

Houma-Terrebonne Regional Planning Commission

L. A. "Budd" Cloutier, O.D.....	Chairman
W. Alex Ostheimer.....	Vice-Chairman
Joseph Cehan, Jr.....	Member
James A. Erny.....	Member
Angi Falgout.....	Member
Jeremy Kelley.....	Member
Keith Kurtz.....	Member
Gerald Schouest.....	Member
Wayne Thibodeaux.....	Member

MARCH 17, 2016, THURSDAY

6:00 P.M.

**TERREBONNE PARISH COUNCIL MEETING ROOM
Government Tower, 8026 Main Street, 2nd Floor**

A • G • E • N • D • A

I. CONVENE AS THE ZONING AND LAND USE COMMISSION

- A. INVOCATION & PLEDGE OF ALLEGIANCE**
- B. ROLL CALL**
- C. CONFLICTS DISCLOSURE**
- D. APPROVAL OF MINUTES:**
 - 1. Approval of Minutes of Zoning and Land Use Commission for the Regular Meeting of February 18, 2016
- E. COMMUNICATIONS**
- F. STAFF REPORT**
- G. COMMISSION COMMENTS:**
 - 1. Planning Commissioners' Comments
 - 2. Chairman's Comments
- H. PUBLIC COMMENTS**
- I. ADJOURN**

II. CONVENE AS THE REGIONAL PLANNING COMMISSION

- A. INVOCATION & PLEDGE OF ALLEGIANCE**
- B. ROLL CALL**
- C. CONFLICTS DISCLOSURE**
- D. ACCEPTANCE OF MINUTES:**
 - 1. Houma-Terrebonne Regional Planning Commission Minutes for the Regular Meeting of February 18, 2016
- E. APPROVE EMITTENCE OF PAYMENT FOR THE MARCH 17, 2016 INVOICES AND TREASURER'S REPORT OF FEBRUARY 2016**
- F. ELECTION OF OFFICER:**
 - 1. Election of Secretary/Treasurer
- G. COMMUNICATIONS**
- H. STAFF REPORT**
 - 1. Presentation of Bayou Country Sports Park plan and related infrastructure by Joey Furr, ASLA, Joseph Furr Design Studio, and possible action of the same
 - 2. Resolution to acknowledge completion of training by Joseph Cehan, Jr. as required by Act 859 of the 2004 Louisiana Legislature
 - 3. Discussion and possible action regarding Section 28-78(j)(1) having to do with the discontinuance of preexisting nonconforming outdoor advertising

I. ADMINISTRATIVE APPROVALS:

1. Redivision of Property belonging to Teuton-Caro Developments, LLC, Sections 13, 14, & 82, T16S-R17E, Terrebonne & Lafourche Parishes, LA
2. Survey and Redivision of Property belonging to Larry Joseph LeBlanc, Jr., Kayla G. LeBlanc, and Gloria Leray Gannon, Section 50, T16S-R15E, Terrebonne Parish, LA
3. Survey of Revised Lots 10 & 19, Hellier Row Subdivision, A Redivision of a portion of Lot 5, Batey Plantation Subdivision, Property belonging to Mary Louise Morgan, et al, Section 3, T16S-R16E & T16S-R17E, Terrebonne Parish, LA
4. Plan showing Revised Tract A belonging to Unique Properties, L.L.C., et al, Section 96, T17S-R17E, Terrebonne Parish, LA

J. COMMITTEE REPORT:

1. Subdivision Regulations Review Committee

K. COMMISSION COMMENTS:

1. Planning Commissioners' Comments
2. Chairman's Comments

L. PUBLIC COMMENTS

M. ADJOURN

MINUTES
HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)
ZONING & LAND USE COMMISSION
MEETING OF FEBRUARY 18, 2016

A. The Chairman, Dr. L.A. "Budd" Cloutier, Jr., called the meeting of February 18, 2016 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 him and the Pledge of Allegiance led by Mr. Wayne Thibodeaux.

B. Upon Roll Call, present were: Mr. Joseph "Joey" Cehan, Jr., Dr. L.A. "Budd" Cloutier, Jr., Chairman; Mr. James Erny; Mrs. Angi Falgout; Mr. Jeremy Kelley; Mr. Keith Kurtz; Mr. Alex Ostheimer, Vice-Chairman; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call was: Mr. Gerald Schouest. Also present were Mr. Christopher Pulaski, Director, Department of Planning & Zoning and Laddie Freeman, Legal Advisor.

CONFLICTS DISCLOSURE: The 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.

C. APPROVAL OF THE MINUTES:

1. Mr. Erny moved, seconded by Mr. Kelley: "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 January 21, 2016."

The Chairman called for a vote on the motion offered by Mr. Erny. THERE WAS RECORDED: YEAS: Mr. Cehan, Mr. Erny, Mrs. Falgout, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mr. Schouest. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

D. COMMUNICATIONS: None.

E. NEW BUSINESS:

1. The Chairman stated the next item on the agenda under New Business was a planned building group application by Cal-Burn, LLC requesting to place two (2) commercial buildings at 558 & 562 South Hollywood Road.

a) Mr. Terry Calongne, applicant, discussed the planned building group request and stated it was the last of the buildings to be built on the property.

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

c) Mr. Pulaski discussed the Staff Report and stated Staff recommended approval of the planned building group request.

e) Mr. Ostheimer moved, seconded by Mr. Erny: "THAT the HTRPC, convening as the Zoning & Land Use Commission, approve the request to place two (2) commercial buildings at 558 & 562 South Hollywood Road."

The Chairman called for a vote on the motion offered by Mr. Ostheimer. THERE WAS RECORDED: YEAS: Mr. Cehan, Mr. Erny, Mrs. Falgout, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mr. Schouest. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

F. STAFF REPORT:

1. Mr. Pulaski reminded the Commission of the APA LA State Conference on March 2-4, 2016 and that all were registered. He stated that any member wanting to attend any of the mobile workshops should get with Becky and on their own nickel.

G. COMMISSION COMMENTS:

1. Planning Commissioners' Comments: None.

2. Chairman's Comments: None.

H. PUBLIC COMMENTS: None.

- I. Mr. Kelley moved, seconded by Mr. Erny: “THAT there being no further business to come before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:08 p.m.”

The Chairman called for a vote on the motion offered by Mr. Kelley. THERE WAS RECORDED: YEAS: Mr. Cehan, Mr. Erny, Mrs. Falgout, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mr. Schouest. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

L.A. “Budd” Cloutier, O.D., 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 FEBRUARY 18, 2016.

**CHRISTOPHER PULASKI, PLA, DIRECTOR
PLANNING & ZONING DEPARTMENT**