

**TERREBONNE PARISH SCHOOL BOARD  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360**

**FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE**

**Monday, August 18, 2014**

**5:00 P.M.**

**Central Office Board Room**

**A-G-E-N-D-A**

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Assignment of Section 16 Lands - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

**The Committee recommends** that the Board approve the attached resolution granting permission for Gray Production Company (Assignor), whose address is P. O. Box 53403, Lafayette, Louisiana 70505, to assign all their rights, title, and interest in Terrebonne Parish School Board Lease No. 2013-2 on Section 16, Township 22 South, Range 17 East, unto Manti, LP (Assignee), whose address is 800 N. Shoreline Blvd., Suite 900 South, Corpus Christi, Texas 78401, and further, authorize the Board President and/or Superintendent to sign all necessary documents pertaining thereto.

3. Matter bearing upon Disability Income Insurance - **(Proposed Recommendation)** - Jack Moore, Risk Manager

**The Committee recommends** that the Board accept the offer from Symetra Life Insurance, Co., (Alford, Staples, Lapeyre and Robichaux Insurance Services, Agent of Record), for Disability Income Insurance benefits, effective November 1, 2014.

4. Matter bearing upon presentation of Towers Watson Actuarial Report for 2014 - **(Information)** - Jack Moore, Risk Manager
5. Matter bearing upon purchase of property adjacent to South Terrebonne High School - **(Proposed Recommendation)** - Philip Martin, Superintendent

**The Committee recommends** that the Board authorize the purchase of forty (40) acres of property adjacent to South Terrebonne High School for \$35,000.00 per acre, subject to Board attorney review, and further, authorize the Board President and/or Superintendent to sign all necessary documents pertaining thereto.

6. Matter bearing upon Surplus Items and Sale - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board declare as surplus certain outdated, unserviceable, and/or broken items, as per attached list, and further, authorize that these items be sold at a future surplus sale.

7. Matter bearing upon Fiscal Year 2013/2014 Louisiana Compliance Questionnaire - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board adopt the following resolution in reference to the attached Louisiana Compliance Questionnaire for the 2013/2014 Fiscal Year:

### **RESOLUTION**

**BE IT RESOLVED**, That the Terrebonne Parish School Board, in connection with the June 30, 2014, audit, adopts the Louisiana Compliance Questionnaire for submission to Lanaux and Felger, Certified Public Accountants, and confirms that the

representations made therein are to the best of the Board's knowledge and belief, and

**BE IT FURTHER RESOLVED**, That Roger Dale DeHart, President of Terrebonne Parish School Board, Philip Martin, Superintendent, and Rebecca Breaux, Chief Financial Officer, be authorized to sign said Questionnaire.

8. Matter bearing upon Sales Tax Collections update - **(Information)** - Rebecca Breaux, Chief Financial Officer
9. Adjournment

### **COMMITTEE MEMBERS**

Donald Duplantis, Chairman  
Roosevelt Thomas, Vice-Chairman  
Debi Benoit

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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. Lottie Beebe, BESE, District 3  
Mr. Lee Bloch; Bloch, Briggs & Associates  
Mr. Michael J. Veazey; Veazey & Associates  
Merlin Lirette, AIA, CEFP, The Merlin Group, LTD  
The Courier, Tri-Parish Times, Charter Communications, KFOL/KJUN-HTV; Radio Stations, KCIL/KJIN/KXOR  
Houma-Terrebonne Chamber of Commerce  
Presidents...TAE, TPA, A+PEL, Bus Drivers' Association, Food Service Association  
Insurance Agents of Record