

TERREBONNE
Parish School District
201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

**(Immediately following the 5:00 P.M. Public Hearing/Special School Board Meeting,
and the Buildings, Food Service, and Transportation Committee Meeting)**

Tuesday, July 21, 2020

Central Office Board Room

AGENDA

1. Call to Order
2. Matter bearing upon consideration to approve an Audit and Agreed-Upon Procedures Contract with LaPorte CPAs & Business Advisors (**Proposed Recommendation**) – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board approve an Audit and Agreed-Upon Procedures Contract with LaPorte CPAs & Business Advisors for the year June 30, 2020, as per the attached summary of charges, and authorize the Board president to sign all necessary documents pertaining thereto.

3. Matter bearing upon Industrial Property Tax Exemption Program (ITEP) request by Gulf Island Shipyards, LLC #20180090 (**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 (Industrial Tax Exemption Application #20180090) for an Industrial Ad Valorem Tax Exemption, pending Board attorney review and approval, and further, authorize the Board president to sign all necessary documents pertaining thereto.

4. Matter bearing upon Industrial Property Tax Exemption Program (ITEP) request by Gulf Island Shipyards, LLC #20190283 **(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 (Industrial Tax Exemption Application #20190283) for an Industrial Ad Valorem Tax Exemption, pending Board attorney review and approval, and further, authorize the Board president to sign all necessary documents pertaining thereto.

5. Matter bearing upon Industrial Property Tax Exemption Program (ITEP) request by Gulf Island Shipyards, LLC #20190188 **(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 (Industrial Tax Exemption Application #20190188) for an Industrial Ad Valorem Tax Exemption, pending Board attorney review and approval, and further, authorize the Board president to sign all necessary documents pertaining thereto.

6. Matter bearing upon Industrial Property Tax Exemption Program (ITEP) request by K & B Machine, LLC #20180498 **(Proposed Recommendation)** – Katherine Gilbert-Theriot, Terrebonne Economic Development Authority (TEDA)

The Committee recommends that the Board adopt the attached resolution granting the request by K & B Machine Works, LLC (Industrial Tax Exemption Application #20180498) for an Industrial Ad Valorem Tax Exemption, pending Board attorney review and approval, and further, authorize the Board president to sign all necessary documents pertaining thereto.

7. Matter bearing upon Receipt of Proposed Operating Budgets for Fiscal Year 2020/2021 and establishing a Public Hearing (**Proposed Recommendation**) – Philip Martin, Superintendent

The Committee recommends that the Board receive the Proposed Operating Budgets for the General Operating Fund, Child Nutrition Program Fund, 1 Cent Sales Tax Fund, 1/2 Cent Sales Tax Fund, 3/4 Cent Sales Tax Fund, and various Special Revenue Funds for the 2020/2021 Fiscal Year and establish a Public Hearing on the same: Tuesday, August 11, 2020, at 6:00 P.M. in the Board Room of the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, LA 70360.

8. Matter bearing upon approval of bids for Hunting and Trapping leases on Section 16 Lands (**Proposed Recommendation**) – Alli Dugas, Purchasing Agent

The Committee recommends that the Board accept the highest bids received, meeting all specifications, for Hunting and Trapping leases on Section 16 Lands for a five (5) year period, beginning August 5, 2020, through June 30, 2025, allow the Purchasing Department to re-advertise those sections where no bid was received and/or those sections in which leases were surrendered, and further, authorize the Board president to sign all necessary documents pertaining thereto:

Section 16, Township 20 South, Range 17 East Shannon Danos 9370 Grand Caillou Road Dulac, LA 70353	\$1,405.00
Section 16, Township 21 South, Range 13 East Matthew Hagen 102 Parlange Drive Houma, LA 70360	\$500.00
Section 16, Township 21 South, Range 14 East Stacey Molinere 156 Matherne Street Bourg, LA 70343	\$325.00

Section 16, Township 21 South, Range 17 East
Murry Buquet
4301 Force Drive
Bourg, LA 70343

\$400.00

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