

**LAFAYETTE PARISH SCHOOL BOARD**

**JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE**

**INSURANCE ADVISORY COMMITTEE**

Monday, August 11, 2003 - 3:30 p.m., Board Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Claire Guidry, Jane Miller, Dianne Touchet, Sharon Kinney, Teresa Duran, John "Buddy" Bourque, Gretta Schexnaider

MEMBERS ABSENT: Marion Punch, Kay Gibson, Edward Sam, Lloyd Foote, Sandy Huval, Charles Guilbeau, Mike Hefner, Joan Daley

OTHERS PRESENT: Ramona Bernard, Risk Manager; Cindy Wilkinson, Secretary

**HEALTH CARE AGENDA**

**I VOLUNTARY BENEFITS FOR 2003/2004**

Motion (Touchet/ ) that the Employee Insurance Advisory Committee recommend to the Board that NHA provide the Long Term Care for the employees via payroll deduction. Motion failed for lack of a second.

Motion (Guidry/Duran) that the Employee Insurance Advisory Committee recommend to the Board that UNUM provide the Long Term Care for the employees via payroll deduction. Motion carried.

Motion (Touchet/Miller) that the Employee Insurance Advisory Committee recommend to the Board that NHA provide the critical illness plan for the employees via payroll deduction. Motion carried.

Motion (Duran/Miller) that the Employee Insurance Advisory Committee recommend to the Board that Allstate provide the cancer, heart, stroke, ICU, and accident plan for the employees via payroll deduction. Motion carried.

There being no further business, it was moved by Touchet, seconded by Guidry and carried that the meeting adjourn.

SIGNED:

/s/John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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