

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Tuesday, January 21, 2020

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

AGENDA

1. Call to Order
2. Matter bearing upon Industrial Property Tax Exemption for Gulf Island Shipyards, LLC **(Proposed Recommendation)** – Katherine Gilbert-Theriot, Terrebonne Economic Development Authority (TEDA)

The Committee recommends that the Board adopt the attached resolution granting the request by Gulf Island Shipyards, LLC for an Industrial Ad Valorem Tax Exemption and authorize the Board president to sign all necessary documents pertaining thereto.

3. Review by LaPorte, CPAs, 2018/2019 Audit Report **(Proposed Recommendation)** – Mark Felger, LaPorte, CPAs

The Committee recommends that the Board receive the June 30, 2019, Terrebonne Parish School Board Audit Report, as presented.

4. Matter bearing upon Property Insurance Renewal 2020/2021 **(Proposed Recommendation)** – Jack Moore, Risk Manager

Recommendation to be placed at desks.

5. Matter bearing upon authorization 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 on all Duplicator Paper and Card Stock.

6. Matter bearing upon authorization to advertise for bids for Office Supply Catalog **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for Office Supply Catalog.

7. Matter bearing upon authorization to advertise for bids for Ink and Toner Cartridges **(Proposed Recommendation)** – Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for Ink and Toner Cartridges.

8. 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 Special Revenue Funds.

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
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