

## **Insurance Committee Meeting Minutes February 10, 2020**

Committee Members Present:

Ronald Guidry  
Stephen Caputo  
Melvin Rodrigue

The Committee was called to order at 9:08 a.m.

Ronald Guidry asked if there were any public comments. There were none.

The November 12, 2019 Committee minutes were approved by Melvin Rodrigue and seconded by Stephen Caputo. Motion approved.

Alita Caparotta presented the following:

### The Businessowners Policy for The UPS Store

This policy was reviewed and approved to be presented for board ratification.

### Property Renewal/Terrorism Plus/Disaster Management Services

The renewal terms and prices for these policies were discussed. A motion was made by Melvin Rodrigue and seconded by Stephen Caputo to recommend property renewal, terrorism, and disaster management services policies to go before the Board for approval.

### Casualty Renewal

The renewal terms and prices for these policies were discussed. A motion was made by Melvin Rodrigue and seconded by Stephen Caputo to recommend (a) general liability and liquor liability, (b) tenant user liability, (c) automobile physical damage & garage keepers legal liability policies to go before the Board for approval. Excess liability policy was discussed, staff advised requests for quotes are pending. No recommendation at this time.

### Insurance Consultant/Broker & Agent Contract Renewal

Contract rates and terms were discussed. A motion was made by Melvin Rodrigue and seconded by Stephen Caputo to recommend contracts to go before the Board for approval.

### Adjournment

A motion was made by Melvin Rodrigue and seconded by Stephen Caputo to adjourn the meeting. The meeting adjourned at 9:58 a.m.