The Land Use Commission of the City of Sulphur, Louisiana, met in regular session at its regular meeting place located at 500 N. Huntington Street, Sulphur, Louisiana, at 5:30 p.m., on the 17th day of October, 2011, after full compliance with the convening of said meeting, with the following members present:

LENORE CARROLL, Land Use Commission District 1 JOHNNY PEEL, Land Use Commission District 3 LAWRENCE DAVID, Land Use Commission District 4 GERRIT LAWRENCE, Land Use Commission of District 5

ABSENT: TROY DARBY, Land Use Commission District 2

After the meeting was called to order and the roll called with the above results, prayer was led by Mr. Peel followed by the reciting of the Pledge of Allegiance led by Mr. David.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes being made, motion was made by Mr. David seconded by Mr. Peel that the minutes stand as written. Motion carried.

The Chairman asked if there were any changes to the agenda. Motion was made by Mr. Peel seconded by Mrs. Carroll that the agenda stand as written. Motion carried.

The first item on the agenda is a resolution granting an extension, for two more years, a rezone from Residential District to Commercial District to James Guidry, 1813 Owen Street, to continue the production, bottling and packaging of non-beverage cooking wines. Motion was made by Mr. Peel seconded by Mr. David that the following resolution be adopted to-wit:

## RESOLUTION

Resolution granting an extension for a rezone from Residential District to Commercial District to James Guidry, 1813 Owen Street.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby granting an extension for a rezone from Residential District to Commercial District for two more years to James Guidry, 1813 Owen Street, to continue the production, bottling and packaging of non-beverage cooking wines.

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None

ABSENT: Mr. Darby

And the said resolution was declared duly adopted on this 17<sup>th</sup> day of October, 2011.

ATTEST:	
ARLENE BLANCHARD, Clerk	GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution granting a rezone from Business District to Commercial District to Calvin Broussard to allow for a micro-distillery located at 1716 East Burton Street. Jamison Trouth addressed the Council and stated that there will be no environmental impact. Mr. Lawrence asked Mr. Jamison to explain the process for the distillery. Mr. Jamison stated that he will distill the wine, refine it then bottle it. He is purchasing the property from Calvin Broussard. Motion was made by Mr. David seconded by Mr. Peel that the following resolution be adopted to-wit:

## RESOLUTION

Resolution granting a rezone from Business District to Commercial District to Calvin Broussard to allow for a micro-distillery located at 1716 East Burton Street.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Calvin Broussard, 1716 East Burton Street, from Business District to Commercial District to allow for a micro-distillery with the following stipulations:

- 1. No retail (only wholesale)
- 2. If said business closes it shall revert back to Business
- 3. Said rezone is valid only to Jamison Trouth

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None

ABSENT: Mr. Darby

And the said resolution was declared duly adopted on this 17<sup>th</sup> day of October, 2011.

ATTEST:	
ARLENE BLANCHARD, Clerk	GERRIT LAWRENCE, Chairman

The next item on the agenda is a presentation by Tim Jackson, Land Use Consultant, on Parts I and II of the City of Sulphur Master Plan. Mr. Jackson stated that they have been working on this project for over a year now. He then gave a power-point presentation and went over the following information: (see complete presentation in minute book with Council Clerk).

- Why have a Master Plan
- What is a Master Plan
- What is the Comprehensive Planning Process
- Role of Citizens
- Master Plan Part I Summary
- Data and Demographics
- Sulphur Community Assets
- Sulphur Future Priorities
- Master Plan Part II Summary
- Future Land Use and Development
- Municipal Infrastructure
- The Natural Environment
- Implementation

There being no further business to come before the Commission, the Chairman declared the meeting adjourned.

ATTEST:	
ARLENE BLANCHARD, Secretary	GERRIT LAWRENCE, Chairman
10/17/11	
6:25 P.M.	