

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



**Orleans Parish School Board Administrative Office
3520 General deGaulle Drive, Room 4050
New Orleans, LA 70114
March 11, 2010
4:00 PM**

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

AGENDA

- I. Call to Order** Mrs. Lourdes Moran
- II. Adoption of the Agenda**
- Additions/Deletions/Modifications
 - Adoption of the Agenda
- III. Finance**
- A. Monthly Financial Report** Mr. Tim Russell
- Clearing Fund
 - General Fund
 - Long-Term Obligations
 - Debt Service Funds
 - Capital Expenditures
 - Expendable Trust Funds (as of 12/31/09)
- B. Status Report on Special Revenue Grants** Mr. Greg Becnel
- Special Revenue Grants for Adoption (*action items*)
 - ESYF Supplemental Awards
 - H1N1
- IV. Action Items**
- A. Budget (*action items*)** Mr. Wayne Delarge
- 2010-2011 Budget Timeline
 - 2010-2011 Revenue Projections Capital Budget Amendments
 - Budget Amendment No. 2, Resolution No. 06-10
- B. Other (*action items*)** Mr. Stan Smith
- Coca Cola/Family Dollar Media Lab at McDonogh #35
(Donation from Ms. Tawn Fox)

- Approval of pursuing a single settlement request with Federal Emergency Management Agency (FEMA)
- Approval of CEA between OPSB, Louisiana Department of Education and First Line Schools Inc. with regard to the funding and use of facility being constructed on the original site of Jean Baptiste de Bienville Elementary School
- Office Lease Renewal
- Extension of leases on Archdioceses' Facilities
 - St. James Major
 - St. Julian Eymard
 - St. Paul the Apostle
 - Our Lady of Lourdes

C. Purchasing (action items)

- E-Rate Project Year 13 (2010-2011) – Approval of Percent Match and Funding of Ineligible portion of YR 13 project

Mrs. Peggy Abadie

Announcement(s)

Adjournment