

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

BOARD OF DIRECTORS
Tuesday, December 16, 2014
Immediately Following the 5:00 P.M. Executive Committee
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 Property and General Liability Insurance from USI Southwest - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** approve the renewal of Property and General Liability Insurance from USI Southwest for the period of January 10, 2015, through January 10, 2016, at an estimated cost of \$8,168.00, excluding Terrorism and Wind/Hail coverage, 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