A. The Vice-Chairman, Mr. Joseph “Joey” Cehan, called the meeting of January 16, 2020 of the HTRPC, convening as the Zoning and Land Use Commission, to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Dr. Cloutier and the Pledge of Allegiance led by Mr. Wayne Thibodeaux. The Chairman, Mr. Faulk, was out of town.

B. Upon Roll Call, present was: Mr. Joseph “Joey” Cehan, Vice-Chairman; Dr. L.A. “Budd” Cloutier, Jr.; Ms. Rachael Ellender; Mr. Keith Kurtz; Mr. Phillip Livas; Mr. Barry Soudelier; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call was: Mr. Kyle Faulk, Chairman and Mr. Robbie Liner. Also present was Mr. Christopher Pulaski, Director, Department of Planning & Zoning and Mr. Laddie Freeman, Legal Advisor.

C. CONFLICTS DISCLOSURE: The Vice-Chairman reminded the Commissioners that if at any time tonight, a conflict of interest exists, arises or is recognized, as to any issue during this meeting, he or she should immediately disclose it, and is to recuse himself or herself from participating in the debate, discussion, and voting on that matter.

D. APPROVAL OF THE MINUTES:
   1. Dr. Cloutier moved, seconded by Mr. Thibodeaux: “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 December 19, 2019.”

   The Vice-Chairman called for a vote on the motion offered by Dr. Cloutier. THERE WAS RECORDED: YEAS: Dr. Cloutier, Ms. Ellender, Mr. Kurtz, Mr. Livas, Mr. Soudelier, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Cehan; ABSENT: Mr. Faulk and Mr. Liner. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

E. COMMUNICATIONS:
   1. Mr. Pulaski read a memo from Mrs. Kelly Courtney dated January 16, 2020 requesting to withdraw Item G.1 with regard to a home occupation at 805 Cottagemill Lane [See ATTACHMENT A].

F. PUBLIC HEARING:
   1. The Vice-Chairman called to order the Public Hearing for an application by Heath Davis requesting to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential); Lot 14, Block 2, Addendum No. 1, Voisin Place Subdivision and situated at 636 Marmande Street.

      a) Mr. Pulaski stated Mr. Davis had a family matter that prevented him from attending the meeting and proceeded to discuss the applicant’s request.

      b) No one from the public was present to speak on the matter.

      c) Mr. Thibodeaux moved, seconded by Mr. Livas: “THAT the HTRPC, convening as the Zoning & Land Use Commission close the Public Hearing.”

      The Vice-Chairman called for a vote on the motion offered by Mr. Thibodeaux. THERE WAS RECORDED: YEAS: Dr. Cloutier, Ms. Ellender, Mr. Kurtz, Mr. Livas, Mr. Soudelier, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Cehan; ABSENT: Mr. Faulk and Mr. Liner. THE VICE-CHAIRMAN DECLARED THE PUBLIC HEARING ADOPTED.

      d) Mr. Pulaski discussed the Staff Report and stated Staff would recommend approval of the rezoning request.

      Dr. Cloutier moved, seconded by Mr. Thibodeaux: “THAT the HTRPC, convening as the Zoning & Land Use Commission recommend approval of the request to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential); Lot 14, Block 2, Addendum No. 1, Voisin Place Subdivision and situated at 636 Marmande Street and forward to the Terrebonne Parish Council for final consideration.”

      The Vice-Chairman called for a vote on the motion offered by Dr. Cloutier. THERE WAS RECORDED: YEAS: Dr. Cloutier, Ms. Ellender, Mr. Kurtz, Mr. Livas, Mr. Soudelier, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Cehan; ABSENT: Mr. Faulk and Mr. Liner. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.
G. NEW BUSINESS:
   1. Home Occupation:  
      WITHDRAWN, Pet Sitting Service in an R-1 at 805 Cottagemill Lane [See ATTACHMENT A]

H. STAFF REPORT: None.

I. COMMISSION COMMENTS:
   1. Planning Commissioners’ Comments: None.
   2. Vice-Chairman’s Comments: None.

J. PUBLIC COMMENTS: None.

K. Dr. Cloutier moved, seconded by Mr. Soudelier: “THAT there being no further business to come before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:09 p.m.”

The Vice-Chairman called for a vote on the motion offered by Dr. Cloutier. THERE WAS RECORDED: YEAS: Dr. Cloutier, Ms. Ellender, Mr. Kurtz, Mr. Livas, Mr. Soudelier, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Cehan; ABSENT: Mr. Faulk and Mr. Liner.

THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

Joseph “Joey” Cehan, Vice-Chairman  
Zoning & Land Use Commission

Becky M. Becnel, Minute Clerk  
Zoning & Land Use Commission

CERTIFICATION

CHRISTOPHER PULASKI, PLA, DIRECTOR
PLANNING & ZONING DEPARTMENT