

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Monday, February 20, 2017

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon bid results for Ink and Toner Cartridges **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, for Ink and Toner Cartridges from Beyond Technology Corp., 14697 E. Easter Ave. #G, Centennial, CO 80112, for a 12-month period beginning March 8, 2017, with the option to renew for one (1) additional year under the same terms and conditions, upon mutual agreement between the Terrebonne Parish School Board and Beyond Technology Corp.

3. Matter bearing upon bid results for Materials and Supplies for Teaching **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, for a Catalog Contract for Materials and Supplies for Teaching from School Specialty, Inc., W6316 Design Drive, Greenville, WI 54942, /1313 N. Woodlawn Ave, Metairie, LA 70001 (Metairie location) for a 12-month period beginning March 8, 2017, with the option to renew for one (1) additional year under the same terms and conditions, upon mutual agreement between the Terrebonne Parish School Board and School Specialty, Inc.

4. Matter bearing upon approval to advertise for bids on Hunting, Trapping, and Campsite Leases **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids on Hunting, Trapping, and Campsite Leases that are currently available and/or may become available during the annual renewal period.

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
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