



Day/Time: November 20, 2018 at 11:30 AM  
Location: TPCG Government Towers  
6<sup>th</sup> 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:** October 2018- S. Myers McAllister, Secretary
- **Introduction** of Guests:
- **Old Business**

#### **Reports of Officers, Projects, and Committees**

- Monthly Finance Report
- Chair Report
- East Tunnel Project –DOTD proposal- Progress Update
- TPCG Pots project- Progress Update
- Form Nominations & Elections Committee for January elections

#### **New Business**

- **Announcements: Reminder for the Ethics Certificates due**
  - **Adjourn**  
Next meeting Tuesday, **December 18 , 2018** at TP Gov't towers 6<sup>th</sup> floor