

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

BOARD OF DIRECTORS  
Tuesday, January 14, 2014  
6:30 P.M.  
Central Office Board Room

*A-G-E-N-D-A*

1. Matter bearing upon Election of Officers
2. Matter pertaining to banking signatures and banking resolution ~ **{Proposed Recommendation}** ~ Rebecca Breaux, Supervisor of Finance & Statistics

That the **Board of Directors** vote to continue banking with JP Morgan Chase Bank, designate the President and Secretary/Treasurer of the Board of Directors and the Superintendent of the Terrebonne Parish School Board to become signatories to the account, authorize any two of those three individuals to sign checks, and authorize the President and/or Secretary/Treasurer of the corporation to execute JP Morgan Chase Bank's standard corporate resolution reflecting the decision as to whom is authorized to sign.

3. Financial and Operational Reports and matters pertaining thereto ~ **{Information}** ~ Rebecca Breaux, Supervisor of Finance & Statistics
4. Matter bearing upon renewal of Flood Insurance ~ **{Proposed Recommendation}** ~ Rebecca Breaux, Supervisor of Finance & Statistics

That the **Board of Directors** approve the renewal of Flood Insurance from Nationwide Mutual Insurance Company for the period of February 16, 2014, through February 16, 2015, for 240 Barrow Street - \$540.00; 252 Barrow Street - \$992.00; and 623 Belanger Street - \$1,580.00, for a total premium of \$3,112.00.

5. Adjournment

**BOARD OF DIRECTORS**

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

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Rebecca Breaux  
Supervisor of Finance & Statistics

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