



Day/Time: January 15, 2018 at 11:30 AM
Location: TPCG Government Towers
6th Floor Conference Room, Main Street, Houma, LA

Officers: Trudy Hebert, Chair; Sandy Ostheimer, Vice-Chair; Myers McAllister, Secretary

Members: Linda Brashier, Monica Harris, Melissa Hutchinson, Barton Joffrion, Mike Niette and Diane Theriot

Parish Advisers: Linda Henderson, David Luke, and Chris Pulaski

Terrebonne Parish Tree Board Agenda

- **Call to order** Trudy Hebert, Chair <Quorum- (YES) (NO) Roll Call>
 1. **Present**
 2. **Absent**
- **Invocation:** To be said by all
- **Approval of Minutes:** December 2018- S. Myers McAllister, Secretary
- **Introduction** of Guests:
- **Old Business**

Reports of Officers, Projects, and Committees

- Monthly Finance Report
- Project Updates-East Tunnel Project: TPCG Pots Project: Courthouse Trees Project
- Nominations for 1st Quarter Tree Mendous Award
- Arbor Day Event Preparations
- Election of Officers

New Business

- Arbor Day Declaration Event Jan 23rd Wednesday at 6 PM TP CCL meeting room
- **Announcements:** Reminder for the Ethics Certificates past due
- **Adjourn**
Next meeting Tuesday, **February 19 , 2019** at TP Gov't towers 6th floor

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