Louisiana State Uniform Construction Code Council (LSUCCC) July 15th, 2014 1:00 PM 7979 Independence Blvd, Room 308 Baton Rouge, Louisiana 70806 Meeting Minutes

The Chair welcomed all present and called the meeting to order at 1:08 P.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. Byrd; Mr. Courouleau; Mr. Gadberry; Mr. Herbert; Mr. Hoffman; Ms. McKinney; Mr. Metcalf; Mr. Price; Mr. Thibodeaux;
Members Absent:	Mr. J. Barry; Mr. Brown; Mr. Dhume; Mr. Landry; Mr. Naquin; Mr. Stevens; Mr. Wallace.

Excused absence:

11 members present and 7 members absent constitute a Quorum.

A **motion** was made by Mr. Hoffman to adopt the minutes from the May 13th, 2014, LSUCCC meeting and it received a second from Mr. Byrd. The chair requested a vote of the members present which reflected a vote of 11 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 August $12^{\text{th}} @ 10 \text{ A.M.}$ The motion was seconded by Mr. Byrd. The Chair requested a vote of the members present which reflected a vote of 11 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. The IBC and IMC 2012 recommendation of changes that were approved from the Technical committee will be discussed under final discussion; therefore there will be no need to change the agenda. Ms. McKinney discussed the accepted changes that were approved by the technical committee from the 2009 Energy Code, 2012 IMC, as well as, the 2012 IRC. Other items discussed in the meeting have been referred to sub committees.

A **motion** was made by Mr. Byrd to accept the approved changes as stated by Ms. McKinney from the Technical Codes Study and Advisory Committee for the 2012 IRC, 2012 IMC and the 2009 Energy Code. Motion was seconded by Mr. Boudreaux. The Chair opened the floor for comments and discussion. The Chair requested a vote of the members present which reflected a vote of 11 yes and 0 no, and the **motion was adopted**.

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A **motion** was made by Mr. Hoffman to adopt the Appendix G, with the option for local jurisdiction to change the barrier requirements. The motion was seconded by Mr. Hebert. The Chair requested a vote of the members present which reflected a vote of 11 yes and 0 no, and the **motion was adopted**.

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. HB165 - there was no action taken on this bill. HB 659 was voluntarily deferred. HB 570 was changed to HB 1267 and was signed by the Governor and will go into effect as of August 1st, 2014. HB 470 voluntarily deferred with no action. HB 1048, which is now Act 836, is a 15 page document and discusses changes of the current plumbing codes. It also discusses additions including a new member from DHH assigned to the council, the formation of a new commission that will be comprised of members from 8 different organizations, and the organizational flow of that commission from the formation of amendments to the adoption of those amendments by the council. Discussion by the council followed.

The Chair opened the floor for the Code Enforcement Advisory Committee report from Mr. Mike Metcalf. There was an executive session during the committee meeting which was informative in nature only and no action was taken during the executive session. The committee also favored Ms. McKinney's suggestion that a motion be made to have the Legislative Committee add to their agenda discussion on adding language to the Council's law, that a person convicted of a felony would therefore lose their registration.

New Business:

Item 1 was deferred to the next council meeting.

Item 2 was a presentation by Mr. Mark Roberts from ICC and Ms. Michelle Porter, Director of ICC Certification and Testing Department. Presentation discussed the changes to the ICC certification, renewal requirements, and CEU requirements.

With no other items on the agenda the meeting was adjourned at 2:14 p.m. There was no quorum at time of adjournment therefore a motion to adjourned was not made.

END OF MINUTES