

MINUTES
HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)
ZONING & LAND USE COMMISSION
MEETING OF JULY 16, 2015

- A. The Vice-Chairman, Mr. Alex Ostheimer, called the meeting of July 16, 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. Schouest. Dr. L.A. “Budd” Cloutier, Jr. was out of the country.
- B. Upon Roll Call, present were: Mrs. Gloria Foret, Secretary/Treasurer; Mr. Kevin Ghirardi; and Mr. Alex Ostheimer, Vice-Chairman; Mr. Gerald Schouest; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call was: Dr. L.A. “Budd” Cloutier, Jr., Chairman; Mr. James Erny; Mr. Jeremy Kelley; and Mr. Keith Kurtz. Also present were Mr. Pat Gordon, Director, Department of Planning & Zoning and Laddie Freeman, Legal Advisor.
- C. APPROVAL OF THE MINUTES:
1. Mr. Schouest 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 June 18, 2015.”

The Vice-Chairman called for a vote on the motion offered by Mr. Schouest. THERE WAS RECORDED: YEAS: Mrs. Foret, Mr. Ghirardi, Mr. Ostheimer, Mr. Schouest, and Mr. Thibodeaux; NAYS: None; ABSTAINING: None; ABSENT: Dr. Cloutier, Mr. Erny, Mr. Kelley, and Mr. Kurtz. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.
- D. COMMUNICATIONS: None.
- E. NEW BUSINESS:
1. The Vice-Chairman stated the next item under new business was an application by Stephen Darré requesting planned building group approval for the proposed placement of an additional commercial building at 116 Capital Boulevard.
 - a) No one was present to speak on the matter.
 - b) Mr. Stephen Darre, applicant, discussed his request for the planned building group.
 - c) Mr. Gordon discussed the Staff Report and stated would recommend approval of the planned building group.
 - d) Mr. Schouest moved, seconded by Mr. Thibodeaux: “THAT the HTRPC, convening as the Zoning & Land Use Commission, grant planned building group approval for the proposed placement of an additional building at 116 Capital Boulevard.”

The Vice-Chairman called for a vote on the motion offered by Mr. Schouest. THERE WAS RECORDED: YEAS: Mrs. Foret, Mr. Ghirardi, Mr. Ostheimer, Mr. Schouest, and Mr. Thibodeaux; NAYS: None; ABSTAINING: None; ABSENT: Dr. Cloutier, Mr. Erny, Mr. Kelley, and Mr. Kurtz. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.
- F. STAFF REPORT: None.
- G. COMMISSION COMMENTS:
1. Planning Commissioners’ Comments: None.
 2. Chairman’s Comments: None.
- H. PUBLIC COMMENTS: None.
- I. Mr. Thibodeaux moved, seconded by Mr. Schouest: “THAT there being no further business to come before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:09 p.m.”

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

W. Alex Ostheimer, O.D., 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 JULY 16, 2015.**

**PATRICK GORDON, DIRECTOR
PLANNING & ZONING DEPARTMENT**