

LAFAYETTE PARISH SCHOOL BOARD

JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE

INSURANCE ADVISORY COMMITTEE

Thursday, May 13, 2004 - 4:45 p.m., Board Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Claire Guidry, Jane Miller

MEMBERS ABSENT: Marion Punch, Kay Gibson, Edward Sam, Lloyd Foote, Sandy Huval, Charles Guilbeau, Mike Hefner, Joan Daley, John "Buddy" Bourque, Dianne Touchet, Sharon Kinney, Gretta Schexnaider, Teresa Duran

OTHERS PRESENT: Ramona Bernard, Acting Director Human Resources and Risk Management

HEALTH CARE AGENDA

I PROPOSED BUDGET FOR FISCAL YEAR 2005

Motion (Guidry/Miller) that the Employee Insurance Advisory Committee accept the proposed budget and present it to the Board for approval. Motion carried.

There being no further business, it was moved by Miller, 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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