

**MINUTES**  
**HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)**  
**MEETING OF NOVEMBER 15, 2012**

- A. The Chairman, Dr. L. A. “Budd” Cloutier, Jr., called to order the regular meeting of November 15, 2012 of the Houma-Terrebonne Regional Planning Commission (HTRPC) at 7:01 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by him and the Pledge of Allegiance led by Mr. James Erny.
- B. Upon Roll Call, present were: Dr. L.A. “Budd” Cloutier, Jr., Chairman; Mr. Richard Elfert; Mr. James Erny; Mr. Jeremy Kelley; Mr. Keith Kurtz; Mr. Alex Ostheimer, Vice Chairman; Mr. Gerald Schouest; Mr. Wayne Thibodeaux; and Mrs. Marsha Williams, Secretary/Treasurer. Absent at the time of Roll Call was: None. Also present were Mr. Patrick Gordon, Director and Mr. Christopher Pulaski, Senior Planner, Department of Planning & Zoning and Laddie Freeman, Legal Advisor.
- C. ACCEPTANCE OF MINUTES:
1. Mr. Erny moved, seconded by Mrs. Williams: “THAT the HTRPC accept the minutes, as written, for the Regional Planning Commission for the special meeting of October 11, 2012 and for the regular meeting of October 25, 2012.”  
  
The Chairman called for a vote on the motion offered by Mr. Erny. THERE WAS RECORDED: YEAS: Mr. Elfert, Mr. Erny, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, Mr. Schouest, Mr. Thibodeaux, and Mrs. Williams; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: None. THE CHAIRMAN DECLARED THE MOTION ADOPTED.
  2. Mr. Erny moved, seconded by Mrs. Williams: “THAT the HTRPC accept the minutes, as written, for the Zoning & Land Use Commission for the regular meeting of October 25, 2012.”  
  
The Chairman called for a vote on the motion offered by Mr. Erny. THERE WAS RECORDED: YEAS: Mr. Elfert, Mr. Erny, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, Mr. Schouest, Mr. Thibodeaux, and Mrs. Williams; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: None. THE CHAIRMAN DECLARED THE MOTION ADOPTED.
- D. Mrs. Williams moved, seconded by Mr. Kelley: “THAT the HTRPC emit payment for the November 15, 2012 invoices and approve the Treasurer’s Report of October 2012.”  
  
The Chairman called for a vote on the motion offered by Mrs. Williams. THERE WAS RECORDED: YEAS: Mr. Elfert, Mr. Erny, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, Mr. Schouest, Mr. Thibodeaux, and Mrs. Williams; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: None. THE CHAIRMAN DECLARED THE MOTION ADOPTED.
- E. PLANNING:
1. Mr. Ostheimer brought up concerns on drainage with open ditches versus culverts. Ms. Schexnayder stated culvert sizes are designed for full fill-ins and efficiency improves with culverts.
  2. Mr. Gordon stated the Comprehensive Plan Update hopefully would be approved by the end of the year.
    - a) Mr. Pulaski stated changes have been made to the rezoning application as well as new requirements proposed for public notices displayed on properties to be rezoned.
  3. The Chairman addressed issues regarding public parks being used to pump water in to hold water then drain naturally. He also hoped for consideration of care for compromised areas of city sewerage system. He further spoke of posting route times for public transit as well as holiday scheduling.
    - a) Mr. Gordon discussed the bus scheduling issues are being recommended in the Comprehensive Plan.
- F. COMMUNICATIONS: None.

G. OLD BUSINESS:

Mr. Ostheimer moved, seconded by Mrs. Williams: “THAT the HTRPC remove Old Business Item G1 from the table to be considered.”

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

1. The Chairman stated the next item on the agenda under Old Business was an application by Danos Properties, LLC for Process A, Raw Land Division, Revised Lots 1 & 2, Addendum No. 3 to The Lakes Subdivision and Revised Tract 1-A, Tracts B, D-1, D-2, D-3, D-4, L-1, L-2, L-3, & L-4 belonging to Danos Properties, LLC, et al.

