

South Central Regional Construction Code Council Meeting
Thursday, January 10, 2008
Time: 10:00AM

Location: Lafourche Parish Council Chambers
Barrios Center
1612 Highway 182
Raceland, La. 70394

Meeting Minutes

Members in attendance were:

Michael Wich (SCPDC)
Pat Gordon (Terrebonne)
Lou Vaughn (St. John)
Donald Nash (St. James)
John Boudreaux (Assumption)
Deborah K. Moore (Lafourche)

No members were absent.

1. Review and adopt minutes for meeting held December 13, 2007:

It was moved by Mrs. Lou Vaughn, seconded by Mrs. Deborah Moore to approve the minutes of the December 13, 2007 meeting. Motion carried.

2. Permit and Financial Update:

Ms. Dawn Allemand presented the council with a financial analysis. Discussion ensued.

Due to the time involved, Mr. John Boudreaux requested from the council items three and four be discussed after item six.

It was moved by Mr. Pat Gordon, seconded by Mr. Donald Nash. Motion carried.

3. Public Hearing on Rules, Procedures, and Disciplinary Proceedings for Third Party Providers:

Mr. John Boudreaux opened the floor for public comment specifically on the Rules and procedures the council is trying to enact.

Ms. Karen Dillard, Mr. Delvin Portier, Mrs. Gwen Cavaness, Mr. Leroy Vedros, Mr. Lee Rutter and Mrs. Dionne Rhodes all voiced their thoughts and concerns.

4. Rules, Procedures, and Disciplinary Proceedings for Third Party Providers:

Mr. Boudreaux proposed this item several months ago to set a standard of rules across the board. The public hearing notice was not sent out to the general public.

Mr. Donald Nash made a motion to table at this time. Mr. Pat Gordon seconded but with the option to discuss. Motion carried.

Discussion ensued. It was agreed there need to be rules set in place. Mr. Donald Nash and Mrs. Deborah Moore will provide the council with specific rules to represent all concerned by February 7, 2008. This will be reviewed at the next meeting and voted on in two months.

5. Amendments and Exemptions in respect to the adopted codes:

Mr. Wich informed the board Mr. Curt McCarty wanted to make the council aware they cannot amend any of the codes adopted by the state nor allow any exemptions. Discussion ensued.

6. Schedule of meetings:

Mr. Wich presented the board with a schedule of the upcoming meetings. The purpose is to be sure every parish has an equal amount of representation for the public. Discussion ensued.

Mrs. Deborah Moore recognized State Representative Dean Richard. Mr. Pat Gordon recognized councilman Clayton Voisin from Terrebonne Parish. Both gentlemen were thanked for coming.

7. Location of next meeting (2/14/08 @ 10am):

It was agreed to hold the next meeting February 14, 2008, 10:00am at the Terrebonne Parish Council Chambers, 8026 Main Street, Second Floor, Houma, La. 70360.

8. Other:

There being no further information to be discussed, it was moved by Mr. Pat Gordon, seconded by Mrs. Deborah Moore to adjourn. Motion carried.

