

# TERREBONNE

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## Parish School District

201 Stadium Drive, Houma, LA 70360

### **BOARD OF DIRECTORS**

**Tuesday, August 16, 2016**

**Immediately Following the 5:30 P.M. Executive Committee  
Central Office Board Room**

### **AGENDA**

1. Financial and Operational Reports and matters pertaining thereto - **(Information)** - Rebecca Breaux, Chief Financial Officer
2. 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 Le Petit Theatre de Terrebonne, Inc., for a monthly lease of four hundred (\$400.00) dollars on a month-to-month basis, commencing October 1, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. 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 M-Power Yoga, LLC, for a monthly lease of five hundred (\$500.00) dollars on a month-to-

month basis, commencing September 1, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

4. Matter bearing upon renewal of Nationwide Consulting Group, LLC, lease at 250 Barrow Street (storage room) - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** allow the Superintendent and/or his designee to renew a lease with Nationwide Consulting Group, LLC, 250 Barrow Street (storage room), for a monthly lease of one hundred and fifty (\$150.00) dollars on a month-to-month basis, commencing on September 15, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon bid results for the sale of Terrebonne Construction Company Property - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** accept the highest bid received, meeting all specifications, for the sale of Terrebonne Construction Company Property located at 240 and 240R Barrow Street, Houma, LA 70360, from HTV10 (Folse Productions, Inc.), as represented by Mr. Martin Folse, 7938 Main Street, Houma, LA 70360, in the amount of \$200,000.00, pending Board Attorney review and approval, re-advertise Terrebonne Construction Company Property located at 623 and 625 Belanger Street, Houma, LA 70360, and 244, 248, 250A, 252 and 252A Barrow Street, Houma, LA 70360 due to no bids received, and further, authorize the Board President and/or Superintendent to sign all necessary documents pertaining thereto; proceeds to be deposited in the Building Fund.

6. Adjournment

**BOARD OF DIRECTORS**

Roger Dale DeHart, President  
L. P. Bordelon, III, Secretary-Treasurer  
Vicki Bonvillain

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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  
Ms. Sandy Holloway, BESE, District 3  
Mr. Stephen Smith, All South Consulting Engineers  
*The Courier, The Times*, Charter Communications, KFOL/KJUN-HTV10, Radio Stations, KCIL/KJIN/KXOR  
Houma-Terrebonne Chamber of Commerce  
Presidents...TAE, TPA, A+PEL, Bus Drivers' Association, Food Service Association