

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

**BOARD OF DIRECTORS
Tuesday, June 17, 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 Le Petit Theatre de Terrebonne, Inc., lease at 252-A Barrow 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 Le Petit Theatre de Terrebonne, Inc., 252-A Barrow Street, for a monthly lease of three hundred twenty-five (\$325.00) dollars for the period of one (1) year, commencing August 1, 2014, and terminating July 31, 2015, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon Scholarship Program update - **(Information)** - Rebecca Breaux, Chief Financial Officer
4. 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