



Day/Time: June 20, 2017 at 11:30a.m  
Location: Houma Area Convention Center and Visitor's Bureau  
114 Tourist Drive, Gray, LA

## **Terrebonne Parish Tree Board Agenda**

1. **Call to order** Trudy Hebert, Chair <Quorum- (YES) (NO)>
  1. **Present**
  2. **Absent**
2. **Invocation:** Said by all
3. **Approval of Minutes:** May 2017 S. Myers MacAllister, Secretary
4. **Greeting and introduction** of guests
5. **Old Business**

### **Reports of Officers, Projects, and Committees**

- a. Chair's Report -Trudy
- b. Publications Committee Report -Trudy
- c. Financial Report as per Terrebonne Parish Finance Department \*
- d. Status on Projects- Parish Adviser –Chris Pulaski/Linda Henderson
  - New Orleans Blvd Project –Status – Phase I completed
  - Civic Center Screen planting –Status- Sandy/Chris – PO to pay Plantings
  - Dumas Auditorium Tree & Planting Project – Modified plans in progress
- e. Report of Projects budget #1 to 11 of board approved funding -Trudy/Monica
- f. Tree-Mendous Tree Award -Nominating and Voting for 3<sup>rd</sup> Quarter Winner-Linda B.  
-Award dates are to be scheduled in time for board members to attend in July-email invites to all board member to follow vote and to allow the creation of Press Release.
- g. Memorial **Project**-Sybil Guidry Status of project –**Sandy-Barton**

### **6. New Business**

### **7. Announcements**

- Seeking to fill one vacancy of Tree Board member

### **8. Adjourn**

Next meeting Tuesday, July18th, 2017 at TP Gov't towers 6<sup>th</sup> floor