

Insurance Committee Meeting Minutes November 11, 2021

Committee Members Present:

Ronald Guidry
Melvin Rodrigue
Stephen Caputo

The Committee was called to order at 2:06 p.m.

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

The February 9, 2021 Committee minutes were approved by Melvin Rodrigue and seconded by Stephen Caputo. Motion approved.

Stephen Caputo moved approval to recommend Employee Health & Benefit Insurance Program be presented to the Board. Seconded by Ron Guidry. Motion approved.

Stephen Caputo moved approval to recommend Workers Compensation be presented to the Board. Seconded by Ron Guidry. Motion approved.

Stephen Caputo moved approval to recommend Flood coverage be presented to the Board. Seconded by Ron Guidry. Motion approved.

Stephen Caputo moved approval to recommend Public Officials Liability, EPLI, and Crime coverage be presented to the Board. Seconded by Melvin Rodrigue. Motion approved.

Melvin Rodrigue moved approval to recommend Cyber Liability coverage be presented to the Board. Seconded by Stephen Caputo. Motion approved.



Stephen Caputo moved approval to recommend Business Owners Policy – The UPS Store be presented to the Board. Seconded by Melvin Rodrigue. Motion approved.

Melvin Rodrigue moved approval to recommend the following contracts: (1) Arthur J. Gallagher RMS – Insurance Consultant and Broker Services and (2) Martin Insurance Agency, Inc. – Casualty Insurance Agent Services to go before the full board. Seconded by Stephen Caputo. Motion seconded.

There was no other business to come before the committee.

A motion was made by Stephen Caputo and seconded by Ron Guidry to adjourn the meeting. The meeting adjourned at 2:31 p.m.