

TERREBONNE PARISH SCHOOL BOARD
201 Stadium Drive
Houma, Louisiana 70360

SPECIAL SCHOOL BOARD MEETING – SEPTEMBER 22, 2020

A G E N D A

Order of Business

6:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcement

10/06

6:00 Regular School Board Meeting

6. Board Committee Meeting Report
 - A. Finance, Insurance, & Section 16 Lands Committee (see following Committee Report of September 17, 2020, meeting)

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met immediately following the 5:00 P.M. Education, Technology, and Policy Committee, and the Buildings, Food Service, and Transportation Committee meetings on Thursday, September 17, 2020, in the Board Room of the School Board Office with the

following members present: Mr. Clyde Hamner, chairman, Mr. Michael LaGarde, vice chairman, and Mrs. Stacy Solet. Also in attendance were Mrs. Debi Benoit, president, Mr. Dane Voisin, Dr. MayBelle Trahan, Mr. Roger Dale DeHart, Mr. Matthew Ford, Mr. Gregory Harding, Superintendent Philip Martin, and members of the staff.

Chairman Hamner called the meeting to order.

Mr. Jack Moore, Risk Manager, addressed the Committee regarding Group Health Preferred Provider Organization (attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the offer from Gilsbar, Inc., to adopt the UnitedHealthcare Preferred Provider Organization (PPO) for the Terrebonne Parish School Board Group Health Plan, effective November 1, 2020.

Mr. Moore addressed the Committee regarding retiree Group Medicare Advantage Health Plan for 2021 (attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the proposal from UnitedHealthcare for a Group Medicare Advantage Health Plan, for eligible retirees, with an estimated annual cost of \$1,777,308, for the plan year, effective January 1, 2021, and further, authorize the administration to set the Claims Fluctuation Reserve at a maximum of 15% of the Group Health Insurance Fund revenues with the savings realized.

Superintendent Martin addressed the Committee regarding the sale of a portion of the Old Grand Caillou Middle School property.

Mr. Roger Dale DeHart, Board Member, addressed the Committee concerning school audits.

Mrs. Rebecca Breaux, Chief Financial Officer, presented information on a Monthly Budget-to-Actual Comparison report (attached).

Mrs. Breaux presented an update on the Sales Tax collections report (attached). She stated that sales tax collections for the month of July 2020 are approximately 5.8% higher than July 2019.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting adjourned at 6:30 P.M.

Respectfully submitted,

Clyde Hamner, Chairman

Michael LaGarde, Vice Chairman

Stacy Solet

RB/bp

7. Adjournment

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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 860-233, describing the assistance that is necessary.

RLB