

LOUIS R. RIGBY  
Mayor  
JOHN ZEMANEK  
Councilmember At Large A  
DOTTIE KAMINSKI  
Mayor Pro-Tem  
Councilmember At Large B  
DANNY EARP  
Councilmember District 1  
CHUCK ENGELKEN  
Councilmember District 2



DARYL LEONARD  
Councilmember District 3  
TOMMY MOSER  
Councilmember District 4  
JAY MARTIN  
Councilmember District 5  
MIKE CLAUSEN  
Councilmember District 6

## CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Special Meeting of the La Porte City Council to be held December 15, 2014, beginning at 5:00 PM in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS** (Limited to five minutes per person.)
3. **CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
  - (a) Consider approval or other action regarding Minutes of the regular meeting held December 8, 2014 - P. Fogarty
4. **AUTHORIZATIONS**
  - (a) Consider authorizing the renewal of the City's Stop Loss Coverage - A. Curry
5. **ADMINISTRATIVE REPORTS**
6. **COUNCIL COMMENTS** regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies – Councilmembers Clausen, Martin, Moser, Kaminski, Zemanek, Leonard, Engelken, Earp and Mayor Rigby
7. **ADJOURN**

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

### CERTIFICATION

I certify that a copy of the December 15, 2014, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on December 9, 2014.

*Patrice Fogarty*



**Council Agenda Item  
December 15, 2014**

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## Council Agenda Item December 15, 2014

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- (a) Consider approval or other action regarding Minutes of the regular meeting held December 8, 2014 - P. Fogarty

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**MIKE CLAUSEN**  
Councilmember District 6

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF LA PORTE  
DECEMBER 8, 2014**

The City Council of the City of La Porte met in a regular meeting on **Monday, December 8, 2014**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at **6:00 p.m.** to consider the following items of business:

**1. CALL TO ORDER**

Mayor Rigby called the meeting to order at 6:00 p.m. Members of Council present: Councilmembers Kaminski, Clausen, Earp, Zemanek, Engelken, and Martin. Absent: Councilmembers Moser and Leonard. Also present were City Secretary Patrice Fogarty, City Manager Corby Alexander, and Assistant City Attorney Clark Askins.

**2. INVOCATION** - The invocation was given by Councilmember Jay Martin.

**3. PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was led by Councilmember Mike Clausen.

**4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**

**(a) Recognition – City of La Porte Fire Department Medal of Valor – Mayor Rigby**

Mayor Rigby recognized firefighters Vanessa Villafuerte; Antonio Elko; Ronnie Thibodeaux; Tyler McElroy and Daniel West for being recipients of the City of La Porte Fire Department's Medal of Valor for outstanding and brave performance in the line of duty.

**(b) Recognition – Employee of the (Third) Quarter – Sergeant Lance Cook (Criminal Investigations) – Mayor Rigby**

Mayor Rigby recognized Sergeant Lance Cook for receiving Employee of the (Third) Quarter.

**5. PUBLIC COMMENTS** (Limited to five minutes per person.)

Georgia Dean, 11003 N. H St., addressed Council with concerns of drainage and runoff issues from a neighbor's home. Ms. Dean also stated the neighbors did not obtain permits from the City, and she has continuous standing water which has many detrimental effects, not the least of which is a loss of trees on her property.

**6. CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

- (a) Consider approval or other action regarding the minutes of the Regular Meeting held on November 10, 2014 – P. Fogarty
- (b) Consider approval or other action regarding a Resolution appointing one representative and one alternate to the H-GAC 2015 General Assembly and Board of Directors – P. Fogarty
- (c) Consider approval or other action authorizing the City Manager to execute a revised agreement between the City of La Porte and the La Porte Girls Softball Association regarding the use of Designated Facilities at Little Cedar Bayou Park – R. Epting
- (d) Consider approval or other action regarding Ordinances 2007-IDA-138 and 2007-IDA-130 executing Industrial District Agreements between the City of La Porte and Vigavi Realty, LLC. – K. Powell
- (e) Consider approval or other action regarding an Ordinance authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement with Vigavi Realty, LLC., for its development at 11800 Fairmont Parkway in the Bayport Industrial District – T. Tietjens
- (f) Consider approval or other action regarding an Ordinance authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement with GSL Partners Sub 51, LLC., for its development at 4130 New West Drive in the Bayport Industrial District – T. Tietjens
- (g) Consider approval or other action regarding an Ordinance authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement with GSL Partners Sub 51, LLC., for its development at 9655 New Century Drive in the Bayport Industrial District – T. Tietjens
- (h) Consider approval or other action regarding an Ordinance vacating, abandoning and closing the North 1<sup>st</sup> Street and North 2<sup>nd</sup> Street Rights-of-Way between North L Street and Union Pacific Railroad and authorizing the City Manager to execute deeds to the adjacent owners for the subject rights-of-way – T. Tietjens
- (i) Consider approval or other action awarding RFP #14504 for Debris Removal – J. Suggs
- (j) Consider approval or other action awarding Vehicle Replacements for Fiscal Year 2014-2015 through Texas BuyBoard – D. Mick
- (k) Consider approval or other action awarding Bid # 15004 for Plastic Garbage Bags – D. Mick
- (l) Consider approval or other action to roll over the requested encumbrances from Fiscal Year 2014 to Fiscal Year 2015 – M. Dolby

