



Special Session School Board Meeting Agenda (Thursday, April 27, 2017)

Generated by Amzie Pigott on Tuesday, May 2, 2017

Meeting called to order at 6:14 PM

1. Meeting Opening

Procedural: 1.01 Roll Call

Members present

Melinda Doucet, Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Mark C Morgan

Procedural: 1.02 Invocation & Pledge of Allegiance

The Invocation & Pledge of Allegiance was led by Germain Gilson, Chief of Staff

2. Consent Agenda

2.0 Consent Agenda

Action: 2.1 Recommendation to approve the successful proposal for the Casualty Insurance renewal policy (General Liability, Auto Liability and Workers Comp) and third party Administrators with an effective date of May 1, 2017. Moved by Mr. Floyd, second by Mr. St. Pierre.

Ms. Breaux discussed the Insurance RFP overview and renewal explaining the General Liability, Automobile Liability, Auto Physical Damage, Board Errors & Omissions Liability and Excess Workers Compensation. Participating insurance agencies were McGriff, Seibels, Williams ACE American Ins Co, Daul Ins Agency, Dave Millet Ins Agency, Martin/Martin Agency Safety Specialty Ins Co, and Martin/Martin Agency Brit Global Specialty.

Ms. Bosarge stated in the past the Board has gotten insurance quotes for two or three years. She asked Ms. Breaux if this was a yearly quote for WC? Ms. Breaux stated WC is only offering coverage for one year.

Ms. Doucet asked for Ms. Breaux's recommendation. Ms. Breaux recommended column two which is with ACE for a total premium for \$434,453.

Mr. Bonura asked if that's who they were currently with and Ms. Breaux agreed.

Mr. Floyd stated the importance of the Board being aware of the expiration of insurance policy contracts so they could benefit from a more competitive market when doing an RFP. Mr. Floyd asked Ms. Breaux to explain the Corridor as it pertains to Board's insurance. Ms. Breaux explained the Corridor as an aggregated, one time buffer, the Board will pay as it pertains to their one year contract. Mr. Floyd was also informed on policy flexibility, differences in policies, and the Boards' discretion towards selecting an Agency.

Ms. Doucet asked Ms. Breaux to explain her recommendation for the Board to select McGriff, Seibels, Williams ACE American Ins Co. Ms. Breaux explained the extra \$200,000 Corridor provides the Board with a lower premium.

Mr. Dale stated the Board hired an insurance consultant to thoroughly inform them on different policies, specific policy details and cost effectiveness, then provide them with a recommendation based on that information. He also stated he was in agreement with following the consultant's recommendations.

Mr. Dale motioned to accept Ms. Breaux's recommendation for the insurance, seconded by Ms. Bourgeois. Mr. Floyd suggested recess before voting.

Board in recess.

Board meeting was resumed by Mr. St. Pierre in place of Board President Ms. Doucet.

Mr. Dale motioned to accept Ms. Breaux's recommendation for the insurance, seconded by Ms. Bourgeois continued with a roll call vote.

Final Resolution: Motion failed 4-3.

Yea: Ms. Bourgeois, Mr. Dale, Ms. Bosarge

Nay: Mr. Johnson, Mr. St. Pierre, Mr. Floyd, Mr. Bonura
Absent: Ms. Doucet, Mr. Morgan

Mr. Floyd moved to accept the \$465,857 from Martin and Martin Insurance, second by Mr. Bonura.

Mr. Dale stated he disagreed with the Board's decision to, again, disregard the consultant's recommendation.

Mr. Floyd suggested that the consultant's company do an RFP, present the Board with the terms of the insurance so a decision can be made based on the data presented.

Ms. Bourgeois asked the consultant, pertaining to both companies, what is the difference in their ability to stay in business and continue to provide services to us over the next year?

Ms. Breaux explained the insurance agencies ratings and the difference between some companies being admitted and non-admitted and how each affects the policy.

Ms. Bosarge asked Ms. Breaux to explain the difference in savings if the Board did not do an RFP for insurance.

Ms. Breaux explained that ACE used a flat rate based on the number of teachers, daily average attendance and the number of vehicles on schedule. The rate is applied to these areas to formulate the premium. However, as the exposure in these areas change so do the premiums.

Mr. Floyd moved to call for the question.

Final Resolution: Motion passes 4-3.

Yea: Mr. Johnson, Mr. St. Pierre, Mr. Floyd, Mr. Bonura

Nay: Ms. Bourgeois, Mr. Dale, Ms. Bosarge

Absent: Ms. Doucet, Mr. Morgan

Mr. Floyd moved to accept Martin and Martin for Workers Compensation at the rate of \$210,021, second by Mr. Bonura.

Final Resolution: Motion passes 6-1

Yea: Mr. Johnson, Mr. St. Pierre, Mr. Floyd, Mr. Dale, Mr. Bonura, Ms. Bosarge

Nay: Ms. Bourgeois

Absent: Ms. Doucet, Mr. Morgan

Mr. Floyd moved to renew the CCMSI third party administrator policy as recommended by the consultant, second by Mr. Johnson.

Final Resolution: Motion passes 7-0

Yea: Mr. Johnson, Mr. St. Pierre, Mr. Floyd, Mr. Dale, Mr. Bonura, Ms. Bosarge, Ms. Bourgeois

Nay: None

Absent: Ms. Doucet, Mr. Morgan

3. Items Pulled from Consent Agenda

3.01 Items Pulled from Consent Agenda

4. New Business

4.01 First Reading

Mr. Floyd moved in response to the RFQ for Technical Assistance for the \$250M Bond issue, the Board shall hire the following company TBD.

Mr. Floyd moved that the Board hire STEM NOLA led by Dr. Calvin Mackie dealing with the three STEM schools Bunche, Collins and Washington based on the proposal.

Mr. Johnson moved to adjust school based clerical worker's pay as recommended by the Salary/Human Resources Committee.

Mr. Bonura moved to adjust the Para pay for the 2017-2018 school year as recommended by the Salary/Human Resources Committee.

Mr. Bonura moved to install lightning warning systems at Yenni and Hoss Memtsas stadiums.

5. Public Comment

5.01 Public Comment

Michael Madden responded after Ms. Doucet asked Ms. Breaux to explain her recommendation of column two with ACE. He discussed the Board's financial savings since they have been with ACE.

Michael Madden responded after Mr. Floyd moved to accept Martin and Martin for Worker's Compensation. He stated he disagreed with the Board's motion to not accept their insurance consultant's recommendation and explained that with McGriff the Board received better coverage, services and savings.

6. Adjournment

6.01 There being no further business the meeting is adjourned.