



Day/Time: August 21, 2018 at 11:30a.m
Location: TPCG Government Towers
6th Floor Conference Room, Main Street, Houma, LA

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

Terrebonne Parish Tree Board Agenda

- **Call to order** Trudy Hebert, Chair <Quorum- (YES) (NO) Roll Call>
 1. **Present**
 2. **Absent**
- **Invocation:** To be said by all
- **Approval of Minutes:** July 2018- S. Myers McAllister, Secretary
- **Introduction** of Guests:
- **Old Business**
 - **Reports of Officers, Projects, and Committees**
 - Monthly Finance Report
 - Eastside Tunnel Project –DOTD proposal- in progress T.Hebert
 - TPCG parking area pots vote on plant type -M. Niette
 - Publications- Tree Tours Story corrections by Elmo Bergeron
- **New Business**
 1. Presentation to Parish President Annual Reports to date, contacted office for appointment, waiting for response with date
 2. Removal of Cypress Tree at TPCG for generator-suggest replant of three (3) trees to replace removal possibly the Tree pots project.
 3. Website Agenda/Minutes not up to date... IT states we have access
- **Announcements: Reminder for the Ethics Certificates due.**
 - **Adjourn**
Next meeting Tuesday, **September 18, 2018** at TP Gov't towers 6th floor