide to Finance to set up an employee number.

NEW BUSINESS:

1. Nominations and election of Vice-Chair of the LSUCCC. (Linden Raimer)

The Chair, Mr. Raimer, opened the floor for nominations for the position of Vice Chair of the LSUCCC. Mr. Henry Heier nominated Mr. Roy Young. There were no other nominations.

A **motion was made** by Mr. Heier that Mr. Roy Young be named Vice Chair of the LSUCCC. The **motion was seconded** by Mr. Cabirac. There were no objections to the nomination and Mr. Roy Young was unanimously approved as the Vice Chair of the LSUCCC.

2. Discussion on review and adoption process per SOP for 2021 I-Codes and 2020 NEC. (Linden Raimer and Mark Joiner)

A motion was made by Mr. Roy Young to accept the review committee application as it is written. The motion was seconded by Mr. Ben Gootee. The Chair, Mr. Raimer, asked if there were any discussion or objection, there were none. The motion was approved.

LSUCCC Meeting Minutes July 20th, 2021 Page 3 of 3

3. Announcement of members to service on 2021 I-Code and 2020 NEC review committees. (Linden Raimer)

The Chair, Mr. Raimer, explained the process of selecting the review committees. Mr. Rainer then announced the names of each of the members and recognized them if they were present.

4. Update on training classes for the 2021 International Swimming Pool and Spa Code and 2020 NEC (Mark Joiner)

Mr. Raimer asked Mr. Joiner to give an update on the classes that were being provided throughout the state. Mr. Joiner stated that there had been 2 classes held in June and the next 2020 NEC Class will be in Alexandria July 28th. There are two classes scheduled for August, one in Lafayette and one in Alexandria for the ISPSC. All classes were listed on the Educational Calendar on the Fire Marshal Website and individuals could sign up for the classes there. He also stated there had been good attendance at each one of the classes to date.

With no other items on the agenda a motion was made by Mr. Roy Young to adjourn. The motion was seconded by Mr. Jake Causey. The meeting was adjourned at 10:46 a.m.

END OF MINUTES