

# TERREBONNE

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## Parish School District

201 Stadium Drive, Houma, LA 70360

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

**Monday, February 26, 2018**

**5:00 P.M.**

**Central Office Board Room**

#### **AGENDA**

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Industrial Property Tax Exemption **(Information)** – Matthew Rookard, Chief Executive Officer, Terrebonne Economic Development Authority
3. Matter bearing upon contract renewal for Colored Duplicator Paper **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board extend its contract for Colored Duplicator Paper, under current pricing, terms, and conditions, with Contract Paper Group, Inc., 1519 Boettler Rd. Suite B, Uniontown, OH 44685 beginning July 1, 2018, and ending June 30, 2019.

4. Matter bearing upon consideration for approval to advertise for bids for White Duplicator Paper and Colored and White Cardstock **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids for White Duplicator Paper and Colored and White Cardstock.

5. Matter bearing upon approval to advertise for bids on Hunting, Trapping, and Campsite Leases **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

**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.

6. Matter bearing upon Financial Software Conversion update **(Information)** – Rebecca Breaux, Chief Financial Officer
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