

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BOARD OF DIRECTORS

Tuesday, January 19, 2016

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

REVISED

A-G-E-N-D-A

1. Matter bearing upon Election of Officers
2. Matter pertaining to banking signatures and banking resolution - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** vote to continue banking with JP Morgan Chase Bank, designate the President and Secretary/Treasurer of the Board of Directors and the Superintendent of the Terrebonne Parish School Board to become signatories to the account, authorize any two of those three individuals to sign checks, and authorize the President and/or Secretary/Treasurer of the corporation to execute JP Morgan Chase Bank's standard corporate resolution reflecting the decision as to whom is authorized to sign.

3. Financial and Operational Reports and matters pertaining thereto - **(Information)** - Rebecca Breaux, Chief Financial Officer
4. Matter bearing upon renewal of Flood Insurance - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** approve the renewal of Flood Insurance from Nationwide Mutual Insurance Company for the

period of February 16, 2016, through February 16, 2017, for 240 Barrow Street - \$842.00; 252 Barrow Street - \$1,345.00; and 623 Belanger Street - \$1,977.00, for a total premium of \$4,164.00.

5. Matter pertaining to Terrebonne Construction Company located at 623-625 Belanger Street, 240-240R Barrow Street, and 244-252A Barrow Street, Houma, Louisiana 70360 - **(Proposed Recommendation)** - Philip Martin, Superintendent

That the **Board of Directors** declare property located at 623-625 Belanger Street, 240-240R Barrow Street, and 244-252A Barrow Street, Houma, Louisiana 70360 (Terrebonne Construction Company) as surplus, authorize administration to obtain an appraisal and advertise for bids for the sale of said property in accordance with applicable laws, all transactions subject to Board Attorney review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto.

6. Adjournment

BOARD OF DIRECTORS

Roger Dale DeHart, President

L. P. Bordelon, III, Secretary-Treasurer

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
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