

MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)

MEETING OF FEBRUARY 16, 2017

- A. The Vice-Chairman, Mr. Alex Ostheimer, called to order the regular meeting of February 16, 2017 of the Houma-Terrebonne Regional Planning Commission (HTRPC) at 6:38 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. Dr. L.A. "Budd" Cloutier, Jr., Chairman, was out of the country.
- B. Upon Roll Call, present were: Mr. Joseph Cehan, Jr.; Mr. James Erny; 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 were: Dr. L.A. "Budd" Cloutier, Jr., Chairman and Mrs. Angi Falgout, Secretary/Treasurer. Also present was Mr. Christopher Pulaski, Director, Department of Planning & Zoning, and Mr. Laddie Freeman, Legal Advisor.
- C. CONFLICTS DISCLOSURE: The Vice-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 him or herself from participating in the debate, discussion, and voting on that matter.

The Vice-Chairman requested the resolutions approved during the Zoning and Land Use Commission meeting be ratified during this meeting.

Mr. Erny moved, seconded by Mr. Thibodeaux: "THAT the HTRPC add an agenda item to ratify resolutions recognizing past members' service on the Houma-Terrebonne Regional Planning Commission."

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

Mr. Thibodeaux moved, seconded unanimously: "THAT the HTRPC accept and ratify the resolutions honoring Mr. Gerald Schouest, Mr. Richard Elfert, and Mr. Kevin Ghirardi for their years of service on the Houma-Terrebonne Regional Planning Commission."

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

D. ACCEPTANCE OF MINUTES:

1. Mr. Erny moved, seconded by Mr. Kelley: "THAT the HTRPC accept the minutes, as corrected, for the Regional Planning Commission for the regular meeting of January 19, 2017."

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

- E. Mrs. Foret moved, seconded by Mr. Erny: "THAT the HTRPC emit payment for the February 16, 2017 invoices and approve the Treasurer's Report of January 2017."

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

F. COMMUNICATIONS: None.

G. STAFF REPORT:

1. Discussion was held with regard to the 2017 National Planning Conference to be held May 6-9, 2017 in New York City, NY.

a) Mr. Thibodeaux moved, seconded by Mr. Erny: "THAT the HTRPC authorize and approve up to four (4) Commissioners to attend the 2017 National Planning Conference on May 6-9, 2017 in New York City, NY with full payment for registration, room, and travel."

The Vice-Chairman called for a vote on the motion offered by Mr. Thibodeaux. THERE WAS RECORDED: YEAS: Mr. Cehan, Mr. Erny, Mrs. Foret, Mr.

Kelley, Mr. Kurtz, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Ostheimer; ABSENT: Dr. Cloutier and Mrs. Falgout. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

H. ADMINISTRATIVE APPROVALS:

Mr. Erny moved, seconded by Mr. Kurtz: "THAT the HTRPC acknowledge for the record the following Administrative Approvals 1-3."

1. Tracts A & B, Property belonging to Falgout Canal Boat Slips, LLC, Section 13, T19S-R16E, Terrebonne Parish, LA
2. Revised Tract 2 belonging to Seeca Properties, LLC and a 3.594 acre tract belonging to Westside Lands, LLC, Sections 4 & 33, T17S-R17E, Terrebonne Parish, LA
3. Revised Lots 4 & 6, Block 3, A Redivision of Lots 4, 5, & 6, Southgate Estates Subdivision belonging to John D. White, et al, Section 10, T17S-R18E, Terrebonne Parish, LA

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

I. COMMITTEE REPORT:

1. Subdivision Regulations Review Committee: None.

J. COMMISSION COMMENTS:

1. Planning Commissioners' Comments: None.
2. Vice-Chairman's Comments: None.

K. PUBLIC COMMENTS: None.

L. Mr. Erny moved, seconded Mr. Cehan: "THAT there being no further business to come before the Houma-Terrebonne Regional Planning Commission, the meeting be adjourned at 6:45 p.m."

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

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