

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Tuesday, July 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. Matter bearing upon adoption of resolution to support K & B Machine Works, LLC in its participation in the Industrial Tax Exemption Program (ITEP) **(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, honoring K & B Machine Works, LLC's Industrial Tax Exemption Program (ITEP) contract #20170624-ITE and #20180498-ITE, without penalty.

3. Matter bearing upon adoption of resolution to support AIT Machine, LLC in its participation in the Industrial Tax Exemption Program (ITEP) **(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, honoring AIT Machine, LLC's Industrial Tax Exemption Program (ITEP) contract #20170323, without penalty.

4. Matter bearing upon Industrial Tax Exemption Program (ITEP) request by K & B Machine Works, 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 K & B Machine Works, LLC (Industrial Tax Exemption Application #20200534-ITE).

5. Matter bearing upon Industrial Tax Exemption Program (ITEP) request by Bollinger Houma Shipyards, 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 Bollinger Houma Shipyards, LLC (Industrial Tax Exemption Application #20190322-ITE).

6. Matter bearing upon Receipt of Proposed Operating Budgets for Fiscal Year 2022/2023 and establishing a Public Hearing **(Proposed Recommendation)** – Bubba Orgeron, Superintendent

The Committee recommends that the Board receive the Proposed Operating Budgets for the 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 2022/2023 Fiscal Year and establish a Public Hearing on the same: Tuesday, August 9, 2022, at 5:30 P.M. in the Board Room of the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, LA 70360.

7. Matter bearing upon 2022-2023 performance pay **(Proposed Recommendation – Information to be placed at desk Committee meeting night)** – Bubba Orgeron, Superintendent

The Committee recommends that the Board approve, as presented, the performance pay structure for 2022-2023.

8. Matter bearing upon Employee Compensation **(Information)** – Bubba Orgeron, Superintendent

9. Matter bearing upon Fiscal Year 2021/2022 Louisiana Compliance Questionnaire **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board adopt the following resolution in reference to the attached Louisiana Compliance Questionnaire for the 2021/2022 Fiscal Year:

RESOLUTION

BE IT RESOLVED, That the Terrebonne Parish School Board, in connection with the June 30, 2022, audit, adopts the Louisiana Compliance Questionnaire for submission to LaPorte CPAs and Business Advisors, and confirms that the representations made therein are to the best of the Board's knowledge and belief, and

BE IT FURTHER RESOLVED, That Gregory Harding, President of the Terrebonne Parish School Board, Aubrey "Bubba" Orgeron, Jr., Superintendent, and Rebecca Breaux, Chief Financial Officer, be authorized to sign said Questionnaire.

10. Matter bearing upon salary increase for all full time employees by the Louisiana Legislature for 2022-2023 Fiscal Year **(Proposed Recommendation)** – Bubba Orgeron, Superintendent

The Committee recommends that the Board add \$1,500 to each teacher-based pay scale, indexed accordingly, and add \$750 to each support personnel pay scale, as per SCR 23 of the 2022 Regular Session of the Louisiana Legislature, effective for the 2022-2023 Fiscal Year.

11. Matter bearing upon Monthly Budget-to-Actual Comparison report and Monthly Sales Tax Collections update **(Information)** – Michelle Klingman, Supervisor of Finance
12. 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