## South Central Regional Construction Code Council Meeting Thursday, September 13, 2007 Time: 10:00AM

Location: Lafourche Parish Council Chambers

Barrios Center 1618 Highway 182 Raceland, La. 70394

#### **Meeting Minutes**

Members in attendance were:

Michael Wich (SCPDC)
Pat Gordon (Terrebonne)
Kim Marousek (St. John)
Donald Nash (St. James)
John Boudreaux (Assumption)
Debbie Moore (Lafourche)

No members were absent.

## 1. Review and adopt minutes for meeting held July 12, 2007:

It was moved by Mr. Pat Gordon to accept the minutes of the meeting with the exception of the August 9, 2007. Mr. Gordon made a motion to change the location from Assumption Parish to Lafourche, seconded by Mr. Donald Nash to approve the minutes of the August 9, 2007 and August 16, 2007 meetings with said changes. Motion carried.

# 2. Permit and Financial Update:

Ms. Dawn Allemand presented the council with a financial analysis. It was moved by Mr. Donald Nash, seconded by Mr. Michael Wich to approve the financial analysis. Motion carried.

#### 3. Appeals board details:

Mr. Wich introduces Mr. Tom Watkins to report on his research findings. Mr. Watkins explains he read all of the parish ordinances and they all have the same language. Mr. Watkins read from the ordinance what he found to be a discrepancy on who has the authority to appoint the board of appeals. The ordinance states the board of appeals shall be appointed by the South Central Regional Construction Code Council. Two paragraphs later it reads. The board of appeals shall consist of members who are chief elected officials of each participating jurisdiction or their designee.

Mr. Watkins recommends to move forward with the nominating process, while amending the ordinances within each parish.

Discussion ensued on how this issue should be addressed.

Mr. John Boudreaux suggested everyone submit a list of names to Mr. Wich. He requested the information be available for the next meeting.

# 4. Presentation by Blaine Haywood, AIA (Anderson Windows Staff Architect) on 2006 IRC in regards to windows, doors and skylights:

Mr. Haywood passed out copies of the code book to the council for reference. He explains that Hurricane Andrew caused a great deal of changes to be made. Mr. Haywood gave a very informative presentation on window codes.

Ms. Karen Dillard questioned safety of windows when a fire is concerned. Discussion ensued.

### 5. Location and time of next meeting:

It was moved by Mr. John Boudreaux, seconded by Mr. Pat Gordon to hold the next meeting October 11, 2007 at 10:00am in Assumption. Motion carried.

#### 6. Other:

There being no further information to be discussed, it was moved by Mr. Pat Gordon, seconded by Ms. Kim Marousek to adjourn. Motion carried.