- a) Mr. Ken Rembert, Keneth L. Rembert Land Surveyors, representing the Developer, discussed the location and division of property. He stated some lots would be sold to the Parish and they would later sell or develop the others.
- b) The Chairman recognized Shirley Palmisano, 218 South French Quarter Drive, who expressed concerns of access to Lots 1 & 2. Mr. Gordon stated the matter was a raw land division and a servitude of passage was provided. Mr. Rembert stated the lots were residential and were part of the subdivision.
- c) The Chairman recognized Dean Schouest, 293 Lake Mechant Court, who expressed concerns of previous talks of another entrance to access the property rather than using the private subdivision. Mr. Gordon stated there was a servitude of passage so there could be another entrance that could be gated off like the existing entrance.
- d) Discussion was held with regard to a previous requirement by the Planning Commission for an additional entrance and determining if that was the case.
- e) Discussion ensued with regard to this matter being a raw land division and the matter coming back before Planning Commission should anything further being built on the property, determination of the proposed road, and intention of access being through Lake Mechant.
- f) The Chairman, once again, recognized Shirley Palmisano, 218 South French Quarter Drive, who inquired about raw land divisions in which Mr. Gordon explained.
- g) The Chairman recognized Douglas LeBouef, 220 Lake Mechant Court, who expressed concerns of the loss of future association fees that helps maintain the club house, pool, etc. by the Field of Dreams and their subdivision will face hardships.
- h) The Chairman recognized Kevin Faulk, 106 Lansdown, who expressed concerns of the connector streets and requested the matter be placed on the next agenda. The Chairman clarified that the matter was up to the Developer once they were ready to further develop and connect the streets. He also stated that he could stay for the end of the meeting and discuss the streets under public comments.
- i) Mr. Ostheimer moved, seconded by Mr. Erny: “THAT the Public Hearing be closed.”

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

- j) Mr. Gordon discussed the Staff Report and stated Staff recommended approval with no conditions and a variance would not be necessary and the property was
- k) Mr. Schouest moved: “THAT the HTRPC grant approval of the application for Process A, Raw Land Division, Revised Lots 1 & 2, Addendum No. 3 to The Lakes Subdivision and Revised Tract 1-A, Tracts B, D-1, D-2, D-3, D-4, L-1, L-2, L-3, & L-4 belonging to Danos Properties, LLC, et al with the stipulation that if research shows there was an earlier requirement that there be another opening (entrance), the motion would fail.” *The Chairman stated the motion failed due to the lack of a second.*

- l) Mr. Ostheimer moved, seconded by Mr. Erny: “THAT the HTRPC grant approval of the application for Process A, Raw Land Division, Revised Lots 1 & 2, Addendum No. 3 to The Lakes Subdivision and Revised Tract 1-A, Tracts B, D-1, D-2, D-3, D-4, L-1, L-2, L-3, & L-4 belonging to Danos Properties, LLC, et al.”
- m) Discussion was held with regard to no variances needed because all of the lots were large enough.

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

#### H. APPLICATIONS:

- 1. The Chairman called to order the Public Hearing for an application by Leward J. Boquet for Process D, Minor Subdivision for Lots 12-A and 12-B, A Division of Lot 12, Addendum No. 12, Addendum No. 1 to Company Canal Subdivision.

- a) Mr. Ken Rembert, Keneth L. Rembert Land Surveyors, representing Mr. Boquet, discussed the location and division of property.
- b) No one from the public was present to speak.
- c) Mrs. Williams moved, seconded by Mr. Kelley: “THAT the Public Hearing be closed.”

The Chairman called for a vote on the motion offered by Mrs. Williams. THERE WAS RECORDED: YEAS: Mr. Elfert, Mr. Erny, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, Mr. Schouest, Mr. Thibodeaux, and Mrs. Williams; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: None. THE CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

- d) Mr. Gordon discussed the Staff Report and stated Staff recommended approval with no conditions.
- e) Mr. Kurtz moved, seconded by Mr. Erny: “THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for Lots 12-A and 12-B, A Division of Lot 12, Addendum No. 12, Addendum No. 1 to Company Canal Subdivision.”

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

- 2. The Chairman called to order the Public Hearing for an application for Process D, Minor Subdivision, for Revised Tract “C” & Tract “C-1”, A Redivision of Tract “C”, Property belonging to YBI of Terrebonne, LLC.

- a) Mr. Ken Rembert, Keneth L. Rembert Land Surveyors, representing the Developer, discussed the location and division of property.
- b) No one from the public was present to speak.
- c) Mrs. Williams moved, seconded by Mr. Schouest: “THAT the Public Hearing be closed.”

The Chairman called for a vote on the motion offered by Mrs. Williams. THERE WAS RECORDED: YEAS: Mr. Elfert, Mr. Erny, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, Mr. Schouest, Mr. Thibodeaux, and Mrs. Williams; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: None. THE CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

- d) Mr. Gordon discussed the Staff Report and stated Staff would recommend conditional approval provided drainage calculations are submitted to the Terrebonne Parish Engineering Division for review and approval. He also noted that although the property is not zoned, the Planning Department is concerned with the encroachment of the Hesselbein Property and the elimination of parking for 165 Frontage Road.
- e) Mr. Rembert stated there was an agreement listed in the sale as to share parking.

- f) Discussion was held with regard to no requirements on parking and the encroachment being on an existing line.
- g) Mr. Elfert moved, seconded by Mr. Erny: “THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for Revised Tract “C” & Tract “C-1”, A Redivision of Tract “C”, Property belonging to YBI of Terrebonne, LLC conditioned upon the submittal of drainage calculations to the Terrebonne Parish Engineering Division for review and approval.”

