



Day/Time: April 18, 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** Trudy Hebert, Chair <Quorum- (YES) (NO)>
 1. **Present**
 2. **Absent**
2. **Invocation:** Monica Harris
3. **Approval of Minutes:** March 2017 S. Myers MacAllister, Secretary
4. **Greeting and introduction** of any guests
5. **Old Business**

Reports of Officers, Projects, and Committees

- a. Chair's Report -Trudy
- b. Publications Committee Report –Brochure Budget & Grant application-Trudy
- c. Tree Tours Brochure Project Bids - Vote to select Vendor
- d. Financial Report as per Terrebonne Parish Finance Department *
- e. Status on Projects- Parish Adviser –Chris Pulaski
 - New Orleans Blvd Project –Status –Price Quotes in progress
 - Civic Center Screen planting –Status- Sandy/Chris –Price Quotes progress
 - Dumas Auditorium Tree & Planting Project –Plans-Status-Chris-Vote needed
 - Tree Tours on website - Chris
- f. Tree-Mendous Tree Award Project - Presentation to St Matthews Overview

6. New Business

- a. Membership Melissa H. will be voted on for Tree Board membership by TP Council Meeting tomorrow night. April 19th around 6:30 PM on Council Schedule.
- b. **Memorial Project-To donate an Oak Tree in Honor of Sybil Guidry**
 - a. along with Bob Thibodaux-Barton (Pope Memorial Walk Park on Williams Ave)
- c. Friends of Jefferson April 25th Tree School in Metairie, LA. Carpooling
- d. Select a Budget Committee: Budget Committee, Chair will maintain basic financial info on projects and provide a report. 1st Report provided by Hebert, Chair (handouts)

7. Announcements

- Sandy having hip surgery. April 10th
- Reminder to update Annual Ethics Certificate

8. Adjourn

Next meeting Tuesday, May 15, 2017