#### **MINUTES**

## HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)

## **ZONING & LAND USE COMMISSION**

#### **MEETING OF APRIL 17, 2014**

- A. The Chairman, Dr. L.A. "Budd" Cloutier, Jr., called the meeting of April 17, 2014 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. James Erny.
- B. Upon Roll Call, present were: Dr. L.A. "Budd" Cloutier, Jr., Chairman; Mr. Richard Elfert; Mr. James Erny; Mrs. Gloria Foret, Secretary/Treasurer; Mr. Jeremy Kelley; Mr. Keith Kurtz; Mr. Alex Ostheimer, Vice-Chairman; Mr. Gerald Schouest; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call were: None. Also present were Patrick Gordon, Director, and Christopher Pulaski, Senior Planner, Department of Planning & Zoning and Laddie Freeman, Legal Advisor.

## C. APPROVAL OF THE MINUTES:

1. Mr. Erny 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 March 20, 2014."

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

- D. COMMUNICATIONS: None.
- E. NEW BUSINESS:
  - 1. Planned Building Group:
    - a) The Chairman stated the next item on the agenda was the placement of an additional 28 x 30' classroom building at 309 Funderburk Avenue for St. Bernadette Catholic School.
      - (1) The Chairman recognized Ms. Joan LeBouef, Principal, who stated they are outgrowing their school and needed space for their three-year old program.
      - (2) Mr. Pulaski discussed the Staff Report and stated Staff recommended approval of the planned building group request.
      - (3) Mr. Ostheimer moved, seconded by Mr. Erny: "THAT the HTRPC, convening as the Zoning & Land Use Commission, grant approval of the planned building group application for the placement of an additional 28' x 30' classroom building at 309 Funderburk Avenue for St. Bernadette Catholic School."

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

# 2. Preliminary Hearings:

- a) Mr. Ostheimer moved, seconded by Mr. Erny: "THAT the HTRPC, convening as the Zoning & Land Use Commission, call a Public Hearing to rezone from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District); 262 St. Peter Street, Lot 13, Block 1, Elardo Subdivision; Christopher P. Dubois, applicant for Thursday, May 15, 2014 at 6:00 p.m."
  - The Chairman called for a vote on the motion offered by Mr. Ostheimer. THERE WAS RECORDED: YEAS: Mr. Erny, Mr. Elfert, Mrs. Foret; Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, Mr. Schouest, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: None. THE CHAIRMAN DECLARED THE MOTION ADOPTED.
- b) Mr. Schouest moved, seconded by Mr. Erny: "THAT the HTRPC, convening as the Zoning & Land Use Commission, call a Public Hearing to rezone from R-3 (Multi-Family Residential District) to C-1 (Central Business District); 300 Honduras Street, Lots 9, 10, & 11, Block 77, Newtown Addition; Larussa Enterprises, Inc., applicant for Thursday, May 15, 2014 at 6:00 p.m."

(1) Mr. Ostheimer requested Staff to look into the Church Street address before advertising for the Public Hearing to ensure that it is correct.

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

- STAFF REPORT: None. F.
- G. **COMMISSION COMMENTS:** 
  - Planning Commissioners' Comments: None.
  - Chairman's Comments: None.
- H. PUBLIC COMMENTS: None.
- I. Mr. Thibodeaux moved, seconded by Mrs. Foret: "THAT there being no further business to come before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:07 p.m."

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

L.A. "Budd" Cloutier, 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 APRIL 17, 2014.

> PATRICK GORDON, DIRECTOR PLANNING & ZONING DEPARTMENT