



Terrebonne Parish Tree Board Minutes
Day/Time: January 21, 2020 at 11:30 AM
Location: TPCG Government Towers
1st Floor Conference Room, Main Street, Houma, LA

Present Members Trudy Hebert, Chair; Diane Theriot, Vice-Chair; Monica Harris, Interim Secretary, Melissa Hutchinson, Barton Joffrion and Mike Niette.

Parish Advisers: Linda Henderson, David Luke, Katie Tabor Absent was Chris Pulaski

Meeting called to order at 11:31 AM

Quorum met and invocation was said by all members.

Motion to accept the November minutes as written made by Mike Niette and 2nd by Melissa Hutchinson and approved by all. Motion Passes

Monthly Finance Report funds for January 2020 are \$19797.00

Introduction of Guest

Old Business:

1. Slate of officers for Elections for 2020: Trudy Hebert Chair, Diane Theriot, Vice Chair and Monica Harris Secretary

Motion to accept the slate of officers for 2020 made by Mike Niette and 2nd by Monica Harris, all members in favor. Motion Passed

2. Vote for Calendar for 2020 Tree Board meetings approved dates are Dates are: Jan 21, Feb. 18, March 17, April 21, May 19, June 16, July 21, August 18, Sept. 15, Oct. 20, Nov. 17, Dec. 15 at 11:30 in the first floor conference room of the Government Tower

Earmarked Projects Updates:

1. a. East Tunnel Blvd cleared by parish crew Needs stump grinding. Bid or quote sheets are waiting for Chris Pulaski's approval and bids for East Tunnel Blvd, pork chop medians plantings will go out upon receipt of approved sheet.
b. Courthouse Oaks pruning will resume after the Mardi Gras Holidays-David Luke
c. Dularge Overpass median- Plans update Katie Tabor
2. Approval of Format for Tree Board job format quote sheets Update Chris Pulaski
3. Bayou Dularge overpass project, Chris to meet with local company owner about the plans.

Arbor Day all partners have been contacted and are ready for Jan 25th Tree Giveaway.

4. Tree-mendous Tree Award nominees for 2020 are Trudy: Mr. Porche at Oaklawn Jr High school for planting and taking care of Live Oaks on school property; Mike: Capital One Bank on Tunnel Blvd for Oaks preservation; and Melissa ; Bobby Blanchard and Travis Buquet for Bayou Garden Blvd trees planted in their subdivision.

● **Announcements:**

- Mike Niette says St Matthews would like to plant a tree in Honor Of Meyers McAllister and would like a Willow Oak.
- Board Vacancies discussed

Next meeting will be Feb 18, 2020 at Government Tower 1st floor meeting room.

Motion to adjourn made by Diane Theriot, seconded by Mike Niette. All voted in favor.

Meeting Adjourned