

## **Insurance Committee Meeting Minutes March 16, 2022**

Committee Members Present:  
Ronald Guidry  
Stephen Caputo

The Committee was called to order at 9:04 a.m.

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

The November 11, 2021 Committee minutes were approved by Stephen Caputo and seconded by Ron Guidry. Motion approved.

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

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

Stephen Caputo moved approval to recommend Disaster Management Services Renewal be presented to the Board. Seconded by Ron Guidry. Motion approved.

Stephen Caputo moved approval to recommend Casualty Renewals: General Liability & Liquor Liability, Tenant User Liability, Automobile Liability, Physical Damage & Garage Keepers Legal Liability, Excess Liability, Travel Accident, and Pollution Legal Liability be presented to the Board. Seconded by Ron Guidry. 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.

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 9:43 a.m.