



Agenda Day/Time: February 18, 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, 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: January meeting

Monthly Finance Report

Introduction of Guests:

New Business: Welcome new board members: Jason Serrano

Old Business: **Ethics Training** for 2020 needed by all members. **Sent link**

Projects Updates:

- a. East Tunnel Blvd- Needs stump grinding. David Luke Get out for bids for East Tunnel Blvd- Katie Tabor to send approved quote or bid sheet to Chair for distribution.
- b. Courthouse Oaks date scheduled for pruning- David Luke
- c. Dularge Overpass median- Plans update Katie Tabor; Chris Pulaski contact with local company owner for maintenance, update
- d. Arbor Day Report -Monica Harris

- **Announcements:**

- Death of Margie Jenkins, obit on Tree bd Facebook page
 - Two (2) Board Vacancies

Next meeting Tuesday: March 17th, 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