



Minutes: Tuesday, July 19, 2016 11:30a.m
Location: TPCG Government Tower 6th Floor Conference Room
8026 Main Street Houma LA 70360

Present: Laura Browning, Sandy Ostheimer, Trudy V Hebert, S. Myers McAllister, Corey Messina, Barton Joffrion and Diane Theriot. Quorum met.

Parish representatives were: Chris Pulaski and Linda Henderson

Absent: David Luke, Linda Brashier, Monica Harris

Meeting was called to order by Laura Browning, Chair at **11:32 AM**
Followed by the Invocation by Sandy Ostheimer, Vice Chair.

Minutes of June 21, 2016 were approved as amended. May 2016/May 2016
Motion made by Diane Theriot 2nd Corey Messina, all in favor, motion passed.

Reports of Officers, Projects, and Committees

Parish Adviser Chris Pulaski

- Hwy 311 Plantings and DOTD grass cutting
- NO BLVD Chris met with Public works and others regarding the drainage a 2nd drain has been found and both are to be cleared as well as a silt fence will be laid down for prevention of erosion. Hydro seeding will also be used.
- Apache Grant application has been accepted and the basic tree list from last year will be used, again.

Financial Report Laura Browning \$44,732.00 balance with projects pending

Publications Report Trudy V Hebert 18 of 30 stories turned in for brochure.

Chair's Report Worked on proposed budget and stories.

Old Business

Discussion of Vanderbilt trees and Savanne Road issues on Private Trees.

2016 Proposed Budget- Ad hoc finance committee

\$54,732 Proposed projects budget

New Business

Motion by Sandy Ostheimer for NO Blvd Trees planted by the Terrebonne Garden Club maintenance to aerate the soil and provide mulch to assist trees in their recovery from damage done by utilities company. Seconded by S. Myers McAllister, all in favor, motion passed.

Announcements

S. Myers McAllister reported the success of Art Under the Oaks a \$20k fund raising.

Sandy Ostheimer turned in her favorable reported on a visit to the Tourist Commission's new building. She enjoyed her visit. Was impressed by Oyster entrance.

Laura Browning report the final stages of the book on the History of Terrebonne Parish Vol 1, by Dr. Chris Cenac.

Next meeting Tuesday, August 16, 2016 at 11:30am

Motion to Adjourn: S. Myers McAllister and second by Sandy Ostheimer, all in favor motion passed.