

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BOARD OF DIRECTORS

Tuesday, October 20, 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 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, CPAs, to prepare the required tax return forms for a three (3) year period from 2015-2017, at an annual fee of six hundred (\$600.00) dollars, 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, 2015, and

terminating November 30, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

4. 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
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