



Day/Time: May 21, 2019 at 11:30 AM  
Location: TPCG Government Towers  
6<sup>th</sup> Floor Conference Room, Main Street, Houma, LA

Officers: Trudy Hebert, Chair; Diane Theriot, Vice-Chair; Myers McAllister, Secretary  
Members: Linda Brasher, Monica Harris, Melissa Hutchinson, Barton Joffrion and Mike Niette.  
Parish Advisers: Linda Henderson, David Luke, and Chris Pulaski

### **Terrebonne Parish Tree Board Agenda**

**Call to order** Trudy V Hebert, Chair

Quorum- (YES) (NO) Roll Call

- **Present:**
- **Absent:**

**Invocation:** To be said by all (See bottom of page)

**Approval of Minutes:** March 2019, Myers McAllister, Secretary

No Quorum for April's meeting but discussions on agenda and projects took place

**Introduction of Guests:** Billie Babin, President of Keep Terrebonne Beautiful

#### **Old Business**

- **Reports of Officers, Projects, and Committees**
- Monthly Finance Report
- Project Updates-
  - East Tunnel Project, Chris Pulaski
  - TPCG Pots Project Completed Mike Niette
  - Courthouse Trees Project, Linda Henderson
  - Publications: Annual Report for 2019 update, Trudy Hebert

#### **New Business**

- Need volunteer from board for January 2020 Arbor Day Committee Chair
- Announcement of Board Vacancy

#### **Announcements:**

Reminder for the Ethics Certificates past due -TAKE Roll Call

Next meeting Tuesday, **June 18, 2019** at TP Gov't towers 6<sup>th</sup> floor

#### **Adjourn**

#### **PRAYER:**

**Lord, guide the members of this board as we make decisions regarding trees. We are stewards of this "Good Earth." Give us the wisdom and will to protect and plant trees to benefit Terrebonne, both now and for future generations. We ask this in you name. AMEN**