Regarding Items D and E, Councilmember Earp questioned why the agreement was issued and signed in 2007 and the City is now approving the agreement. Finance Director Michael Dolby advised the original Ordinance was written in 2007, and the Water Service and Sanitary Sewer are separate agreements. Councilmember Earp questioned if the City was fine with the water and sewer capacity. Public Works Director Dave Mick advised the water and sewer is only for domestic use, not process water; and there will not be an impact to the City.

Regarding Item C, Councilmember Martin questioned if the City has an agreement with the La Porte Little League Baseball Association. Parks and Recreation Director Rosalyn Epting responded yes. Councilmember Martin questioned if the duration of each of the agreements is the same. Ms. Epting responded both are a 5-year agreement with an extension of 5 years. Councilmember Martin asked if the matching funds are the same. Ms. Epting responded the City maintains the turf areas and the Associations maintain the dirt.

Regarding Item K, Councilmember Zemanek questioned if the new garbage bags are the same thickness as current bags are. Public Works Director Dave Mick advised the bags are the same and have been for a number of years.

Councilmember Clausen moved to approve the Consent Agenda pursuant to staff recommendations; and regarding Item 6b, Councilmember Engelken is appointed representative and Councilmember Martin is appointed alternate. Councilmember Kaminski seconded. **MOTION PASSED.**

Ayes:	Mayor Rigby, Councilmembers Engelken, Zemanek, Clausen, Kaminski, Earp and Martin
Nays:	None
Absent:	Councilmembers Moser and Leonard

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Resolution 2014-11: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PORTE, TEXAS, SELECTING A REPRESENTATIVE AND AN ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2015 GENERAL ASSEMBLY AND BOARD OF DIRECTORS.**

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3552: AN ORDINANCE AUTHORIZING THE EXECUTION BY THE CITY OF LA PORTE OF AN INDUSTRIAL DISTRICT AGREEMENT WITH VAGAVI, REALTY LLC 11804 FAIRMONT PARKWAY FOR THE TERM COMMENCING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2019, MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW, AND PROVIDING AN EFFECTIVE DATE HEREOF.**

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3553: AN ORDINANCE AUTHORIZING THE EXECUTION BY THE CITY OF LA PORTE OF AN INDUSTRIAL DISTRICT AGREEMENT WITH VAGAVI, REALTY LLC 11804 FAIRMONT PARKWAY FOR THE TERM COMMENCING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2019, MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW, AND PROVIDING AN EFFECTIVE DATE HEREOF.**

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3554: AN ORDINANCE APPROVING AND AUTHORIZING A WATER SERVICE AGREEMENT AND A SANITARY SEWER SERVICE AGREEMENT BETWEEN THE CITY OF LA PORTE AND GIGAVI REALTY, LLC (11800 FAIRMONT PARKWAY), MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.**

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3555: AN ORDINANCE APPROVING AND AUTHORIZING A WATER SERVICE AGREEMENT AND A SANITARY SEWER SERVICE AGREEMENT BETWEEN THE CITY OF LA PORTE AND GSL PARTNERS SUB 51, LLC (4130 NEW WEST DR.), MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.**

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3556**: AN ORDINANCE APPROVING AND AUTHORIZING A WATER SERVICE AGREEMENT AND A SANITARY SEWER SERVICE AGREEMENT BETWEEN THE CITY OF LA PORTE AND GSL PARTNERS SUB 51, LLC (9655 NEW CENTURY DR.), MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3557**: AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF THE NORTH 1<sup>ST</sup> STREET AND NORTH 2<sup>ND</sup> STREET RIGHTS-OF-WAY, AND AUTHORIZING THE EXECUTION AND DELIVERY OF DEEDS TO THE ADJOINING LANDOWNERS, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

## 7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to approve an amendment to the City of La Porte's Future Land use Map from Large Lot Residential (LL), to Low Density Residential (R-1) – E. Ensey

City Planner Eric Ensey presented a summary.

The public hearing was opened at 6:24 p.m. There being no Council or public comments, the public hearing closed at 6:27 p.m.

- (b) Consider approval or other action regarding an Ordinance adopting an update to the Future Land Use Plan Component of the Comprehensive Plan of the City of La Porte for a tract of land owned by Joe Chambers – E. Ensey

City Planner Eric Ensey presented a summary.

