



Day/Time: May 16, 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:** Sandy Ostheimer
3. **Approval of Minutes:** April 2017 S. Myers MacAllister, Secretary
4. **Greeting and introduction** of any guests  
Welcome Melissa Hutchinson as newly appointed Tree board member
5. **Old Business**

### Reports of Officers, Projects, and Committees

- a. Chair's Report -Trudy
- b. Publications Committee Report –Brochure Budget & Grant application-Trudy
- c. Financial Report as per Terrebonne Parish Finance Department \*
- d. 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 In Vote needed
  - Dumas Auditorium Tree & Planting Project – Plantings Price Quotes in progress
- e. Tree-Mendous Tree Award Status-Linda B Nominations in progress
- f. Memorial Project-To Honor of Sybil Guidry Status of project Vote to purchase tree

### 6. **New Business**

### 7. **Announcements**

- All up to date; Annual Ethics Certificate
- Participant comments on Friends of Jefferson April 25<sup>th</sup> Tree School
- Seeking to fill one vacancy of Tree Board member
- Corey Messina message of Root ball sheet felts and straps found on local nursery planted trees which died and he was removing the stumps. Future bids to include their removal. Trees are dying after 15-17 years if not removed.
- Bayouside Hackberry Tree fell at Wildlife Museum

### 8. **Adjourn**

Next meeting Tuesday, June 20th, 2017