#### MINUTES

## HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC) ZONING & LAND USE COMMISSION MEETING OF JANUARY 21, 2021

- A. The Vice-Chairman, Mr. Robbie Liner, called the meeting of January 21, 2021 of the HTRPC, convening as the Zoning and Land Use Commission, to order at 6:02 p.m. at the Houma-Terrebonne Civic Center with the Invocation led by Dr. Cloutier and the Pledge of Allegiance led by him. Mr. Kyle Faulk, Chairman, was out due to a work commitment.
- B. Upon Roll Call, present was: Mr. Ross Burgard; Dr. L.A. "Budd" Cloutier, Jr.; Ms. Rachael Ellender, Secretary/Treasurer; Mr. Robbie Liner, Vice-Chairman; Mr. Jan Rogers; and Mr. Barry Soudelier. Absent at the time of Roll Call was: Mr. Kyle Faulk, Chairman; Mr. Phillip Livas; and Mr. Thibodeaux. Also present was Mr. Christopher Pulaski, Director, Department of Planning & Zoning; Mr. Christian St. Martin, outgoing Legal Advisor; and Mr. Derick Bercegeay, incoming 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. *There were no conflicts to report.*
- D. APPROVAL OF THE MINUTES:
  - 1. Dr. Cloutier moved, seconded by Mr. Rogers: "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 17, 2020."

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

E. COMMUNICATIONS: None.

#### F. PUBLIC HEARING:

1

- The Vice-Chairman called to order the Public Hearing for an application by Terre South Investments, Inc. to rezone from C-2 (General Commercial) to R-1 (Single-Family Residential); 841 Valhi Boulevard, Lots 1-10, Blackwater Ridge Subdivision (proposed).
  - a) Mr. Rembert, Keneth L. Rembert Land Surveyors, discussed the rezone request for a proposed subdivision that will be residential homes.
  - b) No one from the public was present to speak on the matter.
  - c) Dr. Cloutier moved, seconded by Ms. Ellender: "THAT the Public Hearing be closed."

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

- d) Mr. Pulaski discussed the Staff Report and stated Staff would recommend approval of the rezone request.
- e) Dr. Cloutier moved, seconded by Ms. Ellender: "THAT the HTRPC, convening as the Zoning & Land Use Commission, recommend Approval of the request to rezone from C-2 (General Commercial) to R-1 (Single-Family Residential); 841 Valhi Boulevard, Lots 1-10, Blackwater Ridge Subdivision (proposed) 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: Mr. Burgard, Dr. Cloutier, Ms. Ellender, Mr. Rogers, and Mr. Soudelier; NAYS: None; ABSTAINING: Mr. Liner; ABSENT: Mr. Faulk, Mr. Livas, and Mr. Thibodeaux. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

- G. STAFF REPORT: None.
- H. COMMISSION COMMENTS:
  - 1. Zoning & Land Use Commissioners' Comments: None.

- 2. Vice-Chairman's Comments:
  - a) The Vice-Chairman welcomed Mr. Ross Burgard as a new Commissioner.
  - b) The Vice-Chairman also thanked Mr. Christian St. Martin for his time working with the Commission and welcomed his replacement, Mr. Derick Bercegeay.

I. PUBLIC COMMENTS: None.

J.

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

Robbie Liner, Vice-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 JANUARY 21, 2021.

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