South Central Regional Construction Code Council Meeting Monday, March 1, 2010 Time: 10:00AM

Location: South Central Planning and Development Commission 5058 West Main Street Houma, La. 70364

Members in attendance were:

John Boudreaux (Assumption) Kristi Murray (St. John) Shane Landry (St. James) Pat Gordon (Terrebonne) Kevin Belanger (SCPDC) Deborah K. Moore (Lafourche)

Meeting Minutes

At approximately 10:00am the meeting began starting with the pledge of Allegiance. Roll call followed with all members being present with the exception of Mrs. Deborah Moore.

Mr. Wich opened the meeting explaining Title 55 to the board in reference for industrial permits.

Mr. John Boudreaux opened the floor to the Home Builders Association. Mr. Joey Yesso commented in reference to fee structures. There are four things to consider, SCPDC, Municipality, Contractors and Constituent. It is the HBA position they would like to see a reduction in permit fees considered.

Mr. John Boudreaux opened the floor to the public wishing to address the council. There were no comments at this time.

It was moved by Mr. Kevin Belanger, seconded by Ms. Kristi Murray to approve the minutes of the February 23, 2010 meeting. Motion carried.

Mr. Kevin Belanger presented handouts of the Cooperative Endeavor Agreement for each Jurisdiction to review. Mr. Belanger requested Ms. Dawn Allemand to review the financial reports. Discussion ensued.

Mrs. Deborah Moored arrived approximately 10:20AM during discussions of financial reports.

Mr. Wich advised the board of the wording in paragraph 3 on fees. Mr. Wich suggests for Third Party inspections and SCP Plan review there is only a 30% discount. If there is

a request for Third Party Plan Review and SCP inspections there be no discount given. SCP still does the plan review. Mr. Wich was directed to reflect the change in the CEA.

Mr. Boudreaux stated Assumption Parish Council request the board review fees on Modular Homes due to the fact there are two less inspections. Open Wall is done by the factory and there is no in ground plumbing inspection. Discussion ensued.

It was decided the fees will stay the same at this time as there is a lot of administrative work trying to get these reports from the factory. Mr. Boudreaux advised if there are any changes he would like to review again at that time.

It was moved by Ms. Kristi Murray, seconded by Mr. Kevin Belanger to go into Executive Session to discuss staffing levels. Motion Carried.

It was moved by Ms. Kristi Murray, seconded by Mr. Pat Gordon to return from Executive Session. Motion Carried.

Due to Lafourche leaving the program there will probably be staffing changes for SCRCCC.

Paragraph 8 on the Cooperative Endeavor, the term limit, will need to be filled in. Mr. Gordon stated they would like one year with a review at that time to extend. Discussion ensued.

It was moved by Mr. Shane Landry, seconded by Mr. Pat Gordon to make the necessary changes to the Cooperative Endeavor. All members voted with the exception of Mrs. Deborah Moore abstaining. Motion Carried.

Mr. Pat Gordon asked if anything has changed for failed inspections. Mr. Wich explained Trade permits receive one inspection. Most often we do two if there is a need of greater than two they are required to get a re-inspect permit.

Mr. Boudreaux advised Mr. Yesso there are a few items that need to be dealt with. Once we stabilize we will review fee changes.

Mr. Jimmy Rogers questioned if there is a change in the field on a house does he have to resubmit everything or just turn in an amendment. Mr. Wich advised an amendment would suffice. Discussion ensued.

The next SCRCCC meeting will be held, March 25, 2010 in Assumption Parish, Emergency Operations Center, 105 Dr. Martin Luther King Blvd., Napoleonville, La. 70390 at 10:00AM.

There being no further information to be discussed, it was moved by Ms. Kristi Murray, seconded by Mrs. Deborah Moore to adjourn. Motion carried.