



Day/Time: January 21, 2020 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, Katie 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 No quorum at January Mtg.

Monthly Finance Report

Introduction of Guests last week Jim Wendell, Administrator of Recreation Dept. and Taryn Mader. This week:

Old Business:

1. Minutes for November 2019
2. Election of officers for 2020
3. Vote for Calendar for 2020 Tree Board meetings approval

Earmarked Projects Updates :

1. a. East Tunnel Blvd- is cleared of trees and bushes. Needs stump grinding. Get out for bids for East Tunnel Blvd, pork chop medians plantings and/or stump removals
- b. Courthouse Oaks update -David Luke
- c. Dularge Overpass median- Plans update Katie Tabor
2. Approval of Format for Tree Board job format quote sheets Update Chris Pulaski
3. Arbor Day Preparations
 - a. Contact all participants. TP Library, Apache Corp., La Terre Master Gardeners and TP Tree Bd.
 - b. Call Tree Nursery for pickup date and time and inform Master Gardeners for assisting on Friday for Tree delivery.
 - c. Chris, Mike, Monica to pick up trees at Nursery. Set time to leave.
4. Treemendous Tree Award nominees for 2020
 - **Announcements:**
 - Board Vacancies

Next meeting Tuesday: February 18, 2020 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 your name. AMEN