

TERREBONNE PARISH SCHOOL BOARD  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360

FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE

Monday, February 17, 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 pertaining to sale of Federal/Special Education Building (Old Houma Elementary School) ~ **{Information}** ~ Philip Martin, Superintendent
3. Revised Budgets 2013/2014 ~ **{Proposed Recommendations}** ~ Rebecca Breaux, Chief Financial Officer
  - a. General Operating Fund  
**The Committee recommends** that the Board adopt the 2013/2014 revised budget for the General Operating Fund.
  - b. Child Nutrition Program Fund  
**The Committee recommends** that the Board adopt the 2013/2014 revised budget for the Child Nutrition Program Fund.
  - c. One Cent Sales Tax Fund  
**The Committee recommends** that the Board adopt the 2013/2014 revised budget for the One Cent Sales Tax Fund.
  - d. ¾ Cent Sales Tax Fund  
**The Committee recommends** that the Board adopt the 2013/2014 revised budget for the ¾ Cent Sales Tax Fund.

- e. Special Revenue Funds  
**The Committee recommends** that the Board adopt the 2013/2014 revised budgets for the Special Revenue Funds.
  - f. Building Fund  
**The Committee recommends** that the Board adopt the 2013/2014 revised budget for the Building Fund.
4. Original Budgets 2013/2014 ~ **{Proposed Recommendation}** ~  
Rebecca Breaux, Chief Financial Officer
- a. Special Revenue Funds  
**The Committee recommends** that the Board adopt the 2013/2014 original budgets for the Special Revenue Funds.
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

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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