Councilmember Zemanek moved to approve an Ordinance adopting an update to the Future Land Use Plan Component of the Comprehensive Plan of the City of La Porte for a tract of land owned by Joe Chambers. Councilmember Earp seconded. **MOTION PASSED.**

Ayes:	Mayor Rigby, Councilmembers Engelken, Zemanek, Clausen, Kaminski, Earp and Martin
Nays:	None
Absent:	Councilmember Moser and Leonard

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3558**: AN ORDINANCE ADOPTING AN UPDATE TO THE FUTURE LAND USE MAP COMPONENT OF THE COMPREHENSIVE PLAN OF THE CITY OF LA PORTE, TEXAS UPON RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF LA PORTE, TEXAS, FINDING COMPLIANCE WITH THE OPEN MEETING LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

- (c) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to approve Rezone Request #14-92000003 for the rezoning of a 0.380 acres located on the south side of Bois D'Arc Drive – E. Ensey

City Planner Eric Ensey presented a summary.

The public hearing was opened at 6:29 p.m. There being no Council or public comments, the public hearing closed at 6:31 p.m.

(d) Consider approval or other action regarding an Ordinance amending Chapter 106 Zoning of the Code of Ordinances of the City of La Porte by changing the zoning classification from Large Lot District (LL) to Low Density Residential District (R-1) for a 0.380 acre tract of land located on the south side of Bois D'Arc – E. Ensey

City Planner Eric Ensey presented a summary.

Councilmember Earp moved to approve an Ordinance amending Chapter 106 Zoning of the Code of Ordinances of the City of La Porte by changing the zoning classification from Large Lot District (LL) to Low Density Residential District (R-1) for a 0.380 acre tract of land located on the south side of Bois D'Arc. Councilmember Zemanek seconded. **MOTION PASSED.**

Ayes:	Mayor Rigby, Councilmembers Engelken, Zemanek, Clausen, Kaminski, Earp and Martin
Nays:	None
Absent:	Councilmembers Moser and Leonard

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3559: AN ORDINANCE AMENDING CHAPTER 106 "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF LA PORTE BY CHANGING THE ZONING CLASSIFICATION FROM LARGE LOT DISTRICT (LL) TO LOW DENSITY RESIDENTIAL DISTRICT (R-1) FOR A .380 ACRE TRACT OF LAND HEREIN DESCRIBED; MAKING CERTAIN FINDINGS OF FACT RELATED TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETING LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.**

## 8. REPORTS

(a) Receive report of La Porte Development Corporation Board – Councilmember Engelken

Councilmember Engelken provided a report from the La Porte Development Corporation Board meeting held on November 17, 2014.

## 9. ADMINISTRATIVE REPORTS

- Christmas Holidays, Wednesday, December 24, 2014, and Thursday, December 25, 2014.
- La Porte Redevelopment Authority/La Porte Tax Reinvestment Zone Number One Meeting, Wednesday, December 10, 2014.

City Manager Corby Alexander advised Council, Staff will contact Ms. Georgia Dean regarding her situation and report back to Council. In addition, Mr. Alexander reported he attended a Commissioner's Court meeting regarding a grant for the Historic Dewalt Schoolhouse; and the City received the award letter today.

10. **COUNCIL COMMENTS** regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies – Councilmembers Clausen, Martin, Moser, Kaminski, Zemanek Leonard, Engelken, Earp, and Mayor Rigby.

Councilmembers Clausen congratulated the firefighters for receiving the City of La Porte Fire Department Medal of Valor and thanked everyone for attending the meeting; Councilmember Martin congratulated the firefighters for receiving the City of La Porte Fire Department Medal of Valor and

Lance Cook for receiving Employee of the (Third) Quarter, commented he thought Christmas on Main Street was well attended, and thanked Staff for their hard work; Councilmember Kaminski thanked the Fire Department, commented Main Street was well attended despite the rain, thanked staff for the well-attended food drive this past Saturday and wished everyone a Merry Christmas; Councilmember Zemanek congratulated the firefighters for receiving the City of La Porte Fire Department Medal of Valor and Lance Cook for receiving Employee of the (Third) Quarter, requested a report from Staff on the progress of the Animal Shelter and Adoption Center, a status report for the 3<sup>rd</sup> Street Drainage Improvements and wished everyone a Merry Christmas, Happy New Year and safe holiday season; Councilmember Engelken congratulated the firefighters for receiving the City of La Porte Fire Department Medal of Valor and Lance Cook for receiving Employee of the (Third) Quarter, commented he hope the City can reach a resolution for Ms. Dean and wished everyone a Merry Christmas, Happy New Year and a safe holiday season; Councilmember Earp congratulated the firefighters for receiving the City of La Porte Fire Department Medal of Valor and Lance Cook for receiving Employee of the (Third) Quarter and wished everyone a Merry Christmas; and Mayor Rigby congratulated the firefighters for receiving the City of La Porte Fire Department Medal of Valor and Lance Cook for receiving Employee of the (Third) Quarter and commented Christmas on Main Street was well attended and thanked everyone that was involved in planning the event.

