

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

**BOARD OF DIRECTORS  
Tuesday, February 18, 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 Reaves Enterprises, Inc., lease at 625 Belanger Street ~ **{Proposed Recommendation}** ~ Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** allow the Superintendent and/or his designee to renew a lease with Reaves Enterprises, Inc., 625 Belanger Street, for a monthly lease of one thousand (\$1,000.00) dollars for a period of one (1) year, commencing April 1, 2014, and terminating March 31, 2015, with a one (1) one-year option to renew contract at the end of each said period, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon use of Terrebonne Construction Company revenues ~ **{Information}** ~ Philip Martin, Superintendent
4. Adjournment

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

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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