Terrebonne Parish Tree Board TPCG Government Tower 1st floor Government Tower 8026 Main Street, Houma, LA 70360 Minutes of July 16, 2019

Present: Trudy Hebert, Chair; Diane Theriot, Vice-Chair; Myers McAllister, Secretary; Melissa Hutchinson; Linda Henderson, Parish Liaison; David Luke, Superintendent of Roads, Bridges, and Vegetation; Barton Joffrion; Monica Harris; Katie Tabor, Senior Planner of

Land Use **Quorum met Absent:** Mike Niette

Meeting was called to order by Trudy V Hebert, Chair at 11:32 AM.

Invocation said by all members.

Minutes presented and

• Motion to accept the minutes of the March and June meetings was made by Myers McAllister and seconded by Melissa Hutchinson. The motion carried without objection.

Old Business

• Finance Report: Trudy Hebert, Chair reported that the Board has a carryover balance of \$14,134.09.

Projects Updates

- <u>East Tunnel Blvd Project</u> update by Katie Tabor. The DOTD has permitted the planting of the two "pork chops."
- <u>Courthouse Oak Trees Project</u>, <u>Linda Henderson</u> reported that the Board is waiting for the bid format approval By TP Government.
- <u>Inventory the trees left over from the Arbor Day Tree Give-Away.</u> Monica Harris suggested that the Board use some of those trees for the access ramps to the Dularge Bridge.

New Business

- <u>2020 Arbor Day Tree Give-Away</u>: Monica Harris will help organize; Myers McAllister and other Board members will help with the set-up and getting the trees. We will contact Sandy Ostheimer with the La Terre Master Gardeners to assist.
 - Treemendous Tree Award for 3rd quarter of 2019: Melissa Hutchinson recommended that the Board recognize Glenny Lee Buquet for her care of trees on her property on Bayou Black Road. Motion to recognize Ms. Buquet made by Melissa Hutchinson and Diane Theriot seconded the motion. The motion carried with no objection.

Announcements

- Board members are reminded to update their ethics certificates.
- There are two Board vacancies to fill.
- Next meeting will be on Tuesday, **August 20, at 11:30 AM** on the 1st floor of Government Tower.
- Motion to adjourn was made by Myers McAllister and seconded by Monica Harris. Motion carried with no objection.

Submitted by

S. Myers McAllister, Secretary