MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)

ZONING & LAND USE COMMISSION

MEETING OF JUNE 15, 2017

- A. The Chairman, Dr. L.A. "Budd" Cloutier, Jr., called the meeting of June 15, 2017 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 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; Mrs. Gloria Foret; Mr. Keith Kurtz; Mr. Alex Ostheimer, Vice-Chairman; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call were: Mr. James Erny; Mr. Jeremy Kelley and Mrs. Angi Falgout, Secretary/Treasurer. Also present was Mr. Christopher Pulaski, Director, Department of Planning & Zoning and Mr. Laddie Freeman, 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.

D. APPROVAL OF THE MINUTES:

1. Mr. Kurtz moved, seconded by Mr. Cehan: "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 May 18, 2017."

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

E. COMMUNICATIONS: None.

F. NEW BUSINESS:

- 1. The Chairman called to order the application by Gina C. Nini requesting Home Occupation approval to establish a beauty salon at 1807 Eunice Street.
 - a) Mrs. Gina Nini, 1807 Eunice Street, discussed her request to open a beauty salon in her home. She indicated she had one previously but stopped due to her child's health.
 - b) No one from the public was present to speak.
 - c) Mr. Pulaski discussed the Staff Report and stated Staff recommended approval of the request.
 - d) Mr. Ostheimer moved, seconded by Mr. Cehan: "THAT the HTRPC, convening as the Zoning & Land Use Commission, grant approval to the Home Occupation application to establish a beauty salon at 1807 Eunice Street."

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

G. STAFF REPORT:

1. Mr. Pulaski indicated TEDA held a meeting with regard to the proposed zoning expansion with developers and property owners. He stated there were concerns but not necessarily negativity or opposition. He stated they have received no response from the Council as of yet.

Jeremy Kelley arrived at the meeting at 6:10 pm

H. COMMISSION COMMENTS:

- 1. Planning Commissioners' Comments: None.
- 2. Chairman's Comments: None.
- I. PUBLIC COMMENTS: None.

J. Mr. Kelley moved, seconded by Mr. Kurtz: "THAT there being no further business to come before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:18 p.m."

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

L.A. "Budd" Cloutier, Jr., 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 JUNE 15, 2017.

CHRISTOPHER PULASKI, PLA, DIRECTOR PLANNING & ZONING DEPARTMENT