

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Monday, October 17, 2016

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Revised Budgets 2016-2017 (**Proposed Recommendations**) -
Rebecca Breaux, Chief Financial Officer

- a. General Operating Fund

The Committee recommends that the Board adopt the attached 2016-2017 revised budget for the General Operating Fund.

- b. Child Nutrition Program Fund

The Committee recommends that the Board adopt the attached 2016-2017 revised budget for the Child Nutrition Program Fund.

- c. One Cent Sales Tax Fund

The Committee recommends that the Board adopt the attached 2016-2017 revised budget for the One Cent

Sales Tax Fund.

- d. ½ Cent Sales Tax Fund

The Committee recommends that the Board adopt the attached 2016-2017 revised budget for the ½ Cent Sales Tax Fund.

- e. ¾ Cent Sales Tax Fund

The Committee recommends that the Board adopt the attached 2016-2017 revised budget for the ¾ Cent Sales Tax Fund.

- f. Special Revenue Funds

The Committee recommends that the Board adopt the attached 2016-2017 revised budgets for the Special Revenue Funds.

- 3. Original Budgets 2016-2017 (**Proposed Recommendations**) - Rebecca Breaux, Chief Financial Officer

- a. Building Fund

The Committee recommends that the Board adopt the attached 2016-2017 original budget for the Building Fund.

- b. Loss Fund

The Committee recommends that the Board adopt the attached 2016-2017 original budget for the Loss Fund.

- c. Workers' Compensation Fund

The Committee recommends that the Board adopt the

attached 2016-2017 original budget for the Workers' Compensation Fund.

d. Group Insurance Claims Fund

The Committee recommends that the Board adopt the attached 2016-2017 original budget for the Group Insurance Claims Fund.

4. Matter bearing upon consideration for approval to advertise for bids for a Catalog Contract on 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 for a Catalog Contract on Materials and Supplies for Teaching.

5. Matter bearing upon consideration for approval to advertise for bids for an Office Supply Catalog Contract (**Proposed Recommendation**) - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for an Office Supply Catalog Contract.

6. Matter bearing upon consideration for approval to advertise for bids for Ink and Toner Cartridges (**Proposed Recommendation**) - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for Ink and Toner Cartridges.

7. Matter bearing upon consideration for approval to advertise for bids for Duplicator Paper (**Proposed Recommendation**) -

Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for Duplicator Paper.

8. 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 specification, for Hunting and Trapping privileges on Section 16 Lands for a five (5) year period (July 1, 2016, through May 31, 2021), and further, authorize the Board president to sign all necessary documents pertaining thereto, pending Board attorney review:

Section 16, Township 17 South, Range 14 East Clinton Liner, Jr. 112 Louis Drive Houma, LA 70364	\$8,625.00
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Section 16, Township 22 South, Range 15 East George Boudreaux, Jr. 423 Percy Brown Road Thibodaux, LA 70301	\$ 350.00
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9. Matter bearing upon Sales Tax collections update **(Information)**
- Rebecca Breaux, Chief Financial Officer
10. 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
Mr. Merlin Lirette, AIA, CFP, 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