

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

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Tuesday, October 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 Group Health Claims **(Information)** Len Fontaine, Senior Vice President, Hub International
3. Matter bearing upon Group Health Stop-Loss Reinsurance Renewal 2022 **(Proposed Recommendation)** – Curtis Constrantiche, Risk Manager

The Committee recommends that the Board accept the renewal proposal from HCC Insurance Co., for Stop-Loss Reinsurance for Group Health, with a specific deductible of \$450,000 per claim with \$250,000 Tiered Split Fund for an estimated annual cost of \$554,769, effective January 1, 2022, through December 31, 2022.

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