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

- 3. The Chairman called to order the Public Hearing for a conceptual and preliminary application for Process C, Major Subdivision, for Summerfield Place Subdivision, Addendum No. 17, Phase D.

- a) Mr. Terral Martin, GSE & Associates, LLC, representing the Developer, discussed the location and division of property.
- b) No one from the public was present to speak.
- c) Mrs. Williams moved, seconded by Mr. Kurtz: “THAT the Public Hearing be closed.”

The Chairman called for a vote on the motion offered by Mrs. Williams. THERE WAS RECORDED: YEAS: Mr. Elfert, Mr. Erny, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, Mr. Schouest, Mr. Thibodeaux, and Mrs. Williams; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: None. THE CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

- d) Mr. Gordon discussed the Staff Report and stated Staff would recommend conditional approval provided that servitudes are specifically identified and the drainage servitudes on Lots 8, 9, & 10 are specifically identified in measurement and the city limits are depicted on the final plat. He also discussed Lot 9 which is a shallow lot that meets the 50x50 box requirement but may be difficult to build on and meet setbacks.
- e) Discussion was held with regard to depicting temporary turnarounds that will eventually connect to the future Hollywood Road Extension, future of Lancaster for which the Developer intends to acquire more land in order to connect, and only one entrance/exit without Lancaster connecting.
- f) Mr. Ostheimer moved, seconded by Mr. Erny: “THAT the HTRPC grant approval of the application for Process C, Major Subdivision, for Summerfield Place Subdivision, Addendum No. 17, Phase D conditioned servitudes are specifically identified and the drainage servitudes on Lots 8, 9, & 10 be specifically identified in measurement and the city limits are depicted on the final plat.”

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

- 4. The Chairman stated the next item on the agenda was an application requesting final approval for Process C, Major Subdivision, for Trinity Lane (Road Project).

- a) Mr. Gene Milford, Milford & Associates, Inc., representing the Developer, requested final approval.
- b) Ms. Joan Schexnayder, Terrebonne Parish Engineering Division, stated there were no punch list items for Trinity Lane [See *ATTACHMENT A*].
- c) Mr. Schouest moved, seconded by Mr. Erny: “THAT the HTRPC grant final approval for the application for Process C, Major Subdivision, for Trinity Lane [See *ATTACHMENT A*].”
- d) Discussion was held with regard to the Parish owning property in this area and plans for wastewater collection. Ms. Schexnayder discussed plans of the same with CDBG funds.

- e) Discussion ensued with regard to drainage and Ms. Schexnayder stated drainage was done for the road only and it was in a forced drainage system.

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

- 5. The Chairman stated the next item on the agenda was an application requesting final approval for Process B, Residential Building Park, for Amber Beth Court Residential Building Park.

- a) Ms. Joan Schexnayder, Terrebonne Parish Engineering Division, read a letter concerning the punch list items for the development dated November 15, 2012 [See *ATTACHMENT B*].
- b) Mr. Kevin Rizzo, T. Baker Smith, Inc., representing the Developer, stated they would comply/resolve all punch list items and would have it completed in two (2) weeks.
- c) Mr. Ostheimer moved, seconded by Mr. Erny: "THAT the HTRPC grant final approval for the application for Process B, Residential Building Park, for Amber Beth Court Residential Building Park conditioned upon the Developer complying/resolving all punch list items as per the Terrebonne Parish Engineering Division's memo dated November 15, 2012 [See *ATTACHMENT B*]."

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

I. STAFF REPORT: None.

J. ADMINISTRATIVE APPROVALS:

Mr. Erny moved, seconded by Mr. Kelley: "THAT the HTRPC acknowledge for the record the following Administrative Approvals 1-11."

