

Louisiana State Uniform Construction Code Council (LSUCCC)
September 30, 2008
10:00AM
7979 Independence Blvd. Suite 308
Baton Rouge, La 70806-6409

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. Bourgeois; Mr. Deshotel; Mr. Hackworth; Mr. Henderson; Mr. Kothe;
Mr. Landry; Ms. Mire; Mr. Noel, Mr. Touchet, Mr. Trosclair.

Members Absent: Mr. Fabra, Mr. Guthans, Mr. Lucky, Mr. Mayo, Ms. McKinney;
Mr. Simmons; Mr. Sullivan; Ms. Weems.

Excused absence: Mr. Fabra, Mr. Guthans, Mr. Lucky, Ms. McKinney, Ms. Weems.

10 members present and 8 members absent constitute a Quorum.

A **motion** was made by Mr. Deshotel to adopt the minutes, as revised, from the August 12, 2008 LSUCCC meeting and received a second from Mr. Touchet. The chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted**.

The October 14, 2008 regular meeting of the LSUCCC is scheduled to be held at 10:00am at the Office of Management and Finance, Room 308 in Baton Rouge, LA.

A **motion** was made by Mr. Deshotel to conduct the November regular LSUCCC meeting in Baton Rouge on Wednesday, November 12, 2008, at 10:00AM, because of the Veterans Day holiday, the motion received a second from Mr. Landry. The Chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Deshotel to accept the requested expenditure revisions for the Beauregard Parish, Ouachita Parish, and Village of Maurice and allow the awards committee to meet and discuss changes to South Central Planning and Development and make a recommendation to the Council, the motion received a second from Mr. Bourgeois. The Chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted**.

The Administrator gave an update on the training to be conducted by LA IBTS, and the plan for that training. IBTS will be handling the registration and the intent to notify LMA, PJA, and BOAL about the registration process. A **motion** was made by Ms. Mire to give Ms. Jobe the authority to give LA IBTS a formal notice to proceed and received a second from Mr. Landry. The Chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr. Kothe to promulgate a rule for the registration of a wind mitigation surveyor, who is a LA licensed home inspector and show completion for the Hurricane Resistant Residential Construction course and received a second from Mr. Touchet. The Chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted**.

The Chair requested a review and discussion of the Best Practices for roofing/re-roofing to raise awareness throughout the building industry and code professionals to be aware of best practices recommendation of the these best practices in order to reduce the amount of roof damage during high wind events. **No action required.**

The Chair requested a discussion concerning the jurisdictions in the state that have chosen to ignore the Uniform Construction Code, or amend the code. The attorney for the Council made comments as to the remedies available to the Council in order to require the authority having jurisdiction to comply with the current legislation and rules. The Chair requested that a letter be written to the jurisdictions known not to be in compliance as a first step to resolving the conflict. **No action required.**

As a part of the discussion about the non-compliance of authorities having jurisdiction, Mr. Kothe suggest that the Council correspond with the realtors association, builders association and the lenders so to raise awareness of the need to verify code compliance in the lending and sale process. The Chair volunteered to send correspondence the LA Mortgage Bankers Association, LA Bank Association and the Savings and Loan Association and Department of Insurance, to request that they put out to there membership that they require verification of code compliance as part of the lending process. No action required. **No action required.**

The Chair opened the floor to a discussion on a proposed newsletter. The chair noted that the Council would ask for information from the LA Architects Institute, Louisiana Municipal Association, Police Jury Association and the Building Officials Association and have them submit articles for the newsletter. The Chair is considering a newsletter on a quarterly basis. **No action required.**

The Chair made mention of the fact that under item number four of old business that Ms. Jobe previously sat on the Aid to Local Government Review Committee, and that he will need to appoint a new member to that committee. **No action required.**

The Administrator introduced the newly hired Pamela Stewart, Administrative Assistant, and asked that the Council and public welcome her to the uniform code council administrative staff. **No action required.**

The Chair opened the floor for a review and discussion of the events at the International Code Council conference. There was a special note that during the code hearings for sprinkler provisions for one and two-family dwelling in the International Residential Code (IRC). The provisions for the sprinklers did pass and will be in the 2009 IRC. The Council has the responsibility and the authority to review the published codes in the 2009 edition for the adoption in Louisiana. Mr. Noel made special note that members with voting privileges should participate in the ICC process. **No action required.**

A **motion** was made by Mr. Noel to allow the Council to go into **other new business** to review and discuss the grant amendment request for St. Charles Parish and received a second from Mr. Trosclair. The Chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted.**

A **motion** was made by Mr. Noel to approve amendment request for St. Charles Parish reallocation of grant funds and received a second from Mr. Deshotel. The Chair requested a vote of the members present which reflected a vote of 10 yes and 0 no, and the **motion was adopted.**

A **motion** was made by Mr. Deshotel to adjourn and received a second from Mr. Henderson; with no action required the **meeting was adjourned at 11:45 A.M.**

END OF MINUTES