

MINUTES
HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION
MEETING OF OCTOBER 20, 2022

- A. The Vice-Chairman, Mr. Jan Rogers, called the meeting of October 20, 2022 of the HTRPC to order at 6:16 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Rev. Corion Gray and the Pledge of Allegiance led by Mr. Faulk. He then recognized Councilman John Amedée, District 4, that was in the audience.
- B. Upon Roll Call, present were: Ms. Rachael Ellender, Secretary/Treasurer; Mr. Kyle Faulk; Rev. Corion Gray; Mr. Jan Rogers Vice-Chairman; Mr. Barry Soudelier; and Mr. Wayne Thibodeaux. Absent at the time of Roll Call was: Mr. Ross Burgard; Mr. Robbie Liner, Chairman; and Mr. Travion Smith. Also present were Mr. Christopher Pulaski, Director, Department of Planning & Zoning; Ms. Joan Schexnayder, TPCG Engineering Division; and Mr. Derick Bercegeay, Legal Advisor. Ms. Brandi Becnel assisted for Mrs. Becky Becnel who could not attend the meeting.
- 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 himself or herself from participating in the debate, discussion, and voting on that matter. *There were no conflicts to report.*
- D. **APPROVAL OF THE MINUTES:**
1. Mr. Faulk moved, seconded by Ms. Ellender: “THAT the HTRPC accept the minutes as written, for the Regional Planning Commission for the regular meeting of September 15, 2022.”
- The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. **THERE WAS RECORDED: YEAS:** Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; **NAYS:** None; **ABSTAINING:** Mr. Rogers; **ABSENT:** Mr. Burgard, Mr. Liner, and Mr. Smith. **THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.**
- E. Ms. Ellender moved, seconded by Mr. Soudelier: “THAT the HTRPC remit payment for the October 20, 2022 invoices, approve the Treasurer’s Report of September 2022, and approve the amendment to the 2022 Budget.”
- The Vice-Chairman called for a vote on the motion offered by Ms. Ellender. **THERE WAS RECORDED: YEAS:** Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; **NAYS:** None; **ABSTAINING:** Mr. Rogers; **ABSENT:** Mr. Burgard, Mr. Liner, and Mr. Smith. **THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.**
- F. **COMMUNICATIONS:**
1. Mr. Pulaski read a letter from Keneth L. Rembert Land Surveyors dated October 20, 2022, requesting to table the application for Four Geaux Louisiana, LLC until the next regular meeting of November 17, 2022 [See *ATTACHMENT A*].
- a) Mr. Faulk moved, seconded by Mr. Thibodeaux: “THAT the HTRPC table the application for Process D, Minor Subdivision, for Revised Parcel 3-A & Lot 55, A Redivision of Parcel 3-A belonging to Four Geaux Louisiana, LLC until the next regular meeting of November 17, 2022 as per the Developer’s request [See *ATTACHMENT A*].”
- The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. **THERE WAS RECORDED: YEAS:** Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; **NAYS:** None; **ABSTAINING:** Mr. Rogers; **ABSENT:** Mr. Burgard, Mr. Liner, and Mr. Smith. **THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.**
- G. **OLD BUSINESS:**
- Mr. Faulk moved, seconded by Ms. Ellender: “THAT the Old Business be removed from the table and be considered at this time.”
- The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. **THERE WAS RECORDED: YEAS:** Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; **NAYS:** None; **ABSTAINING:** Mr. Rogers; **ABSENT:** Mr. Burgard, Mr. Liner, and Mr. Smith. **THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.**
1. *Tabled until the next regular meeting of November 17, 2022 as per the Developer’s request.* Revised Parcel 3-A and Lot 55, A Redivision of Parcel 3-A belonging to Four Geaux Louisiana, LLC [See *ATTACHMENT A*].

2. The Vice-Chairman called to order the Public Hearing for the application by Warren C. Carlos requesting approval for Process D, Minor Subdivision, for Tracts “A” thru “K,” A Redivision of Tract II belonging to Warren C. Carlos.

a) Mr. Ken Rembert, Keneth L. Rembert Land Surveyors, discussed the location and division of property. He stated the matter was tabled in order to allow time for the installation of a fire hydrant which has since been completed.

b) There was no one from the public to speak on the matter.

c) Mr. Faulk moved, seconded by Ms. Ellender: “THAT the Public Hearing be closed.”

The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

d) Mr. Pulaski discussed the Staff Report and stated Staff would recommend approval with no conditions.

e) Mr. Faulk moved, seconded by Rev. Gray: “THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for Tracts “A” thru “K,” A Redivision of Tract II belonging to Warren C. Carlos.”

