#### **MINUTES**

# HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION MEETING OF JUNE 26, 2025

- A. The Acting Chairman, Mr. Barry Soudelier, called the meeting of June 26, 2025 of the HTRPC to order at 6:21 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. Clarence McGuire and Pledge of Allegiance led by Mr. Terry Gold.
- B. Upon Roll Call, present were: Mr. Michael Billiot; Mr. Terry Gold; Mr. Clarence McGuire; Mrs. Angele Poiencot; Mr. Travion Smith; and Mr. Barry Soudelier, Secretary/Treasurer. Absent at the time of Roll Call were: Mr. Robbie Liner, Chairman, Mr. Jan Rogers, Vice-Chairman; and Mr. Wayne Thibodeaux. Also present were Mr. Christopher Pulaski, Department of Planning & Zoning and Mr. Derick Bercegeay, Legal Advisor.
- C. CONFLICTS DISCLOSURE: The Acting 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 disclose.*

## D. APPROVAL OF THE MINUTES:

- 1. Mr. Smith moved, seconded by Mrs. Poiencot: "THAT the HTRPC accept the minutes as written, for the Regional Planning Commission for the regular meeting of May 15, 2025."
  - The Acting Chairman called for a vote on the motion offered by Mr. Smith. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE MOTION ADOPTED.
- E. Mrs. Poiencot moved, seconded by Mr. Smith: "THAT the HTRPC remit payment for the May 15, 2025 invoices and approve the Treasurer's Report of April 2025."

The Acting Chairman called for a vote on the motion offered by Mrs. Poiencot. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE MOTION ADOPTED.

## F. COMMUNICATION(S):

- 1. Mr. Pulaski read an email from Duplantis Design Group, PC, dated June 26, 2025, requesting to table Item G.1 regarding the Eagle II Dry Dock Facility until the next regular meeting of July 17, 2025 [See *ATTACHMENT A*].
  - a) Mr. Billiot moved, seconded by Mrs. Poiencot: "That the HTRPC table the application for Process D, Minor Subdivision, for Tract 1, Raw Land Division of the Neil Subdivision into Lot 1, The Neil Subdivision (Eagle II Dry Dock Facility) until the next regular meeting of June 26, 2025 as per the Developer's request [See ATTACHMENT A]."

The Acting Chairman called for a vote on the motion offered by Mr. Billiot. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE MOTION ADOPTED.

### G. OLD BUSINESS:

1. TABLED until next regular meeting of July 17, 2025 Tract 1, Raw Land Division of the Neil Subdivision into Lot 1, The Neil Subdivision (Eagle II Dry Dock Facility) [See ATTACHMENT A]

### H. APPLICATIONS / NEW BUSINESS:

- 1. The Acting Chairman called to order the Public Hearing for an application by Freddie J. Triche requesting approval for Process D, Minor Subdivision, for Revised Tract 2-B and Lot 2-B-1, A Redivision of Tract 2-B belonging to Freddie J. Triche, et ux.
  - a) Mr. Ken Rembert, Keneth L Rember Land Surveyors, discussed the location and division of property. He requested tabling the matter after the public hearing to give time for Engineering to review the drainage calculations.
  - b) There was no one present to speak on the matter.

- c) Mr. Smith moved, seconded by Mrs. Poiencot: "THAT the Public Hearing be closed."
  - The Acting Chairman called for a vote on the motion offered by Mr. Smith. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.
- d) Mr. Smith moved, seconded by Mr. McGuire: "THAT the HTRPC table the application for Process D, Minor Subdivision, for Revised Tract 2-B and Lot 2-B-1, A Redivision of Tract 2-B belonging to Freddie J. Triche, et ux until the next regular meeting of July 17, 2025 as per the Developer's request."

The Acting Chairman called for a vote on the motion offered by Mr. Smith. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE MOTION ADOPTED.

