MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC) ZONING & LAND USE COMMISSION

MEETING OF APRIL 21, 2011

- A. The Chairman called the meeting of April 21, 2011 of the HTRPC, convening as the Zoning and Land Use Commission, to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Dr. L.A. "Budd" Cloutier and the Pledge of Allegiance led by Mrs. Marsha Williams.
- B. Upon Roll Call, present were: Mrs. Beryl Amedée; Mr. Daniel Babin, Chairman; Dr. L.A. "Budd" Cloutier, Jr., Vice-Chairman; Mr. Richard Elfert; Mr. James Erny; Mr. Alex Ostheimer; and Mrs. Marsha Williams, Secretary/Treasurer. Absent at the time of Roll Call was: Mr. Keith Kurtz and Mr. John Navy. Also present were Patrick Gordon, Director, Department of Planning & Zoning and Laddie Freeman, Legal Advisor.

C. APPROVAL OF THE MINUTES:

1. Dr. Cloutier moved, seconded by Mrs. Williams and Mr. Erny: "THAT the HTRPC, convening as the Zoning & Land Use Commission, accept the minutes, as written, for the Zoning and Land Use Commission for the regular meeting of March 17, 2011."

The Chairman called for a vote on the motion offered by Dr. Cloutier. THERE WAS RECORDED: YEAS: Mrs. Amedée, Dr. Cloutier, Mr. Elfert, Mr. Erny, Mr. Ostheimer, and Mrs. Williams; NAYS: None; ABSTAINING: Mr. Babin; ABSENT: Mr. Kurtz and Mr. Navy. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

D. COMMUNICATIONS: None.

The Chairman wished everyone a Happy Easter and recognized Councilman Joey Cehan in the audience.

- E. NEW BUSINESS:
 - 1. Preliminary Hearings:
 - a) Dr. Cloutier moved, seconded by Mr. Erny: THAT the HTRPC call a Public Hearing to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District) Lot 28, Block 3, Addendum No. 1 to Residence Subdivision; 2006 Slatter Street; Ray & Charlotte Pitre, applicants for May 19, 2011 at 6:00 p.m."

The Chairman called for a vote on the motion offered by Dr. Cloutier. THERE WAS RECORDED: YEAS: Mrs. Amedée, Dr. Cloutier, Mr. Elfert, Mr. Erny, Mr. Ostheimer, and Mrs. Williams; NAYS: None; ABSTAINING: Mr. Babin; ABSENT: Mr. Kurtz and Mr. Navy. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

 b) Dr. Cloutier moved, seconded by Mrs. Williams: "THAT the HTRPC call a Public Hearing to rezone from C-5 (Commercial Business Park District) to C-3 (Neighborhood Commercial District) 2.776 Acres to be added to Tract "A"; 2161 Grand Caillou Road; Terrebonne Parish School Board, applicant; for May 19, 2011 at 6:00 p.m.

The Chairman called for a vote on the motion offered by Dr. Cloutier. THERE WAS RECORDED: YEAS: Mrs. Amedée, Dr. Cloutier, Mr. Elfert, Mr. Erny, Mr. Ostheimer, and Mrs. Williams; NAYS: None; ABSTAINING: Mr. Babin; ABSENT: Mr. Kurtz and Mr. Navy. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

- F. STAFF REPORT: None.
- G. COMMISSION COMMENTS:
 - 1. Planning Commissioners' Comments: None.
 - 2. Chairman's Comments: None.
- H. PUBLIC COMMENTS: None.

I. Dr. Cloutier moved, seconded by Mrs. Williams: "THAT there being no further business to come before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:05 p.m."

The Chairman called for a vote on the motion offered by Dr. Cloutier. THERE WAS RECORDED: YEAS: Mrs. Amedée, Dr. Cloutier, Mr. Elfert, Mr. Erny, Mr. Ostheimer, and Mrs. Williams; NAYS: None; ABSTAINING: Mr. Babin; ABSENT: Mr. Kurtz and Mr. Navy. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

Daniel J. Babin, Chairman Zoning & Land Use Commission Becky M. Becnel, Minute Clerk Zoning & Land Use Commission

CERTIFICATION

CERTIFIED TO BE A TRUE AND CORRECT COPY OF THE PROCEEDINGS OF THE ZONING AND LAND USE COMMISSION MEETING OF APRIL 21, 2011.

PATRICK GORDON, DIRECTOR PLANNING & ZONING DEPARTMENT