

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

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Tuesday, January 19, 2021

**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 redistricting plan for 2020-2021 **(Information)** – Kevin Belanger, Chief Executive Officer of South Central Planning and Development Commission
3. Review by LaPorte, CPAs, 2019/2020 Audit Report **(Proposed Recommendation)** – Mark Felger, LaPorte, CPAs

The Committee recommends that the Board receive the June 30, 2020, Terrebonne Parish School Board Audit Report, as presented.

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

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

5. Matter bearing upon approval to advertise for bids for Ink and Toner Cartridges **(Proposed Recommendation)** – Alli Dugas, Purchasing Agent

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

6. Matter bearing upon approval to advertise for bids on Section 16 Hunting and Trapping Leases **(Proposed Recommendation)** – Alli Dugas, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids on Section 16 Hunting and Trapping Leases that are currently available and/or may become available during the annual renewal period.

7. Matter bearing upon the assignment of a campsite lease for Campsite Lot B on the left descending bank of Minor's Canal in Section 16, Township 19 South, Range 16 East (Near Lake Decade) **(Proposed Recommendation)** – Alli Dugas, Purchasing Agent

The Committee recommends that the Board approve the assignment of a campsite lease for Campsite Lot B on the left descending bank of Minor's Canal in Section 16, Township 19 South, Range 16 East, (Near Lake Decade), from Terry Ellender, current lessee, to Justin Domangue, for the remaining term of the current lease, ending July 2, 2022, and further, authorize the Board president to sign all necessary documents pertaining thereto.

8. Matter bearing upon Monthly Budget-to-Actual Comparison report **(Information)** – Rebecca Breaux, Chief Financial Officer
9. Matter bearing upon Sales Tax collections update **(Information)** - Rebecca Breaux, Chief Financial Officer
10. 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
C. Berwick Duval, II, Legal Counsel
Sandy Holloway, BESE, District 3
Stephen Smith, All South Consulting Engineers
The Courier, The Times, KFOL/KJUN-HTV10
Radio Stations, KCIL/KJIN/KXOR
Houma-Terrebonne Chamber of Commerce