MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)

ZONING & LAND USE COMMISSION

MEETING OF DECEMBER 18, 2015

- A. The Chairman, Dr. L.A. "Budd" Cloutier, Jr., called the meeting of December 18, 2014 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. James Erny.
- B. Upon Roll Call, present were: Dr. L.A. "Budd" Cloutier, Jr., Chairman; Mr. Richard Elfert; Mr. James Erny; Mr. Jeremy Kelley; Mr. Alex Ostheimer, Vice-Chairman; Mr. Gerald Schouest and Mr. Wayne Thibodeaux. Absent at the time of Roll Call were: Mrs. Gloria Foret, Secretary/Treasurer and Mr. Keith Kurtz. 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. Erny 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 November 20, 2014."

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

D. COMMUNICATIONS:

1. Mr. Pulaski read a letter dated December 2, 2014 from David A. Waitz Engineering and Surveying, Inc. requesting to withdraw the rezoning request for 404 Bayou Gardens Boulevard from consideration [See *ATTACHMENT A*].

E. NEW BUSINESS:

- 1. The Chairman stated the next item under New Business was for a Parking Plan application by MLK Investments, LLC to create 134 parking spaces for a proposed hotel at 1795 Martin Luther King Boulevard.
 - a) Mr. Johnny Daigle, David A. Waitz Engineering & Surveying, Inc., representing the applicant, discussed the parking plan.
 - b) Mr. Pulaski discussed the Staff Report and stated Staff recommended approval of the parking plan request.
 - c) Mr. Ostheimer moved, seconded by Mr. Schouest: "THAT the HTRPC, convening as the Zoning & Land Use Commission, grant approval of the parking plan application to create 134 parking spaces for a proposed hotel at 1795 Martin Luther King Boulevard."

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

F. STAFF REPORT: None.

G. COMMISSION COMMENTS:

- 1. Planning Commissioners' Comments:
 - a) Mr. Elfert inquired about the progress for the proposed zoning expansion. Mr. Pulaski stated the contracts were signed and they were planning a kickoff meeting with South Central Planning soon.
 - b) Mr. Erny suggested looking into zoning from Bayou Gardens Boulevard north.
 - c) Discussion was held with regard to notification of the zoning public hearings that will be held concerning the new zoning expansion.
- 2. Chairman's Comments: None.
 - a) The Chairman indicated that further zoning requests would be reviewed carefully and hard copies of the zoning map would be referred to.

- H. PUBLIC COMMENTS: None.
- I. Mr. Kelley 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 6:10 p.m."

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

L.A. "Budd" Cloutier, 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 DECEMBER 18, 2014.

PATRICK GORDON, DIRECTOR PLANNING & ZONING DEPARTMENT

DAVID A. WAITZ ENGINEERING AND SURVEYING, INC. Civil Engineers & Professional Land Surveyors / | \

David A. Waitz, P.E., P.L.S.

Brandon M. Arceneaux, P.E.

2 2014

HOUMA TERREBONNE REGIONAL PLANNING COMM

December 2, 2014

Houma-Terrebonne Regional Planning Commission P. O. Box 1446 Houma, LA 70361-1446

Attention: Mr. Christopher Pulaski, Zoning Administrator

RE: REQUEST TO REMOVE APPLICATION FROM MEETING AGENDA - APPLICATION FOR ZONING & LAND USE - APPLICANT/DEVELOPER: WA KUEN and YUN LAU - ADDRESS: 404 BAYOU GARDENS BLVD., HOUMA, LA 70364 - LOTS 1, 2, & 3 OF BLOCK 1 OF SOUTHLAND WOODS SUBDIVISION LOCATED IN SECTION 9, T16S-R17E, TERREBONNE PARISH, LOUISIANA - ENGINEER'S PROJECT NO. 2014-099

Dear Chris:

The purpose of this letter is to request on behalf of my clients, Wa Kuen and Yun Lau to remove their Application for re-zoning from the agenda of the Houma-Terrebonne Regional Planning Commission meeting scheduled for Thursday, December 18, 2014.

I have informed my clients that there was a discrepancy on the Parish's zoning map and that the property in question is in a Zone C2 and not in a Zone R1 as originally indicated by the Parish's map.

Thank you in advance for your cooperation in this matter and if you should have any questions, please do not hesitate to contact me. Your assistance in resolving this issue has been greatly appreciated.

Sincerely,

DAVID A. WAITZ ENGINEERING AND SURVEYING, INC.

David A. Waitz, P.E., P.L.S.

DAW/dth

Cc: File & Reading File

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