

# Terrebonne Parish Tree Board Agenda Agenda Day/Time: July 21, 2020 at 11:30 AM Location: TPR Building 1192 Barrow Street Houma, LA 70360

Officers: Trudy Hebert, Chair; Diane Theriot, Vice-Chair; Monica Harris, Secretary Members: Melissa Hutchinson, Barton Joffrion, Mike Niette, Jason Serrano, and Pat Gordon

Parish Advisers: Linda Henderson, David Luke and Chris Pulaski

Call to Order: Record time began meeting. Quorum- (YES) (NO) Roll Call

• Present:

• Absent:

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**Invocation:** To be said by all (See bottom of page)

**Introduction of Guests: Carol Guidry** 

**Approval of Minutes: June minutes for approval.** 

Monthly Finance Report by Melissa Bourgeois TP Finance Dept. Not received since May

#### **New Business:**

### **Old Business:**

### **Projects Updates:**

- a. East Tunnel Blvd-Phase I: Sent out quote requests due July 17 Chris Pulaski Send out Phase II for DOTD approval-Pat Gordon
- b. Courthouse Oaks: Sent out quote requests due July 10 Chris Pulaski
- c. Dularge Overpass: Document changes in plants and forward plan for DOTD approval Pat Gordon
- d. Tree Award Committee: Jason Serrano, nominees update
- e. Tree donation project update: Melissa Hutchinson

## • Announcements:

One Board Vacancy- Carol Guidry interested in Tree Donation project

Next meeting Tuesday: August 18, 2020 at TP Gov't towers 1st Floor Conference Room

Alternative Zoom Online meeting due to Virus Pandemic.

Adjourn: Record time

PRAYER: Lord, guide the members of this board as we make decisions regarding trees. We are stewards of this "Good Earth." Give us the wisdom and will to protect and plant trees to benefit Terrebonne, both now and for future generations. We ask this in you name. AMEN