## Louisiana State Uniform Construction Code Council (LSUCCC) May 14<sup>th</sup>, 2013 9:30AM 8181 Independence Boulevard Baton Rouge, Louisiana 70806 Meeting Minutes

The Chair welcomed all present and called the meeting to order at 9:38 a.m.

The Pledge of Allegiance was recited.

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

| Members Present: | Mr. J Barry, Mr. W. Barry (9:45 am); Mr. Boudreaux; Mr. Brown; Mr. Byrd; Mr. Courouleau; Mr. B. Dhume; Mr. Gadberry; Mr. Herbert; Mr. Landry (10:06 am); Ms. McKinney; Mr. Metcalf; Ms. Naquin; Mr. Price; Mr. Stevens; Mr. Thibodeaux. |
|------------------|---|
| Members Absent:  | Mr. Gautreau; Mr. Hoffman   |

Excused absence:

14 members present and 2 members absent constitute a Quorum at the time of the start of the meeting. Two entered meeting at times noted above to bring the total to 16 members present as of 10:06 a.m.

A **motion** was made by Mr. Byrd to adopt the minutes from the April 9th, 2013 and received a second from Ms. McKinney. The chair requested a vote of the members present which reflected a vote of 14 yes and 0 no, and the **motion was adopted**.

A **motion** was made by Mr.Courouleau to conduct the next LSUCCC meeting in Baton Rouge, LA at the Office of State Fire Marshal on June 11th, 2013 at 10:00AM and received a second from Mr. Dhume. The Chair requested a vote of the members present which reflected a vote of 14 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 was no report and no meeting.

The Chair opened the floor for a Legislative Advisory Committee report from Mr. Byrd. Meeting was postponed due to the meeting and presentations for the May 14<sup>th</sup> meeting. There will be a meeting after the session is over the session is over to update the council on actions taken or not taken during the Legislative session

The Chair opened the floor for a Code Enforcement Advisory Committee report from Mr. Metcalf. Update on complaint for the City of Bogalusa and that complaint has been revolved. The Village of Sun, St Tammany Parish, has an agreement to use services from Washington Parish. The Village of Provencal is now in compliance. Jeff Parish third party official issue is on its way of resolving their compliance and that is being monitored by the Code Enforcement Advisory Committee. LSUCCC Meeting Minutes May 14<sup>th</sup>, 2013 Page 2 of 3

The Chair then opened the floor to new business:

Mr. Mark Roberts presented the proposed certification changes currently being considered by the ICC's Board for International Professionals Standards (BIPS). Mr. Roberts presented his presentation to the committee and those present in the audience. Questions were answered by Mr. Roberts on any concerns the council may have had at the time of the presentation.

Mr. Eric Price, Spray Foam Inspections Industry presenter. Mr. Price presented to the council the concerns of installation of spray foam and the need for inspection measures to provide safety to the public.

A **motion** was made by Ms. Metcalf to add to the agenda for new business under #3 Mr. Michael McDuff, State Licensing Board of Contractors, to speak. Motion received a second from Ms. McKinney. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

Mr. Michael McDuff, spoke on behalf of the State Licensing Board of Contractors above concerns and their involvement with the spray foam industry.

Other various speakers spoke about the foam industry and it application. These speakers included:

Barry Couvillion-Louisiana Heat Pump Association, Dusty Goforth-Southeast Louisiana Coalition of the Air Condition of the Air Condition Industry, Sydney Chaisson-Louisiana State Board of Home Inspector, Stephen St. Romain & Robert Naini-DEMILEC,

A **motion** was made by Mr. Gadberry to refer all the data and information heard today and the data after this motion (approx. 1:15 p.m.) to the Technical Committee due to a loss of a quorum because of the extended time frame of the presentations. The motion was seconded by Mr. Metcalf. The Chair requested a vote of the members present which reflected a vote of 16 yes and 0 no, and the **motion was adopted**.

Rick Duncan & Kurt P. Riesenberg-Spray Polyurethane Foam Alliance, Claudette Hanks Reichel, Ed.D.-LaHouse Resource Center Director

Mr. Joiner thanked everyone who had stayed for the presentations. With no other items on the agenda, and no motion to accept other business. A **motion** was made by Mr. Price to adjourn, a second by Mr. Metcalf and with no objections the meeting was adjourned at 2:35 p.m.

## END OF MINUTES