

Terrebonne Tree Board  
TPCG Government Tower 6th Floor Conference Room  
8026 Main Street Houma LA 70360



Minutes of Tuesday, August 18, 2015

**Present:** Laura Browning, Monica Harris, Trudy V Hebert, Barton Joffrion, Sandy Ostheimer, Corey Messina

**Absent:** Trudy V. Hebert, Diane Theriot

**Parish Government representatives:** David Luke, Chris Pulaski, and Linda Henderson

- 1) Meeting was called to order by Laura Browning, Chair at 11:32 AM.
- 2) Invocation presented by Sandy Ostheimer, Vice Chair
- 3) Minutes were approved by Sandy Ostheimer, second by Linda Brashier
- 4) Motion to deviate from Agenda to discuss Barberry Garden Club request, motion by Linda Brashier, Second by Sandy Ostheimer. Motion carried. The discussion focused on the needs for the area and the problems faced by the Garden Clubs with declining membership. The Board will consider the needs in planning long-range projects.
- 5) Officers reports Projects and Committees
  - a. Parish Advisor, Chris Pulaski
    - i. Civic Center and South Hollywood Rd projects will get quotes in September, 2015
    - ii. Submission of draft narrative for budget meetings
    - iii. Garden Club requests and budget planning for three year cycle.
  - b. Finance Report  
The August 2015 report showed a balance of \$ 26, 731.62. Remaining projects for the fiscal year include repair and re-planting of the South Hollywood plantings , Civic Center Blvd replanting (both approved at June 2015 meeting) and Notable Tree Brochure.
  - c. Publication Report by Trudy V Hebert, Committee Chair  
No publication report due to absence of Trudy Hebert.
  - d. Chair's Report by Laura Browning
- 6) Old Business:
  - a. P2P project: Motion by Linda Brashier and Second by Sandy Ostheimer to embed the P2P program in Terrebonne Parish. Discussion: The proposed project will be presented to Mr. Claudet for his review: Motion: The Terrebonne Parish Tree Board will seek support and an agency to embed the Prisoners to Plants program. Motion was carried.
  - b. Tree-mendous Award re-design project- Reformatting, corrections and forms have not been completed and will be completed shortly.

7) New Business

- a. There being no new business, the Board heard announcements from members.

8) **Announcements**

- Sandy Ostheimer, St Matthew's Church is still not complete, inside work is proceeding
- Next Meeting: September 15, 2015

9) Motion to adjourn, 12.30 PM.

Submitted by

Laura A. Browning, Chair

In absence of Trudy Hebert.