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Minutes of January 9, 2024
Tangipahoa Parish Planning Commission

A public hearing of the Tangipahoa Parish Planning Commission was held on January 9, 2024, at 5:30 p.m. at the Tangipahoa Parish Planning Department located at 15485 West Club Deluxe Road, Hammond, LA.

- ***Appointing of Planning Commission Chair*** - Commissioner Bollinger made a motion to appoint Commissioner Walker as Chair, Seconded by Commissioner Durham. Roll call was taken with 7 yeas, Bollinger, Durham, Gautreaux, Scott, Smith, Walker, and Wells. 0 nays. ***Motion passed.***
- ***Appointing of Planning Commission Vice Chair*** - Commissioner Gautreaux made a motion to appoint Commissioner Bougere as Vice Chair, Seconded by Commissioner Bollinger. Roll call was taken with 7 yeas, Bollinger, Durham, Gautreaux, Scott, Smith, Walker, and Wells. 0 nays. ***Motion passed.***

Public Comment from Public Hearing: None

1. **Call to Order**- Meeting was called to order by Chairman Aron Walker.
2. **Invocation & Pledge of Allegiance** - Invocation - Commissioner Walker.
Pledge - All Commissioner recited the pledge.
3. **Roll Call** - **Members present** were Charlie Bollinger, Rick Durham, Jack Gautreaux, Julius Scott, Wade Smith, Aaron Walker and Adrien Wells.
Members absent- Christina Bougere, and Chad Conerly,
4. **Adoption of Minutes** - ***Commissioner Scott made a motion to approve the minutes from the December 5, 2023 meeting, seconded by Commissioner Durham. Roll call was taken with 7 yeas, Bollinger, Durham, Gautreaux, Scott, Smith, Walker, and Wells. 0 nays. Motion passed.***
5. **Public Comment** – None
6. **Variance Request** - None
7. **Commercial Development** - None
8. **Preliminary** - None

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9. **Final** -

- **Phoenix Square 2** - *Mrs. Tracie Schillace presented the development. Phoenix Square 2 they came through for the preliminary, they asked for an extension to work out some details to comply with our new fill requirements for some of the buildings. They have done that, and now they are ready to get final approval. They did some drainage work that the Parish Engineer Misty required. Commissioner Gautreaux made a motion to approve, Second by Commissioner Bollinger. Roll call was taken with 7 yeas, Bollinger, Durham, Gautreaux, Scott, Smith, Walker, and Wells and 0 nays. Motion passed.*

10. **Other Business** - *None*

11. **Planning Department Update:**

- *Mrs. Tracie stated we sent out an email regarding Ethics training, make sure you do the training and send in your certificate.*

12. **Commissioner's Privileges** - *None*

13. **Adjourn** - *Meeting was adjourned at 5:40pm by Commissioner Scott and seconded by Commissioner Wells.*

Aron Walker -Chairman / Katy Ernerst - Interim Secretary

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