

MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)

SPECIAL MEETING OF OCTOBER 13, 2016

- A. The Chairman, Dr. L.A. “Budd” Cloutier, Jr., called to order the special meeting of October 13, 2016 of the Houma-Terrebonne Regional Planning Commission (HTRPC) at 2:00 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 Cehan, Jr.; Dr. L.A. “Budd” Cloutier, Jr., Chairman; Mr. James Erny; Mrs. Angi Falgout; Mrs. Gloria Foret; Mr. Jeremy Kelley; Mr. Keith Kurtz; and Mr. Alex Ostheimer, Vice Chairman. Absent at the time of Roll Call was: Mr. Wayne Thibodeaux. Also present was Mr. Christopher Pulaski, Director, Department of Planning & Zoning, and Mr. Laddie Freeman, Legal Advisor.

C. APPLICATIONS:

1. The Chairman called to order an application by Westgate Development, Inc. requesting final approval for Process C, Major Subdivision, for Parkwood Place Subdivision.
- a) Mr. David Waitz, David A. Waitz Engineering & Surveying, Inc. requested conditional final approval.
- b) Mr. Pulaski discussed his Staff Report and stated Staff would recommend conditional approval provided the applicant complete the work identified and as per the terms in the Settlement Agreement with TPCG dated September 26, 2016; that the applicant provide a Letter of Credit issued in favor of and acceptable (In the event no Letter of Credit issued in favor of and acceptable to TPCG is provided by 4:00 p.m. cst on October 20, 2016, then this conditional final approval shall be null and void.); and submittal of an approval letter from Consolidated Waterworks District No. 1.
- c) Mr. Ostheimer moved, seconded by Mr. Erny: “THAT the HTRPC grant final approval of the application for Process C, Major Subdivision, for Parkwood Place Subdivision conditioned the applicant complete the work identified and as per the terms in the Settlement Agreement with TPCG dated September 26, 2016; that the applicant provide a Letter of Credit issued in favor of and acceptable (In the event no Letter of Credit issued in favor of and acceptable to TPCG is provided by 4:00 p.m. cst on October 20, 2016, then this conditional final approval shall be null and void.); and submittal of an approval letter from Consolidated Waterworks District No. 1.”

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

- D. Mr. Erny moved, seconded Mr. Ostheimer: “THAT there being no further business to come before the Houma-Terrebonne Regional Planning Commission, the special meeting be adjourned at 2:08 p.m.”

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

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