

201 Stadium Drive, Houma, LA 70360

BOARD OF DIRECTORS Tuesday, May 17, 2016 Immediately Following the 5:30 P.M. Executive Committee Central Office Board Room

AGENDA

- Financial and Operational Reports and matters pertaining thereto
 (Information) Rebecca Breaux, Chief Financial Officer
- 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 \$250,000.00, 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 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.

3. 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