

201 Stadium Drive, Houma, LA 70360

BOARD OF DIRECTORS

Tuesday, September 15, 2015 Immediately Following the 5:30 P.M. Executive Committee Central Office Board Room

A-G-E-N-D-A

- Financial and Operational Reports and matters pertaining thereto
 (Information) Rebecca Breaux, Chief Financial Officer
- 2. 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 Dominique Blanchard, DBA, M-Power, for a monthly lease of five hundred (\$500.00) dollars for a period of one (1) year, commencing September 1, 2015, and terminating August 31, 2016, 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.

3. 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