The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

3. The Vice-Chairman called to order the Public Hearing for an application by Brandon & Jeanne-Claire Carrere requesting approval for Process D, Minor Subdivision, for the Redivision of a 3.265 Acre Tract into Tracts A & B on Property belonging to Brandon & Jeanne-Claire Carrere and Ricardo & Melinda Carrere (Formerly Goldsby-Mathews Trust).

a) Mr. Terral Martin, Providence Engineering & Environmental Group, LLC, discussed the location and division of property. He stated the matter was tabled due to some drainage issues which have since been resolved. He stated additional elevations were shot and swale ditches will be installed along the property lines at the permit stage to help drain the lots.

b) There was no one present to speak on the matter.

c) Mr. Faulk moved, seconded by Mr. Soudelier: “THAT the Public Hearing be closed.”

The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

d) Mr. Pulaski discussed the Staff Report and stated Staff would recommend conditional approval provided upon the municipal addresses and method of sewerage disposal be depicted on the plat, submittal of all utility letters, and completion of drainage improvements as per TPCG Engineering and inspected by TPCG during the construction process.

e) Mr. Faulk moved, seconded by Rev. Gray: “THAT the HTRPC grant approval of the application for Process D, Redivision of a 3.265 Acre Tract into Tracts A & B on Property belonging to Brandon & Jeanne-Claire Carrere and Ricardo & Melinda Carrere (Formerly Goldsby-Mathews Trust) conditioned upon the municipal addresses and method of sewerage disposal be depicted on the plat, submittal of all utility letters, and completion of drainage improvements as per TPCG Engineering and inspected by TPCG during the construction process.”

The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

4. The Vice-Chairman called to order the Public Hearing for an application by Wayne & Tracy Mayon, requesting approval for Process D, Minor Subdivision, for the Division of Tract 1 (Tracts 1-A & 1-B), Property belonging to Wayne A. Mayon & Tracy Lynn Gary Mayon.

a) Ms. Alisa Champagne, Charles L. McDonald Land Surveyor, discussed the location and division of property. She stated the matter was tabled due to not having submitted the drainage calculations to the TPCG Engineering Division in time; however, they have now been reviewed and approved. She stated they were also waiting on an approval letter from the gas company.

b) There was no one present to speak on the matter.

c) Rev. Gray moved, seconded by Ms. Ellender: "THAT the Public Hearing be closed."

The Vice-Chairman called for a vote on the motion offered by Rev. Gray. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

d) Mr. Pulaski discussed the Staff Report and stated Staff would recommend conditional approval provided upon the submittal of all utility letters.

e) Mr. Soudelier moved, seconded by Mr. Faulk: "THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for Division of Tract 1 (Tracts 1-A & 1-B), Property belonging to Wayne A. Mayon & Tracy Lynn Gary Mayon conditioned upon the submittal of all utility letters."

The Vice-Chairman called for a vote on the motion offered by Mr. Soudelier. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

5. *Tabled until the next regular meeting of November 17, 2022 as per the Developer's request.* Imperial Landing Subdivision, Phase B [See ATTACHMENT B].

a) Mr. Faulk moved, seconded by Mr. Thibodeaux: "THAT the HTRPC table the application for Process C, Major Subdivision, for Imperial Landing Subdivision, Phase B, until the next regular meeting of November 17, 2022 as per the Developer's request [See ATTACHMENT B]."

The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

H. APPLICATIONS / NEW BUSINESS:

1. The Vice-Chairman called to order the Public Hearing for an application by Jerry P. & Melissa Thibodaux requesting approval for Process D, Minor Subdivision, for the Lots 1 & 2, A Redivision of Property belonging to Jerry P. Thibodaux, et ux.

a) Mr. Ken Rembert, Keneth L. Rembert Land Surveyors, discussed the location and division of property.

b) There was no one from the public to speak on the matter.

c) Rev. Gray moved, seconded by Mr. Soudelier: "THAT the Public Hearing be closed."

The Vice-Chairman called for a vote on the motion offered by Rev. Gray. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

d) Mr. Pulaski discussed the Staff Report and stated Staff would recommend approval with no conditions.

e) Ms. Ellender moved, seconded by Mr. Faulk: "THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for Lots 1 & 2, A Redivision of Property belonging to Jerry P. Thibodaux, et ux."

The Vice-Chairman called for a vote on the motion offered by Ms. Ellender. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

2. The Vice-Chairman called to order the Public Hearing for an application by Paul Dupre requesting approval for Process D, Minor Subdivision, for Tracts "C" & "D," A Redivision of Property belonging to P & S Rentals, LLP.

