

MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)

ZONING & LAND USE COMMISSION

MEETING OF OCTOBER 19, 2017

- A. The Chairman, Dr. L.A. "Budd" Cloutier, Jr., called the meeting of October 19, 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. Alex Ostheimer.
- B. Upon Roll Call, present were: Mr. Joseph "Joey" Cehan; Dr. L.A. "Budd" Cloutier, Jr., Chairman; Mr. James Erny; Mrs. Angi Falgout, Secretary/Treasurer; Mrs. Gloria Foret; Mr. Keith Kurtz; Mr. Alex Ostheimer, Vice-Chairman; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call were: Mr. Jeremy Kelley. 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. Mrs. Falgout 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 September 21, 2017."

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

E. COMMUNICATIONS: None.

F. STAFF REPORT:

Mr. Erny moved, seconded by Mr. Ostheimer: "THAT the HTRPC, convening as the Zoning & Land Use Commission, approve an add on item to the agenda with regard to the discussion and possible action with regard to calling a Public Hearing concerning the proposed zoning expansion to include portions of Village East, Lafayette Woods, Presque Isle, and Green Acres Subdivisions for Thursday, November 16, 2017 at 6:00 p.m."

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

No one from the Public wished to speak on the matter or oppose the add-on.

Mr. Ostheimer moved, seconded by Mrs. Falgout: "THAT the Public Hearing be closed."

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

1. The Chairman opened discussion and possible action with regard to calling a Public Hearing concerning the proposed zoning expansion to include portions of Village East, Lafayette Woods, Presque Isle, and Green Acres Subdivisions for Thursday, November 16, 2017 at 6:00 p.m.
- a) Discussion was held with regard to there being no additional public notification needed to add this to the agenda because we were only calling for a public hearing for the next meeting.
- b) Discussion ensued with regard to having to add the item to the agenda. Mr. Pulaski stated that it was talked about at the previous meeting but were awaiting Council's remarks on the matter and they requested the Planning Commission proceed with the process. The Chairman indicated the Council members of these areas requested zoning for these areas as well.
- c) Mr. Ostheimer moved, seconded by Mrs. Falgout: "THAT the HTRPC, convening as the Zoning & Land Use Commission, call a Public Hearing concerning the proposed zoning expansion to include portions of Village East, Lafayette Woods, Presque Isle, and Green Acres Subdivisions for Thursday, November 16, 2017 at 6:00 p.m."

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

2. Mr. Pulaski indicated he had received a call about Air BNB which is an app to search for Bed & Breakfasts in the area you are in or want to visit and whether they were allowed in R-1 zoning districts which they are not. He stated he will look into it to determine if it's a beginning trend that they may want to consider.
 - a) Discussion was held with regard to Occupation Licenses being needed to run a bed and breakfast and without one, the owner may be in violation of code. Discussion ensued with the difference between rental homes and bed and breakfast homes.
 - b) Mr. Pulaski stated there was no defined protocol for bed and breakfasts in the code but they would look at other areas and try to be proactive.

G. COMMISSION COMMENTS:

1. Planning Commissioners' Comments: None.
2. Chairman's Comments: None.

H. PUBLIC COMMENTS: None.

- I. Mr. Erny moved, seconded by Mr. Cehan: "THAT there being no further business to come before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:13 p.m."

The Chairman called for a vote on the motion offered by Mr. Erny. THERE WAS RECORDED: YEAS: M. Cehan, Mr. Erny, Mrs. Falgout, Mr. Foret, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mr. Kelley. 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 OCTOBER 19, 2017.

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