

# TERREBONNE

---

## Parish School District

201 Stadium Drive, Houma, LA 70360

### **BOARD OF DIRECTORS**

**Tuesday, January 17, 2017**

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

### **AGENDA**

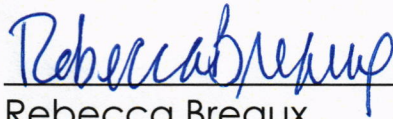
1. Financial and Operational Reports and matters pertaining thereto **(Information)** - Rebecca Breaux, Chief Financial Officer
2. Matter pertaining to banking signatures and banking resolution **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

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. Adjournment

### **BOARD OF DIRECTORS**

Roger Dale DeHart, President  
Vicki Bonvillain, Secretary-Treasurer



Rebecca Breaux  
Chief Financial Officer

RB/

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