MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC) ZONING & LAND USE COMMISSION

MEETING OF JANUARY 15, 2015

- A. The Chairman, Dr. L.A. "Budd" Cloutier, Jr., called the meeting of January 15, 2015 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; 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: Mrs. Gloria Foret, Secretary/Treasurer. Also present were Christopher Pulaski, Senior Planner, Department of Planning & Zoning and Laddie Freeman, Legal Advisor. Mr. Pat Gordon, Director, was away at a conference.

C. APPROVAL OF THE MINUTES:

1. Mr. Schouest moved, seconded by Mr. Erny: "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 December 18, 2014."

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, and Mr. Schouest; NAYS: None; ABSTAINING: Dr. Cloutier & Mr. Thibodeaux; ABSENT: Mrs. Foret. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

- D. COMMUNICATIONS: None.
- E. STAFF REPORT: None.
- F. COMMISSION COMMENTS:
 - 1. Planning Commissioners' Comments:
 - a) Mr. Thibodeaux stated he would like to get the minutes sooner than the day of the meeting.
 - 2. Chairman's Comments:
 - a) The Chairman recognized Councilman Danny Babin and Councilwoman Beryl Amedeé in the audience.

G. PUBLIC COMMENTS:

- 1. Councilman Babin addressed the Planning Commission to commend the good job that they have been doing.
 - a) Mr. Erny started a discussion with regard to constructing a service road along Martin Luther King Boulevard. Discussion ensued with regard to the Commission limiting ingress and egress along the busy thoroughfare when approving matters brought before them. Mr. Babin stated he would discuss MLK and issues at the next metropolitan board meeting.
- H. Mr. Ostheimer moved, seconded by Mr. Erny: "THAT there being no further business to come before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:14 p.m."

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, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mrs. Foret. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

CERTIFICATION

CERTIFIED TO BE A TRUE AND CORRECT COPY OF THE PROCEEDINGS OF THE ZONING AND LAND USE COMMISSION MEETING OF JANUARY 15, 2015.

> PATRICK GORDON, DIRECTOR PLANNING & ZONING DEPARTMENT