- 2. The Acting Chairman called to order the Public Hearing for an application by D & M Land Holdings, L.L.C. requesting approval for Process D, Minor Subdivision, for Tracts C-8-2-A & C-8-2-B, A Redivision of Property belonging to D & M Land Holdings, L.L.C.
  - a) Mr. Ken Rembert, Keneth L Rember Land Surveyors, discussed the location and division of property.
  - b) There was no one present to speak on the matter.
  - c) Mr. Smith moved, seconded by Mrs. Poiencot: "THAT the Public Hearing be closed."

The Acting Chairman called for a vote on the motion offered by Mr. Smith. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

- d) Mr. Pulaski discussed the Staff Report and stated a variance was not needed for the frontage requirement due to the land use being commercial. Staff recommended conditional approval provided the municipal address for Tract C-8-2-A be depicted on the plat.
- e) Mr. Smith moved, seconded by Mr. Gold: "THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for Tracts C-8-2-A & C-8-2-B, A Redivision of Property belonging to D & M Land Holdings, L.L.C. conditioned the municipal address for Tract C-8-2-B be depicted on the plat."

The Acting Chairman called for a vote on the motion offered by Mr. Smith. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE MOTION ADOPTED.

- 3. The Acting Chairman called to order the Public Hearing for an application by Murphy Walton requesting approval for Process D, Minor Subdivision, for the Subdivision of Lot I into Lot I-1 & Lot I-2 belonging to Murphy Raymond Walton, Sr. being a part of Lots A thru I once belonging to Adruel B. Luke.
  - a) Mr. Prosper Toups, Delta Coast Consultants, LLC, discussed the location and division of property. He stated the applicant wanted to separate the property for insurance reasons and requested a variance for the lot size of the bayouside property.
  - b) There was no one present to speak on the matter.
  - c) Mr. Smith moved, seconded by Mr. Billiot: "THAT the Public Hearing be closed."

    The Acting Chairman called for a vote on the motion offered by Mr. Smith.

    THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs.

    Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT:

    Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN

    DECLARED THE PUBLIC HEARING CLOSED.
  - d) Mr. Pulaski discussed the Staff Report and stated Staff recommended approval of the variance request and conditional approval of the application provided upon the

- submittal of all utility letters including a letter of no objection from the LA Department of Health.
- e) Mr. Smith moved, seconded by Mrs. Poiencot: "THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for the Subdivision of Lot I into Lot I-1 & Lot I-2 belonging to Murphy Raymond Walton, Sr. being a part of Lots A thru I once belonging to Adruel B. Luke with a variance from the minimum lot size requirement (Lot I-2 to be 2,098 sf in lieu of the required 6,000 sf; lot to be used for docking & mooring purposes only) and conditioned upon the submittal of all utility letters including a letter of no objection from the LA Department of Health."

The Acting Chairman called for a vote on the motion offered by Mr. Smith. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE MOTION ADOPTED.

#### I. STAFF REPORT:

1. Mr. Smith moved, seconded by Mr. McGuire: "THAT the HTRPC approve the Resolution regarding the required training received by Mrs. Angele Poiencot and Mr. Michael Billiot on May 17, 2025 in Lutcher, Louisiana."

The Acting Chairman called for a vote on the motion offered by Mr. Smith. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE MOTION ADOPTED.

2. Mr. Pulaski stated the complete streets policy was approved by the Terrebonne Parish Council and the contract is being drafted. He stated an advisory committee will be formed consisting of twelve members from LSU Ag, HTRPC, staff, etc. Mr. Billiot stated he was interested in serving on the committee and will be preparing documentation that the committee should be looking for.

#### J. ADMINISTRATIVE APPROVAL(S):

Mr. Smith moved, seconded by Mr. McGuire: "THAT the HTRPC acknowledge for the record the following Administrative Approvals 1-5."

