

**Louisiana State Uniform Construction Code Council (LSUCCC)**

August 12th, 2014

**10:00 AM**

**8181 Independence Blvd**

**Baton Rouge, Louisiana 70806**

**Meeting Minutes**

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

The Pledge of Allegiance was recited.

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

Members Present: Mr. J. Barry; Mr. Boudreaux; Mr. Brown; Mr. Byrd; Mr. Causey; Mr. Courouleau; Mr. Dhume; Mr. Gadberry; Mr. Landry; Mr. Metcalf; Mr. Naquin; Mr. Price; Mr. Stevens; Mr. Thibodeaux; Mr. Wallace.

Members Absent: Mr. W. Barry; Mr. Herbert; Mr. Hoffman; Ms. McKinney

Excused absence:

15 members present and 4 members absent constitute a Quorum.

The Chair requested to amend the agenda to add an item as a follow up by Mr. Mark Roberts on the ICC report from the previous month's meeting. A **motion** was made by Mr. Courouleau to add the item as #6 under Old Business; it received a second from Mr. Metcalf. The Chair requested a vote of the members present which reflected a vote of 14 yes and 0 no, and **the motion was adopted and the agenda amended.**

The Chair welcomed new member Mr. Jake Causey to the Council.

A **motion** was made by Mr. Thibodaux to adopt the minutes from the July 15th, 2014, LSUCCC meeting and it received a second from Mr. Stevens. The chair requested a vote of the members present which reflected a vote of 15 yes and 0 no, and the **motion was adopted.**

A **motion** was made by Mr. Courouleau to conduct the next regular LSUCCC meeting in Baton Rouge, LA at the Office of State Fire Marshal September 9th @ 10 A.M. The motion was seconded by Mr. Byrd. The Chair requested a vote of the members present which reflected a vote of 15 yes and 0 no, and the **motion was adopted.**

The Chair opened the floor for a Technical Codes Study and Advisory committee report from Mr. Boudreaux. There has not been a meeting and no report at this time. A date has not been set for the next Technical Codes Study and Advisory Committee at this time.

The Chair opened the floor for the Legislative Advisory Committee report from Mr. Bobby Byrd. There has not been a meeting and no report at this time.

The Chair opened the floor for the Code Enforcement Advisory Committee report from Mr. Mike Metcalf. There has not been a meeting and no report at this time.

The Chair turned the floor over to Mr. Mark Roberts from the ICC concerning questions that were asked during the presentation during the July 15<sup>th</sup>, 2014 meeting. Mr. Roberts addressed the questions and discussion followed.

New Business:

Item 1 Request from Assumption Parish Police Jury concerning definitions of recreational structures and subdivision. Mr. Michael Wich, South Region Construction Code Council, spoke concerning some structure within his jurisdiction. The Chair gave the definitions of a subdivision and a recreational structure. There was discussion from those in the audience as well. The determination of the council was that the jurisdiction would have the right to approve whether a “lot” would be part of a subdivision or not. Discussion continued by the council and the attendees.

Item 2 Status of Plumbing Transition Commission – The Chair read the list of five (5) appointees that have been assigned by their respective commissions and agencies. Letters have been drawn up and will be sent out Registered Mail to three (3) appointed groups to the Plumbing Transition Commission that have not designated an appointee yet. Their first meeting will be September 9<sup>th</sup>, 2014 at 1:30 p.m.

With no other items on the agenda and no motion to accept other business, a **motion** was made by Mr. Price and seconded by Mr. Dhume to adjourn. With no objection, the meeting was adjourned at 11:04 p.m.

END OF MINUTES