

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE

Monday, January 27, 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. Review by Lanoux & Felger, CPAs 2012/2013 Audit Report ~ **{Proposed Recommendation}** ~ Mark Felger, Lanoux & Felger, CPA

The Committee recommends that the Board receive the June 30, 2013, Terrebonne Parish School Board Audit Report, as presented.

3. Presentation of Group Health Plan Statistics for 2013 ~ **{Information}** ~ Len Fontaine, Group Health Plan Broker
4. Matter bearing upon 403(b) Tax Sheltered Annuity Plan ~ **{Information}** ~ Jack Moore, Risk Manager
5. Matter bearing upon Meritorious Budget Award ~ **{Information}** ~ Rebecca Breaux, Supervisor of Finance & Statistics
6. Matter bearing upon Sales Tax Collections update ~ **{Information}** ~ Rebecca Breaux, Supervisor of Finance & Statistics
7. Matter bearing upon combining the positions of Supervisor of

Finance & Statistics and Executive Director of Finance & Auxiliary Services into one position and rename the position to Chief Financial Officer ~ **{Proposed Recommendation}** ~ Superintendent Philip Martin

The Committee recommends that the Board approve combining the positions of Supervisor of Finance & Statistics and Executive Director of Finance & Auxiliary Services into one position and rename the position to Chief Financial Officer.

8. Adjournment

COMMITTEE MEMBERS

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

Rebecca Breaux
Supervisor of Finance & Statistics

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