

# TERREBONNE

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## Parish School District

201 Stadium Drive, Houma, LA 70360

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

Monday, August 15, 2016

5:00 P.M.

Central Office Board Room

### AGENDA

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)** - Carolyn Champagne, Purchasing Agent

**The Committee recommends** that the Board accept the following highest bids received, meeting all specifications, for Hunting and Trapping privileges on Section 16 Lands for a five (5) year period (July 1, 2016, through May 31, 2021), allow the Purchasing Department to re-advertise those sections where no bid was received (attached), and further, authorize the Board President to sign all necessary documents pertaining thereto, pending Board Attorney review:

Section 16, Township 18 South, Range 15 East

Ketti C. Spiers

\$5,300.00

187 Ravensaide Drive

Houma, LA 70360

Section 16, Township 20 South, Range 20 East  
Jacob Braud  
403 Mire Street  
Houma, LA 70364

\$ 500.00

3. Matter bearing upon Workers' Compensation Claim Statistics for Fiscal Year 2015/2016 - **(Information)** - Jack Moore, Risk Manager
4. Matter bearing upon presentation of Group Health Actuarial Report - **(Information)** - Jack Moore, Risk Manager
5. Matter bearing upon School Resource Officers and Security for Terrebonne Parish football games for School Year 2016/2017 - **(Information)** - Philip Martin, Superintendent
6. Matter bearing upon Fiscal Year 2015/2016 Louisiana Compliance Questionnaire - **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board adopt the following resolution in reference to the attached Louisiana Compliance Questionnaire for the 2015/2016 Fiscal Year:

### **RESOLUTION**

**BE IT RESOLVED**, That the Terrebonne Parish School Board, in connection with the June 30, 2016, audit, adopts the Louisiana Compliance Questionnaire for submission to Lanaux and Felger, Certified Public Accountants, and confirms that the representations made therein are to the best of the Board's knowledge and belief, and

**BE IT FURTHER RESOLVED**, That Roger Dale DeHart, President of the Terrebonne Parish School Board, Philip Martin, Superintendent, and Rebecca Breaux, Chief Financial Officer,

be authorized to sign said Questionnaire.

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

**COMMITTEE MEMBERS**

Donald Duplantis, Chairman  
Roosevelt Thomas, Vice-Chairman  
Brenda Leroux Babin, Ph.D.

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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. Sandy Holloway, BESE, District 3  
Mr. Lee Bloch; Bloch, Briggs & Associates  
Mr. Michael J. Veazey; Veazey & Associates  
Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, LTD.  
Mr. Stephen Smith, All South Consulting Engineers  
*The Courier, The Times, Charter Communications, KFOL/KJUN-HTV10*  
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