## **Terrebonne Parish Tree Board Agenda**

Agenda Day/Time: January 19, 2021 at 11:30 AM

Location: Waterlife Museum, 7910 Park Ave., Houma La 70360

Officers: Jason Serrano, Chair; Diane Theriot, Vice-Chair; Monica Harris, Secretary

Members: Vacancy, Barton Joffrion, Mike Niette, and Pat Gordon Parish Advisers: Linda Henderson, David Luke, and Chris Pulaski

Call to Order: Record time began meeting

Quorum: (YES) (NO) Roll Call

- Present:
- Absent:

**Invocation:** Lord, guide the members of this board as we make decisions regarding trees. We are stewards of this "Good Earth." Give us the wisdom and will to protect and plant trees to benefit Terrebonne, both now and for future generations. We ask this in you name. AMEN

Approval of Minutes: December minutes for approval

Introduction of Guests: N/A

Monthly Finance Report: Melissa Bourgeois TP Finance Dept.

Old Business:

Project Update: East Tunnel Blvd-Phase II.

Project Update: Courthouse Oaks.

Project Update: Dularge Overpass.

• Tree donation project:

Yearly Tree Giveaway:

Sybil Guidry's Tree:

• Board Vacancy: Elect Treasurer

## **New Business:**

• Cancelation/postponement of Tree Giveaway

## Announcements:

Next Meeting: Tuesday, February 16, 2021 Waterlife Museum

Adjourn: Record time