

# TERREBONNE

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## Parish School District

201 Stadium Drive, Houma, LA 70360

### **FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE**

**Monday, April 16, 2018**

**5:00 P.M.**

**Central Office Board Room**

### **AGENDA**

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Ink and Toner Cartridges **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board adopt the lowest bid received, meeting all specifications, for Ink and Toner Cartridges from Rasix Computer Center, Inc., dba Academic Supplier, 3519 Main Street, Suite 401, Chula Vista, CA 91911, for a 12-month period beginning May 1, 2018, with the option to renew for two (2) additional one (1) year periods under the same terms and conditions, upon mutual agreement between the Terrebonne Parish School Board and Rasix Computer Center, Inc.

3. Matter bearing upon White Duplicator Paper and Colored and White Cardstock **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

Recommendation to be placed at desks.

4. Matter bearing upon adopting the resolution for the 2018 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 2018.

5. Revised Budgets 2017/2018 (**Proposed Recommendation**) – Rebecca Breaux, Chief Financial Officer

a. General Operating Fund

**The Committee recommends** that that Board adopt the attached 2017/2018 revised budget for the General Operating Fund.

b. Child Nutrition Program Fund

**The Committee recommends** that that Board adopt the attached 2017/2018 revised budget for the Child Nutrition Program Fund.

c. One Cent Sales Tax Fund

**The Committee recommends** that that Board adopt the attached 2017/2018 revised budget for the One Cent Sales Tax Fund.

d. ½ Cent Sales Tax Fund

**The Committee recommends** that that Board adopt the attached 2017/2018 revised budget for the ½ Cent Sales Tax Fund.

e. ¾ Cent Sales Tax Fund

**The Committee recommends** that that Board adopt the attached 2017/2018 revised budget for the ¾ Cent Sales Tax Fund.

f. Special Revenue Funds

**The Committee recommends** that the Board adopt the attached 2017/2018 revised budgets for the Special Revenue Funds.

6. Original Budgets 2017/2018 **(Proposed Recommendation)** – Rebeca Breaux, Chief Financial Officer

a. Special Revenue Funds

**The Committee recommends** that the Board adopt the attached 2017/2018 original budgets for the Special Revenue Funds.

7. Matter bearing upon Monthly Budget-to-Actual Comparison report **(Information)** – Rebecca Breaux, Chief Financial Officer

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

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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