Terrebonne Parish Tree Board TPCG Government Tower 6th Floor Conference Room Main Street, Houma, La

Minutes of Tuesday, March 15, 2016

PRESENT were Laura Browning, Sandy Ostheimer, Trudy V. Hebert, Linda Brashier, Barton Joffrion, Diane Theriot, Monica Harris, and Parish Representatives, Chris Pulaski, David Luke, and Linda Henderson

- 1. Meeting was called to order by Laura Browning, Chair at 11:33 AM
- 2. Invocation presented by Sandy Ostheimer, Vice Chair
- 3. Introduction of Guests; None attending meeting continued
- 4. Minutes of February 16, 2016 presented and Motion to approve as amended made by Barton Joffrion and second by Monica Harris, motion passed.
- 5. Report of officers, projects and committees:
 - a. Parish Advisor:
 - 1. Thanks to board members who assisted in the APA, LA conference
 - 2. Tree School next month April 20 in Jefferson parish, those wanting to go must register
 - 3. Tree Giveaway pictures were requested for inclusion in report to be sent to Apache
 - 4. Project Rec. 11 has begun contacting assistance in their planning stages.
 - b. Financial Report: Report by Sonja Labat with a balance of \$44,732.00.
 - c. Publications Report: Trudy V Hebert, presented winners of the Notable Trees for inclusion in tourism brochure and names were assigned to board member volunteers to provide stories and information on each winner.
 - d. Chair Report: Meeting with new Parish President Gordon Dove is being scheduled.

6. Old Business:

a. Ethics certificates for 2016 requested of members.

Received by Laura Browning, Trudy V Hebert, Sandy Ostheimer, Barton Joffrion, Linda Henderson and Linda Brashier, Diane Theriot and Monica Harris

Needed from Cory Messina.

b. Board Vacancy was discussed

7. New Business:

a. 16th Annual Tree School to take place at the Jefferson Performing Arts Center on Airline Drive in Metairie, LA on Wednesday April 20th from 8 to 4.

8. Announcements:

- a. Linda Henderson announced the Bayou Clean-up has been delayed due to weather and if weather continues, it could be cancelled.
- b. Barton Joffrion announced the Crepe Myrtles scale problem in the parish and a project of test trees to go un-kept for project.
- c. Chris Pulaski informed the board about a few Garden Community projects of the St Francis Garden Community headed by Nancy Guidry. One location on Hwy 311 across the bayou from the Veteran's park, near Southdown Plantation Museum.
- d. Next Meeting April 19, 2016

Adjourn, motion by Diane Theriot.

Submitted by

Trudy V. Hebert