



Day/Time: July 18, 2017 at 11:30a.m  
Location: TPCG Government Towers  
Main Street, Houma, LA

## **Terrebonne Parish Tree Board Agenda**

1. **Call to order** Trudy Hebert, Chair <Quorum- (YES) (NO)>
  1. **Present**
  2. **Absent**
2. **Invocation:** Said by all
3. **Approval of Minutes:** June 2017 S. Myers McAllister, Secretary
4. **Greeting and introduction** of guests
5. **Old Business**

### **Reports of Officers, Projects, and Committees**

- Chair's Report -Trudy
  - Financial Report as per Terrebonne Parish Finance Department \*-Monica
    - **Status on Projects- Committee Chairs' reports**
  - Civic Center Screen planting –Status-Sandy/Chris
  - Dumas Auditorium Tree & Planting Project –Waiting on Quotes Trudy/Chris
  - North Campus-Status-Seeking planner-David/Sandy
  - TreeMendous Awards Sign project- L. Brashier
    - Vote on Quotes & amount to approve.
    - Vote on Certificate paper & 4 jackets or frames per annum
  - Tunnel Medians Eastside- Status-Seeking planner. Chris/Trudy
  - Memorial Project-Sybil Guidry –Plaque costs –Sandy/Barton
  - Publications Committee Report –Trudy-Grant App Counter offer HACTB
    - Vote to amend motion to print 10,000 brochures to 2500 or 5000.
    - Vote to accept or reject HACTB offer.
  - Report of Working Project's budgets- 2 to 13 Monica/Trudy
  - Annual Arbor Day Tree Give Away Apache Grant sent-Linda H/Chris
    - Vote to approve date of Jan 27, 2018.
  - Watering bags for trees –Vote to buy more and costs.
6. **New Business** -Adopt a Median Plaques Campaign-To gain maintenance volunteers for medians included in Approved Tree Board projects. Need organizer volunteer. Contact Terrebonne Beautiful org.
  7. **Announcements**
    - Seeking to fill one vacancy of Tree Board member
  8. **Adjourn**

Next meeting Tuesday, August 15th, 2017 at TP Gov't towers 6<sup>th</sup> floor