

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

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

**Monday, September 19, 2016**

**5:00 P.M.**

**Central Office Board Room**

### **AGENDA**

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Group Health Reinsurance renewal for 2017 **(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, with a \$250,000.00 Tiered Split Fund, for an estimated annual cost of \$621,950.00, effective January 1, 2017.

3. Matter bearing upon presentation of Group Health, Life, and Dental Premium Rates for 2017 **(Information)** - Jack Moore, Risk Manager
4. Matter bearing upon School Resource Officers for School Year 2016/2017 **(Information)** - Philip Martin, Superintendent
5. Matter bearing upon Sales Tax collections update **(Information)** - Rebecca Breaux, Chief Financial Officer
6. 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