MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)

ZONING & LAND USE COMMISSION

MEETING OF SEPTEMBER 21, 2017

- A. The Chairman, Dr. L.A. "Budd" Cloutier, Jr., called the meeting of September 21, 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; Mr. Jeremy Kelley; Mr. Keith Kurtz; Mr. Alex Ostheimer, Vice-Chairman; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call were: Mrs. Gloria Foret. 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. 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 August 17, 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. Kelly, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mrs. Foret. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

E. COMMUNICATIONS: None.

F. STAFF REPORT:

- 1. Mr. Pulaski discussed that after getting feedback from TEDA and the Terrebonne Parish Council along with Administration, it was agreed that this was not the appropriate time to proceed with the Zoning Expansion Study and now placed on hold.
 - a) The subject came up at a recent Council meeting about business activity being held in a residential neighborhood due to numerous calls being received by the Planning Department as well as Administration. It was placed on the Council agenda and discussed changing zoning in the areas that have these concerns and possibly putting together an application for those particular areas. The areas in the motion by Mr. John Navy, seconded by Mr. Al Marmande included Presque Isle, Green Acres, Lafayette Woods, and Village East and requested the Planning Director to prepare an application.
 - b) The Chairman instructed Mr. Pulaski to place the matter on the next Subdivision Regulations Review Committee Meeting for discussion.

G. COMMISSION COMMENTS:

- 1. Planning Commissioners' Comments:
 - a) Mr. Ostheimer discussed there being no zoning in the City of Houston and now have issues due to the flooding.
 - b) Mr. Pulaski discussed the matter that came up of somewhat enforcing covenant restrictions versus actually rezoning property and legal is looking into it.
 - c) Mr. Ostheimer stated the covenant restrictions are determined by the Developer and not with public input and may cause issues and may not want to get involved in.
 - d) Mr. Kurtz questioned the type of business whereas Mr. Pulaski indicated it was auto repair businesses out of residential homes.
- 2. Chairman's Comments: None.
- H. PUBLIC COMMENTS: None.

Mr. Erny moved, seconded by Mr. Kelley: "THAT there being no further business to come I. before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:11 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. Kelly, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mrs. Foret. 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 SEPTEMBER 21, 2017.

> CHRISTOPHER PULASKI, PLA, DIRECTOR PLANNING & ZONING DEPARTMENT