

Louisiana State Uniform Construction Code Council (LSUCCC)

November 12th, 2013

10:00 AM

8181 Independence Blvd

Baton Rouge, Louisiana 70806

Meeting Minutes

The Chair welcomed all present and **called the meeting to order at 10:09 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. Byrd; Mr. Courouleau; Mr. Dhume; Mr. Gadberry; Mr. Herbert; Mr. Hoffman; Ms. McKinney; Mr. Metcalf; Mr. Price; Mr. Stevens; Mr. Thibodeaux; Mr. Wallace.

Members Absent: Mr. W. Barry; Mr. Boudreaux; Mr. Brown; Mr. Gautreau; Mr. Landry; Mr. Naquin

Excused absence:

13 members present and 6 members absent constitute a Quorum.

A **motion** was made by Mr. Hoffman to adopt the minutes from the October 13th, 2013 LSUCCC meeting and received a second from Ms. McKinney with one correction for attendance of Mr. J. Barry. 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. Al Courouleau to conduct the next regular LSUCCC meeting in Baton Rouge, LA at the Office of State Fire Marshal on December 10th, 2013, 10:00 a.m. The motion was seconded by Mr. John Barry. 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. Both sub-committees will be meeting and the committee is waiting on their recommendations to be presented. Mr. Hoffman stated that his sub-committee should be ready to bring forth their report by January or February.

The Chair opened the floor for the Legislative Advisory Committee report from Mr. Bobby Byrd. Mr. Byrd stated that the committee is working on action items added to the committee to address. Those action items included (1) working towards a better understanding on third part providers and (2) fee structures.

The Chair opened the floor for the Code Enforcement Advisory Committee report from Mr. Mike Metcalf. Mr. Metcalf stated that two items were being addressed by the committee. As of the last meeting it was voted on that proceedings would proceed against an unregistered and uncertified individual that was acting in the role of a building official in the City of Plaquemine. This item has become a non-issue since the individual is no longer employed with the jurisdiction. The other item is

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the AG's opinion on third party providers. Discussion was also conducted concerning amending the certification and the registration times. There has been no change at this time on the registration cycle. There is also testing with the new computer system so registration may be slow.

With no other items on the agenda and no motion to accept other business, a **motion** was made by Mr. Byrd to adjourn and seconded by Ms. McKinney. With no objection the meeting was adjourned at 10:22 a.m.

END OF MINUTES