

**MINUTES**  
**HISTORIC PRESERVATION COMMISSION MEETING**  
**February 18, 2010**  
**8:30 A.M.**

THE FOLLOWING PROCEDURES AND RULES APPLY TO PUBLIC COMMENT:

In accordance with Title 1, Section 1.7 of the Code of Ordinances, all items on this agenda are open for public comment. Those members of the public desiring to speak on a particular item should approach the podium and request to speak after the item is announced by the Chairman. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.

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**1. ROLL CALL**

*Camm Morton, Chairman of the Historic Preservation Commission called the meeting to order at 8:30 a.m. with the following members present: Bennett, Boyles, Morton, Rhorer, Salomon, Sykes, Ulmer, Upton, and Winfield. Also present were Troy Bunch, Planning Director; Ryan Holcomb Planning Project Coordinator; Tiffany Johnson-Wells Land Use and Zoning Coordinator, and Maimuna Magee, Parish Attorney.*

**2. ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

*COMMISSION ACTION Motion by Rhorer and seconded by Bennett to elect Camm Morton as Chairman for the Historic Preservation Commission.*

*7 Yeas (Bennett, Boyles, Morton, Rhorer, Salomon, Ulmer, and Upton), 0 Nays, 2 Absent (Sykes and Winfield) and motion carries.*

*COMMISSION ACTION Motion by Rhorer and seconded by Upton to elect Carolyn Bennett as Vice Chairwoman for the Historic Preservation Commission.*

*7 Yeas (Bennett, Boyles, Morton, Rhorer, Salomon, Ulmer, and Upton), 0 Nays, 2 Absent (Sykes and Winfield) and motion carries.*

**3. APPROVAL OF THE MINUTES (January 20, 2010)**

*COMMISSION ACTION Motion by Bennett and seconded by Winfield to approve minutes.*

*8 Yeas (Bennett, Boyles, Morton, Rhorer, Salomon, Ulmer, Upton, and Winfield), 0 Nays, 1 Absent (Sykes) and motion carries.*

**4. STAFF REPORTS AND UPDATES**

*Troy Bunch, Planning Director, informed the Commission on the following items:*

- Three (3) Certificate of Appropriateness (COA) applications were submitted for the March 17, 2010 HPC meeting.*
- The Historic Preservation Subcommittee and Parish Attorney has reviewed the Demolition by Neglect ordinance and provided to Planning Commission staff. One more meeting will be scheduled to discuss the ordinance.*

**5. SUB-COMMITTEE REPORT**

**A. Process Review Committee**

*Commissioner Sykes stated that the committee has not met and no items to report.*

**B. Historic Preservation Subcommittee**

*Councilwoman Wicker commended the Historic Preservation Subcommittee for the work done with the Demolition by Neglect ordinance. One more meeting is planned for the subcommittee to review the final draft of the ordinance.*

**6. NEW BUSINESS**

*Chairman Morton mentioned that Mr. Nixon property owner of 607 and 609 Spanish Town Road was willing to talk to Commissioners after the meeting to discuss the property damaged by fire. Also, Chairman Morton welcomed Commissioner Winfield to the Historic Preservation Commission.*

**7. ADJOURN**

*Meeting was adjourned at 8:38 a.m.*