- a) Mr. Ken Rembert, Keneth L. Rembert Land Surveyors, discussed the location and division of property.
- b) There was no one from the public to speak on the matter.
- c) Mr. Faulk moved, seconded by Mr. Soudelier: "THAT the Public Hearing be closed."

The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

- d) Mr. Pulaski discussed the Staff Report and stated Staff would recommend conditional approval provided upon the submittal of all utility service availability letters including the Department of Health.
- e) Rev. Gray moved, seconded by Mr. Faulk: "THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for Tracts "C" & "D," A Redivision of Property belonging to P & S Rentals, LLP conditioned upon the submittal of all utility service availability letters including the Department of Health."

The Vice-Chairman called for a vote on the motion offered by Rev. Gray. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

3. The Vice-Chairman called to order the Public Hearing for an application by Kevin & Samantha Collins requesting approval for Process D, Minor Subdivision, for the Survey and Redivision of Lot 4, Block 5 of Country Estates Subdivision into Lot 4A and Lot 4B.

- a) Mr. Jacob Waitz, David A. Waitz Engineering & Surveying, Inc., discussed the location and division of property. He stated there was no road access directly to Country Estates Drive.
- b) The Vice-Chairman recognized Sandra Pitre, 227 Fernwood Drive, who expressed concerns of the division, placement of mobile homes, and the oak trees with roots and why the original house had to be torn down.
- c) Mr. Pulaski stated the property was not within the zoning district of the parish, but there may be covenants that prohibit mobile homes, but the parish had no control over covenants and there were no ordinances that prohibits trees from being cut down on private property.
- d) The Vice-Chairman recognized Russell Soudelier who stated he had the same concerns as Ms. Pitre and the property was overgrown and full of trash.
- e) Discussion was held with regard to filing a complaint with the Nuisance Abatement Division and contacting their council person.
- f) Mr. Thibodeaux moved, seconded by Mr. Faulk: "THAT the Public Hearing be closed."

The Vice-Chairman called for a vote on the motion offered by Mr. Thibodeaux. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

- g) Mr. Pulaski discussed the Staff Report and stated Staff would recommend conditional approval provided upon submittal of all utility service availability letters and the location and description of at least one permanent type benchmark be depicted on the plat.

- h) Mr. Soudelier moved, seconded by Rev. Gray: “THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for Survey and Redivision of Lot 4, Block 5 of Country Estates Subdivision into Lot 4A and Lot 4B conditioned upon the submittal of all utility service availability letters and the location and description of at least one permanent type benchmark be depicted on the plat.”

The Vice-Chairman called for a vote on the motion offered by Mr. Soudelier. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

- 4. The Vice-Chairman called to order the Public Hearing for an application by HTA Properties, LLC requesting approval for Process D, Minor Subdivision, for the Survey of a 38.893-acre tract to be removed from Raw Land Designation belonging to HTA Properties, LLC.

- a) Mr. Jacob Waitz, David A. Waitz Engineering & Surveying, Inc., discussed the location and division of property.
- b) The Vice-Chairman recognized Mr. Joseph, 102 Octavia Street, on behalf of his brother, who inquired about what the property was going to be used for and drainage.
- c) Discussion was held regarding the raw land designation being removed from the property and the intention of the property unknown.
- d) The Vice-Chairman recognized Jessie Matthews, 113 Jenna Drive, inquired about a proposed school supposedly being built on the property.
- e) The Vice-Chairman recognized John Casey, 109 Mike Street, who stated that a proposed, small private school, Holy Trinity, would be built on the property that would have ±800 enrollment.
- f) Mr. Soudelier moved, seconded by Mr. Faulk: “THAT the Public Hearing be closed.”

The Vice-Chairman called for a vote on the motion offered by Mr. Soudelier. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

- g) Mr. Pulaski discussed the Staff Report and stated Staff would recommend conditional approval provided upon the submittal of all service availability letters and the location and description of at least one permanent type benchmark be depicted on the plat.
- h) Rev. Gray moved, seconded by Mr. Faulk: “THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for the Survey of a 38.893-acre tract to be removed from Raw Land Designation belonging to HTA Properties, LLC conditioned upon the submittal of all service availability letters and the location and description of at least one permanent type benchmark be depicted on the plat.”

The Vice-Chairman called for a vote on the motion offered by Rev. Gray. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

- 5. The Vice-Chairman called to order the Public Hearing for an application by Ciera Development Company, Inc. requesting conceptual & preliminary approval for Process C, Major Subdivision, for Mandalay Pass Subdivision.

