

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

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

**Tuesday, February 18, 2020**

**5:00 P.M.**

**Central Office Board Room**

### **AGENDA**

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Property Insurance Renewal 2020/2021  
**(Proposed Recommendation)** – Jack Moore, Risk Manager

**The Committee recommends** that the Board accept the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million limits per occurrence with \$12 million sub-limits for Named Storms, subject to \$100,000 deductible per occurrence for all perils except for a three percent (3%) deductible subject to \$500,000 minimum per occurrence for Named Storms, effective April 27, 2020, with an annual premium of \$1,047,311.

3. Matter bearing upon approval to advertise for bids on Hunting and 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 Monthly Budget-to-Actual Comparison report **(Information)** – Rebecca Breaux, Chief Financial Officer

5. Matter bearing upon Sales Tax collections update **(Information)** -  
Rebecca Breaux, Chief Financial Officer
6. Adjournment

**COMMITTEE MEMBERS**

Clyde Hamner, Chairman  
Michael LaGarde, Vice Chairman  
Stacy Solet

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Rebecca Breaux  
Chief Financial Officer

RB/bp

- c: Board Members  
Superintendent and Staff  
Schools  
Mr. C. Berwick Duval, II, Legal Counsel  
Ms. Sandy Holloway, BESE, District 3  
Mr. Stephen Smith, All South Consulting Engineers  
The Courier, The Times, KFOL/KJUN-HTV10  
Radio Stations, KCIL/KJIN/KXOR  
Houma-Terrebonne Chamber of Commerce