

Louisiana State Uniform Construction Code Council (LSUCCC)
December 09, 2008
10:00AM
1221 Elmwood Park Blvd.
New Orleans, La 70123

Meeting Minutes

The Chair welcomed all present and **called the meeting to order at 10:09AM**

The Pledge of Allegiance was recited.

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

Members Present: Mr. Barry; Mr. Bessette; Mr. Boudreaux; Mr. Bourgeois; Mr. Gadberry;
Mr. Gil; Mr. Holden; Mr. Kothe; Mr. Lucky; Ms. McKinney; Mr. Noel;
Mr. Sandage; Mr. Touchet; Mr. Trosclair; Ms. Weems.

Members Absent: Mr. Hackworth; Mr. Henderson; Mr. Landry; Ms. Mire.

Excused absence: Mr. Hackworth; Mr. Henderson; Mr. Landry; Ms. Mire.

15 members present and 4 members absent constitute a Quorum.

A **motion** was made by Mr. Bessette to adopt the minutes, as revised, from the November 11, 2008 LSUCCC meeting 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 Ms. McKinney to conduct the next LSUCCC meeting in Baton Rouge on January 13, 2009, at 1:00 PM and received a second from Mr. Trosclair. The Chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion was adopted**.

The Chair opened the floor for the committees of the Council to schedule meetings in January. The meeting will be held on January 13, 2009, Office of Management and Finance, 7979 Independence Blvd., Baton Rouge, LA 70806. Technical Codes and Advisory Committee will meet at 8:30 a.m.; Code Enforcement Advisory Committee will be at 10 a.m.; Administrative Advisory Committee will meet at 11:00 a.m.. There will be a break from noon to one o'clock, and the Council Meeting at 1p.m..

A **motion** was made by Mr. Gil to amend and approve Jefferson Parish's ALG grant request to move monies from codes and standards and training to computer and software 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**.

The Chair opened the floor for the review and discussion of the UCCC sponsored training. There was a short review of the activities report from LA IBTS. Noting that the permit technician training was currently under way and the registration for the remaining classes seemed to be reasonable response. There was a special note that the jurisdictions should encourage contractors in there offices to register to attend the classes. There is a priority for registration for code officials, but the training is available to the public.

The Chair opened the floor the review and discussion of the wind Mitigation Surveyor Rule. Paul Schexnayder, attorney for the Council stated that the rule was filed and went into effect on November 25, 2008, as an emergency rule. The regular rule process has begun and there should be no gap in the rule enforcement. A special note was made that the International Code Council (ICC) would be offering the Hurricane Resistant Construction class at the ICC Forum in New Orleans in March 2009.

The Chair opened the floor to the review and discussion of the plan review and inspections requirements for state owned buildings. Bill Morrison, Assistant Director of Facility Planning and Control was on hand to answer questions concerning the plan review and inspection process. The department reviews the plans through facility planning and control and provides inspection during building with the architects and engineers responsible for the project.

A **motion** was made by Mr. Kothe to approve wind mitigation surveyor form and post it to web site and received a second from Mr. Trosclair. 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. Gil to accept the revisions requested by the City of New Orleans for their GOHSEP grant and received a second from Mr. Trosclair. 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. Trosclair to adjourn and received a second from Mr. Lucky with no action required the meeting was adjourned at 11:10pm.

END OF MINUTES