



Day/Time: July 16, 2019 at 11:30 AM
Location: TPCG Government Towers
1st Floor Conference Room, Main Street, Houma, LA

Officers: Trudy Hebert, Chair; Diane Theriot, Vice-Chair; Myers McAllister, Secretary
Members: 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

Quorum- (YES) (NO) Roll Call

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

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

Approval of Minutes: March and June 2019

Introduction of Guests

Old Business

- **Reports of Officers, Projects, and Committees**
- Monthly Finance Report
- Project Updates-
 - East Tunnel Project, Chris Pulaski
 - Courthouse Trees Project, Linda Henderson
 - Inventory of Trees at Chris's house need projects for fall for planting

New Business

- Need volunteer from board for January 2020 Arbor Day Committee Chair
- Announcement of 2 Board Vacancies

Announcements:

Reminder for the Ethics Certificates

Next meeting Tuesday, **August 20, 2019** at TP Gov't towers 1st Floor Conference Room

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