

MINUTES
HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)
ZONING & LAND USE COMMISSION
SPECIAL MEETING OF FEBRUARY 8, 2011

- A. The Chairman called the special meeting of February 8, 2011 of the HTRPC, convening as the Zoning and Land Use Commission, to order at 5:00 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 Mr. Jim Erny.
- B. Upon Roll Call, present were: Mr. Daniel Babin, Chairman; Dr. L.A. “Budd” Cloutier, Jr., Vice-Chairman; Mr. Richard Elfert; Mr. James Erny; Mr. John Navy; Mr. Alex Ostheimer; and Mrs. Marsha Williams, Secretary/Treasurer. Absent at the time of Roll Call were: Mrs. Beryl Amedée and Mr. Keith Kurtz. Also present were Patrick Gordon, Director and Jennifer Robinson, Senior Planner, Department of Planning & Zoning and Laddie Freeman, Legal Advisor.
- C. COMMUNICATIONS: None.
- D. NEW BUSINESS:
1. Planned Building Group:
 - a) The Chairman stated the next item on the agenda under New Business was an application by Dove Equipment & Boat Rentals requesting Planned Building Group for the placement of an additional commercial structure, 596 South Hollywood Road.
 - b) Mr. Marc Rogers, representing Mr. Dove, stated Mr. Dove wished to construct an additional commercial building for manufacturing/repair work use. He stated he was commissioned by Mr. Dove to perform the Third Party Plan Review and all codes and regulations will be met.
 - c) No one was present from the public to speak on the matter.
 - d) Mrs. Jennifer Robinson discussed the Staff Report and stated Staff recommended approval of the planned building group request.
 - e) Discussion was held with regard to the proposed building use, parking, and the matter being a request for planned building group approval and it not being considered a “variance.”
 - f) Mr. Ostheimer moved, seconded by Dr. Cloutier: “THAT the Houma-Terrebonne Regional Planning Commission, convening as the Zoning and Land Use Commission, grant planned building group approval for the placement of an additional commercial structure, 596 South Hollywood Road.”
 - g) Discussion was held with regard to traffic flow to all buildings and emergency vehicle access.
- The Chairman called for a vote on the motion offered by Mr. Ostheimer. THERE WAS RECORDED: YEAS: Dr. Cloutier, Mr. Elfert, Mr. Erny, Mr. Navy, Mr. Ostheimer, and Mrs. Williams; NAYS: None; ABSTAINING: Mr. Babin; ABSENT: Mrs. Amedée and Mr. Kurtz. THE CHAIRMAN DECLARED THE MOTION ADOPTED.
- E. COMMISSION COMMENTS:
1. Planning Commissioners’ Comments: None.
 2. Chairman’s Comments: None.
- F. PUBLIC COMMENTS: None.
- G. 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 special meeting be adjourned at 5:12 p.m.”

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 SPECIAL MEETING OF FEBRUARY 17, 2011.

**PATRICK GORDON, DIRECTOR
PLANNING & ZONING DEPARTMENT**