

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

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

Tuesday, January 18, 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. Matter bearing upon authorization to advertise for bids on Duplicator Paper and Card Stock (**Proposed Recommendation**) – Alli Dugas, Purchasing

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids on Duplicator Paper and Card Stock.

3. Matter bearing upon authorization to advertise for bids on miscellaneous school supplies and equipment ruined by Hurricane Ida (**Proposed Recommendation**) – Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids on miscellaneous school supplies and equipment ruined by Hurricane Ida.

4. Matter bearing upon authorization to advertise for bids on Section 16 Land Hunting & Trapping Leases (**Proposed Recommendation**) – Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids on Section 16 Land Hunting and Trapping Leases that are currently available and/or may become available during the annual renewal period.

5. Matter bearing upon authorization to advertise for bids for collection of alligator eggs on Section 16 Lands (**Proposed Recommendation**) – Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids for collection of alligator eggs on Section 16 Lands.

6. Matter bearing upon adoption of 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 Building Fund, Capital Projects Fund, Workers' Compensation Fund, Loss Fund, and Group Insurance Claims Fund for 2021/2022 Fiscal Year.

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

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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