MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION ZONING & LAND USE COMMISSION MEETING OF DECEMBER 16, 2021

- A. The Vice-Chairman, Mr. Robbie Liner, called the meeting of December 16, 2021 of the HTRPC, convening as the Zoning & Land Use Commission, to order at 6:00 p.m. in the Terrebonne Parish School District Board Room with the Invocation led by Mr. Thibodeaux and the Pledge of Allegiance led by Ms. Ellender. The Chairman was unable to make the meeting.
- B. Upon Roll Call, present were: Mr. Ross Burgard; Ms. Rachael Ellender, Secretary/Treasurer; Rev. Corion Gray; Mr. Robbie Liner, Vice-Chairman; Mr. Jan Rogers; Mr. Barry Soudelier; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call was: Mr. Kyle Faulk, Chairman. Also present were Mr. Christopher Pulaski, Director, Department of Planning & Zoning and Mr. Derick Bercegeay, Legal Advisor.
- C. CONFLICTS DISCLOSURE: The Vice-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. *There were no conflicts to report.*
- D. APPROVAL OF THE MINUTES:
 - 1. Ms. Ellender moved, seconded by Mr. Soudelier: "THAT the HTRPC, convening as the Zoning & Land Use Commission, accept the minutes as written, for the Zoning & Land Use Commission for the regular meeting of November 18, 2021."

The Vice-Chairman called for a vote on the motion offered by Ms. Ellender. THERE WAS RECORDED: YEAS: Mr. Burgard, Ms. Ellender, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Liner; ABSENT: Mr. Faulk. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

- E. COMMUNICATIONS: None.
- F. STAFF REPORT: None.
- G. COMMISSION COMMENTS:
 - 1. Zoning & Land Use Commissioners' Comments: None.
 - 2. Chairman's Comments: None.
- H. PUBLIC COMMENTS: None.
- I. Mr. Rogers moved, seconded by Mr. Thibodeaux: "THAT there being no further business to come before the HTRPC, convening as the Zoning & Land Use Commission, the meeting be adjourned at 6:02 p.m."

The Vice-Chairman called for a vote on the motion offered by Mr. Rogers. THERE WAS RECORDED: YEAS: Mr. Burgard, Ms. Ellender, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Liner; ABSENT: Mr. Faulk. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

Robbie Liner, Vice-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 DECEMBER 16, 2021.

CHRISTOPHER PULASKI, PLA, DIRECTOR PLANNING & ZONING DEPARTMENT