



AGENDA

BUDGET & FINANCE COMMITTEE MEETING

Wednesday, October 16, 2024

**Food Service/ Child Nutrition Building
26138 Hwy. 23, Port Sulphur, LA 70083
5:30 P.M.**

1. Call to order
2. Discussion and/ or action regarding Surface Agreement Extension dated October 1, 2004 with Hunt Petroleum Corp. - Katherine Phelan, CFO
3. Discussion and/ or action regarding Budget vs. Actual-General Fund-September 2024 - Katherine Phelan, CFO

Information Items:

- Sales Tax Report and Graphs-July 2024
- Check Register-September 2024
- LAMP Account-Q1 (Quarter 1)-September 2024
- Information Item: Head Start September Budget
- Head Start Enrollment - Total of 95 enrolled children.
 - There are 12 children we are working to gather documents. We were hopeful that the 30% housing cost would make a difference. We are unable to use this for the residency affidavit families on the waitlist that impacts quite a few of our families. Even if 100% of the 12 children we are waiting to collect documents for qualify, we are still under enrolled (full enrollment is 108).
 - We have begun the Community Assessment as the first step to possibly apply for the Change of Scope for our program. This Change of Scope will reduce our enrollment yet allow us to keep our full grant allocation. We will have to reduce enrollment from 108 to 91 overall seats funded by Head Start. Our community assessment that is contracted will inform us of potential changes in the community to guide our final decision.
- 4. Information & Announcements
- 5. Adjournment

COMMITTEE MEETING NOTICE

There will be a Budget and Finance Committee Meeting of the Plaquemines Parish School Board on **Wednesday, October 16, 2024, at 5:30 P.M.** The meeting will take place at the district's **Food Service/ Child Nutrition Building, located at 26138 Hwy. 23, Port Sulphur, LA 70083.**

Committee Members

Kristee Arbourgh-CHR.
Darilyn Demolle-Turner
Paul Lemaire
Jennifer Sanger
Bobby Ingraham-ALT.
Dr. Shelley Ritz
Katherine Phelan

All committee meetings are open to the public.