

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BOARD OF DIRECTORS

Tuesday, February 21, 2017

**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 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 244, 248, 250, 250A, 252, and 252A Barrow Street, Houma, LA 70360, from Keith Kenney Company, LLC, as represented by Mr. Keith Kenney, Jr., 630 Verret Street, Houma, LA 70360, in the amount of \$150,000.00, pending Board attorney review and approval, 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. Matter bearing upon dissolution of Terrebonne Construction Company, Inc. **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

That the **Board of Directors** allow the Superintendent and/or his designee to proceed with the dissolution of Terrebonne Construction Company, Inc., after final business transactions have been completed, transfer any surplus in excess of the

Corporation's outstanding liabilities to the Terrebonne Parish School Board, subject to Board attorney review and approval, and further, authorize the Board president and/or Superintendent to sign all necessary documents pertaining thereto; funds to be deposited in the Building Fund.

4. Adjournment

BOARD OF DIRECTORS

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

Rebecca Breaux
Chief Financial Officer

RB/bp

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