



Terrebonne Parish Tree Board
TPCG Government Tower 6th Floor Conference Room
8026 Main Street, Houma, LA 70360
Minutes of April 17, 2018

Present: Trudy Hebert, Chair; Sandy Ostheimer, Vice-Chair; Myers McAllister, Secretary; Monica Harris; Melissa Hutchinson; Mike Niette; David Luke; Linda Henderson, Parish Liaison; Chris Pulaski **Quorum met**

Absent: Barton Joffrion; Linda Brashier; Diane Theriot

- Meeting was called to order by Trudy Hebert, Chair at 11:35 AM.
- **Invocation** led by Monica Harris and said by all members.
- Minutes presented and **Motion to accept the minutes of the February meeting** was made by Monica Harris and seconded by Sandy Ostheimer. The motion carried without objection.
- **Publications Report:** Trudy Hebert presented the Notable Trees Brochure for final approval. The opening section was shortened. The final draft will be sent to Sondra at HACVB for publication.
- **Finance Report:** Trudy Hebert reported that the Board has a carryover balance of **\$14,797.00**.

Old Business

- **Annual Report:** Trudy Hebert reported that the Annual Report for the TPTB will be presented to Parish President along with the request for future funding.
- **Tree-mendous Tree Award:** Motion made by Sandy Ostheimer to present the Tree-mendous Tree Award to the Chevron Preservation and Maintenance Facility in Gray, LA. Monica Harris seconded the motion which carried with no objections. Myers will contact the facility and the Parish Council to arrange the presentations.
- **Projects:** Sandy Ostheimer reported that bid requests will be submitted for the North Campus Project at the July 2018 meeting.
- **Tree Ordinance Memo:** Trudy Hebert will send the memo to the Recreation District Directors and attend the parish wide meeting on April 24, 2018 to offer support and guidance on behalf of the Tree Board.

New Business

- David Luke reported that trees will be removed, a sweet gum on Alma St. and a tree on the Air Base that was struck by lightning. David Luke will also evaluate an oak tree on West Main St. to determine if it needs to be removed.

Announcements

- Jefferson Parish Annual Tree School is on April 28, 2018, from 8:00 AM to 4:00 PM.
- Comcast Cares will partner with St. Matthew's and St. Francis to make improvements to the Legion Park Elementary School campus on Saturday, April 21, 2018.
- Next meeting announced to be May 15, 2018, at 11:30 AM on the 6th floor of Government Towers.
- Motion to adjourn was made by Sandy Ostheimer and seconded by Mike Niette. Motion carried with no objection.

Submitted by
S. Myers McAllister, Secretary