



RESOLUTION

01-2016

WHEREAS, the usual dates for the meetings of the Terrebonne Tree Board are the third Tuesday of each month, and

WHEREAS, due to certain holidays established by Terrebonne Parish Consolidated Government, which could conflict with these meeting dates, there are certain months during which meeting days/dates may be changed, and

WHEREAS, in order to provide the general public ample time to schedule attendance at the meetings of the Board, the Board wishes to establish a meeting schedule for the entire year of 2016.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Tree Board that the Board's Regular Session Meeting dates for 2016 shall be as follows:

*January 19, 2016
March 15, 2016
May 17, 2016
July 19, 2016
September 20, 2016
November 15, 2016*

*February 16, 2016
April 19, 2016
June 21, 2016
August 16, 2016
October 18, 2016
December 20, 2016*

BE IT FURTHER RESOLVED that all Regular Session Board Meetings shall begin at 11:30 a.m. in the Council Meeting Room on the sixth floor of the Government Tower at 8026 Main Street, and

BE IT FURTHER RESOLVED that the Board will schedule committee meetings on as as-needed basis and

BE IT FURTHER RESOLVED that the Board may call additional committee meetings and/or Special Sessions as deemed necessary.

Recorded vote: on January 19, 2016,

Brashier Yes x No__
Harris absent
Messina absent

Browning Yes x No__
Hebert Yes x No__
Theriot Yes x No__

Ostheimer Yes x No__
Joffrion absent

Secretary,

Trudy V. Hebert