

Day/Time: Tuesday, February 16, 2016 11:30a.m  
Location: TPCG Government Tower 6<sup>th</sup> Floor Conference Room  
8026 Main Street Houma LA 70360



### **Agenda**

1. Call to order Laura Browning, Chair
2. Invocation Sandy Ostheimer, Vice Chair
3. Introduction of guests
4. Approval of Minutes February 16, 2016, Trudy Hebert, Secretary
5. Reports of Officers, Projects, and Committees
  - Parish Adviser
  - Financial Report
  - Publications Report
  - Chair's Report
  - Budget Committee
6. Old Business
  - Board vacancy
  - Ethics Certificates
  - Notable Trees project- Trudy Hebert
  - 2016 Proposed Budget- Ad hoc finance committee
8. New Business
9. Announcements
  - Next meeting Tuesday, April 19, 2016 at 11:30am
10. Adjourn