Louisiana State Uniform Construction Code Council (LSUCCC) October 14, 2008 10:00AM

7979 Independence Blvd., Suite 308 Baton Rouge, Louisiana 70806

Meeting Minutes

The Chair welcomed all present and called the meeting to order at 10:05AM

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. Guthans; Mr. Hackworth; Mr.

Henderson; Mr. Kothe; Mr. Landry; Ms. McKinney; Ms. Mire; Mr. Noel;

Mr. Trosclair; Ms. Weems.

Members Absent: Mr. Fabra; Mr. Lucky; Mr. Mayo; Mr. Simmons; Mr. Sullivan; Mr.

Touchet.

Excused absence: Mr. Fabra; Mr. Lucky; Mr. Mayo; Mr. Touchet.

12 members present and 6 members absent constitute a Quorum.

A **motion** was made by Mr. Deshotel to adopt the minutes, as revised from the October 14, 2008 LSUCCC meeting and received a second from Mr. Henderson. 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 next regular meeting of the LSUCCC is scheduled to be held at 10:00am, Wednesday, November 12, 2008 at the Office of Management and Finance, Room 308 in Baton Rouge, LA.

A **motion** was made by Mr. Noel to request the Department of Public Safety to buy 2008 NEC and commentary for members and administrator and received a second from Mr. Deshotel. 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 requesting Code Enforcement Advisory Committee put together a process outlining specific steps for administrator to follow when reviewing 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. Deshotel to approve budget revisions for St. Tammany Parish GOHSEP grant and received a second from Ms. Weems. The Chair requested a vote of the members present which reflected a vote of 11 yes and 1 no, and the **motion was adopted**.

LSUCCC Meeting Minutes October 14, 2008 Page 2 of 3

The Chair announced that the GOHSEP grant funds have been extended through December 31, 2009. The new deadlines are as follows: The deadline for expending the funds is now December 31, 2009, and the deadline for the submission of the reimbursements to the Department of Public Safety is March 31, 2010. Any questions concerning the GOHSEP funds should be directed to the administrative office of the UCCC.

The Chair open the floor for a review and discussion of the LSUCCC sponsored ICC Code Training; Denise Jobe gave a brief discussion of the training through LA IBTS. The first round of Permit Technician training will begin the week of December 8, 2008, with the announcements for the permit technician in mid-November. On-line registration will be available once the training is announced. The first round of training will be a two day per week format, in New Orleans, Baton Rouge, Shreveport and Monroe. The week of January 12, 2009 in the same format and locations the training for the I-codes will begin. The UCCC will post the information and links once the training announcement is made. **No action required.**

A **motion** was made by Mr. Noel to send letter to International Code Council requesting the time restraints for residential plan review exam be extended from 2 hours to 4 hours, and request that if the dates available are booked, then to request that more dates be made available; it received a second from Mr. Henderson. Ms. Weems requested that the Council ask for the pass-fail rate for the exam nationally since the test was made available. Mr. Mark Roberts of the International Code Council made a special note that anyone can request a special testing date, for pencil and paper test you must have a minimum of 24 people, and the ICC will provide the test at a sponsored location. This arrangement has been made for jurisdictions in Louisiana before. 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. Kothe to promulgate the rule for the registration of a Wind Mitigation Surveyor as a send draft of emergency rule in reference to wind mitigation surveyor to all members to review; must respond within 5 days and received a second from Mr. Deshotel. 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 discussion of the process for the notification for non-compliant jurisdictions. There was discussion of the registration requirements for the building code enforcement officers, followed by a discussion of amendments to the Uniform Construction Code being enforced by authorities having jurisdiction throughout the state. A **motion** was made by Mr. Noel for the Code Enforcement Advisory Committee make a recommendation to the Council at the next meeting of a process for the Administrator to proceed with notifying the jurisdictions that are not complying with Act 12 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. Deshotel to go into other to discuss the attendance of Council members and received a second from Mr. Trosclair. The Chair requested a vote of the members present which reflected a vote of 12 yes and 0 no, and the **motion was adopted**.

LSUCCC Meeting Minutes October 14, 2008 Page 3 or 3

A **motion** was made by Mr. Landry to have the administrator prepare a report on Council meeting attendance and prepare a letter concerning attendance to the non-participating members of the Council received a second from Mr. Henderson. 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 Mr. Guthans to present a draft of procedures for comment and review at the next meeting concerning the process for review and adoption of recent additions of the code and proposed amendments.

A **motion** was made by Mr. Deshotel to adjourn and received a second from all. The Chair requested a vote of the members present which reflected a vote of 12 yes and 0 no, and the **motion was adopted**. Meeting was adjourned at 11:20 a.m.

END OF MINUTES