

Terrebonne Parish Tree Board Agenda Agenda Day/Time: August 18, 2020 at 11:30 AM Folklife Museum 317 Goode Street

Officers: Trudy Hebert, Chair, resigned; 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:

Approval of Minutes: July minutes for approval.

Monthly Finance Report by Melissa Bourgeois TP Finance Dept. See attached

New Business:

Old Business:

Projects Updates:

- a. East Tunnel Blvd-Phase I: Send out Phase II for DOTD approval-Pat Gordon
- b. Courthouse Oaks: Need to resend quote requests -Chris Pulaski
- c. Dularge Overpass: Forward plan for DOTD approval -Pat Gordon
- d. Tree Award Committee: Nominee Updates -Jason Serrano
- e. Tree donation project: Update -Melissa Hutchinson
- Announcements:

Two Board Vacancies

Next meeting Tuesday: September 15, 2020

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