

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE
(Immediately following the 5:00 P.M. Buildings, Food Service, and Transportation
Committee; and Education, Technology, and Policy Committee)
Tuesday, September 20, 2022
Central Office Board Room

AGENDA

1. Call to Order
2. Consideration of approval for adoption of resolution to support Bollinger Houma Shipyards, 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 approve the adoption of the resolution, as presented, granting the request by Bollinger Houma Shipyards, LLC (Industrial Tax Exemption Application #20210244-ITE).

3. Matter bearing upon Group Health Claims Statistics **(Information)** –Len Fontaine, Senior Vice President, Hub International
4. Consideration of approval for retiree Group Medicare Advantage Health Plan Renewal for 2023 **(Proposed Recommendation)** – Curtis Constrantiche, Risk Manager

The Committee recommends that the Board approve the renewal from UnitedHealthcare, P.O. Box 5803, Carol Stream, Illinois 60197, for a Group Medicare Advantage PPO Health Plan, for eligible retirees, with an estimated annual cost of \$2,244,394.00, for a two-year period, effective January 1, 2023, through December 31, 2024.

5. Consideration of approval for Group Prescription Coverage Renewal for 2023 **(Proposed Recommendation)** – Curtis Constrantiche, Risk Manager

The Committee recommends that the Board approve the renewal from Script Care Ltd., 6380 Folsom Drive, Beaumont, Texas 77706, for Group Prescription Plan, with an estimated annual net cost after rebates of \$8,853,400.00, for a one-year period, effective January 1, 2023, through December 31, 2023.

6. Consideration of approval for Group Dental Insurance for 2023 (**Proposed Recommendation**) – Curtis Constrantiche, Risk Manager

The Committee recommends that the Board approve the proposal from Ameritas, 5900 O Street, Lincoln, Nebraska 68501, for Group Dental Insurance, for a three-year guarantee at current rates, effective January 1, 2023, through December 31, 2025.

7. Consideration of approval for Group Vision Proposal for 2023 (**Proposed Recommendation**) – Curtis Constrantiche, Risk Manager

The Committee recommends that the Board approve the proposal from Ameritas (VSP Choice Network), 5900 O Street, Lincoln, Nebraska 68501, for a Group Vision Plan, beginning January 1, 2023.

8. Consideration of approval to authorize the advertising of bids for Ink and Toner Cartridges (**Proposed Recommendation**) – Alli Dugas, Purchasing Agent

The Committee recommends that the Board approve and authorize the Purchasing Department to advertise for bids for Ink and Toner Cartridges.

9. Matter bearing upon Hurricane Ida FEMA update (**Information**) - Rebecca Breaux, Chief Financial Officer
10. Matter bearing upon Monthly Budget-to-Actual Comparison report and Monthly Sales Tax Collections update (**Information**) – Michelle Klingman, Supervisor of Finance
11. 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
Katherine Gilbert-Theriot