- a) Mr. Jacob Waitz, David A. Waitz Engineering & Surveying, Inc., discussed the location and division of property. He stated this subdivision was submitted over a year ago but was put on hold for different reasons and is being resubmitted as a new application shortening the subdivision up a bit.
- b) The Vice-Chairman recognized Mr. Thomas LeBlanc, 321 Lirette Street, who expressed concerns of drainage and flooding.

c) Mr. Pulaski stated the subdivision would be curb and gutter drainage and would be back to front along the side Lirette Street was on. He also stated the subdivision would only connect to Conrad Street and not to South or Foxland Streets. He further stated that all water would be contained within this subdivision only and would not tie into Hanson Canal.

d) Mr. Faulk moved, seconded by Mr. Soudelier: "THAT the Public Hearing be closed."

The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

e) Mr. Pulaski discussed the Staff Report and stated Staff would recommend approval.

f) Ms. Ellender moved, seconded by Rev. Gray: "THAT the HTRPC grant conceptual & preliminary approval of the application for Process C, Major Subdivision, for Mandalay Pass Subdivision."

The Vice-Chairman called for a vote on the motion offered by Ms. Ellender. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

6. The Vice-Chairman called to order the Public Hearing for an application by Christopher & Jennifer Palm requesting approval for Process D, Minor Subdivision, for the Re-Subdivision of Property belonging to Christopher M. & Jennifer Palm between the North halves of Lots "1" and "2," Block 114 of Boudreaux's Subdivision.

a) Mr. Prosper Toups, Delta Coast Consultants, LLC, discussed the location and division of property.

b) There was no one present to speak on the matter.

c) Rev. Gray moved, seconded by Mr. Faulk: "THAT the Public Hearing be closed."

The Vice-Chairman called for a vote on the motion offered by Rev. Gray. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED.

d) Mr. Pulaski stated the matter could have been submitted administratively but a variance for the minimum lot size was needed. He discussed the Staff Report and stated Staff would recommend approval of the variance and the redivision.

e) Mr. Soudelier moved, seconded by Mr. Faulk: "THAT the HTRPC grant approval of the application for Process D, Minor Subdivision, for the Re-Subdivision of Property belonging to Christopher M. & Jennifer Palm between the North halves of Lots "1" and "2," Block 114 of Boudreaux's Subdivision with a variance granted from the minimum lot size requirement; 3,120 square feet in lieu of the required 6,000 square feet for both lots."

The Vice-Chairman called for a vote on the motion offered by Mr. Soudelier. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

I. STAFF REPORT:

1. The Vice-Chairman called to order the discussion and possible action with regard to the APA Louisiana State Conference to be held November 9-11, 2022 in New Orleans.

a) Mr. Thibodeaux moved, seconded by Mr. Faulk: "THAT the HTRPC authorize sending any and all Commissioners to the APA Louisiana State Conference who wish to attend with no limitations (i.e., hotel accommodations, mileage, etc.)."

b) Mr. Pulaski stated he was still working on the HTRPC credit card, but we wouldn't have it in time for use for this conference.

- c) Discussion was held regarding Planning Commissioner training being held that all need to take within one year of being appointed to the Commission and this was a good opportunity.

The Vice-Chairman called for a vote on the motion offered by Mr. Thibodeaux. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

J. ADMINISTRATIVE APPROVAL(S):

Mr. Faulk moved, seconded by Mr. Thibodeaux: "THAT the HTRPC acknowledge for the record the following Administrative Approvals 1-8."

