

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BOARD OF DIRECTORS

Tuesday, June 28, 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 rejecting the previously accepted bid received for the sale of Terrebonne Construction Company Property located at 240 and 240R Barrow Street, Houma, LA 70360 - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** reject the previously accepted bid received, due to a legal error in the property description, 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, return the deposit in the amount of \$25,000.00, re-advertise the Terrebonne Construction Company Property located at 240 and 240R Barrow Street, Houma, LA 70360, 244, 248, 250A, 252, and 252A Barrow Street, Houma, LA 70360, and 623 and 625 Belanger Street, Houma, LA 70360, and further, authorize the Board President and/or Superintendent to sign all necessary documents pertaining thereto.

3. Matter bearing upon renewal of Dominique Blanchard, DBA, M-Power lease at 252 Barrow Street, Houma, LA 70360 - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** allow the Superintendent and/or his designee to renew a lease with Dominique Blanchard, DBA, M-Power, 252 Barrow Street, Houma, LA 70360, 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 Le Petit Theatre de Terrebonne, Inc., lease at 252-A Barrow Street, Houma, LA 70360 - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** allow the Superintendent and/or his designee to renew a lease with Le Petit Theatre de Terrebonne, Inc., 252-A Barrow Street, Houma, LA 70360, for a monthly lease of three hundred twenty-five (\$325.00) dollars on a month-to-month basis, commencing August 1, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. 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
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