

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

### **BOARD OF DIRECTORS**

**Tuesday, December 15, 2015**

**Immediately Following the 5:30 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, 2016, through January 10, 2017, at an estimated cost of \$8,392.16, excluding Terrorism and Wind/Hail coverage, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Adjournment

### **BOARD OF DIRECTORS**

Roosevelt Thomas, President

Brenda Leroux Babin, Ph.D., Secretary-Treasurer

Debi Benoit

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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  
Dr. Lottie Beebe, BESE, District 3  
The Courier, The 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