

Terrebonne Parish Tree Board
TPCG Government Towers 6th Floor Conference Room
Main Street, Houma, La

Minutes of Tuesday, June 21, 2016

Present were Laura Browning, Sandy Ostheimer, Trudy V Hebert, Diane Theriot, Barton Joffrion, Linda Brashier, Monica Harris, Corey Messina, Parish Representatives David Luke and Linda Henderson, and Chris Pulaski.

Absent: S. Myers MacAllister,

1. Meeting was called to order by Laura Browning, Chair at 11:37 AM
2. Invocation presented by Sandy Ostheimer, Vice Chair
3. Minutes of Mary 2016 presented and
Motion to approve minutes as Amended: by Barton Joffrion and second by Sandy Ostheimer, all in favor, motion passed. Amended to reflect D. Theriot as being present.
4. Officer Reports of
 - **Parish Advisor,**
 - i. Hwy 311 Pampas Grass to Maintain and repair: Gainer's' Quoted \$2400 allotted \$3000.
Motion made to accept quote and begin project by Sandy Ostheimer and second by Diane Theriot, all in favor, motion passed.
 - ii. NO Blvd Oak Tree Flooding problem solved when officials found a clogged catch basin and met to discuss others which may exist, original plans in Baton Rouge are to be brought in for reference.
 - **Financial Report,** Replacement from Sonya Labat to Melissa Bourgois with balance showing \$44,732.00.
FUTURE Projects expenses voted on to include:
 - i. Hwy 311 Repairs at \$ 3,000.00
 - ii. Civic Center plantings \$15,000.00
 - iii. Rec. Dist 11 Master Plan \$10,000.00
 - iv. Tree Tourist Brochure \$ 5,000.00 = \$33,000.00
 - **Publications Report,** Tree Stories turned in by committee members 2-Sandy, 2-Myers, 2-Diane, 5-Trudy
 - **Chair Report;** Vanderbilt Oak trees set for cutting, Trees are on private property and not under Tree Board public only jurisdiction.
5. Old Business
 - Press Release for Awards is awaiting approval from C. Pulaski, manual copy given at meeting with email to follow
 - Appointees and volunteers to Tremendous Tree Award Judging Committee are Sandy Ostheimer, Monica Harris and Barton Joffrion. Links from Nomination Website to go to C. Pulaski, L. Browning and S. Ostheimer for monitoring.
6. New Business
 - Pre-Hurricane Pruning information for Tree Board website. Barton has more PDFs for site.
7. Announcements:
 - Barton Joffrion has new list of tree seedlings suppliers provided to C. Pulaski who will forward to Wendy of Apache Corp.
 - Houma Visitors Center to unveil new building on Saturday July 9th. An interpretive visitor's center was built to provide interactive exhibits and video content. A map of the parish will display the land and water mass and the importance of coastal conservation and restoration.
8. Motion to adjourn by Sandy Ostheimer, Second by Linda Brashear all in favor, motion carried.

Next Meeting July 19, 2016

Submitted by Trudy V Hebert