

MINUTES

HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION (HTRPC)

SPECIAL MEETING OF MAY 20, 2021

- A. The Chairman, Mr. Kyle Faulk, called the special meeting of May 20, 2021 of the HTRPC to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Dr. Cloutier and the Pledge of Allegiance led by him.
- B. Upon Roll Call, present was: Mr. Ross Burgard; Dr. L.A. "Budd" Cloutier, Jr.; Ms. Rachael Ellender, Secretary/Treasurer; Mr. Kyle Faulk, Chairman; Mr. Jan Rogers; Mr. Barry Soudelier; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call was: Mr. Robbie Liner, Vice-Chairman. Also present was Mr. Christopher Pulaski, Director, Department of Planning & Zoning and Mr. Derick Bercegeay, Legal Advisor.
- 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 him or herself from participating in the debate, discussion, and voting on that matter. *There were no conflicts to report.*
- D. APPLICATIONS / NEW BUSINESS:
1. The Chairman called to order the Public Hearing for an application by Terrebonne Parish Consolidated Government for Process A, Raw Land Division, for Division of Property belonging to Shirley Crowley, et al, Raw Land Tract B.
 - a) Mr. John Mattingly, Morris P. Hebert, Inc., discussed the location and division of property.
 - b) There was no one from the public to speak on the matter.
 - c) Dr. Cloutier moved, seconded by Mr. Burgard: "THAT the Public Hearing be closed."

The Chairman called for a vote on the motion offered by Dr. Cloutier. THERE WAS RECORDED: YEAS: Mr. Burgard, Dr. Cloutier, Ms. Ellender, Mr. Rogers, Mr. Soudelier, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Faulk; ABSENT: Mr. Liner. THE CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.
 - d) Mr. Pulaski discussed the Staff Report and stated Staff recommended approval with no conditions.
 - e) Discussion was held with regard to the variance due to Raw Land Tract B being acquired by TPCG for inclusion of a larger drainage retention area in the rear. Discussion ensued regarding the retention pond, pump station, and flap gates.
 - f) Dr. Cloutier moved, seconded by Mr. Rogers: "THAT the HTRPC grant approval of the application for Process A, Raw Land Division, for Division of Property belonging to Shirley Crowley, et al, Raw Land Tract B with a variance granted from the 25' minimum frontage requirement."

The Chairman called for a vote on the motion offered by Dr. Cloutier. THERE WAS RECORDED: YEAS: Mr. Burgard, Dr. Cloutier, Ms. Ellender, Mr. Rogers, and Mr. Soudelier; NAYS: None; ABSTAINING: Mr. Faulk and Mr. Thibodeaux; ABSENT: Mr. Liner. THE CHAIRMAN DECLARED THE MOTION ADOPTED.
- E. Mr. Rogers moved, seconded by Mr. Thibodeaux: "THAT there being no further business to come before the Houma-Terrebonne Regional Planning Commission, the special meeting be adjourned at 5:42 p.m."
- The Chairman called for a vote on the motion offered by Mr. Rogers. THERE WAS RECORDED: YEAS: Mr. Burgard, Dr. Cloutier, Ms. Ellender, Mr. Rogers, Mr. Soudelier, and Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Faulk; ABSENT: Mr. Liner. THE CHAIRMAN DECLARED THE MOTION ADOPTED.

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