



Day/Time: December 17, 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; Monica Harris, Interim Secretary  
**Members:** Melissa Hutchinson, Barton Joffrion and Mike Niette.

**Parish Advisers:** Linda Henderson, David Luke, Lisa Tabor 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:** November 2019

Monthly Finance Report

**Introduction** of Guests

#### **Old Business:**

**Earmarked Projects on hold until Jan 1, 2020** , East Tunnel Blvd & Courthouse Oaks

**Future Projects** to be discussed in more Detail after Arbor Day. Jan 25<sup>th</sup>

1. Approval of Format for Tree Board job format quotes on Chris's desk Status
2. Election of officers for 2020
3. Vote for Calendar for 2020 Tree Board meetings

#### **Arbor Day Prep:**

Date scheduled at TP Library and partners informed

Declaration for January to be Awarded by Council , by Linda-Venita Chauvin scheduled CCI date

Contact all participants. TP Library (date), Apache Corp. (date), Master Gardeners and TP Tree Board members volunteer and Sandy Ostheimer,

Call Tree Nursery for pickup date and time and inform Master Gardeners for assisting on Friday Jan 24 and Jan 25 for event. Prepare for clean-up.

Create press release for Apache approval by Dec 1<sup>st</sup>. Trudy

Send PR after approved to media contacts

Post online in Facebook and share

- **Announcements:**
  - Board Vacancies

Next meeting Tuesday, **January 21, 2020** at TP Gov't towers 1<sup>st</sup> 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 your name. AMEN**