

Louisiana State Uniform Construction Code Council (LSUCCC)
JUNE 8, 2010
10:00AM
7979 Independence Blvd., Room 308
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. Bourgeois; Mr. Brown; Mr. Courouleau; Mr. Gadberry; Mr. Gil; Mr. Holden; Mr. Kothe; Ms. McKinney; Mr. Metcalf; Mr. Noel; Mr. Thibodeaux; Mr. Trosclair.

Members Absent: Mr. Barry; Mr. Byrd; Mr. J. Henderson; Mr. M. Henderson; Mr. Lucky; Ms. Mire.

Excused absence: Mr. Barry; Mr. Byrd; Mr. J. Henderson; Mr. M. Henderson; Mr. Lucky; Ms. Mire.

13 members present and 6 members absent constitute a Quorum.

A **motion** was made by Mr. Courouleau to adopt the minutes from the May 11, 2010 LSUCCC meeting 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.**

A **motion** was made by Mr. Brown to conduct the next LSUCCC meeting in Baton Rouge on Tuesday, July 13, 2010, at 10:00AM and 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 for a Technical Codes Study and Advisory committee report from Ms. McKinney. Ms. McKinney stated that the committee had not met in the previous month. The next Technical Committee meeting will be held immediately following the July 13, meeting. **No action required.**

The Chair opened the floor for a Code Enforcement Advisory Committee report from Mr. Kothe. Mr. Kothe stated that the committee had not met in the previous month. The committee did receive an update on the complaints being handled in Lafourche Parish. After some public comment and discussion from the Council it was determined that there was **no action required.**

The Chair opened the floor for the review and discussion from the Park Model Subcommittee. Mr. Brown announced that a meeting was held on May 25, 2010, with multiple agencies in attendance to determine the jurisdiction under which the Park Models fall. In attendance were members from the, Office of the State Fire Marshal, Manufactured Housing Commission, New and Used Motor Vehicle Commission, representatives from FEMA, Henderson Auction, and Manufactured Housing Association,

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as well as others. It was determined that the FEMA Park Model does not have a HUD plate, and does not comply with the International Residential Code, therefore they are not compliant with the LA State Uniform Construction Code, as a result they are not allowed to be used for permanent housing. The committee is submitting to the full Council a resolution stating that the Park Models are not intended to be used as a permanent dwelling.

A **motion** was made by Mr. Brown to adopt the Resolution for the LA State Uniform Construction Code Council regarding the placement of FEMA Park Models, and include with the final draft of the resolution a cover letter explaining this is a resolution and is not promulgating a rule under the APA, but rather restating what is in the adopted codes and received a second from Mr. Bourgeois. After much public comment and discussion of the Council members, a **motion** was made by Mr. Kothe to table the motion on the floor until the subcommittee has the opportunity to review this information further, and received a second from Mr. Trosclair. The Chair requested a vote of the members present which reflected a vote of 4 yes and 9 no, and the **motion was not adopted the debate continued**. The Chair requested a vote of the members present on the original motion for adoption of the resolution for 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 award revisions for Parish of St. Martinville and Parish of St. Helena. A **motion** was made by Mr. Gil to approve the GOHSEP grant line item revision for Parish of St. Martinville and received a second from Mr. Holden. 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. Brown to approve the GOHSEP grant line item revision for Parish of St. Helena and 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**.

In addition to those listed on the agenda, the Chair opened the floor for the consideration that an item be added to the agenda. A **motion** was made by Mr. Brown to add the request for revisions to the GOHSEP line items for the St. Bernard Parish to the agenda, after public comment period and 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. Gil to approve the GOHSEP grant line item revision for Parish of St. Helena and received a second from Mr. Holden. 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 report on the GOHSEP grant awards. The Chair stated the committee set a deadline of June 30, for the request for proposals process by the local jurisdiction in order to be allowed to spend their remaining funds. Any awarded money not in process will be returned to the Council to be redistributed to applicants. Ms. LeBouef of the Office of the Undersecretary has informed the Chairman that approximately \$9.3 million dollars is currently in process, and there is likely only a small amount to be considered. **No action required**.

The Chair opened the floor opened the floor for a legislative update. The Chair gave a brief update on the current proposed legislation. **No action required**.

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The Chair opened the floor for a review and discussion of House Resolution 80. The resolution required the Code Council submit a report of any changes to the International Residential Codes since the adoption of Act 12. The Chair has begun a document to complete this list of changes. Ms. McKinney suggested the Technical Code Committee can place the item on an agenda to review and revise the changes as needed. **No action required.**

The Chair opened the floor for a review and discussion of the APA 2009 Code adoption report. Mr. Schexnayder announced that the Notice of Intent was published in the Register on May 20, and is currently in the public comment period which will end on June 15. There are no comments received to date and the next step in the process is to submit a report to the oversight committees. **No action required.**

The Chair opened the floor for the review and discussion of the temporary restraining order. Mr. Quidd stated that his office is drafting a letter to the judge requesting a status conference pointing out the life safety issues. **No action required.**

The Chair opened the floor for the nominations for the Chairman of the Code Council. A **motion** was made by Mr. Bourgeois to nominate Mr. Ray Kothe as chairman and received a second from Mr. Boudreaux, with no other nominations offered; a **motion** was made by Mr. Gadberry to close the nominations 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 requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion to elect Mr. Kothe Chairman was adopted**.

The Chair opened the floor for the nominations for the Vice-Chairman of the Code Council. A **motion** was made by Mr. Gil to nominate Mr. Mike Metcalf as Vice-Chairman and received a second from Mr. Bourgeois, with no other nominations offered; a **motion** was made by Mr. Bourgeois to close the nominations and 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**. The Chair requested a vote of the members present which reflected a vote of 13 yes and 0 no, and the **motion to elect Mr. Metcalf as Vice Chairman was adopted**.

With no other items on the agenda, and no motion to accept other business. A **motion** was made by Mr. Bourgeois to adjourn and with no objection the meeting was adjourned at 12:04 PM.

END OF MINUTES