

Louisiana State Uniform Construction Code Council (LSUCCC)
April 10, 2012, 10:00AM
8181 Independence Boulevard
Baton Rouge, Louisiana 70806
Meeting Minutes

The Chair welcomed all present and **called the meeting to order at 10:05 a.m.**

The Pledge of Allegiance was recited.

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

Members Present: Mr. W. Barry; Mr. Boudreaux; Mr. Brown; Mr. Byrd; Mr. Courouleau;
Mr. Gadberry; Mr. Herbert; Mr. Hoffman; Ms. McKinney; Mr. Metcalf;
Ms. Mire; Mr. Price; Mr. Thibodeaux.

Members Absent: Mr. J Barry; Mr. Gil; Mr. J. Henderson; Mr. M. Henderson; Mr. Holden;
Mr. Trosclair.

Excused absence:

13 members present and 6 members absent constitute a Quorum.

A **motion** was made by Mr. Hoffman to adopt the minutes from the March 13, 2012 LSUCCC meeting and received a second from Mr. Byrd. 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. Courouleau to conduct the next LSUCCC meeting in Baton Rouge on May 8, 2012, at 10:00AM and received a second from Mr. Hoffman. 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 a Technical Codes Study and Advisory committee report from Ms. McKinney. Ms. McKinney stated that a technical committee meeting is scheduled for today immediately following the regular council meeting. On the agenda to be discussed will be special locking devices and the formation of the 2012 International Code review committees. The materials for the review committees will be passed out and they committees will begin to discuss their meeting schedules. Anyone wishing to sit on one of the review committees may contact the Council office, as space is still available. **No action required.**

The Chair opened the floor for an Administrative Advisory Committee report from Mr. Brown. There was no new business and a meeting has not been held, **no action required.**

The Chair opened the floor for a Code Enforcement Advisory Committee report from Mr. Gill. Mr. Gil was not present at the meeting, however the chair announced that there was no new business and a meeting has not been held, **no action required.**

The Chair opened the floor for legislative update for the 2012 Regular Session. The chair began with an update on HB 1166, A **motion** was made by Mr. Wilfred Barry to send a letter on behalf of the council to Representative Ponti requesting to change the nine at large members from the Department of Health and Hospitals' regional map to nine at large members from all areas of the state, and replace IAPMO member with a member from the insurance industry, Additionally request the wording regarding the code cycle review and adoption to read not more than 6 years. The motion received a second from Mr. Hoffman. Mr. Barry withdrew his motion, **no action required**.

A **motion** was made by Mr. Barry to send a letter on behalf of the council to Representative Ponti requesting to change the nine at large members from the Department of Health and Hospitals' regional map to eight at large members from each of the eight regions using the Regional Planning Development Map, replace (J) IAPMO member with a member from the insurance industry, and add a member (L) from the construction industry. Additionally, request the wording regarding the code cycle review and adoption to read not more than 6 years. He requested that the letter be reviewed by DPS and the LSUCCC before being sent and received a second from Mr. Hoffman. The Chair requested a vote of the members present which reflected a vote of 13 yes and 0 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. Byrd to adjourn and with no objection the meeting was adjourned at 11:30 a.m.

END OF MINUTES