

Terrebonne Parish Tree Board Agenda Agenda Day/Time: June 16, 2020 at 11:30 AM Location: TPCG Government Towers 1st Floor Conference Room, Main Street, Houma, LA This may be a Webinar meeting???

Officers: Trudy Hebert, Chair; Diane Theriot, Vice-Chair; Monica Harris, Secretary Members: Melissa Hutchinson, Barton Joffrion, Mike Niette, Jason Serrano, and Pat Gordon Parish Advisers: Linda Henderson, David Luke and Chris Pulaski

Call to Order : Record time began meeting. Quorum- (YES) (NO) Roll Call

- Present:
- Absent:
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Invocation: To be said by all (See bottom of page) Introduction of Guests: John Emerson if attending

**Approval of Minutes: May minutes for approval. Monthly Finance Report by Melissa Bourgeois TP Finance Dept.** 

New Business:

Ethics Training for 2020 needed by members: Diane Theriot, and Mike Niette.

## **Old Business:**

**Projects Updates:** 

a.	East Tunnel Blvd-	Need Quote sheet by Chris Pulaski
b.	Quote sheets-	Send at least 3 local landscapers on hold til Quote sheet
	approved by Chris	
c.	<b>Courthouse Oaks-</b>	Schedule date for pruning- David Luke
Ь	DOTD Dularge Overna	ss median. Undate Pat Gordon, changes in plans

d. DOTD Dularge Overpass median- Update Pat Gordon, changes in plans suggested last meeting Pond or Ponderosa Cypress.

e. Tree Award Committee Jason Serrano, nominees update

- Announcements:
  - One Board Vacancy, John Emerson

Next meeting Tuesday: July 21, 2020 at TP Gov't towers 1<sup>st</sup> Floor Conference Room Alternative Zoom Online meeting due to Virus Pandemic. Adjourn: Record time

PRAYER: Lord, guide the members of this board as we make decisions regarding trees. We are stewards of this "Good Earth." Give us the wisdom and will to protect and plant trees to benefit Terrebonne, both now and for future generations. We ask this in you name. AMEN