

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

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

**Monday, June 18, 2018**

**5:00 P.M.**

**Central Office Board Room**

### **AGENDA**

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon renewal of an Intergovernmental Agreement between Terrebonne Parish School Board and the Terrebonne Parish Consolidated Government Head Start Program **(Proposed Recommendation)** – Diane Powell, Administrator, Terrebonne Parish Consolidated Government Head Start Program

**The Committee recommends** that the Board approve the renewal of the Intergovernmental Agreement, as presented, between Terrebonne Parish School Board and the Terrebonne Parish Consolidated Government Head Start Program, under the current terms and conditions, for preparation of meals at Legion Park Elementary, Lisa Park Elementary, Gibson Elementary, and Schriever Elementary Schools beginning August 7, 2018, and ending May 23, 2019, and further, authorize the Board president to sign all necessary documents pertaining thereto.

3. Matter bearing upon surplus property located at 222 Connely Street, Houma, Louisiana (East Houma Elementary School) **(Proposed Recommendation)** – Philip Martin, Superintendent

**The Committee recommends** that Board declare property located at 222 Connely Street Houma, Louisiana (East Houma

Elementary School), as surplus, authorize the Superintendent to have the property appraised, and authorize the sale of said property in accordance with applicable laws, all transactions subject to Board attorney review and approval, and further, authorize the Board president to sign all necessary documents pertaining thereto.

4. Revised Budgets for 2017/2018 Special Revenue Funds (**Proposed Recommendation**) – Rebecca Breaux, Chief Financial Officer

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

5. Matter bearing upon Variable Budgets for Fiscal Year 2017/2018 (**Proposed Recommendation**) – Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board adopt, as presented, the Final 2017/2018 Budgets for the designated funds, that the Board allow the final budgets for the funds be deemed a variable budget with estimated revenues set equal to actual revenues, provided that such revenues do not exceed those approved by the Board and/or State or Federal regulatory authorities, and further, that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory authorities.

6. Matter bearing upon Monthly Budget-to-Actual Comparison report (**Information**) – Rebecca Breaux, Chief Financial Officer
7. Matter bearing upon Sales Tax collections update (**Information**) - Rebecca Breaux, Chief Financial Officer
8. 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