

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

**BOARD OF DIRECTORS
Tuesday, October 21, 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 Lanaux & Felger, CPAs, to continue their services of preparing annual tax forms - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** continue to engage Lanaux & Felger to prepare the required tax return forms for Fiscal Year 2014 at a fee of \$600.00, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon renewal of Patrick Chatagnier's lease at 240-R 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 Patrick Chatagnier, 240-R Barrow Street, for a monthly lease of three hundred (\$300.00) dollars for a period of one (1) year, commencing December 1, 2014, and terminating November 30, 2015, and further, authorize the Board President to sign all necessary documents pertaining thereto.

4. Matter bearing upon new lease at 252 Barrow Street - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** allow the Superintendent and/or his designee to lease 252 Barrow Street to Nadjah Bergeron, Art by Nadjah, for a monthly lease of five hundred (\$500.00) dollars for a period of one (1) year, commencing January 1, 2015, and terminating December 31, 2015, with three (3) one-year options to renew contract at the end of each said period, must provide in advance a five hundred (\$500.00) dollar security deposit, required insurance, and all utilities are tenant's responsibility, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. 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