

**Community Development and Planning** *Planning Division* 

# Lafayette Consolidated Government Lafayette Historic Preservation Commission (LHPC)

Minutes of the November 16, 2023 Meeting of the Lafayette Consolidated Government LHPC Held at 3:00 p.m., Rosa Parks Transportation Center Multi-purpose Room 116 101 Jefferson Street, Lafayette, Louisiana These minutes are not a verbatim transcript.

# **Members Present**

### Staff Present

Cathie Gilbert, Planning Manager Roxana Usner, Planner II

Laura Hughes Clint Mouton William Riehm Felicia Kaplan

# <u>Absent</u>

Bob Carriker Clint Mouton

I. Call to Order

Commission Chair, William Riehm, called the meeting to order at 3:10 p.m.

# II. Visitor Introductions

Denise Lanclos, Preservation Alliance of Lafayette

# III. Approval of Minutes

Minutes of the October 19, 2023 meeting.

- MOTION: Felicia Kaplan made a motion to approve the minutes of the October 19, 2023 regular meeting of the Lafayette Historic Preservation Commission.
- SECOND: Hughes
  - VOTE: 4-0-2-0
  - AYES: Carriker, Hughes, Kaplan, Riehm
  - NAYS: None
- ABSENT: Mouton, Russo
- ABSTAIN: None

Motion Carries.



# IV. Communications

Roxana Usner reported that Lafayette Consolidated Government received the Louisiana Certified Local Government Historic Preservation grant. The award is for \$28,350, and the scope of work is the creation of two historic sites on the African-American Heritage Trail project, Trinity CME church and cemetery and Saint Paul the Apostle/Holy Family church and school complex.

# V. Consideration for Nomination

None.

VI. Consideration for Designation

None.

# VII. New Business

- Lafayette Preservation Plan 2024 Roxana Usner reported on her research of municipalities with preservation plans similar to those with cultural significance as a focus. Commission members asked Roxana to research historic preservation plan consultants to assist with writing the plan. Members also asked for a map showing historic resources, EDD districts and TIFF districts. Commission members' consensus was that the next steps are to create a timeline for the project and find a preservation plan consultant.
- 2. LHPC Meeting Dates 2024 Roxana Usner presented the proposed meeting dates for the upcoming year.
  - MOTION: Commission member, Bob Carriker, made a motion to accept the LHPC meeting dates for 2024.
  - SECOND: Hughes
    - VOTE: 4-0-2-0
    - AYES: Carriker, Hughes, Kaplan, Riehm
    - NAYS: None
  - ABSENT: Mouton, Russo
  - ABSTAIN: None

Motion Carries.



### VIII. Old Business

LPHC – Rules of Policy and Procedure Update – Roxana Usner reported on LHPC September 2023 ordinance updates made to the Rules of Policy and Procedure. Chairperson, William Riehm stated that he would entertain a motion to accept.

- MOTION: Commission member, Bob Carriker, made a motion to accept the updated Rules of Policy and Procedure.
- SECOND: Kaplan
  VOTE: 4-0-2-0
  AYES: Carriker, Hughes, Kaplan, Riehm
  NAYS: None
  ABSENT: Mouton, Russo
  ABSTAIN: None

Motion Carries.

#### IX. Other Business

None.

# X. Public Comment

Denise Lanclos reported that the BALADO history tours are now active for Lafayette. She also noted that the LA Trust for Historic Preservation will hold its annual Conference in Lafayette in 2025.

#### XI. Adjournment

The meeting was adjourned by unanimous vote at 4:24 pm.

Minutes were prepared by Roxana Usner on 10/26/2023.

Respectfully submitted,

Reana M lisner

Roxana M. Usner Planner II