

**Lafayette Consolidated Government
Preservation Commission**

Minutes of the June 18, 2020 Meeting of the
Lafayette Consolidated Government Preservation Commission
Held at 3:00 p.m., Rosa Parks Transportation Center Multipurpose Room
101 Jefferson Street, Lafayette, Louisiana

These minutes are not a verbatim transcript.

Members Present

Sherry T. Broussard
Anne L. Mahoney
Andrea Veron
Deborah R. Young
Caroline Ancelet
Bob Carriker

Staff Present

Cathie Gilbert, Planning Manager
Roxana Usner, Planner II

Absent

Deborah R. Young
Mary Sliman, Director

I. Call to Order

Commission Chair, Anne L. Mahoney, called the meeting to order at 3:06 PM.

II. Visitor Introductions

Michael McClure
Stuart Burgess
Annie Perret

Jane Sawvel
Bruce Sawvel
Kaaren Pantaleo

III. Approval of Agenda

MOTION: Sherry T. Broussard made a motion to approve the Agenda
SECOND: Carriker
VOTE: 5-0-1-0
AYES: Ancelet, Broussard, Carriker, Mahoney, Veron
NAYS: None
ABSENT: Young
ABSTAIN: None

Motion carries.

IV. Approval of Minutes

Minutes of the January 16, 2020 meeting

MOTION: Andrea Veron made a motion to approve the Minutes of the January 16, 2020 meeting.
SECOND: Broussard
VOTE: 5-0-1-0
AYES: Ancelet, Broussard, Carriker, Mahoney, Veron
NAYS: None
ABSENT: Young
ABSTAIN: None

Motion carries.

V. Communications

None

VI. Consideration for Nomination

1. Monies House – Roxana Usner presented the nomination report for the Howard Monies House at 201 Saint Landry Street.

MOTION: Andrea Veron made a motion to nominate Howard Monies House.
SECOND: Broussard
VOTE: 5-0-1-0
AYES: Ancelet, Broussard, Carriker, Mahoney, Veron
NAYS: None
ABSENT: Young
ABSTAIN: None

Motion carries.

2. Elmhurst Park Historic Neighborhood – Roxana Usner presented the nomination report for Elmhurst Park Historic Neighborhood.

MOTION: Andrea Veron made a motion to nominate Howard Monies House.
SECOND: Carriker
VOTE: 5-0-1-0
AYES: Ancelet, Broussard, Carriker, Mahoney, Veron
NAYS: None
ABSENT: Young
ABSTAIN: None

Motion Carries

VII. Consideration for Designation

None

VIII. New Business

1. Proposed Contributing Buildings in Oil Center NRHD – Roxana Usner presented the nomination packet submitted to the State Historic Preservation Office for the Oil Center. She delineated the boundaries and described which buildings would contribute to the historic significance of the proposed National Register Historic District.
2. Committee for Landmark Protections – Commission members unanimously agreed to defer this item to the next regular monthly meeting.

IX. Old Business

1. Recap Accomplishments in 2019 - Roxana Usner presented the accomplishments of the Preservation Commission that were realized in 2019.
2. Schedules for National Historic District Nomination Review – Roxana listed the review dates for the upcoming National Register Historic District nominations being submitted by the Preservation Commission in 2020.

X. Other Business

1. Annie Mahoney requested that at the next regular monthly meeting the Commission revisit each of the 2020 strategic plan items discussed at the January 16, 2020 meeting.
2. Roxana noted that at the next regular meeting, Commission Members will hold officer nominations and elect officers.

XI. Public Comment

Stuart Burgess asked that the Commission consider more of Girard Addition subdivision be included within the boundaries of Elmhurst Park Historic Neighborhood.

XII. Adjournment

The meeting was adjourned by unanimous vote at 4:36 pm.

Minutes were prepared by Roxana Usner on 06/19/2020.

Respectfully submitted,



Roxana M. Usner
Planner II