## Louisiana State Uniform Construction Code Council (LSUCCC)

January 10th, 2017

# 8181 Independence Blvd Baton Rouge, Louisiana 70806 Meeting Minutes

The Chair welcomed all present and called the meeting to order at 10:00 AM

The Pledge of Allegiance was recited.

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

Members Present: Mr. Boudreaux; Mr. Brown; Mr. Byrd; Mr. Causey; Mr. Harris; Mr. Campbell;

Ms. Dadakis; Mr. Dhume; Mr. Gadberry; Mr. Metcalf; Mr. Lloyd Price; Mr. Robinson; Mr. John Stevens; Mr. David Thibodeaux; Mr. Scott Wallace

Members Absent: Mr. Courouleau; Mr. Hebert; Mr. Kramer; Mr. Landry; Mr. Naquin Excused absence: Mr. Courouleau; Mr. Hebert; Mr. Kramer; Mr. Landry; Mr. Naquin

15 members present and 5 members absent constitute a Quorum.

A **motion was made** by Mr. Dhume to adopt the minutes from the December 13th, 2016 meeting. The **motion received a second** from Mr. B. Byrd. The chair asked if there were any objections to the motion, there were no objections and the **motion was approved.** 

A **motion was made** by Mr. B. Byrd to have the next meeting of the LSUCCC on February 7<sup>th</sup>, 2017. The location will be at 8181 Independence Blvd. The **motion was seconded** by Mr. Boudreaux. The Chair asked if there were any objections to the motion, there were no objections and the **motion was approved**.

### Technical Codes Study and Advisory Committee Reports (Steve Boudreaux)

The Technical Committee has seated the review committee for The Spray Foam Committee. Mr. Boudreaux introduced each member of The Spray Foam Committee.

### **Legislation Advisory Committee Report (Bobby Byrd)**

The committee has not needed to meet recently. There was no report at this time.

## **Code Enforcement Advisory Committee Report (Foy Gadberry)**

The committee has not needed to meet recently. The Committee will need to meet in the future to discuss how to advise building officials to handle emergencies and how to properly hire or contract inspectors to help within their jurisdictions. There was no other report at this time.

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#### **New Business:**

Mr. Joiner gave an update on the adoption of the codes. It is on schedule. The fiscal office has approved them. It should be published in the register by January 20<sup>th</sup> as a notice of intent. If there are more than 25 individuals that oppose then there will be a public hearing conducted.

Mr. Joiner gave the dates of the NEC Update seminars that will be free of charge for those who would like to attend. Everyone who wished to attend will be required to sign up. These seminars are only opened to the Authority Having Jurisdiction at this time.

Mr. Joiner updated the committed on the status of the new members and those that will be replaced on the council due to their term limit running out. There will be a reception and presentation of their plaques after the next meeting on Feb 7<sup>th</sup>, 2017.

The Chairman, Mr. Metcalf, spoke to the council and shared his appreciation for all of their support from the council over his 8 years. He noted that this would be his last meeting due to his term limit being met.

The Chair opened nominations for the position of Chairman.

Mr. Dhume nominated Mr. Bobby Byrd as Chairman. Mr. Price seconded the nomination. The Chair opened the floor for discussion or objections to the nomination. There was no discussion, objections nor any other nominations. Mr. Steve Boudreaux moved that the nominations be closed. There were no objections to closing the nominations. Mr. Bobby Byrd was named the new Chairman of the LSUCCC.

The Chair opened nominations for the position of Vice Chair

Mr. Boudreaux nominated Mr. Bhola Dhume as Vice Chair. The nomination was seconded by Mr. Bobby Byrd. The Chair asked for any discussion or objections to the nomination. There was no discussion or objections, nor any other nominations. It was moved that nominations be closed. There were no objections to closing the nominations. Mr. Bhola Dhume was named Vice Chair of the LSUCCC.

With no other items on the agenda and no motion to accept other business the meeting was adjourned at 10:36 a.m.

**END OF MINUTES**