

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

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

**Tuesday, August 16, 2022**

**(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 consideration of the Budget Adoption Resolution, providing for adoption of the following Original Operating Budgets for Fiscal Year 2022/2023 **(Proposed Recommendation)** – Bubba Orgeron, Superintendent
  - a. General Operating Fund
  - b. 1 Cent Sales Tax Fund
  - c. 1/2 Cent Sales Tax Fund
  - d. 3/4 Cent Sales Tax Fund
  - e. Child Nutrition Program Fund
  - f. Special Revenue Funds

**The Committee recommends** that the Board adopt the Budget Adoption Resolution (attached) which provides for adopting the General Operating Fund, 1 Cent Sales Tax Fund, 1/2 Cent Sales Tax Fund, 3/4 Cent Sales Tax Fund, Child Nutrition Program Fund, and various Special Revenue Funds for the 2022/2023 Fiscal Year, as presented, with the following exceptions:

- Remove: Reclassification of five Curriculum Specialists from 200 days to 240 days
- Add: Stipend of \$20 per meeting for each member of the Insurance Advisory Committee

3. Matter bearing upon assignment of a campsite lease for Section 16, Township 20 South, Range 17 East (Southwest of Dulac) **(Proposed Recommendation)** - Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board approve the assignment of a campsite lease in Section 16, Township 20 South, Range 17 East (Southwest of Dulac) from Gary Gordan, current lessee, to Leopold LeBlanc IV, for the remaining term of the current lease ending May 16, 2031, and further, authorize the Board president to sign all necessary documents pertaining thereto.

4. 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 September 1, 2022, through August 31, 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 20 South, Range 14 East | \$2,255.00 |
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Patrick M. Wiley Jr.  
129 Autumn Drive  
Thibodaux, LA 70301

5. Matter bearing upon approval of bids on communicator folders **(Proposed Recommendation)** – Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board accept the lowest bid received, meeting all specifications, for communicator folders from Rochester 100, Inc., 40 Jefferson Rd., Rochester, NY 14623, for a ten (10) month period, beginning September 6, 2022, and ending June 30, 2022.

6. Matter bearing upon Monthly Budget-to-Actual Comparison report and Monthly Sales Tax Collections update **(Information)** – Michelle Klingman, Supervisor of Finance
7. Adjournment

**COMMITTEE MEMBERS**

Clyde Hamner, Chairman  
Michael LaGarde, Vice Chairman  
Stacy Solet

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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  
K Theriot-TEDA