- 1. Revised Lots 2-A & 2-B, A Redivision of Revised Lots 2-A & 2-B of Block 4, Ashland Commercial Park Subdivision, Section 79, T18S-R18E, Terrebonne Parish, LA
- 2. Revised Lots 5 & 6, A Redivision of Lots 5 & 6 of Picou Rentals, Inc. Subdivision, Section 12, T17S-R17E & Section 20, T17S-R18E, Terrebonne Parish, LA
- 3. Revised Lots 8 & 9, Addendum No. 2, Phases A & B and Revised Lot 10, Addendum No. 1 to Energy Center of Southeast Louisiana, A Redivision of Lot 8, Phase A, Lot 9, Phase B, and Lot 10, Property belonging to Cropland Investment Group, L.L.C., Section 4, T16S-R17E, Terrebonne Parish, LA
- 4. Revised Tract C-1-A and Revised Tract C-2 being part of the Semple Plantation, Sections 9 & 13, T17S-R18E, Terrebonne Parish, LA
- 5. Survey of Tract L-N-O-P-M-L being a portion of Property of Walter Land Company, Section 1, T18S-R17E, Terrebonne Parish, LA
- 6. Revised Lots 1 and 2, Block 1 of Coteau Business Park, Section 49, T16S-R17E, Terrebonne Parish, LA
- 7. Lots 11 & 12 of Block 2, Bayou Gardens Estates Subdivision, Section 57, T16S-R17E, Section 57, T16S-R17E, Terrebonne Parish, LA
- 8. Tract 2 and Revised Tract 1, Property belonging to Grace Christian Fellowship of Houma, Louisiana, Sections 64 & 65, T16S-R17E, Terrebonne Parish, LA
- 9. Revised Lots 7 & 10, Addendum No. 1 & 2 to Energy Center of Southeast Louisiana and Revised Lot 2, Addendum No. 1 to North Terrebonne Commercial Park, Section 4, T16S-R16E & Section 4, T16S-R17E, Terrebonne Parish, LA
- 10. Revised Parcels 1 & 2, A Redivision of Parcels 1 & 2, Property of Terrebonne Parish Consolidated Government, Section 6, T17S-R17E, Terrebonne Parish, LA
- 11. Revised Lots 15 & 16, A Redivision of Lots 15 & 16, Heirs of Willie Bonvillain Property Division, Property belonging to Josephine Bonvillain, et al, Section 1, T19S-R17E, Terrebonne Parish, LA

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

K. COMMITTEE REPORTS:

1. Subdivision Regulations Review Committee: None.
2. Comprehensive Master Plan Update: Mr. Gordon stated that a Review of Chapters 5-12 with regard to the Comprehensive Master Plan Update would be held at a Special Meeting on Thursday, November 29, 2012 at 6:00 p, in the Council Meeting Room.
3. Master Thoroughfare Plan Committee Update:
  - a) The Chairman recognized Mr. Edmond McCollam, 2720 Hwy. 311, who stated he spoke to the members of Ellendale Plantation about the road but hasn't heard back from them.
  - b) Mr. Gordon recommended tabling the matter until the next meeting and will contact Mr. Braud concerning the status of the revisions.
  - c) Mr. Ostheimer moved, seconded by Mr. Thibodeaux: "THAT the HTRPC continue the public hearing and table the matter concerning the Master Thoroughfare Plan revisions as it relates to the proposed Valhi Boulevard Extension from Savanne Road to LA Highway 90 until the next regular meeting of December 20, 2012."

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

4. Fire Protection Committee (Resolution Review) Update:
  - a) Mr. Elfert discussed the proposal from the Fire District and stated their committee has met and made some recommendations. He stated they took the (16) items and grouped them into 1) subdivision regulations; 2) building permit process; and 3) Waterworks specifications and discussed the recommendations [See ATTACHMENT C].
  - b) Discussion was held with regard to the involvement with the Fire Department and the process of forwarding the recommendations to Council which would ultimately end up with the Subdivision Regulations Review Committee which would allow the Fire District plenty time to discuss.
  - c) Discussion ensued with regard to the review process, where the resolution originated and so forth.
  - d) Mr. Ostheimer moved, seconded by Mr. Elfert: "THAT the HTRPC accept the recommendations as written and send to the Parish Council with a cover letter specifying criteria the recommendations were met with."
  - e) The Chairman recognized Ken Pitre, Schriever Fire Department, representing the Fire Chief's Association, who stated the desire to have a common goal and master plan.
  - f) The Chairman recognized Chief Kin Himel, Bayou Cane Fire Chief, 6166 West Main Street, who discussed state and local law and stated they didn't want to impede on the process, but assist in it.

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

L. COMMISSION COMMENTS:

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

M. PUBLIC COMMENTS:

1. The Chairman recognized Kevin Faulk, 106 Lansdown Drive, who discussed the connector streets in Sugarwood Subdivision and requested the matter be placed on the next agenda.
  - a) The Chairman clarified that the matter was up to the Developer once they were ready to further develop and connect the streets. He stated the matter would come to the Planning Commission and a public hearing would be held.

2. The Chairman recognized Ronnie Shaw, 155 Autumn Drive, who thanked the Commission for the approval of Trinity Lane.
  3. Mr. Ostheimer discussed connector streets and discussed the petition from the Broadmoor area to not tie into St. Louis Canal Road.
- N. Mr. Erny moved, seconded Mr. Ostheimer: “THAT there being no further business to come before the Houma-Terrebonne Regional Planning Commission, the meeting be adjourned at 8:56 p.m.”

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

*Becky M. Becnel, Minute Clerk  
Houma-Terrebonne Regional Planning Commission*