

INSURANCE COMMITTEE MINUTES
September 23, 2008
Chairman Cheryl Millet
Vice-Chairman Danny Millet

Members: Haston Lewis, Danny Millet, Charles Julien, Jaclyn Hotard, Darnel Usry, Ronnie Smith, Cheryl Millet, Dale Wolfe, Steve Lee, Mary Goldman, Linda Faulk

PRESENT: Cheryl Millet, Haston Lewis, Jaclyn Hotard, Ronnie Smith, Danny Millet, Mary Goldman, Dale Wolfe

ABSENT: Steve Lee, Darnel Usry, Charles Julien, Linda Faulk

Stacey Cador - Receipt of proposals for Health, Dental and Life Insurance renewal

Stacey Cador, Director of Human Resources, stated, "As you see before you we received insurance proposals from several carriers Humana, Coventry, United Healthcare, People's Health, The Hartford. Some of the packages came in sealed so we were unable to determine the carriers who submitted those. We received three packages from Lagniappe Industries. We received three packages of Group insurance proposals submitted by John Millet. We also received proposals from MetLife, United Concordia and two packages from The Guardian. Sun Life's renewals are good through June of 2009, our current life insurance carrier."

Councilman Smith stated, "What I would like to do is to make a motion because we have so many carriers that submitted and we only have fifteen minutes for this meeting, that we open the actual proposals tomorrow morning at 10:00 AM. Does that sound good Stacey?"

Stacey Cador stated, "That sounds fine."

MOTION: Councilman Smith moved and Councilwoman Hotard seconded the motion to authorize administration to open the actual insurance proposals, for health and dental renewal, tomorrow morning at 10:00 AM. The motion passed with Mr. Lee, Mr. Julien, Mrs. Usry and Mrs. Faulk absent.

Any and all other insurance concerns

There were no other insurance concerns.

Adjournment

MOTION: Councilman Smith moved and Councilman Millet seconded the motion to adjourn. The motion passed with Mr. Lee, Mr. Julien, Mrs. Usry and Mrs. Faulk absent.