

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

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

**Tuesday, November 16, 2021**

**Immediately following the 5:00 P.M. Buildings, Food Service, and Transportation  
Committee**

**Central Office Board Room**

**AGENDA**

1. Call to Order
2. Matter bearing upon a resolution authorizing the Terrebonne Parish School Board to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board adopt the attached resolution authorizing the Terrebonne Parish School Board to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA), appoint the Chief Financial Officer of the District to serve as a Director of the Authority; and further, authorize the Board president and Superintendent to sign all necessary documents pertaining thereto.

3. Matter bearing upon a resolution authorizing the Terrebonne Parish School Board to proceed with all steps necessary to secure funding for response to damage caused by Hurricane Ida **(Proposed Recommendation)** –Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board adopt the attached resolution authorizing the Terrebonne Parish School Board to proceed with all steps necessary for securing funding in an amount not to exceed Two Hundred Million Dollars (\$200,000,000.00) for the purpose of financing damage demolition, repair, reconstruction, renovation, restoration, and improvement of school buildings and facilities caused by Hurricane Ida on August 29, 2021; and further, authorize the Board president and Superintendent to sign all necessary documents pertaining thereto.

4. Matter bearing upon Group Health Insurance Tiered System **(Proposed Recommendation)** – Curtis Constrantiche, Risk Manager

**The Committee recommends** that the Board amend the Terrebonne Parish School Board Group Health Plan to combine all current UMR providers into an In-Network Provider tier with the same deductibles, co-payments, co-insurance, and out-of-pocket costs as the Preferred Participating Provider tier and eliminate the Preferred Participating Provider tier and its deductibles, co-payments, co-insurance and out-of-pocket costs altogether, beginning January 1, 2022.

5. Matter bearing upon bid results for a Catalog Contract for Material and Supplies for Teaching (**Proposed Recommendation**) – Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board accept the lowest bid received, meeting all specifications, for a Catalog Contract for Material and Supplies for Teaching from Stire Office World, P.O. Box 2954, Houma, LA 70361, for a period of one (1) year, with the possibility of two (2) one-year renewals, upon mutual agreement between the Terrebonne Parish School Board and Stire Office World.

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

---

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