

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Monday, April 24, 2017

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Boiler and Machinery Insurance renewal **(Proposed Recommendation)** – Jack Moore, Risk Manager

The **Committee recommends** that the Board accept the renewal proposal for Boiler and Machinery Insurance from Travelers Insurance Company (Arthur J. Gallagher of Louisiana, Inc., Broker of Record), with an annual premium of \$14,489.00, subject to a \$2,500.00 deductible, effective July 1, 2017.

3. Matter bearing upon renewal of Workers' Compensation and Casualty Third Party Administration Services **(Proposed Recommendation)** – Jack Moore, Risk Manager

The **Committee recommends** that the Board accept the one year extension proposal for Third Party Administration services from Gulf South Risk Services, Inc. for the Self-Insured Workers' Compensation and Casualty programs, as per the existing annual fee, effective July 1, 2017, and further, authorize the Board president to sign all necessary documents pertaining thereto.

4. Matter bearing upon campsite lease bids **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

The **Committee recommends** that the Board authorize the Purchasing Department to advertise for bids for a campsite lease

located on Bayou Barre in Section 16, Township 20 South, Range 19 East (Lot B).

5. Matter bearing upon adopting the resolution for the 2017 Millages **(Proposed Recommendation)** - Rebecca Breaux, Chief Financial Officer

The **Committee recommends** that the Board adopt the attached resolution adopting the millage rate(s) for the Regular School Tax (Constitutional) and the Special School Tax (Maintenance) of the entire school system, all effective for 2017.

6. Matter bearing upon Financial Software conversion **(Information)** – Rebecca Breaux, Chief Financial Officer
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
Debi Benoit

Rebecca Breaux
Chief Financial Officer

BP

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