- 1. Revised Tracts "A" & "B," A Redivision of Tracts "A" & "B" belonging to South Central Planning & Development Commission, Inc. and Poule D'eau Prpierties, LLC; Sections 16, 17, & 18, T17S-R17E, Terrebonne Parish, LA (1727 Coteau Road / Councilman Steve Trosclair, District 9)
- 2. Revised Tract "B" & Tract "C," A Redivision of Property belonging to David C. Broussard, et ux; Section 58, T16-R14E, Terrebonne Parish, LA (6372 Bayou Black Drive / Councilman John Amedée, District 4)
- 3. Raw Land Division of a portion of Tract B creating Lot Extension B-2 (Raw Land) for Lucky 13 Land Company; Sections 63 & 64, T16S-R17E, Terrebonne Parish, LA (Country Estates Drive / Charles "Kevin" Champagne, District 5)
- 4. Lot Line Shift between Properties belonging to Terrebonne Parish Veteran's Memorial District & Bluewater Rubber & Gasket, Co., Section 38, T17S-R17E, Terrebonne Parish, LA (1153 & 1131 Barrow Street / Councilman Brien Pledger, District 1)
- 5. Lot Line Shift between the Estate of Joseph C. Boudreaux, Tract P-3 & Tract P-4 of the Partition of Joseph C. Boudreaux; Section 65, T16S-R17E, Terrebonne Parish, LA (131, 135, & 139 Shamrock Drive / Councilman John Amedée, District 4)

The Acting Chairman called for a vote on the motion offered by Mr. Smith. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE MOTION ADOPTED.

# K. COMMITTEE REPORT:

- 1. Subdivision Regulations Review Committee:
  - a) Mr. Pulaski stated the committee was able to meet on May 8<sup>th</sup> to go through the last draft of the RV Park regulations that were never approved. He stated he would prepare a new draft with the few changes that were discussed and present it to the Committee at the July 10<sup>th</sup> meeting and continue the Public Hearing to the Planning Commission's July 17<sup>th</sup> meeting.
  - b) Discussion was held regarding Gene Milford's comments pertaining to the RV Park regulations.

c) Mr. Smith moved, seconded by Mrs. Poiencot: "THAT the Public Hearing for the proposed RV Park Regulations be continued until the next regular meeting of July 17, 2025."

The Acting Chairman called for a vote on the motion offered by Mr. Smith. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE MOTION ADOPTED.

- L. COMMISSION COMMENTS:
  - 1. Planning Commissioners' Comments:
    - a) Mr. Billiot stated he will be giving a presentation at the July meeting regarding a \$56 million grant the Houma United Nations received with \$10 million of that total being used to elevate their 33,000 square foot administrative offices located at 400 Monarch Drive which will eventually serve as an evacuation center for hurricanes for the entire parish and not only tribal members.
  - 2. Acting Chairman's Comments: None.
- M. PUBLIC COMMENTS: None.
- N. Mr. Billiot moved, seconded Mr. Smith: "THAT there being no further business to come before the HTRPC, the meeting be adjourned at 7:04 p.m."

The Acting Chairman called for a vote on the motion offered by Mr. Billiot. THERE WAS RECORDED: YEAS: Mr. Billiot, Mr. Gold, Mr. McGuire, Mrs. Poiencot, and Mr. Smith; NAYS: None; ABSTAINING: Mr. Soudelier; ABSENT: Mr. Liner, Mr. Rogers, and Mr. Thibodeaux. THE ACTING CHAIRMAN DECLARED THE MOTION ADOPTED.

Becky M. Becnel, Minute Clerk

Becky)M Becnel

Houma-Terrebonne Regional Planning Commission

Becky Becnel | Hem G. |

From: Matt Rodrigue <mattrodrigue@ddgpc.com>

Sent: Thursday, June 26, 2025 8:54 AM

To: Becky Becnel; Christopher Pulaski

Cc: Ty Westerman; Matt Daigle

Subject: RE: HTRPC Meeting Notice & Agenda, June 26, 2025

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Becky, Chris,

We are emailing to request Item G. 1 on the agenda be tabled until next meeting. I apologize for having to pull off the agenda this month. The waterline associated with this subdivision is close to being constructed and I am optimistic that this will be resolved by the next meeting.

Thanks and let us know If anything else is needed on this request.



Matthew Rodrigue, PE

Senior Project Manager
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From: Becky Becnel <br/>
Sent: Tuesday, June 17, 2025 4:03 PM<br/>
To: Becky Becnel <br/>
becnel@tpcg.org>

Subject: HTRPC Meeting Notice & Agenda, June 26, 2025