1. Lot Line Adjustment of the Property of Saia Woodlawn Ranch, Inc.; Section 15, T17S-R18E & Section 56, T18S-R18E, Terrebonne Parish, LA (*3950 Highway 56 / Councilman Dirk Guidry, District 8*)
2. Revised Lot 5, Lots "A" & "B," A Redivision of Property belonging to MD Dagate Properties, L.L.C., et al; Section 38, T17S-R17E, Terrebonne Parish, LA (*1121 Barrow Street / Councilman John Navy, District 1*)
3. Map showing Additional Property to be acquired by Amy Price from Price Seafood, Inc.; Section 13, T19S-R18E, Terrebonne Parish, LA (*5740 Highway 56, Lot 3 / Councilman Dirk Guidry, District 8*)
4. Revised Tracts "C" thru "F" and Revised Tract "2" being a Redivision of Property belonging to Samuel J. Rogers, Sr., et ux; Section 85, T16S-R17E, Terrebonne Parish, LA (*Lazy R Court / Councilman John Amedée, District 4*)
5. Revision of Lot Lines between Tract B and Lumen Christi Retreat Center, Creating Tract B-1 for 2M Enterprises, L.L.C.; Section 13, T16S-R16E, Terrebonne Parish, LA (*2845 Highway 311, Schriever / Councilman Carl Harding, District 2*)
6. Survey & Division of Lot 4, Lot 5, the Easternmost 70' of Lot 3, and the Westernmost 30' of Lot 6, Block 2 of Medical Services Complex into Lot 4A and Lot 5A belonging to The Willows; Section 12, T17S-R17E, Terrebonne Parish, LA (*110 Picone Road / Councilman John Navy, District 1*)
7. Revised Tracts 2-A and 2-B2, into Revised-2 Tract 2-A and Revised-2 Tract 2-B2; Section 1, T18S-R18E and Section 11, T17S-R18E, Terrebonne Parish, LA (*4440 Country Drive, Bourg / Councilman Steve Trosclair, District 9*)
8. Lot Line Shift between Lots 2 & 3, Block 2 of Synergy Center Subdivision; Section 3, T17S-R17E, Terrebonne Parish, LA (*1876 & 1862 Martin Luther King Blvd. / Councilman Gerald Michel, District 3*)

The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.

K. COMMITTEE REPORT:

1. Subdivision Regulations Review Committee: None.

L. COMMISSION COMMENTS:

1. Planning Commissioners' Comments:
 - a) Mr. Thibodeaux inquired about the commenting period for the recovery planning meetings. Mr. Pulaski stated people can still comment via email, recoveryplan@tpcg.org, and consultants are sorting through the final results. He stated it was a seven-month process overall and should be wrapped up by March/April 2023.
 - b) Mr. Pulaski also discussed the Comprehensive Plan Update and the committee the Chairman delegated to serve on the steering committee.
2. Vice-Chairman's Comments: None.

M. PUBLIC COMMENTS: None.

N. Mr. Faulk moved, seconded unanimously: "THAT there being no further business to come before the HTRPC, the meeting be adjourned at 7:04 p.m."

The Vice-Chairman called for a vote on the motion offered by Mr. Faulk. THERE WAS RECORDED: YEAS: Ms. Ellender, Mr. Faulk, Rev. Gray, Mr. Rogers, Mr. Soudelier, & Mr. Thibodeaux; NAYS: None; ABSTAINING: Mr. Rogers; ABSENT: Mr. Burgard, Mr. Liner, and Mr. Smith. THE VICE-CHAIRMAN DECLARED THE MOTION ADOPTED.



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

Keneth L. Rembert
LAND SURVEYORS
since 1973
635 SCHOOL ST. HOUMA, LA. 70360
985-879-2782 (FAX) 985-879-1641

October 20, 2022

Houma-Terrebonne Planning & Zoning
P. O. Box 1446
Houma, LA 70361

Att: Mr. Chris Pulaski:

Re: OLD BUSINESS ITEM 1, REVISED parcel 3-A & Lot 55, Property of Four Geaux
Louisiana, L.L.C.

Dear Chris:

Please let this letter serve as a request to allow the above item to remain on the table and not be considered at the meeting of October 20, 2022. The Board of Health issue has not been resolved yet.

Thank you.

Sincerely,


Keneth L. Rembert

KLR/apr

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



Jacob A. Waitz, P.E., L.S.I.

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

James M. Templeton, P.L.S.

October 10, 2022

VIA: E-MAIL: bbecnel@tpcg.org

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

Attention: Becky M. Becnel,
Minute Clerk - Planning Commission

RE: WITHDRAWAL OF REQUEST FOR FINAL PLAT APPROVAL – **IMPERIAL LANDING SUBDIVISION, PHASE "B"** – LOCATED IN SECTION 77, T15S-R16E, TERREBONNE PARISH, LOUISIANA - DEVELOPER: ONSHORE MATERIALS, L.L.C. – ENGINEER'S PROJECT NO. 2018-099

Dear Becky:

We are hereby requesting that you remove Imperial Landing Subdivision, Phase "B" from the October 20, 2022 agenda of the Houma-Terrebonne Regional Planning Commission meeting. At this time the development is not fully complete and we request that this development be placed on the November 17, 2022 meeting agenda.

Thank you in advance for your cooperation and assistance in this matter and if you should have any questions or require any additional information, please do not hesitate to contact our office.

Sincerely,

DAVID A. WAITZ
ENGINEERING AND SURVEYING, INC.



Jacob A. Waitz, P.E., L.S.I.

JAW/dth
Cc: Onshore Materials, L.L.C.
File & Reading File

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