

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BOARD OF DIRECTORS

Tuesday, February 10, 2015

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 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, 2015, and terminating March 31, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon renewal of Dr. Clarence Bergeron lease at 623 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 Dr. Clarence Bergeron, 623 Belanger Street, for a monthly lease of one thousand (\$1,000.00) dollars for a period of five (5) years, commencing May 1, 2015, and terminating April 30, 2020, and further, authorize the Board President to sign all necessary documents pertaining thereto.

4. Matter bearing upon renewal of Sobear, Inc. lease at 248 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 Sobear, Inc., 248 Barrow Street, for a monthly lease of five hundred (\$500.00) dollars for a period of one (1) year, commencing May 1, 2015, and terminating April 30, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon new lease at 244 Barrow Street - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** allow the Superintendent and/or his designee to lease 244 Barrow Street to Terissa Sons, DBA, T's Sweets and Gifts, for a monthly lease of four hundred (\$400.00) dollars for a period of one (1) year, commencing April 1, 2015, and terminating March 31, 2016, with three (3) one-year options to renew contract at the end of each said period, must provide in advance a four hundred (\$400.00) 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.

6. Adjournment

BOARD OF DIRECTORS

Roosevelt Thomas, President

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

Debi Benoit

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, 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