

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Monday, March 14, 2022

5:00 P.M.

Central Office Board Room

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance to the Flag
3. Matter bearing upon renewal of Section 16, Township 19 South, Range 19 East for Oil, Gas, and Mineral Lease (**Proposed Recommendation to be placed at desks**) – Alli Dugas, Purchasing Agent
4. Matter bearing upon acceptance of bid received for collection of alligator eggs on Section 16 Lands (**Proposed Recommendation**) - Alli Dugas, Purchasing Agent

The Committee recommends that the Board accept the bid received for collection of alligator eggs on Section 16 Lands from Donald Farms, 907 Cheniere Drew Road, West Monroe, LA 71291, for a period of five (5) years, from April 6, 2022, through April 5, 2027, and further, authorize the Board president to sign all necessary documents pertaining thereto.

5. Matter bearing upon bid results for Duplicator Paper and Card Stock (**Proposed Recommendation**) – Alli Dugas, Purchasing Agent

The Committee recommends that the Board reject all bids received for Duplicator Paper and Card Stock.

6. Matter bearing upon Property Insurance Renewal 2022/2023 (**Proposed Recommendation**) – Curtis Constrantiche, Risk Manager

The Committee recommends that the Board accept the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million limits per occurrence with \$10 million sub-limits for Named Storms, subject to \$100,000 deductible per occurrence for all perils except for a five percent (5%) deductible subject to \$500,000 minimum per occurrence for Named Storms, effective April 27, 2022, with an annual premium of \$1,489,132.

7. Matter bearing upon renewal of Master Contract for Professional Services with All South Consulting Engineers, LLC (**Proposed Recommendation**) – Rebecca Breaux, Chief Financial Officer

The Committee recommends that the Board renew the Master Contract for Professional Services with All South Consulting Engineers, LLC, for a period of one year, beginning May 5, 2022, through May 5, 2023, under the same terms and conditions.

8. Matter bearing upon Monthly Budget-to-Actual Comparison report (**Information**) – Rebecca Breaux, Chief Financial Officer
9. Matter bearing upon Sales Tax collections update (**Information**) – Rebecca Breaux, Chief Financial Officer
10. 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