

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Monday, January 28, 2019

(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 a presentation of Group Health Claim Statistics 2018 **(Information)** – Len Fontaine, Senior Vice President, Hub International
3. Matter bearing upon approval to advertise for bids on Section 16 Hunting & Trapping Leases **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids on Hunting and Trapping Leases that are currently available and/or may become available during the annual renewal period.

4. Matter bearing upon consideration for approval to advertise for bids on all Duplicator Paper and Card Stock **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for all Duplicator Paper and Card Stock.

5. Matter bearing upon contract renewal for the Office Supply Catalog **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board authorize the renewal of the Office Supply Catalog Contract with Stire Office World, 1060 West Tunnel Boulevard, Houma, LA 70360, at the current rates, for a twelve (12) month period, from July 1, 2019, through June 30, 2020, under the same terms and conditions, upon mutual agreement between Terrebonne Parish School Board and Stire Office World.

6. Matter bearing upon contract renewal for Ink and Toner Cartridges **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board renew the current contract 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, 2019, and ending April 30, 2020, upon mutual agreement between Terrebonne Parish School Board and Rasix Computer Center, Inc.

7. Matter bearing upon approval to advertise for Request for Proposals for Fiscal Agent Banking Services **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals for Fiscal Agent Banking Services.

8. Matter bearing upon renewal of Ad Valorem Millage (Property Tax) **(Information)** - Rebecca Breaux, Chief Financial Officer

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

10. Matter bearing upon Sales Tax collections update **(Information)**
- Rebecca Breaux, Chief Financial Officer
11. 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