

Insurance Committee Meeting Minutes February 9, 2021

Committee Members Present:

Ronald Guidry
Melvin Rodrigue
Stephen Caputo

The Committee was called to order at 9:07 a.m.

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

The November 5, 2020 Committee minutes were approved by Melvin Rodrigue and seconded by Ron Guidry. Motion approved.

Stephen Caputo joined the meeting at 9:14am (after property renewal)

Melvin Rodrigue moved approval to recommend Property, Terrorism, Disaster Management Services, Casualty: General Liability & Liquor Liability, Tenant User Liability, Automobile Physical Damage & Garage Keepers Legal Liability, and Excess Liability Renewals be presented to the Board. Seconded by Ron Guidry. Motion approved.

Melvin Rodrigue moved ratification of Business Owners Policy – The UPS Store. Motion seconded by Ron Guidry. Motion approved.

Alita Caparotta presented the Consultant Recommendation Letter for P&C Renewals.

Alita Caparotta presented the SEB Participation Report.

Melvin Rodrigue moved approval of Owner Controlled Insurance Program (OCIP). Motion seconded by Ron Guidry. Motion approved.



In Other Business, Alita Caparotta presented the slide deck that would be presented to the Finance & Audit and Board meetings.

A motion was made by Melvin Rodrigue and seconded by Stephen Caputo to adjourn the meeting. The meeting adjourned at 9:31 a.m.