

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Monday, March 21, 2016

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Revised Budgets 2015/2016 - **(Proposed Recommendation)** -
Rebecca Breaux, Chief Financial Officer

a. Special Revenue Funds

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

3. Matter bearing upon Property Insurance Renewal 2016 -
(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, 2016, with an annual premium of \$845,653.25.

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

5. Adjournment

COMMITTEE MEMBERS

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

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
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