

**PROCEEDINGS OF THE PLANNING COMMISSION, PARISH OF ST. JAMES, STATE OF LOUISIANA,
TAKEN AT A REGULAR MEETING ON MONDAY, MAY 22, 2023.**

The Planning Commission of the Parish of St. James, State of Louisiana, met in regular session at the Courthouse in Convent, Louisiana on Monday, May 22, 2023, at 6:00 p.m.

PRESENT: Dean Millet, Mike Krumholt, Arthur Matherne, Ralph Becnel, Jon Hotard, Danny St. Pierre, Anthony Boudreaux, and Glenn Millet

ABSENT: Johnny Lawrence and Sue Bier (Non-Voting)

ALSO, IN ATTENDANCE: Vic Franckiewicz and Amber Shepard

MINUTES

1. D. St. Pierre motioned to approve the April 24, 2023, regular meeting minutes and was seconded by A. Boudreaux. Roll call vote: D. Millet- yes, M. Krumholt- yes, A. Boudreaux- yes, J. Lawrence- absent, A. Matherne- yes, R. Becnel- yes, J. Hotard- yes, D. St. Pierre- yes, G. Millet-yes. All in favor. Motion carried.

CORRESPONDENCE

1. None

PRESENTATION AND PUBLIC COMMENTS

1. Presentation – None

RESUBDIVISION OF PLOT - OLD BUSINESS

1. None

RESUBDIVISION OF PLOT - NEW BUSINESS

1. **Scott and Della Louque (Item # 23-12)** Represented by Logan Gravois. Requesting simplified subdivision approval to subdivide existing lot into Tract 1 and Tract 2. D. St. Pierre motioned to approve and was seconded by D. Millet. Pending the lot line on Tract 2 be moved so that the existing driveway gives access to Tract 1, a letter of no objection from LaDHH, and the deliverance of CAD file. Roll Call: D. Millet- yes, M. Krumholt- yes, A. Boudreaux- yes, J. Lawrence- absent, A. Matherne- yes, R. Becnel- yes, J. Hotard- yes, D. St. Pierre- yes, G. Millet-yes. All in favor. Motion carried.
2. **Wilkerson Oubre Property (Item # 23-15)** Represented by D. Oubre. Requesting simplified subdivision approval to subdivide Lot 5 into Lots 5A and 5B. A. Matherne motioned to table the item until owner receives approval from LaDHH due to not meeting the 12,000 sqft minimum lot size requirement and was seconded by D. Millet. Roll Call: D. Millet- yes, M. Krumholt- yes, A. Boudreaux- yes, J. Lawrence- absent, A. Matherne- yes, R. Becnel- yes, J. Hotard- yes, D. St. Pierre- yes, G. Millet-yes. All in favor. Motion carried.

OTHER ORDINANCE MATTERS

1. **Deslattes Variance (Item # 23-16)** Represented by Katie Deslattes. Requesting a side property line setback variance to build a 25 x 40 metal building at 2784 N. Nobile Street in Paulina due to the proximity to the neighborhood pond and the property line. A. Matherne motioned to approve and was seconded by A. Boudreaux. D. Millet- yes, M. Krumholt- yes, A. Boudreaux- yes, J. Lawrence- absent, A. Matherne- yes, R. Becnel- yes, J. Hotard- yes, D. St. Pierre- yes, G. Millet-yes. All in favor. Motion carried.

LAND USE- OLD BUSINESS

1. None

LAND USE- NEW BUSINESS

None

OTHER BUSINESS

1. None

EXECUTIVE SESSION

1. Executive session under La. R.S. 42:17(A)(2) to discuss pending litigation strategy in the matter of *Inclusive Louisiana, et al. v. St. James Parish, et al.*, Docket No. 2:23-cv-00987 in the United States District Court, Eastern District of Louisiana; and to engage in related communications with counsel in the rendition of professional legal services that are privileged under La. Code Evid. Art. 506(B). A. Matherne motioned to open executive session, seconded by D. St. Pierre, and passed unanimously. The commission went into closed session and received a briefing from Danielle Borel and Carroll Devillier with the Breazeale Sachse firm (counsel engaged by the parish to defend the referenced lawsuit. They responded to questions and discussion about the suit. No action was taken. A. Matherne motioned to close executive session and was seconded by A. Boudreaux. The motion passed unanimously.

ADJOURNMENT

A.Matherne motioned to adjourn and was seconded by J. Hotard. All in favor. Motion Carried. Meeting adjourned at 7:00 p.m.

s/ _____
Glenn Millet, Chairman

s/ _____
Michael Krumholt, Secretary