

# TERREBONNE

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## Parish School District

201 Stadium Drive, Houma, LA 70360

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

Monday, September 28, 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 Group Health Reinsurance renewal for 2016 - **(Proposed Recommendation)** - Jack Moore, Risk Manager

**The Committee recommends** that the Board accept the renewal proposal from HCC Insurance Co., for Stop-Loss Reinsurance for Group Health, with a specific deductible of \$425,000.00 per claim (\$1,000,000.00 for any laser claim), with a \$250,000.00 Tiered Split Fund, for an estimated annual cost of \$585,555.00, effective January 1, 2016.

3. Matter bearing upon Third Party Administration Services for the 2016 Group Health and Dental Plans - **(Proposed Recommendation)** - Jack Moore, Risk Manager

**The Committee recommends** that the Board accept the proposal from Gilsbar, Inc., for Third Party Administration Services, including plan administration, claims administration, PPO access, and disease management for the Group Health

and Dental Plans, effective January 1, 2016, through December 31, 2018.

4. Matter bearing upon presentation of Group Health, Life, and Dental Premium Rates for 2016 - **(Information)** - Jack Moore, Risk Manager
5. Matter bearing upon presentation of Group Health Actuarial Report - **(Information)** - Jack Moore, Risk Manager
6. Matter bearing upon Surplus Items and Sale - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

**The Committee recommends** that the Board declare as surplus certain outdated, unserviceable, and/or broken items, as per attached list, and further, authorize that these items be sold at a future surplus sale.

7. Matter bearing upon surplus property located at 1505 East Tunnel Blvd., Houma, LA 70363 (Honduras/Walgreens Property) - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board declare property located at 1505 East Tunnel Blvd., Houma, LA 70363 (Honduras/Walgreens Property) as surplus and advertise for bids for the sale of the property.

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

## **COMMITTEE MEMBERS**

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

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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  
Dr. Lottie Beebe, BESE, District 3  
Mr. Lee Bloch; Bloch, Briggs & Associates  
Mr. Michael J. Veazey; Veazey & Associates  
Merlin Lirette, AIA, CFP, 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