Chair Hoffman-Sayal called the meeting to order at 8:30 am.

1. **ROLL CALL**
   Members present: Chair Whitney Hoffman-Sayal, Vice Chair Byron Washington, Uyuho Eduok, Amy Fransen, Nedra Hains, Sara Brignac

   Members absent: Markeda Cottonham

   Staff present: Planning Director Ryan Holcomb, Parish Attorney Paolo Messina, Long Range Manager Maggie Gleason, Planner Collin Lindrew

2. **APPROVAL OF MINUTES (JANUARY 12, 2022)**
   
   Motion to approve: Eduok, Hains second.
   Motion carried, 5-0 (Byron Washington not yet present)

3. **HPC-18-21  731 LAKELAND DRIVE (DEFERRED FROM NOVEMBER 10, 2021)**
   
   Motion to deny: Hains, Eduok second.
   Motion carried, 5-0 (Byron Washington not yet present)

4. **HPC-19-21  634 NORTH 7TH STREET (DEFERRED FROM NOVEMBER 10, 2021)**
   Gregg Bailey speaks.
   Byron Washington arrives.
   
   Motion to defer for 60 days: Brignac, Fransen second.
   Motion carried, 6-0

5. **PUBLIC COMMENTS**
   Shirley Bowler spoke.
   Gregg Bailey spoke.

6. **STAFF REPORTS AND UPDATES**
   Collin Lindrew advised members that they will meet on March 9, 2022.
   Collin Lindrew gave members an update on staff’s work on short term rental regulations, including how they would affect local historic districts.
   Collin Lindrew advised members that staff are beginning the process of applying for a three-year renewal of Certified Local Government designation with the State Office of Cultural Development.

7. **OTHER BUSINESS**
   None.

8. **ADJOURN**
   Meeting adjourned at 8:51 am.