MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)

ZONING & LAND USE COMMISSION

MEETING OF JUNE 20, 2013

- A. The Chairman, Dr. L.A. "Budd" Cloutier, Jr., called the meeting of June 20, 2013 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 Mr. Wayne Thibodeaux and the Pledge of Allegiance led by Mr. Jeremy Kelley.
- B. Upon Roll Call, present were: Dr. L.A. "Budd" Cloutier, Jr., Chairman; Mr. Richard Elfert; 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 was: Mr. James Erny. 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. Schouest moved, seconded by Mr. Kelley: "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 May 16, 2013."

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

- D. COMMUNICATIONS: None.
- E. NEW BUSINESS:
 - 1. The Chairman stated the next item on the agenda under New Business was a Planned Building Group application by V.J. Caro, Jr. Building Contractor, Inc. requesting to place 2 mini storage buildings at 5623 LA Highway 311.
 - a) The Chairman recognized Mr. V.J. Caro, Jr., 1315 Valhi Blvd., who discussed the planned building group request and project he was doing for the Rau's.
 - b) Mr. Pulaski discussed the Staff Report and stated Staff recommended approval of the planned building group request conditioned upon the applicant providing adequate buffer protection as required by the Zoning Ordinance.
 - c) Discussion was held with regard to access and the limestone driveway.
 - d) Mr. Kelley moved, seconded by Mr. Elfert: "THAT the HTRPC, convening as the Zoning & Land Use Commission, recommend approval of the Planned Building Group application for the placement of 2 mini storage buildings at 5623 LA Highway 311 conditioned the applicant provide adequate buffer protection as required by the Zoning Ordinance."

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

- F. STAFF REPORT:
 - 1. Mr. Pulaski gave a presentation of the Final Master Plan for the Bayou Country Sports Park.
- *NOTE: Mr. Erny arrived at the meeting some time during the presentation* 6:10 pm
- G. COMMISSION COMMENTS:
 - 1. Planning Commissioners' Comments:
 - a) Mr. Elfert discussed the Mr. Burns' rezoning request along Valhi Boulevard that went before the Terrebonne Parish Council and they tossed back to the Planning Commission. Mr. Gordon stated he would place the matter on the agenda for the next meeting. Discussion ensued with regard to involving Councilman Hornsby to participate.
 - 2. Chairman's Comments: None.
- H. PUBLIC COMMENTS: None.

- I.
- 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 6:23 p.m."

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

L.A. "Budd" Cloutier, Jr., 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 JUNE 20, 2013.

PATRICK GORDON, DIRECTOR PLANNING & ZONING DEPARTMENT