

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Tuesday, July 20, 2021

Immediately following the 6:00 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 Receipt of Proposed Operating Budgets for Fiscal Year 2021/2022 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 2021/2022 Fiscal Year and establish a Public Hearing on the same: Tuesday, August 10, 2021, at 6:00 P.M. in the Board Room of the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, LA 70360.

3. Matter bearing upon approval of bid for Hunting and Trapping lease on Section 16 Lands (**Proposed Recommendation**) - Alli Dugas, Purchasing Agent

The Committee recommends that the Board accept the highest bid received, meeting all specifications, for Hunting and Trapping lease on Section 16 Lands for a five (5) year period, beginning August 3, 2021, through August 2, 2026, 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 19 South, Range 15 East
Dale Boudreaux
1139 Burma Road
Thibodaux, LA 70301

\$3,025.00

4. Matter bearing upon approval to advertise for bids for materials and supplies necessary for response to the COVID-19 pandemic for the 2021-2022 school year **(Proposed Recommendation)** – Alli Dugas, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for materials and supplies necessary to the COVID-19 pandemic for the 2021-2022 school year.

5. Matter bearing upon Monthly Budget-to-Actual Comparison report **(Information)** – Rebecca Breaux, Chief Financial Officer
6. Matter bearing upon Sales Tax collections update **(Information)** - Rebecca Breaux, Chief Financial Officer
7. 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