

Terrebonne Parish Tree Board Minutes



21
Tuesday, April ~~13~~, 2015
TPCG Government Tower 6th Floor Conference Room
8026 Main Street, Houma, LA 70360

Board Members Present:

Barton Joffrion; Corey Messina; Diane Theriot; Sandy Ostheimer; Laura Browning; Trudy V. Hebert; Linda Henderson; Chris Pulaski and Chris Pulaski, Parish Adviser, David Luke, Parish Liaison, Linda Henderson,

Absent: Linda Brashear and Monica Harris

1. Meeting Called to order at 11:30 AM by Chair Laura Browning.
2. Invocation by Vice Chair, Sandy Ostheimer
3. **Motion was made to accept the minutes as presented by Sandy Ostheimer and seconded by Barton Joffrion.**
4. Report by Officers, Projects and Committees
 - a. Chris Pulaski, Parish advisor,
 - i. Corey Messina Ethics certificate not completed.
 - ii. Fireman's Skate and Bike Park Project: Completion walk-through pending.
 - iii. Fall landscaping planned for bids in 3 projects
 - iv. Bus Station scheduled for fall planting
 - v. Ellender Lot completion to occur after all concrete is completed.
 - b. Financial report Balance of \$\$26,731.62
 - c. Publications Committee Report by Trudy V Hebert
 - d. No report from Tree-Mendous Awards
5. Chair Report by Laura Browning –
 - a. Board member vacancy to fill
6. Old Business
 - a. **Events Report:** by Sandy Ostheimer –Tree Giveaway success- in about 1 hour the 1000 trees distributed. The Main Street Courthouse Farmer's Market was a great location.
 - b. **Tremendous Award Report:** by Laura Browning-Sample form were distributed and discussion to have the Award two times per year.
7. New Business
 - a. Review of possible projects

Motion to Open discussion on prioritizing future projects: by Sandy Ostheimer 2nd by Barton Joffrion. No opposition, **motion passed**

Future Terrebonne Parish Tree Board projects discussed

After discussion, **motion made** to close discussion. Sandy Ostheimer 2nd Barton Joffrion

No opposition, **motion passed.**

Motion made to Accept Priorities as 1) Civic Center Blvd replanting;

2) S. Hollywood Road plantings;

3) TP Recreation Dist. 11 Boundary Road tree replacement;

4) Marina, Coroner's' side

1st Barton Joffrion 2nd Sandy Ostheimer. No opposition, **motion passed**

Announcement: Next meeting date May 19, 2015.

Barton Joffrion, LSU Extension Agent , presented Ash Tree enemy and tree damage display for members. Announced that the bug has been seen in Winn Parish, LA. Please do not bring in firewood from other states, as this is the means of travel of the borer.

Motion to Adjourn:, Motion passed.

Submitted by,