

**Louisiana State Uniform Construction Code Council (LSUCCC)**

February 11, 2014

**10:00 AM**

**8181 Independence Blvd**

**Baton Rouge, Louisiana 70806**

**Meeting Minutes**

The Chair welcomed all present and **called the meeting to order at 10:05 a.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. Byrd; Mr. Courouleau; Mr. Dhume; Mr. Gadberry; Mr. Hoffman; Mr. Landry; Ms. McKinney; Mr. Metcalf; Mr. Price; Mr. Thibodeaux; Mr. Wallace.

Members Absent: Mr. J. Barry; Mr. Brown; Mr. Herbert; Mr. Gautreau; Mr. Naquin; Mr. Stevens

Excused absence:

13 members present and 6 members absent constitute a Quorum.

A **motion** was made by Mr. Dhume to adopt the minutes from the January 14, 2014, LSUCCC meeting and it received a second from Ms. McKinney. The chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion was adopted.**

A **motion** was made by Mr. Metcalf to conduct the next regular LSUCCC meeting in Baton Rouge, LA at the Office of State Fire Marshal on March, 11<sup>th</sup> 2014, time to be determined later. The motion was seconded by Mr. McKinney. 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 a Technical Codes Study and Advisory committee report from Ms. McKinney. There has not been a committee meeting since the last meeting. Therefore there is no report at this time.

The Chair opened the floor for the Legislative Advisory Committee report from Mr. Bobby Byrd. Mr. Byrd has postponed any meetings until after the Legislative Session to watch Legislation on any issues that may need to be addressed for the next session. Therefore there is nothing else to report at this time.

The Chair opened the floor for the Code Enforcement Advisory Committee report from Mr. Mike Metcalf. There is nothing to report at this time.

The Chairman opened the floor to Mr. Barry to announce upcoming seminars to the council and those in attendance. March 19<sup>th</sup> 5:30 p.m. The Plumbers Hall – I10 Service Rd Metairie, LA Seminar name: Foam homes and whole house science in hot humid climates. April 30<sup>th</sup> – The Plumbers Hall – I10 Service Rd - Class will be conducted by Mr. Barry on duct testing.

New Business:

The chair opened the floor to Item 1 on the Legislative request from Rep. Henry Burns concerning 2012 IRC Appendix G Sec. AG106.1 Entrapment Protection. The chair recommended turning it over to the technical committee for review. Discussion followed concerning the matter.

A **motion** was made by Mr. Metcalf to send to the technical committee the task to conduct a study and review of all of Appendix G. It received a second from Mr. Hoffman. 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 concerning registrations issues. Mr. Joiner addressed the council on issues concerning updated browsers not working in conjunction with the registration program. If this happens then the registrations are set up by Mr. Joiner at this time and certificates of registrations are emailed back to the registrant. Discussion followed concerning registration and training session issues.

With no other items on the agenda and no motion to accept other business, a **motion** was made by Mr. Bobby Byrd to adjourn and seconded by Mr. Courouleau. With no objection the meeting was adjourned at 11:41 a.m.

END OF MINUTES