



Day/Time: February 21, 2017 at 11:30a.m
Location: TPCG Government Tower 6th Floor Conference Room
8026 Main Street Houma LA 70360

Terrebonne Parish Tree Board Agenda

- 1 **Call to order** Sandy Ostheimer, Vice-Chair
 - a. **Present**
 - b. **Absent**
- 2 **Invocation** Sandy Ostheimer, Vice Chair
- 3 Approval of Minutes Tuesday, December 20, 2016 Trudy Voisin Hebert, Secretary and unofficial minutes for January 17, 2017, S. Myers MacAllister
- 4 Nominating Committee Chair, Linda Brashier to announce nominees for new officers for 2017. Nominated at December 2016 meeting were Myers McAlliser, Secretary, Sandy Ostheimer, Vice Chair and Trudy Voisin Hebert, Chair. Voting and installation of officers.

New Chair will continue meeting

5. Reports of Officers, Projects, and Committees

- Financial Report
- Chair's Officer Report
- Publications Committee Report
- Parish Adviser

6. Old Business

- Arbor Day –Status Report for Event on Jan 28th, 2017-Sandy
- Tree-Mendous Tree Award Nominations Update-Linda Brashier
- New Orleans Blvd Project –Update –Price Quotes via Sandy
- Civic Center Blvd Project –Phase II-Update -Chris
- Dumas Park proposal Project – Update-New Chair
- New Business
 - Resolution for Tree Board meeting dates to be signed by all.
 - Four members need to send email to Venita Chauvin for reappointment ; expiration dates if Feb 23, 2017 for their terms.
Barton Joffrion, Linda Brashier, Monica Harris and Diane Theriot
 - All members reminder to get their mandatory Ethics Certificates for 2017 turned into TP.
 -

8. Announcements Sandy having hip surgery.
Next meeting Tuesday, March 21, 2017

9. Adjourn