Plumbing Transition Commission

September 9th, 2014

1:30 PM

8181 Independence Blvd Baton Rouge, Louisiana 70806 Meeting Minutes

The Chair welcomed all present and called the meeting to order at 1:30 pm

The Pledge of Allegiance was recited.

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

Members Present: S. Maher; M. Wich, C. Benjamin; R. Kothe; T. Crawford; J. Baker;

T. Smith

Members Absent: H. Heier

Notified of Absence: H. Heier

7 members present and 1 member absent constitute a Quorum.

Old Business: First Meeting of the Commission

New Business:

The Chair (Mr. Gadberry) turned the floor over to the representatives of the State Fire Marshal's Office to welcome everyone to the building.

The Chair (Mr. Gadberry) turned the floor over to Lee Clifton, from ICC for a presentation on the IPC Plumbing Code.

The Chair discussed Act 836 and how it pertains to the formation of the Plumbing Transition Commission. The Legislature has already implemented some changes through Act 836 and the Act also repealed the Louisiana State Plumbing Code; however, it will remain in effect till 2016. The commission will be looking at the International Plumbing Code and amending areas of the IPC & IRC. Primary function is to provide the amendments to the code. The Chair read the other functions of the commission. Introductions where made by the commission and council members present. A request was made to allow for the commission to meet twice a month.

The Chair opened the floor to take nominations for Chair and Vice Chair of the PTC Commission.

A nomination was made by Mr. Wich to nominate Mr. Stephen Maher, AIA for Chair of the PTC. The nomination was seconded by Mr. R. Kothe. The Chair requested for all those in favor of the nomination from those members present. Of the members present (7) all accepted and Mr. Maher was named Chair.

.

Plumbing Transition Commission September 9th 2014 Page 2 of 2

A nomination was made by Mr. Maher to nominate Mr. Michael Wich, CBO SCPDC for Vice Chair of the PTC. The nomination was seconded by Mr. Crawford. The Chair requested approval of all those in favor of the nomination. Of the members present (7) all approved the nomination and Mr. Wich was named Vice Chair.

The LSUCCC Chair then turned the meeting over to the New PTC Chair Mr. Maher. The Chair gave his appreciations to the Commission and discussed time frame needed to complete the review in order to meet required deadline and guidelines if the commission decided to meet twice per month.

With no other items on the agenda and no motion to accept other business, a **motion** was made by Mr. Kothe and seconded by Mr. Terry Smith to adjourn. With no objection, the meeting was adjourned at 2:52 p.m.

END OF MINUTES