

Houma-Terrebonne Regional Planning Commission

L. A. "Budd" Cloutier, O.D.....Chairman
W. Alex Ostheimer.....Vice-Chairman
Angi Falgout.....Secretary/Treasurer
Joseph Cehan, Jr.....Member
James A. Erny.....Member
Gloria Foret.....Member
Jeremy Kelley.....Member
Keith Kurtz.....Member
Wayne Thibodeaux.....Member

JULY 19, 2018, THURSDAY

6:00 P.M.

**TERREBONNE PARISH COUNCIL MEETING ROOM
Government Tower, 8026 Main Street, 2nd Floor**

A • G • E • N • D • A

I. CONVENE AS THE ZONING AND LAND USE COMMISSION

A. INVOCATION & PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. CONFLICTS DISCLOSURE

D. APPROVAL OF MINUTES:

1. Approval of Minutes of Zoning and Land Use Commission for the Regular Meeting of June 21, 2018

E. COMMUNICATIONS

F. STAFF REPORT

G. COMMISSION COMMENTS:

1. Planning Commissioners' Comments
2. Chairman's Comments

H. PUBLIC COMMENTS

I. ADJOURN

II. CONVENE AS THE REGIONAL PLANNING COMMISSION

A. INVOCATION & PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. CONFLICTS DISCLOSURE

D. ACCEPTANCE OF MINUTES:

1. Houma-Terrebonne Regional Planning Commission Minutes for the Regular Meeting of June 21, 2018

E. APPROVE EMITTENCE OF PAYMENT FOR THE JULY 19, 2018 INVOICES AND TREASURER'S REPORT OF JUNE 2018

F. COMMUNICATIONS

G. OLD BUSINESS:

1. a) Subdivision: Division of Lot 2 of the Estate of Mrs. H.L. Smith, et al to create Lots 2A and 2B
Approval Requested: Process D, Minor Subdivision
Location: 302 Horseshoe Road, Schriever, Terrebonne Parish, LA
Government Districts: Council District 4 / Schriever Fire District
Developer: Lawrence Robertson
Surveyor: Leonard Chauvin P.E., P.L.S., Inc.

b) Public Hearing

c) Consider Approval of Said Application

H. APPLICATIONS:

- 1. a) Subdivision: Subdivision of Property belonging to L-M Limited Partnership near LA Hwy. 182 and LA Hwy. 662 (Tracts 5A, 5B, 5C, 5D, 5E, 6A, & 6B)
 Approval Requested: Process D, Minor Subdivision
 Location: 583 Powhattan Court, Gibson, Terrebonne Parish, LA
 Government Districts: Council District / Fire District
 Developer: L-M Limited Partnership
 Surveyor: Delta Coast Consultants, LLC

- b) Public Hearing
- c) Consider Approval of Said Application

- 2. a) Subdivision: Rome Woodard Street
 Approval Requested: Process C, Major Subdivision-Final (Road Project)
 Location: Extension of Rome Woodard Street, Terrebonne Parish, LA
 Government Districts: Council District / Fire District
 Developer: Terrebonne Port Commission
 Engineer: T. Baker Smith, LLC

- b) Consider Approval of Said Application

I. STAFF REPORT

J. ADMINISTRATIVE APPROVAL(S):

- 1. Raw Land Division of Property belonging to Warrior Met Coal LA, LLC containing a total of 1,733.987 acres, Sections 1, 2, 15, 40, & 41, T18S-R17E & Sections 59 & 79, T18S-R18E, Terrebonne Parish, LA
- 2. Revised Boundary Lines of Southdown Cemetery, Property belonging to Terrebonne Parish Consolidated Government, Section 102, T17S-R17E, Terrebonne Parish, LA
- 3. Raw Land Tracts 2-A and 2-B, A Redivision of Tract 2 belonging to Gibson Land Company, Sections 101, 102, 103, & 104, T16S-R15E, Terrebonne Parish, LA
- 4. Property Line Shift on Property belonging to The Congregation of Sacred Heart of Jesus Roman Catholic Church, Section 8, T18S-R19E, Terrebonne Parish, LA
- 5. Revised Lot 4 & Revised Tract "A", A Redivision of Lot 4 & Tract "A" of Progressive Square, Addendum No. 1, Secion 101, T17S-R17E, Terrebonne Parish, LA
- 6. Redivision of Lot 4, Lot 5, and Lot 6, Block 27 of Sugar Mill Olde Towne (Phase B) into Lot 4A, Lot 5A, and Lot 6A belonging to Rutter Land Company, Inc., Section 102, T17S-R17E, Terrebonne Parish, LA

K. COMMITTEE REPORT:

- 1. Subdivision Regulations Review Committee

L. COMMISSION COMMENTS:

- 1. Planning Commissioners' Comments
- 2. Chairman's Comments

M. PUBLIC COMMENTS

N. ADJOURN

MINUTES
HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)
ZONING & LAND USE COMMISSION
MEETING OF JUNE 21, 2018

- A. The Chairman, Dr. L.A. “Budd” Cloutier, Jr., called the meeting of June 21, 2018 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; Mrs. Angi Falgout, Secretary/Treasurer; Mrs. Gloria Foret; Mr. Jeremy Kelley; Mr. Keith Kurtz; Mr. Alex Ostheimer, Vice-Chairman; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call was: Mr. James Erny. 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. Thibodeaux: “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 17, 2018.”
- The Chairman called for a vote on the motion offered by Mrs. Falgout. **THERE WAS RECORDED: YEAS: M. Cehan, Mrs. Falgout, Mrs. Foret, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mr. Erny. THE CHAIRMAN DECLARED THE MOTION ADOPTED.**
- E. **COMMUNICATIONS:** None.
- F. **STAFF REPORT:**
1. Mr. Pulaski stated he was still refining the proposed amendments to the Overlay District zoning regulations concerning building façade signage.
- G. **COMMISSION COMMENTS:**
1. Planning Commissioners’ Comments: None.
2. Chairman’s Comments: None.
- H. **PUBLIC COMMENTS:** None.
- I. Mrs. Falgout moved, seconded by Mr. Thibodeaux: “THAT there being no further business to come before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:02 p.m.”
- The Chairman called for a vote on the motion offered by Mrs. Falgout. **THERE WAS RECORDED: YEAS: M. Cehan, Mrs. Falgout, Mrs. Foret, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mr. Erny. 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 21, 2018.**

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