

**Louisiana State Uniform Construction Code Council (LSUCCC)**  
**August 11, 2009**  
**9:00 A.M.**  
**7979 Independence Blvd.**  
**Baton Rouge, Louisiana 70806**  
**Meeting Minutes**

The Chair welcomed all present and **called the meeting to order at 9:00 AM**

The Pledge of Allegiance was recited.

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

Members Present: Mr. Bessette; Mr. Boudreaux; Mr. Bourgeois; Mr. Gadberry; Mr. Gil; Mr. M. Henderson; Mr. Kothe; Mr. Lucky; Mr. Landry; Mr. Metcalf; Mr. Noel; Mr. Trosclair; Ms. Weems.

Members Absent: Mr. Barry, Mr. J. Henderson; Mr. Holden; Ms. McKinney; Ms. Mire; Mr. Sandage.

Excused absences: Mr. Barry, Mr. J. Henderson; Mr. Holden; Ms. McKinney; Ms. Mire.

13 members present and 6 members absent constitute a Quorum.

A **motion** was made by Mr. Bourgeois to adopt the minutes, as revised, from the June 14, 2009 LSUCCC meeting and received a second from Mr. Gadberry. 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. Bessette to conduct the next LSUCCC meeting in Baton Rouge on September 15, 2009, at 10:00AM, with all remaining regular Council meetings to be held at 10:00 AM 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 opened the floor for a committee report from the Technical Code Study and Advisory Committee. The Chair began the report with the first meeting of the 2009 I-code review scheduled for August 25, 9a.m. at the Office of Management and Finance. The committee will introduce the Chair for each sub-committee and the groups will break off in the individual sub-committees. **No action required.**

The Chair opened the floor for a committee report from the Administrative Advisory Committee. The Chair began the report with an update on the state sponsored software portal. There were some questions concerning the timeline. Joe Delaune of the Office of the State Fire Marshal discussed briefly what has taken place to date, and will keep the Council informed as the process moves forward. Mr. Bourgeois requested that the Council contact South Central Planning and Development Commission so that they can have an opportunity to present the software their office developed to the Council.

Ms. Weems also announced that the City of New Orleans did host the inspectors training for the solar thermal and solar installation. There were twenty-five participants and the outcome being that they will be working with the consultants that were they to streamline the permitting for these types of installations and they will offer the information compiled to the Council for distribution to those interested. **No action required.**

The Chair opened the floor for a committee report from the Code Enforcement Advisory Committee, presented to the Council by the Mr. Kothe. Mr. Kothe scheduled a CEA committee meeting to discuss the numerous complaints that in the informal process, as well as the issues brought to the Council by jurisdictions. Mr. Kothe tentatively scheduled the meeting for August 18, 2009 at 10a.m. pending the availability of the committee members. **No action required.**

On a previous issue Mr. Gil requested clarification on the make-up of the I-code review subcommittees, and subsequently volunteered to chair the International Fuel Gas and Mechanical Code review subcommittee, there was no objection and the Chair assigned Mr. Gil to chair the subcommittee. **No action required.**

The Chair opened the floor for the review and discussion of the GOHSEP grant revisions requested by St. Tammany Parish government. Ms. Salario presented the information on the requested revisions and made note that they do fall within the approved expenditures list. A **motion** was made by Mr. Bessette to approve the changes to the GOHSEP expenditures as requested by St Tammany Parish and received a second from Mr. Gil. 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 the review and discussion of the GOHSEP grant revisions requested by West Baton Rouge Parish. Ms. Salario presented the information on the requested revisions and made note that they do fall within the approved expenditures list. A **motion** was made by Mr. Kothe to approve the changes to the GOHSEP expenditures as requested by the Parish of West Baton Rouge and received a second from Mr. Bessette. 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 review and discussion of the update to Title 55, Part VI, the administrative rules to reflect current legislation and changes to the qualifications or registrants. A **motion** was made by Mr. Lucky to allow the administrative staff to proceed with the promulgation of the revised rules to reflect legislative and qualification changes and received a second from Mr. Trosclair. 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 in the floor for a GOHSEP grant update. The Chair presented the updated spreadsheet information to the Council members for review. The Chair mentioned that the guidelines approved by the GOHSEP and Legislative Auditors has been approved and the information has been distributed to the LMA and the Police Jury Association, and the jurisdictions. **No action required.**

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A **motion** was made by Mr. Metcalf to adjourn and received a second from Mr. Gil, with no action required the meeting was adjourned at 9:53 a.m.

END OF MINUTES