

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

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

**Monday, June 16, 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 approval of bids received for Hunting and Trapping privileges on Section 16 Lands - **(Proposed Recommendation)** - Dwayne Eschete, Purchasing Buyer

**The Committee recommends** that the Board accept the highest bids (attached) received, meeting all specifications, for Hunting and Trapping privileges on Section 16 Lands for a five (5) year period, from July 1, 2014, through May 31, 2019, and further, authorize the Board President to sign all necessary documents pertaining thereto, pending Board attorney review.

3. Matter bearing upon adoption of the Official Journal for the 2014/2015 Fiscal Year - **(Proposed Recommendation)** - Dwayne Eschete, Purchasing Buyer

**The Committee recommends** that the Board accept the lowest bid, meeting all specifications, from *The Courier* as the Official Journal, from July 1, 2014, through June 30, 2015, and further, that this matter be presented to the Board as a partial report on Tuesday, June 17, 2014.

4. Matter bearing upon approval for a Seismic Permit for Castex

Energy, Inc. - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board approve a Seismic Permit for Castex Energy, Inc., 333 Clay Street, Suite 2000, Houston, TX 77002 for the right to conduct a 3-D seismic survey as per the agreement (attached), provided all insurance requirements are met, subject to Board attorney review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon survey request from Shell Pipeline Company, LP - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board grant Shell Pipeline Company, LP access to Section 16, Township 20 South, Range 14 East, as per the survey agreement (attached), provided all insurance requirements are met, subject to Board attorney review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto.

6. Matter pertaining to Variable Budgets for Fiscal Year 2013/2014 - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board adopt, as presented, the Final 2013/2014 Budgets for the designated funds, that the Board allow that the final budgets for the funds be deemed a variable budget with estimated revenues set equal to actual revenues provided that such revenues do not exceed those approved by the Board and/or State or Federal regulatory authorities, and further, that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory

authorities.

7. Matter pertaining to consideration of Budget Adoption Resolution, providing for adoption of the following Original Operating Budgets for Fiscal Year 2014/2015 - **(Proposed Recommendation)** - Philip Martin, Superintendent
  - a. General Operating Fund
  - b. One Cent Sales Tax Fund
  - c.  $\frac{3}{4}$  Cent Sales Tax Fund
  - d. Child Nutrition Program Fund
  - e. Special Revenue Funds

**The Committee recommends** that the Board adopt the Budget Adoption Resolution (attached) which provides for adopting the General Operating Fund, One Cent Sales Tax Fund,  $\frac{3}{4}$  Cent Sales Tax Fund, Child Nutrition Program Fund, and various Special Revenue Funds for the 2014/2015 Fiscal Year.

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