

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Monday, June 19, 2017 5:00 P.M. Central Office Board Room

AGENDA

- 1. Invocation and Pledge of Allegiance to the Flag
- Matter bearing upon approval of bids received for Hunting and Trapping privileges on Section 16 Lands (Proposed Recommendation) – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board accept the following highest bids received, meeting all specifications, for Hunting and Trapping privileges on Section 16 Lands for a five (5) year period, beginning July 1, 2017, through May 31, 2022, allow the Purchasing Department to re-advertise those sections where no bid was received, and further, authorize the Board president to sign all necessary documents pertaining thereto:

Section 16, Township 17 South, Range 13 East \$7,852.00 S. H. Grizzaffi, Jr. 3224 Lake Palourde Dr. Morgan City, LA 70380

Section 16, Township 21 South, Range 16 East \$801.01 William Arceneaux 202 Brule Rd. Labadieville, LA 70372

 Matter bearing upon renewal of the campsite lease on Section 16, Township 20 South, Range 19 East (Lot B) (Proposed Recommendation) - Rebecca Breaux, Chief Financial Officer **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.

 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.

- 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. ¾ 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, ½ Cent Sales Tax Fund, ¾ 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