

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Monday, July 23, 2018

**Immediately following the 5:00 P.M., Education, Technology, & Policy
Committee**

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. 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 August 1, 2018, through July 31, 2023, allow the Purchasing Department to re-advertise those sections where no bid was received and those sections in which leases were surrendered, and further, authorize the Board president to sign all necessary documents pertaining thereto:

Section 16, Township 21 South, Range 12 East Anthony Romero, Jr. 142 Winter Quarters Dr. Houma, LA 70360	\$ 500.00
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Section 16, Township 18 South, Range 12 East James E. Stansbury, III 503 Avalon Court Berwick, LA 70342	\$ 9,250.00
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3. Matter bearing upon authorization of Purchasing Department to advertise for Commercial Surface Lease on Section 16 Lands **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board allow the Purchasing Department to advertise for commercial surface lease on Section 16, Township 20 South, Range 16 East, on an as-is/where-is basis, as referenced on the attached map as Tract H-I-J-K-L-M-N-O-P-Q-R-S-T-C-D-E-F-G-H, in accordance with Louisiana R.S. 41:1211 et seq., subject to Board attorney review.

4. Matter bearing upon Receipt of Proposed Operating Budgets for Fiscal Year 2018/2019 and establishing a Public Hearing **(Proposed Recommendation)** - Philip Martin, Superintendent

The Committee recommends that the Board receive the Proposed Operating Budgets for the General Operating Fund, Child Nutrition Program Fund, One Cent Sales Tax Fund, ½ Cent Sales Tax Fund, ¾ Cent Sales Tax Fund, and various Special Revenue Funds for the 2018/2019 Fiscal Year and establish a Public Hearing on the same: Tuesday, August 14, 2018, at 6:00 P.M. in the Board Room of the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, LA 70360.

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