

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Tuesday, February 15, 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 Group Health Claims for calendar year 2021 **(Information)** – Len Fontaine, Senior Vice President, Hub International
3. Matter bearing upon granting a Right of Way to the Terrebonne Levee and Conservation District (TLCD) on Section 16, Township 20 South, Range 16 East **(Proposed Recommendation)** – Reggie Dupre, Executive Director, Terrebonne Levee and Conservation District

The Committee recommends that the Board grant a Right of Way to the Terrebonne Levee and Conservation District (TLCD) on Section 16, Township 20 South, Range 16 East for the purpose of levee construction and levee maintenance.

4. Matter bearing upon Revised Budgets for Fiscal Year 2021/2022 **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board adopt the attached Revised Budgets for 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.

5. Matter bearing upon Original Budgets for Fiscal Year 2021/2022 **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board adopt the attached Original Budgets for the Special Revenue Funds for 2021/2022 Fiscal Year.

6. Matter bearing upon one-time salary supplement for Fiscal Year 2021/2022 **(Proposed Recommendation)** – Clyde Hamner, Chairman

The Committee recommends that the Board approve a one-time salary supplement for Fiscal Year 2021/2022 for all full-time employees in the amount of \$1,500 for all instructional/professional employees, \$750 for all non-instructional/support employees, and \$300 for all regularly scheduled (20 hours per week) part-time employees, employed as of February 25, 2022, pro-rated for those employees with an employment date on or after January 3, 2022, monies to be derived from CRRSA (ESSER II) Funds, payable in March 2022.

7. Matter bearing upon Monthly Budget-to-Actual Comparison report **(Information)** – Rebecca Breaux, Chief Financial Officer
8. Matter bearing upon Sales Tax collections update **(Information)** – Rebecca Breaux, Chief Financial Officer
9. 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