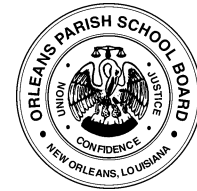


**ORLEANS PARISH SCHOOL BOARD
BUDGET & FINANCE COMMITTEE**



**Orleans Parish School Board Administrative Office
3520 General deGaulle Drive, Room 4050
New Orleans, LA 70114
February 10, 2011
4:00PM**

(Notice: This meeting may be convened up to 30 minutes prior to the posted schedule to facilitate the orderly conduct of business)

Committee Members

Mr. Brett Bonin

Mrs. Lourdes Moran, Ex-Officio

Mrs. Cynthia Cade

Mr. Woody Koppel

AGENDA

Call to Order

Adoption of the Agenda

Additions/Deletions/Modifications

REPORTS

○ **Finance**

- Monthly Financial Report, January 31, 2011
- Capital Budget Amendment #9 (*action item*)
- Enterprise Fund Budget (*action item*)

Tim Russell

Wayne DeLarge

ACTION ITEM(S)

Purchasing

RATIFICATION TO AWARD VACANT PROPERTY SECURITY PURCHASE ORDER TO SECURE MCDONOGH #16, CAPDAU, AND MYRTLE BANKS.

HAMMERMAN & GANIER, INC. – THIRD PARTY ADMINISTRATOR OF WORKER’S COMPENSATION (CLAIMS PRIOR TO 09/01/2006) AND GENERAL LIABILITY CLAIMS

HAMMERMAN & GANIER, Inc. – THIRD PARTY BILLING SERVICE (RETIREE HEALTH INSURANCE AND COBRA ADMINISTRATION)

COVENTRY HEALTH CARE OF LA, INC. – STOPLOSS CARRIER

UNITED HEALTHCARE STUDENT RESOURCES – STUDENT INSURANCE CARRIER

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of the Orleans Parish School Board, please contact the Board Office at 504-304-5678, or by email at BoardOffice@nops.k12.la.us, describing the assistance that is necessary.

TRAVELERS INSURANCE COMPANY – NATIONAL FLOOD INSURANCE PROGRAM CARRIER

FRINGE BENEFITS MANAGEMENT COMPANY – THIRD PARTY ADMINISTRATOR RETIREE LIFE INSURANCE

ADVANTRA FREEDOM FROM CONVENTRY HEALTH CARE OF LA, INC. MEDICARE ELIGIBLE RETIREE LIFE INSURANCE CARRIER

ING INSURANCE COMPANY – 403(b) ANNUITY INSURANCE CARRIER

METROPOLITAN LIFE INSURANCE COMPANY – DENTAL & LIFE INSURANCE CARRIER

Adjournment

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