

Louisiana State Uniform Construction Code Council (LSUCCC)
March 11, 2008
10:00AM
Rapides Area Planning Commission
1405 Frank Andrews Blvd.
Alexandria, Louisiana 71303

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. Deshotel Mr. Fabra; Ms. Jobe; Mr. Kothe; Mr. Landry; Mr. Lucky; Ms. McKinney; Ms. Mire; Mr. Noel; Mr. Touchet; Mr. Trosclair; Ms. Weems.

Members Absent: Mr. Guthans; Mr. Hackworth; Mr. Mayo; Mr. Simmons; Mr. Sullivan.

Excused absence: Mr. Guthans; Mr. Hackworth; Mr. Simmons; Mr. Sullivan.

13 members present and 5 members absent constitute a Quorum.

A **motion** was made by Mr. Touchet to adopt the minutes, from the February 18, 2008 LSUCCC meeting and received a second from Mr. Deshotel. 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. Deshotel to conduct the next two LSUCCC meetings in Baton Rouge, LA Office of Management and Finance on April 8th and May 13th, at 10:00AM and received a second from Mr. Jobe. 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 Ms. Weems to release a copy of the guidelines to the administrative procedures on the LSUCCC website, Louisiana Municipal Association (LMA), Police Jury Association of Louisiana (PJAL), and the Building Officials Association of Louisiana (BOAL) and received a second from Mr. Lucky. 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. Touchet to promulgate Rule 503 for private outdoor recreational structures with the following amendments to be added: 7) the structure not being within the corporate limits of the municipality and 8) not in a subdivision approved by the municipality and received a second from Mr. Kothe. 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. Touchet to promulgate the Rule 503 with the voted amendments from the previous motion and received a second from Mr. Trosclair. The Chair requested a vote of the members present which reflected a vote of 12 yes and 1 no, with the no vote being cast by Ms. Joan Mire, and the **motion was adopted**.

A **motion** was made by Mr. Bourgeois to define the specialty classifications of engineers to provide plan review and inspection for the following only: Civil Engineers – limited to foundation and structural; Mechanical Engineers – limited to mechanical, fuel gas and plumbing; and Electrical Engineers – limited to electrical; and received a second from Mr. Kothe. The Chair requested a vote of the members present which reflected a vote of 8 yes and 5 no, with the no votes being cast by Mr. Chad Deshotel, Ms. Karen McKinney, Mr. Randy Noel, Mr. Wayne Touchet, and Mr. Todd Trosclair, and the **motion failed due to a lack of a 2/3's affirmative vote**.

A **motion** was made by Mr. Noel to write a letter reiterating the plan review and inspections required Louisiana State Uniform Construction Code (LSUCC) in accordance with the jurisdictions administrative requirements, to be sent to modular manufactures through Steve Duke, and disseminate to the jurisdictions and received a second from Mr. Kothe. 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 gave an update on the Aid to Local Government (ALG) funds and the GOSHEP reimbursable grant funds. The current deadline for the ALG funds may be extended to June 30, 2008, the jurisdiction must request an extension through the Undersecretary of the Department of Public Safety & Corrections, Office of Management & Finance, as it requires an amendment to the current co-operative endeavor agreement.

The deadline for spending the GOSHEP reimbursable grant funds has been extended to December 31, 2008, with the deadline for submitting reimbursement of March 31, 2009. Upon completion of update, there was **no action required** at this time.

Review and discussion of the provisions by Ouachita Parish was not necessary by the legal counsel, with nothing to discuss **no action required** at this time.

A **motion** was made by Mr. Touchet to formally request an ethics opinion on HB 1 (2008 First Extraordinary Session) and received a second from Mr. Bourgeois. 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 Ms. Weems to write a letter to oppose HB 41 (2008 Regular Session) to the members of the House and Senate, and the Office of the Governor and received a second from Mr. Bourgeois. The Chair requested a vote of the members present which reflected a vote of 12 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 Mr. Touchet to adjourn, and received a second from Mr. Lucky. With **no action required** the meeting was adjourned at 12:21 pm.

END OF MINUTES