

MINUTES
HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION
SPECIAL MEETING OF MARCH 31, 2022

- A. The Chairman, Mr. Robbie Liner, called the special meeting of March 31, 2022 of the HTRPC to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Rev. Corion Gray and the Pledge of Allegiance led by Mr. Ross Burgard.
- B. Upon Roll Call, present were: Mr. Ross Burgard; Ms. Rachael Ellender, Secretary/Treasurer; Mr. Kyle Faulk; Rev. Corion Gray; Mr. Robbie Liner, Chairman; Mr. Jan Rogers, Vice-Chairman; and Mr. Travion Smith. Absent at the time of Roll Call were: Mr. Barry Soudelier and Mr. Wayne Thibodeaux. Also present were Mr. Christopher Pulaski, Director, Department of Planning & Zoning, Ms. Joan Schexnayder, TPCG Engineering Division; and Mr. Derick Bercegeay, Legal Advisor.
- C. **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. *There were no conflicts to report.*
- D. **OLD BUSINESS:**

Ms. Ellender moved, seconded by Mr. Faulk: "THAT the Old Business be removed from the table and be considered at this time."

The Chairman called for a vote on the motion offered by Ms. Ellender. THERE WAS RECORDED: YEAS: Mr. Burgard, Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, & Mr. Smith; NAYS: None; ABSTAINING: Mr. Liner; ABSENT: Mr. Soudelier and Mr. Thibodeaux. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

1. The Chairman called to order the application by David Chauvin's Seafood Company, LLC for Process D, Minor Subdivision, for Tract 1-A on Property of Kade M. Theriot.

- a) Mr. Ken Rembert, Keneth L. Rembert Land Surveyors, discussed the location and division of property. He stated the matter was tabled at the March meeting in order to address the fire hydrant requirements. He stated they received approval from the fire chief for a draft site.
- b) Mr. Pulaski discussed the Staff Report and stated Staff would recommend approval of the minor subdivision along with the variance for the draft site.
- c) Mr. Faulk moved, seconded by Mr. Rogers: "THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for Tract 1-A on Property of Kade M. Theriot with a variance granted for a draft site in lieu of a fire hydrant or dry hydrant."
- d) Discussion was held with regard to the no parking signs installed along with the proper signage indicating the draft site.

The Chairman called for a vote on the motion offered by Mr. Faulk. THERE WAS RECORDED: YEAS: Mr. Burgard, Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, & Mr. Smith; NAYS: None; ABSTAINING: Mr. Liner; ABSENT: Mr. Soudelier and Mr. Thibodeaux. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

- E. Mr. Rogers moved, seconded by Mr. Faulk: "THAT there being no further business to come before the HTRPC, the meeting be adjourned at 6:08 p.m."

The Chairman called for a vote on the motion offered by Mr. Rogers. THERE WAS RECORDED: YEAS: Mr. Burgard, Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, & Mr. Smith; NAYS: None; ABSTAINING: Mr. Liner; ABSENT: Mr. Soudelier and Mr. Thibodeaux. THE CHAIRMAN DECLARED THE MOTION ADOPTED.



Becky M. Becnel, Minute Clerk
Houma-Terrebonne Regional Planning Commission