



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

**Orleans Parish School Board Administrative Office
McDonogh #35 High School
1331 Kerlerec Street
New Orleans, LA 70119
October 14, 2010
2:00 PM**

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

Committee Members

Mrs. Lourdes Moran, Chair
Mrs. Cynthia Cade
Mr. Brett Bonin
Mr. Woody Koppel, Ex-Officio

AGENDA

Call to Order

Lourdes Moran

Adoption of the Agenda

Additions/Deletions/Modifications

REPORTS

o **Finance**

- Special Revenue Grants for Adoption (*action item*)
Gulf Coast Recovery Grants (2)

Greg Becnel

ACTION ITEM(S)

Resolution 32-10 – FY 2011 Travel Millage

Stan Smith

2011 Capital Projects

Herman Taitt

Approval of the Timbers Purchase Agreement

Purchasing (CONSENT AGENDA)

- o Repairs at Sophie B. Wright Middle School
- o Increase of Title I Third Party Contract for Non-public Students
- o Fringe Benefits Management Company – Third Party Administrator Retiree Life Insurance
- o Houston Casualty Company – Stop Loss Carrier
- o Coventry Health Care of LA Inc. – Third Party Administrator for Self-Funded Health Plan
- o Gulf South Risk Services – Student Insurance Carrier
- o Risk Management Consultant
- o Information Technology Annual Renewals
 - AT&T (Dial Tone, Long Distance, WAN)
 - AT&T Wireless

- AT&T/Bellsouth SmartNet

Adjournment