

Finance and Audit Committee Meeting Minutes November 11, 2021

Committee Members Present:

David Ellis

Jerry Reyes

Stephen Caputo

Geri Broussard Baloney

Melvin Rodrigue

The Committee was called to order at 10:06 a.m.

David Ellis asked if there were any public comments. There were none.

The October 19, 2021 Committee minutes were approved by Jerry Reyes and seconded by Geri Broussard Baloney. Motion approved.

Stephen Caputo joined the meeting at 10:11 a.m.

Alita Caparotta presented the 2022 Budget Report – Operating & Non-Operating, Debt Service, and Capital. Melvin Rodrigue moved to present the 2022 Budget Report to the full board. Motion seconded by Geri Broussard Baloney. Motion Approved.

Melvin Rodrigue moved to approve Barrett Wiley d/b/a Cleaning Concierge – General Labor Change Order to go before the full Board. Motion seconded by Geri Broussard Baloney. Motion approved.

Geri Broussard Baloney moved to approve BNDWTH, LLC – Marketing and Communication Services to go before the before the full Board. Motion seconded by Jerry Reyes. Motion approved.

Stephen Caputo moved to approve The Ultimate Software Group Inc., aka UKG, Inc. – Human Capital Management Software Change Order to go before the before the full Board. Motion seconded by Jerry Reyes. Motion approved.

Stephen Caputo moved to approve Waste Pro of Louisiana, Inc. – Transportation, Waste Disposal and Recycling Services Change Order to go before the before the full Board. Motion seconded by Jerry Reyes. Motion approved.

Geri Broussard Baloney moved to approve Arthur J. Gallagher RMS – Insurance Consultant and Broker Services to go before the before the full Board. Motion seconded by Melvin Rodrigue. Motion approved.

Geri Broussard Baloney moved to approve Martin Insurance Agency, Inc. – Casualty Insurance Agent Services to go before the before the full Board. Motion seconded by Melvin Rodrigue. Motion approved.

Stephen Caputo moved to approve Jones Walker LLP – Consulting Services for Federal Funding Program Extension to go before the before the full Board. Motion seconded by Jerry Reyes. Motion approved.

Alita Caparotta presented the September 2021 committee reports. Jerry Reyes moved to approved the September 2021 committee reports to go before the full Board. Motion seconded by Melvin Rodrigue. Motion approved.

Alita Caparotta presented the Insurance Committee – Property and Casualty Renewals and Health and Benefit Plan Renewals.

There was no Other Business to come before the committee.

The Finance and Audit Committee meeting adjourned at 10:59 a.m.