

MINUTES
HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)
ZONING & LAND USE COMMISSION
MEETING OF JUNE 18, 2020

A. The Chairman, Mr. Kyle Faulk, called the meeting of June 18, 2020 of the HTRPC, convening as the Zoning and Land Use Commission, to order at 6:02 p.m. at the Houma Municipal Auditorium and via live Zoom teleconference broadcast from the Terrebonne Parish Consolidated Government's Facebook page with the Invocation led by Dr. Cloutier and the Pledge of Allegiance led by him.

B. Upon Roll Call, present was: Mr. Joseph "Joey" Cehan, Vice-Chairman; Dr. L.A. "Budd" Cloutier, Jr.; Ms. Rachael Ellender; Mr. Kyle Faulk, Chairman, and Mr. Keith Kurtz. Absent at the time of Roll Call was: Mr. Robbie Liner, Mr. Phillip Livas, Mr. Barry Soudelier, and Mr. Wayne Thibodeaux. Also present was Mr. Christopher Pulaski, Director, Department of Planning & Zoning and Mr. Laddie Freeman, Legal Advisor.

Per the policy of the certification of the June 18, 2020 Regular Meeting, see the attached certification for the June 18, 2020 Regular Meeting.

C. **CONFLICTS DISCLOSURE:** The 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. Dr. Cloutier moved, seconded by Mr. Kurtz: "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 21, 2020."

The Chairman called for a vote on the motion offered by Dr. Cloutier. **THERE WAS RECORDED: YEAS:** Mr. Cehan, Dr. Cloutier, Ms. Ellender, and Mr. Kurtz; **NAYS:** None; **ABSTAINING:** Mr. Faulk; **ABSENT:** Mr. Liner, Mr. Livas, Mr. Soudelier, and Mr. Thibodeaux. **THE CHAIRMAN DECLARED THE MOTION ADOPTED.**

E. **COMMUNICATIONS:** None.

F. **STAFF REPORT:** None.

G. **COMMISSION COMMENTS:**

1. Planning Commissioners' Comments: None.

2. Chairman's Comments: None.

H. **PUBLIC COMMENTS:** None.

I. Mr. Cehan moved, seconded by Dr. Cloutier: "THAT there being no further business to come before the HTRPC, convening as the Zoning and Land Use Commission, the meeting be adjourned at 6:05 p.m."

The Chairman called for a vote on the motion offered by Mr. Cehan. **THERE WAS RECORDED: YEAS:** Mr. Cehan, Dr. Cloutier, Ms. Ellender, and Mr. Kurtz; **NAYS:** None; **ABSTAINING:** Mr. Faulk; **ABSENT:** Mr. Liner, Mr. Livas, Mr. Soudelier, and Mr. Thibodeaux. **THE CHAIRMAN DECLARED THE MOTION ADOPTED.**

Kyle D. Faulk, 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 18, 2020.**

**CHRISTOPHER PULASKI, PLA, DIRECTOR
PLANNING & ZONING DEPARTMENT**