

The Committee recommends that the Board authorize the renewal of the campsite lease on Section 16, Township 20 South, Range 19 East (Lot B), with Mr. Kenneth Stoufflet, 203 Glenhill Lane, Houma, LA 70363, as per LA R.S. 41:1217, for a period of ten (10) years beginning August 31, 2017, through August 31, 2027.

4. Matter bearing upon Student Accident Insurance (**Proposed Recommendation**) – Jack Moore, Risk Manager

The Committee recommends that the Board accept the proposal from Marc Harris (Agent of Record), underwritten by Sentry Insurance Company for Student Accident Insurance, including Volunteer Works, with limits of \$25,000 per accident and Catastrophic Athletic Accident with limits of \$1,000,000, effective August 1, 2017, with annual premium of \$202,764.00.

5. Revised Budgets 2016/2017 (**Proposed Recommendations**) – Rebecca Breaux, Chief Financial Officer

- a. Building Fund

The Committee recommends that the Board adopt the attached 2016/2017 revised budget for the Building Fund.

- b. Special Revenue Funds

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

6. Matter bearing upon Variable Budgets for Fiscal Year 2016/2017 (**Proposed Recommendation**) – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board adopt, as presented, the Final 2016/2017 Budgets for the designated funds, that the Board allow the final budgets for the funds be deemed a variable budget with estimated revenues set equal to actual revenues, provided that such revenues do not exceed those approved by the

Board and/or State or Federal regulatory authorities, and further, that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory authorities.

7. Matter bearing upon consideration of the Budget Adoption Resolution, providing for adoption of the following Original Operating Budgets for Fiscal Year 2017/2018 **(Proposed Recommendation)** – Philip Martin, Superintendent
 - a. General Operating Fund
 - b. One Cent Sales Tax Fund
 - c. Cent Sales Tax Fund
 - d. $\frac{3}{4}$ Cent Sales Tax Fund
 - e. Child Nutrition Program Fund
 - f. Special Revenue Funds

The Committee recommends that the Board adopt the Budget Adoption Resolution (attached) which provides for adopting the General Operating Fund, One Cent Sales Tax Fund, $\frac{1}{2}$ Cent Sales Tax Fund, $\frac{3}{4}$ Sales Tax Fund, Child Nutrition Program Fund, and various Special Revenue Funds for the 2017/2018 Fiscal Year.

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

COMMITTEE MEMBERS

Donald Duplantis, Chairman
Roosevelt Thomas, Vice Chairman
Debi Benoit

Rebecca Breaux
Chief Financial Officer

RB/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