

Day/Time: 11:30am Tuesday, January 17, 2017 Location: TPCG Government Tower 6th 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 December 20, 2016- Trudy Hebert, Secretary
- 5. Election of Officers for 2017
- 6. Reports of Officers, Projects, and Committees
 - Parish Adviser
 - Financial Report
 - Publications Report
 - Chair's Report thru January 9, 2017
 - Budget Committee
- 7. Old Business
 - Arbor Day- Needs for January 28, 2017-Sandy Ostheimer
 - Tree-mendous Award presentation
 - Dumas Auditorium project
 - Civic Center Blvd Project
 - New Orleans Blvd Project
 - Recreation District 11
- 8. New Business
 - a. Resolution setting meeting dates for 2017
 - b. Term expirations, resignation
 - c. Ethics online training & Certificates
- 9. Announcements
 - Next meeting, Tuesday, February 21, 2017 11:30am
- 10. Adjourn