

**TERREBONNE CONSTRUCTION COMPANY, INC.
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

**BOARD OF DIRECTORS
Tuesday, August 19, 2014
6:30 P.M.
Central Office Board Room**

A-G-E-N-D-A

1. Financial and Operational Reports and matters pertaining thereto
- **(Information)** - Rebecca Breaux, Chief Financial Officer
2. Matter bearing upon renewal of Nationwide Consulting Group, LLC, lease at 250 Barrow Street (storage room) - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** allow the Superintendent and/or his designee to renew a lease with Nationwide Consulting Group, LLC, 250 Barrow Street (storage room), for a monthly lease of one hundred fifty (\$150.00) dollars for a period of one (1) year, commencing September 15, 2014, and terminating September 14, 2015, with a one (1) one-year option to renew contract at the end of said period, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Adjournment

BOARD OF DIRECTORS
Roger Dale DeHart, President
Richard Jackson, Secretary-Treasurer
Hayes J. Badeaux

Rebecca Breaux
Chief Financial Officer

RB/mh

c: Board Members
Superintendent and Staff
Schools and ERC Members
Mr. C. Berwick Duval, II, Legal Counsel
Ms. Lottie Beebe, BESE, District 3
The Courier, Tri-Parish Times, Charter Communications, KFOL/KJUN-HTV; Radio Stations, KCIL/KJIN/KXOR
Houma-Terrebonne Chamber of Commerce
Presidents...TAE, TPA, A+PEL, Bus Drivers' Association, Food Service Association