

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

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

Tuesday, September 15, 2020

Immediately following the 5:00 P.M. Education, Technology, and Policy Committee; and the Buildings, Food Service, and Transportation Committee

Central Office Board Room

### AGENDA

1. Call to Order
2. Matter bearing upon Group Health Preferred Provider Organization (**Proposed Recommendation**) - Jack Moore, Risk Manager

**The Committee recommends** that the Board accept the offer from Gilsbar, Inc., to adopt the UnitedHealthcare Preferred Provider Organization (PPO) for the Terrebonne Parish School Board Group Health Plan, effective November 1, 2020.

3. Matter bearing upon retiree Group Medicare Advantage Health Plan for 2021 (**Proposed Recommendation**) - Jack Moore, Risk Manager

**The Committee recommends** that the Board accept the proposal from UnitedHealthcare for a Group Medicare Advantage Health Plan, for eligible retirees, with an estimated annual cost of \$1,777,308, for the plan year, effective January 1, 2021, and further, authorize the administration to set the Claims Fluctuation Reserve at a maximum of 15% of the Group Health Insurance Fund revenues with the savings realized.

4. Matter bearing upon sale of a portion of Old Grand Caillou Middle School property **(Information)** - Philip Martin, Superintendent
5. Matter bearing upon School Audits **(Information)** - Roger Dale DeHart, Board Member
6. Matter bearing upon Monthly Budget-to-Actual Comparison report **(Information)** – Rebecca Breaux, Chief Financial Officer
7. Matter bearing upon Sales Tax collections update **(Information)** - Rebecca Breaux, Chief Financial Officer
8. 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