



Day/Time: August 20, 2019 at 11:30 AM
Location: TPCG Government Towers
1st Floor Conference Room, Main Street, Houma, LA

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

Terrebonne Parish Tree Board Agenda

Call to order

Quorum- (YES) (NO) Roll Call

- **Present:**
- **Absent:**

Invocation: To be said by all (See bottom of page)

Approval of Minutes: July 2019

Introduction of Guests

Old Business:

Reports of Officers, Projects, and Committees

- Monthly Finance Report
- Project Updates-
 - Arbor Day Report: Apache Tree Grant application -Update
 - Bayou Dularge Bridge plantings at Bayou Dularge Road with Tree Inventory will need DOTD approval Need plan for proposal to present with application
 - Inventory of Trees at Chris's house for projects for fall for plantings
 - Approval of Format for Tree Board job bids and process-Update
 - Projects on hold till approved
 - East Tunnel Blvd project porkchops only, approved by DOTD
 - Courthouse Oaks project approved by partnership Houma Downtown Development Corp. HDDC

New Business:

- Tree Board meeting dates from monthly to quarterly need Vote or no
- Announcement of 2 Board Vacancies

Announcements:

Reminder for the Ethics Certificates

Next meeting Tuesday, **September 17, 2019** at TP Gov't towers 1st Floor Conference Room

Adjourn

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