

MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)

SPECIAL MEETING OF APRIL 6, 2017

- A. The Chairman, Dr. L.A. "Budd" Cloutier, Jr., Chairman, called to order the special meeting of April 6, 2017 of the Houma-Terrebonne Regional Planning Commission (HTRPC) at 4:00 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by him and the Pledge of Allegiance led by Mr. Alex Ostheimer.
- B. Upon Roll Call, present were: Dr. L.A. "Budd" Cloutier, Jr., Chairman; Mr. James Erny; Mrs. Angi Falgout, Secretary/Treasurer; Mrs. Gloria Foret; Mr. Jeremy Kelley; Mr. Keith Kurtz; Mr. Alex Ostheimer, Vice-Chairman; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call was: Mr. Joseph Cehan, Jr. Also present was Mr. Christopher Pulaski, Director, Department of Planning & Zoning, and Mr. Laddie Freeman, Legal Advisor.
- C. APPLICATIONS:
1. The Chairman called to order the Public Hearing for an application by Crescent Farms Plantation, LLC requesting approval for Process A, Raw Land Division, for the Raw Land Division of Tract A and the remaining area of Crescent Farms Plantation along Martin Luther King Boulevard.
 - a) Mr. Matt Ledet, T. Baker Smith, LLC, representing the developer, discussed the location and division of property.
 - b) No one from the public was present to speak.
 - c) Mr. Erny moved, seconded by Mrs. Falgout: "THAT the Public Hearing be closed."

The Chairman called for a vote on the motion offered by Mr. Erny. THERE WAS RECORDED: YEAS: Mr. Cehan, Mr. Erny, Mrs. Falgout, Mrs. Foret, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mr. Cehan. THE CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.
 - d) Mr. Pulaski discussed the Staff Report and stated Staff recommended conditional approval provided a label of "raw land" on each of the tracts (Tract A and remaining land) be placed on the plat.
 - e) Mr. Kelley moved, seconded by Mr. Ostheimer: "THAT the HTRPC grant approval of the application for Process A, Raw Land Division of Tract A and the remaining area of Crescent Farms Plantation along Martin Luther King Boulevard conditioned a label of "raw land" on each of the tracts (Tract A and remaining land) be placed on the plat."

The Chairman called for a vote on the motion offered by Mr. Kelley. THERE WAS RECORDED: YEAS: Mr. Cehan, Mr. Erny, Mrs. Falgout, Mrs. Foret, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mr. Cehan. THE CHAIRMAN DECLARED THE MOTION ADOPTED.
- D. Mrs. Falgout moved, seconded Mr. Kelley: "THAT there being no further business to come before the Houma-Terrebonne Regional Planning Commission, the special meeting be adjourned at 4:06 p.m."
- The Chairman called for a vote on the motion offered by Mrs. Falgout. THERE WAS RECORDED: YEAS: Mr. Cehan, Mr. Erny, Mrs. Falgout, Mrs. Foret, Mr. Kelley, Mr. Kurtz, Mr. Ostheimer, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Dr. Cloutier; ABSENT: Mr. Cehan. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

*Becky M. Becnel, Minute Clerk
Houma-Terrebonne Regional Planning Commission*