



Day/Time: September 19, 2017 at 11:30a.m
Location: TPCG Government Towers
Main Street, Houma, LA

Terrebonne Parish Tree Board Agenda

1. **Call to order** Trudy Hebert, Chair <Quorum- (YES) (NO)>
 1. **Present**
 2. **Absent**
2. **Invocation:** Said by all
3. **Approval of Minutes:** August 2017 S. Myers McAllister, Secretary
4. **Greeting and introduction** of guest speaker: Brenda Babin, President of the board for Keep Terrebonne Beautiful, Keep American Beautiful.
5. **Old Business**

Reports of Officers, Projects, and Committees

- Financial Report as per Terrebonne Parish Finance Department *-Monica
- Status on Projects- Committee Chairs' reports**
- Civic Center Blvd & Hwy 311 Hwy 90 Exchange projects-Stakes need removing
- Legion Park School-Water bags need removing
- Dumas Auditorium Tree & Planting Project –Scheduled to begin ASAP
- North Campus-Status-David/Sandy
 - Public Works Bldg –Waiting on Quotes to begin aft Nov 1
 - Animal Shelter Bldg- Vote for tree donation amount
- Tunnel Medians Eastside-DOTD contact needed Chris/Trudy
 - Partnering with Keep Terrebonne Beautiful, Brenda Babin
- Memorial Project-Sybil Guidry –Plaque costs –Sandy/Barton
- Publications Committee Report –Trudy-Waiting on response Sharon Alford
- TreeMendous Tree Award- New Orleans Blvd for 4th Quarter -Myers/Diane
- Report of Working Project's budgets- Monica/Trudy

6. **New Business -Suggested Projects for 2018**
 - Bayou Gardens Blvd Between West Park Ave & Alma St
 - Westside Blvd. Extension between MLK Blvd & Round about at 311
7. **Announcements:**
 - Seeking to fill one vacancy of Tree Board member

8. Adjourn

Next meeting Tuesday, October 17th, 2017 at TP Gov't towers 6th floor