

**Terrebonne Tree Board Meeting**  
**Meeting Minutes**  
**Tuesday, December 16, 2014 11:30am**  
**Sixth Floor Conference Room TPCG**



**Members Present:**

- Barton Joffrion
- Sandy Ostheimer
- Trudy Hebert
- Diane Theriot
- Monica Harris
- Linda Brashier
- Chris Pulaski – TPCG Sr. Parish Planner, Liaison

**Absent:**

- Laura Browning
- Corey Messina
- David Luke

**Opening** – Regular meeting of Terrebonne Parish Tree Board was called to order by Vice Chair Sandy Ostheimer at 11:30 a.m. on Tuesday, December 16, 2014, in the sixth floor conference room of Terrebonne Parish Consolidated Government Tower.

**Minutes** – Trudy Hebert made a motion to accept minutes as read, second by Linda Brashier. Motion passed.

**Reports:**

**Parish Advisor report:**

Chris gave his report and discussed that publications were completed. The replacement Highway 311 trees will arrive on December 17, 2014 and hopefully put in within 5-7 days. PVC pipe put in plant beds to help protect the trees. A committee from the board will review the plantings at the Marina on Monday, December 22, 2014. Chris discussed proposed ordinance. He met with Pat Gordon and Al Levron recently to review the proposed ordinance. A recommendation was offered to address some specific areas, in particular stressing storm water control in the proposed ordinance. Chris thinks he can have suggestions ready for Board review by February 2015 meeting.

**Financial Report:**

Board members reviewed the report. There will be a rollover of about \$4,000.00 - \$5,000.00 after the pending expenditures.

**Publications:**

Trudy presented information and examples of tree information sent to printers. Barton Joffrion suggested the Board provided the Bayou Realtors Council with copies of the materials to help new homeowners. The committee will continue the tree review on Hwy 311 tour after January. A recommendation to review the TreeMendous award process at the January meeting was accepted.

**Chair's report**

There was no Chair's report.

**Old Business**

Arbor Tree Distribution PSA needs to be distributed for 2015. The side parking area of the Library will be used for Tree Distribution on Saturday, January 17, 2015, from 8am to noon. A vacancy was created by the

resignation of Mr. Roger Dale Shelton. There are three board terms expiring in February 2015, Browning, Messina and Ostheimer.

**New Business:**

The report of the nominating committee was presented. Nominations presented were President, Laura Browning, Vice Chair, Sandy Ostheimer, and Secretary, Trudy Hebert . A motion was made to close nominations by Barton Joffrion. Second Diane Theriot. The motion was carried. The nominations were closed. The election will be held at the January 13, 2015 meeting.

A proclamation requesting recognition for Terrebonne Parish Arbor Day was presented to the Board. It was accepted by acclamation and will be presented to the Parish Council on January 13, 2015.

Mr. C.J. Stoufflet, Board member of Recreation District 11, requested the opportunity to address the Board at a future meeting about the Airbase trees. He will be contacted and invited to attend a future meeting. Recreation District 11 has requested assistance in having the trees trimmed.

The meeting was adjourned on a motion by Trudy with the note that the next meeting would be January 13, 2015.

Submitted by,



Barton Joffrion,  
Secretary