

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Tuesday, August 20, 2019

**Immediately following the 5:00 P.M., Education, Technology, & Policy Committee; and the Buildings, Food Service, & Transportation Committee
Central Office Board Room**

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Group Health Claims **(Information)** - Len Fontaine, Senior Vice President, Hub International
3. Matter bearing upon Workers' Compensation Claims **(Information)** – Jack Moore, Risk Manager
4. Matter bearing upon Group Dental Insurance for 2020 **(Proposed Recommendation)** - Jack Moore, Risk Manager

The Committee recommends that the Board accept the proposal from Delta Dental Insurance Company for Group Dental Insurance, effective January 1, 2020.

5. Matter bearing upon approval of bid 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 bid received, meeting all specifications, for Hunting and Trapping privileges on Section 16 Lands, for a five (5) year period, beginning September 1, 2019, through August 31, 2024, 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 18 South, Range 13 East **\$ 6,005.00**
Blaine Domingue
1224 Columbus Ave.
Morgan City, LA 70380

6. Matter bearing upon the assignment of a campsite lease for Campsite Lot B on the descending banks of Bayou Barre in Section 16, Township 20 South, Range 19 East (**Proposed Recommendation**) – Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board approve the assignment of a campsite lease for Campsite Lot B on the descending banks of Bayou Barre in Section 16, Township 20 South, Range 19 East, from Mr. Kenneth Stoufflet to Mr. Jeffrey P. Matherne, for the remaining term of the current lease, ending August 31, 2027, and further, authorize the Board president to sign all necessary documents pertaining thereto.

7. Matter bearing upon Fiscal Year 2018/2019 Louisiana Compliance Questionnaire (**Proposed Recommendation**) – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board adopt the following resolution in reference to the attached Louisiana Compliance Questionnaire for the 2018/2019 Fiscal Year:

RESOLUTION

BE IT RESOLVED, That the Terrebonne Parish School Board, in connection with the June 30, 2019 audit, adopts the Louisiana Compliance Questionnaire for submission to LaPorte CPAs and Business Advisors, and confirms that the

representations made therein are to the best of the Board's knowledge and belief, and

BE IT FURTHER RESOLVED, That Debi Benoit, President of the Terrebonne Parish School Board, Philip Martin, Superintendent, and Rebecca Breaux, Chief Financial Officer, be authorized to sign said Questionnaire.

8. Original Budget 2019/2020 **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

- a. Special Revenue Fund

The Committee recommends that the Board adopt the attached 2019/2020 original budget for the Special Revenue Fund.

9. Revised Budgets 2019/2020 **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

- a. Special Revenue Funds

The Committee recommends that the Board adopt the attached 2019/2020 revised budgets for the Special Revenue Funds.

10. Matter bearing upon payroll dates **(Information)** – Philip Martin, Superintendent

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

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

13. Adjournment

COMMITTEE MEMBERS

Clyde Hamner, Chairman
Michael LaGarde, Vice Chairman
Stacy Solet

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