

Louisiana State Uniform Construction Code Council (LSUCCC)
February 18, 2008
10:00AM
Bossier City Civic Center, Room A-1
620 Benton Road
Bossier City, Louisiana 71111

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. Fabra; Mr. Guthans; Mr. Hackworth; Ms. Jobe; Mr. Kothe; Mr. Landry; Mr. Lucky; Mr. Mayo; Ms. Mire; Mr. Touchet.

Members Absent: Mr. Deshotel; Ms. McKinney; Mr. Noel; Mr. Simmons; Mr. Sullivan; Mr. Trosclair; Ms. Weems.

Excused absence: Mr. Deshotel; Ms. McKinney; Mr. Noel; Mr. Simmons; Mr. Sullivan; Mr. Trosclair; Ms. Weems.

11 members present and 7 members absent constitute a Quorum.

A **motion** was made by Mr. Lucky to adopt the minutes, as revised, from the January 8, 2008, LSUCCC meeting and received a second from Mr. Kothe. 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. Touchet to conduct the next LSUCCC meeting in at the Rapides Area Planning Commission in Alexandria, Louisiana on March 11, 2008, at 10:00AM and received a second from Mr. Lucky. 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. Touchet to allow Paeton Burkett to begin the rule promulgation process for the definition of the private outdoor recreational facility with an edit and received a second from Mr. Kothe. After further discussion Mr. Touchet withdrew the motion.

A **motion** was made by Mr. Touchet to table the promulgation of the rule for outdoor recreational facility until the March 11, 2008 meeting and received a second from Mr. Kothe. 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. Kothe to adopt the Request for Code Amendment Form and received a second from Mr. Fabra. 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. Kothe to adopt the Complaint Form Checklist with the edit to say type or print and received a second from Mr. Lucky. 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. Landry to allow the administrative staff to post the complaint process information on the LSUCCC website and received a second from Mr. Touchet. 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 Council Administrator report relative to the International Residential Code (IRC) Sections R802.2, and R802.7.1 was presented to the council for information purposes, **no action required** at this time.

A **motion** was made by Mr. Lucky to open the meeting to new business and received a second from Mr. Landry. 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. Lucky to accept the requested changes to the line items for the GOHSEP grant awards for the City of Franklin and Plaquemines Parish and received a second from Mr. Touchet. 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. Lucky to accept the requested changes to the line items for the GOSHEP grant awards for the Parish of St. Tammany 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**.

A **motion** was made by Mr. Lucky to accept the requested changes to the line items for the GOSHEP grant awards for the City of Monroe, and allow permit office employees to be trained in plan review, the motion 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**.

A **motion** was made by Mr. Bourgeois to accept the requested budget from the Jefferson Parish for the Aid to Local Government grant award, the motion received a second from Mr. Fabra. 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. Kothe to open the meeting to other new business and received a second from Mr. Bourgeois. 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 Ms. Jobe to send the questions concerning the Aid to Local Government and GOSHEP funds be sent to the ALG grant review committee to be answered and received a second from Mr. Kothe. 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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The Chair opened the floor for discussion of other new business no action required for other new business, a **motion** was made by Ms. Jobe to adjourn, and received a second from Mr. Touchet. With **no action required** the meeting was adjourned at 12:00 pm.

END OF MINUTES