

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE

Monday, November 16, 2015

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 authorization to retain special counsel - **(Proposed Recommendation)** - Jack Moore, Risk Manager

The Committee recommends that the Board approve the attached resolution requesting Attorney General approval for retention of special counsel, as per Louisiana Revised Statute 42:263, and further, authorize the Superintendent and/or Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon bid results for the sale of surplus property (Honduras/Walgreens Property) - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board reject the sole bid received, due to the bid not meeting the minimum required amount as per Louisiana Revised Statute 41:892, for the surplus property located at 1505 East Tunnel Blvd., Houma, LA 70363 (Honduras/Walgreens Property), and authorize the Purchasing Department to re-advertise for the sale of said surplus property.

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

The Committee recommends that the Board accept the Mineral, Oil, and Gas Lease Nomination by Acadian Land, LLC, 101 W. Farrel Road - Building 1, Lafayette, LA 70508, adopt the attached resolution authorizing the Louisiana State Mineral and Energy Board to advertise the following sections for bid 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:

Section 16, Township 19 South, Range 14 East

Section 16, Township 20 South, Range 12 East

Section 16, Township 20 South, Range 13 East

Section 16, Township 20 South, Range 14 East

Section 16, Township 21 South, Range 12 East

Section 16, Township 21 South, Range 13 East

Section 16, Township 21 South, Range 14 East

Section 16, Township 22 South, Range 15 East

5. Matter bearing upon consideration for approval to advertise for bids on Bulk Materials and Supplies for Teaching - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids on Bulk Materials and Supplies for Teaching.

6. Revised Budgets 2015-2016 - **(Proposed Recommendations)** - Rebecca Breaux, Chief Financial Officer
 - a. General Operating Fund

The Committee recommends that the Board adopt the attached 2015-2016 revised budget for the General

Operating Fund.

b. Child Nutrition Program Fund

The Committee recommends that the Board adopt the attached 2015-2016 revised budget for the Child Nutrition Program Fund.

c. One Cent Sales Tax Fund

The Committee recommends that the Board adopt the attached 2015-2016 revised budget for the One Cent Sales Tax Fund.

d. ½ Cent Sales Tax Fund

The Committee recommends that the Board adopt the attached 2015-2016 revised budget for the ½ Cent Sales Tax Fund.

e. Group Insurance Claims Fund

The Committee recommends that the Board adopt the attached 2015-2016 revised budget for the Group Insurance Claims Fund.

f. Special Revenue Funds

The Committee recommends that the Board adopt the attached 2015-2016 revised budgets for the Special Revenue Funds.

7. Original Budgets 2015-2016 - **(Proposed Recommendation)** -
Rebecca Breaux, Chief Financial Officer

a. Building Fund

The Committee recommends that the Board adopt the attached 2015-2016 original budget for the Building Fund.

8. Report on Consolidated Drive 2015-2016 - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board approve the 2015-2016 Consolidated Drive collection of **\$7,170.19**, to be distributed equally to the following list of participating organizations, as per Board action of July 3, 2012, and further, authorize the distribution of the Consolidated Drive collections:

1. American Red Cross
2. CASA of Terrebonne
3. Louis Infant's Crisis Center
4. MacDonell United Methodist Children's Services
5. Marine Toys for Tots Foundation
6. Project LEARN – LaTerre
7. The Haven

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

10. Adjournment

COMMITTEE MEMBERS

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

Rebecca Breaux
Chief Financial Officer

RB/mh

c: Board Members
Superintendent and Staff
Schools and ERC Members
Mr. C. Berwick Duval, II, Legal Counsel
Dr. 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, The 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