

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BOARD OF DIRECTORS

Tuesday, December 13, 2016

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

REVISED AGENDA

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 Insurance Services, LLC **(Proposed Recommendation to be placed at your desk)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** approve the renewal of Property and General Liability Insurance from USI Insurance Services, LLC for the period of January 10, 2017, through January 10, 2018, at an estimated cost of \$4,707.77, excluding Terrorism and Wind/Hail coverage, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. 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 623 and 625 Belanger Street, Houma, LA 70360, from Abstract Properties, LLC, as represented by Mr. Michel H. Claudet, P. O. Box 2416, Houma, LA 70361, in the amount of \$250,001.00, pending Board Attorney

review and approval, re-advertise Terrebonne Construction Company Property located at 244, 248, 250, 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 and earmarked for expansion at the Louis Miller Terrebonne Career and Technical High School.

4. Adjournment

BOARD OF DIRECTORS

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

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