

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE MEETING

Tuesday, April 19, 2022

(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. Review by LaPorte, CPAs, 2020/2021 Audit Report **(Proposed Recommendation)** – Mark Felger, LaPorte, CPAs

The Committee recommends that the Board receive the June 30, 2021, Terrebonne Parish School Board Audit Report, as presented.

3. Matter bearing upon Industrial Tax Exemption Program (ITEP) request by Gulf Island, LLC **(Proposed Recommendation)** – Katherine Gilbert-Theriot, Director of Business Retention and Expansion at Terrebonne Economic Development Authority (TEDA)

The Committee recommends that the Board adopt the resolution, as presented, granting the request by Gulf Island, LLC (Industrial Tax Exemption Application #20200178-ITE).

4. Matter bearing upon adoption of resolution to support Cortec, LLC in its participation in the Industrial Tax Exemption Program (ITEP) **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board adopt the resolution, as presented, honoring Cortec, LLC's contract #20180072-ITE and #20180072-ITE A, without penalty.

5. Matter bearing upon adoption of resolution for the 2022 Millages **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board adopt the attached resolution adopting the millage rate(s) for the Regular School Tax (Constitutional) and the Special School Tax (Maintenance) of the entire school system, all effective for 2022.

6. Matter bearing upon bid received for Speech Audiometer **(Proposed Recommendation)** - Alli Dugas, Purchasing Agent

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, for Speech Audiometer from AcoustiComm, 13406 Seymour Myers Blvd., Suite 30, Covington, LA 70433.

7. Matter bearing upon renewal of Commercial Surface Lease on Section 16 Lands **(Proposed Recommendation)** - Alli Dugas, Purchasing Agent

The Committee recommends that the Board, pursuant to Revised Statute 41:1217, extend the Commercial Surface Lease located in Section 16, Township 20 South, Range 15 East, generally known as the Bayou Dularge Boat Launch, with Ms. Jammie V. DeHart, Jug's Landing, 3282 Bayou Dularge Road, Theriot, LA 70397, for a period of ten (10) years beginning June 1, 2022, through June 1, 2032, with an annual lease rate of \$9,000.00; and further, authorize the Board president to sign all necessary documents pertaining thereto.

8. Matter bearing upon bids received for Hunting and Trapping Leases on Section 16 Lands **(Proposed Recommendation)** - Alli Dugas, Purchasing Agent

The Committee recommends that the Board accept the highest bids received, meeting all specifications, for Hunting and Trapping leases on Section 16 Lands for a five (5) year period, beginning May 4, 2022, through May 3, 2027, 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 18 South, Range 16 East \$2,751.00
Andrew Henry
7771C Main Hwy.
St. Martinville, LA 70582

Section 16, Township 21 South, Range 16 East \$401.00
Lane Breaux
2902 Quiet Oak Pl.
Schriever, LA 70395

9. Matter bearing upon update on FEMA reimbursement process relative to Hurricane Ida **(Information)** - Rebecca Breaux, Chief Financial Officer
10. Matter bearing upon Monthly Budget-to-Actual Comparison report and Monthly Sales Tax Collections update **(Information)** – Rebecca Breaux, Chief Financial Officer
11. 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