

Louisiana State Uniform Construction Code Council (LSUCCC)

March 11th, 2014

11:00 AM

8181 Independence Blvd

Baton Rouge, Louisiana 70806

Meeting Minutes

The Chair welcomed all present and **called the meeting to order at 11:08 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. Boudreaux; Mr. Byrd; Mr. Courouleau; Mr. Dhume; Mr. Gadberry; Mr. Landry; Ms. McKinney; Mr. Metcalf; Mr. Price; Mr. Stevens; Mr. Thibodeaux; Mr. Wallace.

Members Absent: Mr. W. Barry; Mr. Brown; Mr. Herbert; Mr. Hoffman; Mr. Naquin

Excused absence:

13 members present and 5 members absent constitute a Quorum.

A **motion** was made by Mr. Courouleau to adopt the minutes from the February 11, 2014, LSUCCC meeting and it received a second from Ms. McKinney. 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. Dhume to conduct the next regular LSUCCC meeting in Baton Rouge, LA at the Office of State Fire Marshal on April 8th 2014, 10:00 a.m. The motion was seconded by 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.**

The Chair opened the floor for a Technical Codes Study and Advisory committee report from Ms. McKinney. The subcommittees met prior to the LSUCCC meeting and committee is waiting on the review from that meeting. There will be a Technical Codes Committee Meeting after the April 8th, 2014 regular meeting. Mr. Gadberry gave a brief overview of the subcommittee meeting and the 6 items discussed. The items discussed and voted on will move to the Technical Committee for the April 8th meeting. One item to remain with the subcommittee (Pool Covers) will remain with the subcommittee for further discussion.

The Chair opened the floor for the Legislative Advisory Committee report from Mr. Bobby Byrd. Meeting was held prior to the regular meeting. The next scheduled meeting is April 8th, 2014 at 9:30 a.m. Mr. Byrd presented an overview of the committee's discussion of the four bills being watched by the committee during legislation and any concerns with each.

The Chair opened the floor for the Code Enforcement Advisory Committee report from Mr. Mike Metcalf. Mr. Metcalf addressed concerns of getting information out to make sure that individuals in jurisdictions are properly registered.

New Business:

The chair opened the floor to Item 1 on the agenda for New Business – Update on LSUCCC registrations. Mr. Mark Joiner discussed timely registrations, new computer system timeline, and also ways to work through individuals in the system and jurisdictions to confirm current registrations, focus to be put on those expired and those who are no longer employed within the jurisdictions that need to be moved to the achieve/inactive file.

A **motion** was made by Mr. Courouveau to archive expired registrations after 30 days. It received a second from Mr. Metcalf. 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 to Attorney Ron Crouch to discuss the AG's Opinion and any updates that the council may need to be aware of.

The Chair opened the floor to Mr. Metcalf for his announcement. Mr. Metcalf announced that Mr. Mark Joiner has been chosen as the 2014 recipient of the Curtis Mann Award for the most outstanding Code Enforcement Official in the State of Louisiana.

Mr. Foy Gadberry then presented Mrs. Karen McKinney with a plaque from the council in appreciation for her 8 years of service with the Louisiana State Uniform Construction Code Council. A reception in her honor was held after the council meeting.

With no other items on the agenda and no motion to accept other business, a **motion** was made by Mr. Courouveau to adjourn. With no objection, the meeting was adjourned at 12:07 p.m.

END OF MINUTES