

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Monday, September 18, 2017

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 2018 **(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 \$640,872.00, effective January 1, 2018.

3. Matter bearing upon Group Dental Insurance for 2018 **(Proposed Recommendation)** – Jack Moore, Risk Manager

The Committee recommends that the Board accept the proposal (attached) from Always Care/UNUM Insurance Co., for Group Dental Insurance, effective January 1, 2018.

4. Matter bearing upon presentation of Group Health, Life, and Dental Premium Rates for 2018 **(Information)** – Jack Moore, Risk Manager
5. Matter bearing upon approval of bids received for Hunting and Trapping privileges on Section 16 Lands **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

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 October 4, 2017, through October 3, 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 18 South, Range 17 East
Lloyd Olsen, Jr. \$7,156.00
140 South Point Drive
Houma, LA 70360

Section 16, Township 20 South, Range 12 East
Roland Molinere, III \$ 300.00
641 Bourg-Larose Highway
Bourg, LA 70343

6. Matter bearing upon Sales Tax collections update **(Information)** –
Rebecca Breaux, Chief Financial Officer
7. 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