



Day/Time: October 17, 2017 at 11:30a.m

Location: TPCG Government Towers
Main Street, Houma, 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:** August 2017 S. Myers McAllister, Secretary
4. **Greeting and introduction** of guest speaker: Brenda Babin, President of the board for Keep Terrebonne Beautiful, Keep American Beautiful.
5. **Old Business**

Reports of Officers, Projects, and Committees

- Financial Report as per Terrebonne Parish Finance Department *-Monica
- **Status on Projects- Committee Chairs' reports**
- Dumas Auditorium Tree & Planting Project –Take Pics
- North Campus-Status-David/Sandy
 - Public Works Bldg –Work to begin aft Nov 1as per D. Luke
 - Animal Shelter Bldg- Willow Oak plant costs by Donor to order & schedule
 - EOC-
 - JDC-
 - Overall: To Schedule mtg
 - 1-Bldg Director's Scope of Project
 - 2-Vendors to develop plans w/TB Recommended suitable species and provide Quotes
- Tunnel Medians Eastside-DOTD contact needed Chris/Trudy
 - Partnering with Keep Terrebonne Beautiful, Brenda Babin
- Memorial Project-Sybil Guidry –Plaque costs –Sandy/Barton
- Publications Committee Report –Trudy/Sharon Alford In progress
- TreeMendous Tree Award- New Orleans Blvd for 4th Quarter -Myers/Diane
- Report of Working Project's budgets- Monica/Trudy

6. **New Business -Suggested Projects for 2018**
 - Bayou Gardens Blvd Between West Park Ave & Alma St
 - Westside Blvd. Extension between MLK Blvd & Round about at 311
7. **Announcements:**
 - Seeking to fill one vacancy of Tree Board member

8. Adjourn

Next meeting Tuesday, November 21st, 2017 at TP Gov't towers 6th floor