

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE

Monday, March 24, 2014

5:00 P.M.

Central Office Board Room

REVISED
A-G-E-N-D-A

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Disability Insurance Renewal ~ **{Proposed Recommendation}** ~ Jack Moore, Risk Manager

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

3. Matter bearing upon Prescription Drug Management ~ **{Proposed Recommendation}** ~ Jack Moore, Risk Manager

The Committee recommends that the Board accept the proposal from Prescription Care Management for administrative services relative to prescription drug management effective May 1, 2014.

4. Matter bearing upon Property Insurance Renewal 2014 ~ **{Proposed Recommendation}** ~ Jack Moore, Risk Manager

The Committee recommends that the Board accept the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million dollar limits per occurrence with \$11 million dollar sub-limits for named storms, subject to \$100,000.00 deductible per occurrence for all perils except for a three (3%) percent deductible subject to \$500,000.00 minimum per occurrence for named storms, effective April 27, 2014, with an annual premium of \$1,056,923.15.

5. Matter bearing upon Group Health Plan Eligibility ~ **{Information}** ~ Jack Moore, Risk Manager
6. Matter bearing upon Office Supply Catalog Contract Renewal ~ **{Proposed Recommendation}** ~ Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to exercise the one-year option to renew the Office Supply Catalog Contract with Stire Office World, as per the current contract, for a twelve-month period beginning July 1, 2014, and ending June 30, 2015.

7. Matter bearing upon Hunting, Trapping, and Campsite Lease Bids ~ **{Proposed Recommendation}** ~ Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids on Hunting, Trapping, and Campsite Leases that are currently available, and/or may become available during the annual renewal period.

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

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