FINANCE COMMITTEE MEETING September 8th, 2020 Chairman Michael Wright Vice-Chairman Thomas Malik

Members: Lennix Madere, Kurt Becnel, Warren Torres, Tammy Houston, Tyra Duhe-Griffin, Robert Arcuri, Tonia Schnyder, Michael Wright, Thomas Malik

PRESENT: Kurt Becnel, Warren Torres, Tyra Duhe-Griffin, Tonia Schnyder, Thomas Malik, Robert Arcuri, Tammy Houston, Michael Wright, Lennix Madere

ABSENT: None

PUBLIC COMMENT - AGENDA ITEMS ONLY (90 seconds per citizen)

There was no public comment at this time.

Stacey Cador - Authorization to renew the Fire Department's Sick and Accident Policy with National Union Fire Insurance Company

Stacey Cador stated, "This renewal through Riverlands Insurance Services, Inc. has an annual premium of \$45,993 which reflects a decrease of \$17,036 in the expiring premium of \$63,029. Premiums are funded through the Office of Fire Services and Administration recommends approval."

<u>MOTION:</u> Councilwoman Houston moved and Councilman Madere seconded the motion to grant administration authorization to renew the Fire Department's Sick and Accident Policy with National Union Fire Insurance Company. The motion passed unanimously.

Stacey Cador - Authorization to renew the Juvenile Probation Officers General Liability Insurance Policy with Indian Harbor Insurance Company

Stacey Cador stated, "This renewal through Riverlands Insurance Services, Inc. is necessary as the Juvenile Probation Officers are not covered under the Parish's professional liability policy. The renewal premium of \$4,255.73 reflects an increase of \$297.64 over the expiring premium. Premiums are funded through the Juvenile Detention Budget and Administration recommends approval."

<u>MOTION:</u> Councilman Arcuri moved and Councilwoman Houston seconded the motion to grant administration authorization to renew the Juvenile Probation Officers General Liability Insurance Policy with Indian Harbor Insurance Company. The motion passed unanimously.

Adjournment

MOTION: Councilwoman Houston moved and Councilwoman Duhe-Griffin seconded the motion to adjourn the finance meeting. The motion passed unanimously.

The meeting can be viewed in its entirety at www.sjbparish.com.