

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE

Monday, December 15, 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 consideration to authorize Lanaux & Felger, CPAs, to perform Agreed-Upon Procedures Engagements for School Activity Funds - **(Proposed Recommendation)** - Mark Felger, Lanaux & Felger, CPA

The Committee recommends that the Board authorize Lanaux & Felger, Certified Public Accountants, to perform Agreed-Upon Procedures Engagements for School Activity Funds at an estimated fee of \$2,130.00 per Elementary School, \$2,925.00 per Junior High School, and \$3,812.50 per High School, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon consideration to authorize the Purchasing Department to advertise for Request for Proposals (RFP) for a surplus sale/auction - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals (RFP) for a surplus sale/auction.

4. Matter bearing upon Section 16 Lands Mineral Lease - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board approve the attached resolution authorizing the Louisiana State Mineral and Energy Board to lease Section 16, Township 22 South, Range 20 East, on behalf of the Terrebonne Parish School Board, pending Board Attorney review and approval, and further, authorize the Superintendent and/or Board

President to sign all necessary documents pertaining thereto.

5. Matter bearing upon Sales Tax collections update - **(Information)** -
Rebecca Breaux, Chief Financial Officer
6. Adjournment

COMMITTEE MEMBERS

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

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