

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

Minutes of Tuesday, August 16, 2016

Present were Laura Browning, Sandy Ostheimer, Trudy V Hebert, Diane Theriot, Linda Brashier , Monica Harris, S. Myers MacAllister -Parish Representative Linda Henderson, and later Chris Pulaski

Absent: Barton Jonfrion, David Luke, and Corey Messina

1. Meeting was called to order by Laura Browning, Chair at 11:43 AM
2. Invocation presented by Sandy Ostheimer, Vice Chair
3. Minutes of July 2016 presented and amended. **Motion to approve minutes as Amended:** by Linda Brashier and second by Sandy Ostheimer, all in favor, motion passed.
4. Officer Reports of
 - **Parish Advisor,**
 - i. Hwy 311
 - ii. NO Blvd Oak Tree Flooding problem, contractors are working on clearing the 2 drains found.
 - iii. Civic Center Blvd project discussion.
 - iv.
 - **Financial Report** , by Melissa Bourgeois -balance showing \$44,732.00.
 - **Publications Report**, Tree Stories turned in by committee members and samples for website distributed for viewing.
 - **Chair Report;**
 - i. Bids are being sought for Civic Center Blvd, extraction and plantings.
 - ii. DOTD has quit mowing grass due to floodings.
 - iii. Apache has approved tree request and are seeking new vendors.
5. Old Business
 - 2016 Proposed Budget –Adhoc finance Committee, will address next meeting.
6. New Business
 - Discussion on Westside Blvd landscaping by Cannata’s and Sandy has volunteered to send Thank you’s to the company for their plantings.
 - **Motion to** send Thank You notes to businesses that plant regional and native trees to enhance their developments. Motion by Laura Brown 2nd by Monica Harris all in favor motion passes. Sandy will bring a list of her Thank you’s to Tree Board for inclusion in minutes.
7. Announcements:
 - St Matthew’s Back to School Fishing Rodeo, proceeds for the school Aug 26-27th.
 - Live After 5 – Saturday August 20th
 - Garden Club invitation for Chair Laura to present the Notable Trees presentation for the club.
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8. Motion to adjourn by Linda Brashear Second by Sandy Ostheimer, all in favor, motion carried.

Submitted by Trudy V Hebert