

**MINUTES**  
**HISTORIC PRESERVATION COMMISSION MEETING**  
**December 7, 2011**  
**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, Chair of the Historic Preservation Commission called the meeting to order at 8:34 a.m. with the following members present: Morton, Bennett, Boyles, Rhorer, Salomon, Sykes, and Ulmer. Also present were Ellen Miller, Assistant Planning Director; Chris Ferris, Land Development Planner; Tiffany Johnson-Wells, Land Use and Zoning Coordinator, and Cyndi Bohrer, Parish Attorney.*

**2. APPROVAL OF THE MINUTES (October 19, 2011)**

*COMMISSION ACTION Motion by Boyles and seconded by Rhorer to approve minutes.*

*7 Yeas (Bennett, Boyles, Morton, Rhorer, Salomon, Sykes, and Ulmer), 0 Nays, 2 Absent (Bonton and Tyler), and the motion carried.*

**3. STAFF REPORTS AND UPDATES**

*No items to report.*

**4. SUB-COMMITTEE REPORT**

**A. Strategic Planning Committee Report (Carolyn Bennett)**

*Commissioner Bennett stated that a meeting will be scheduled in January. The date and time will be announced at a later date.*

**5. NEW BUSINESS**

- A. HPC-2-11 661 North 7<sup>th</sup> Street (Deferred from October 19, 2011)**  
*This property is located on the west side of North 7<sup>th</sup> Street, south of University Walk, on Lot L of Spanish Town Subdivision. (Council District 10-Wicker)*

*COMMISSION ACTION Motion by Bennett and seconded by Boyles to defer until January 18, 2012.*

*7 Yeas (Bennett, Boyles, Morton, Rhorer, Salomon, Sykes, and Ulmer), 0 Nays, 2 Absent (Bonton and Tyler), and the motion carried.*

- B. HPC-3-11 714 North 5<sup>th</sup> Street**  
*This property is located on the east side of North 5<sup>th</sup> Street, north of University Walk, on Lot 12 of Spanish Town Subdivision. (Council District 10-Wicker)*

*COMMISSION ACTION Motion by Rhorer and seconded by Sykes to approve with the addition of windows and shutters on the right elevation.*

*7 Yeas (Bennett, Boyles, Morton, Rhorer, Salomon, Sykes, and Ulmer), 0 Nays, 2 Absent (Bonton and Tyler), and the motion carried.*

**4. CLG GRANT APPLICATION**

*Ellen Miller handed out a copy of the Certified Local Government (CLG) grant submitted.*

**6. ADJOURN**

*Meeting was adjourned at 9:00 a.m.*