



Day/Time: December 18, 2018 at 11:30 AM
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:** November 2018- S. Myers McAllister, Secretary
- **Introduction** of Guests:
- **Old Business**

Reports of Officers, Projects, and Committees

- Monthly Finance Report
- East Tunnel Project- Update
- TPCG Pots project- Update
- Courthouse Trees Assessment Update
- Elections Committee Report

New Business

- Arbor Day Declaration and Preparations for Event
- TP Tree Board schedule of meetings for 2019-Vote for approval (Third Tuesday)
DATES: Jan 15: Feb 19: Mar 19: April 16: May 21: June 18: July 16: Aug 20: Sept 17: Oct 15: Nov 19: and Dec 17.
- **Announcements:** Reminder for the Ethics Certificates past due
 - **Adjourn**
Next meeting Tuesday, **January 15 , 2019** at TP Gov't towers 6th floor

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 you name.
AMEN