11. **EXECUTIVE SESSION:** The City reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code, including, but not limited to, the following:

**Texas Government Code, Section 551.072** – For the purpose of deliberating the purpose of the purchase, exchange, lease or value of real property: former Parks and Wildlife surrounding property.

**Texas Government Code, Section 551.071 (1) (A)** – Consultation with City Attorney: Pending or Contemplated Litigation – Michael Williams vs City of La Porte.

City Council recessed the regular Council meeting to convene an executive session at 6:38 p.m. for the purpose of deliberating the purchase, exchange, lease or value of real property: former Parks and Wildlife surrounding property; and the purpose for consultation with City Attorney: Pending or Contemplated Litigation – Michael Williams v. City of La Porte.

12. **RECONVENE** into regular session and consider action, if any on item(s) discussed in executive session.

Council reconvened into the regular Council meeting at 6:38 p.m.

Regarding the executive session pertaining to Section 551.072, for the purpose of deliberating the purchase, exchange, lease or value of real property: former Parks and Wildlife surrounding property, Councilmember Clausen moved to reject the offer received for the former Parks and Wildlife surrounding property. Councilmember Earp seconded. **MOTION PASSED.**

Ayes:	Mayor Rigby, Councilmembers Martin, Clausen, Kaminski, Engelken, Zemanek, and Earp
Nays:	None
Absent:	Councilmembers Moser and Leonard

Regarding the executive session pertaining to Section 551.071 (1) (A) – Consultation with City Attorney: Pending or Contemplated Litigation – Michael Williams v. City of La Porte, no action was taken.

**13. ADJOURN**

There being no further business, the meeting adjourned at 7:08 p.m.

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Patrice Fogarty, City Secretary

Passed and approved on December 15, 2014.

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Mayor Louis R. Rigby

## REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: <u>December 15, 2014</u>	<u>Appropriation</u>
Requested By: <u>Allison Curry</u>	Source of Funds: <u>Reinsurance</u>
Department: <u>Human Resources</u>	Premiums
Report: <input type="radio"/> Resolution: <input type="radio"/> Ordinance: <input type="radio"/>	Account Number: <u>01461445156012</u>
Other: <input checked="" type="radio"/>	Amount Budgeted: <u>\$435,000</u>
	Amount Requested: <u>\$380,264.28</u>
<b>Attachments :</b>	Budgeted Item: <input checked="" type="radio"/> YES <input type="radio"/> NO

1. Quote Comparison
2. Claims History
3. Historical Large Claims

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### SUMMARY & RECOMMENDATIONS

On October 16, 2014, a Request for Proposal for Stop Loss Reinsurance was sent to 12 different Stop Loss carriers. The City purchases stop loss insurance to protect against high claims exposure. Specific stop loss covers individual member claims in excess of \$165,000. The City is reimbursed for any single claim in excess of \$165,000. Stop loss proposals include Aggregate insurance. Aggregate insurance covers the entire health plan claims and will reimburse if claims exceed 125% of expected claims. The City had a budget amount of \$435,000, which was based on the health plan claims running approximately 30% higher than the prior fiscal year.

Of the 12 carriers that were solicited, 2 submitted proposals; and 10 vendors did not submit a proposal. Many of the non proposing vendors indicated they did not have competitive rates to provide. The two quotes for the current plan design resulted in a 9.45% premium increase and an increased maximum claims liability for the aggregate stop loss of 33.36%. These increases are a reflection of the claims experience during the past 12 months. The increase in the maximum claims liability means that the City will have exposure to potentially higher claims payments before the Aggregate insurance will reimburse the City.

Currently, the City's stop loss coverage takes effect when an individual employee's annual claims reach \$165,000. The City's benefits consultant did review quotes lowering the Specific Deductible to \$150,000; however, this option resulted in an approximate 24% rate increase. As a result, it was the consultant's recommendation to stay at the current \$165,000 Specific Level. The 9.45% increase comes in below the budgeted 20% increase, and the City would continue with Voya as the Reinsurance provider.

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#### Action Required of Council:

Consider approval or other action to renew the City's Stop Loss Coverage with Voya at an annual premium of \$380,264.28.

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**Approved for City Council Agenda**

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**Corby D. Alexander, City Manager**

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**Date**

# City of La Porte

## Stop Loss Renewal Analysis

### Effective Date: 1/1/2015

Stop Loss Carrier	Voya Financial Current	Voya Financial Renewal 1	Voya Financial Renewal 2	Symetra	Symetra	Symetra
TPA / Network	Aetna	Aetna	Aetna	Aetna	Aetna	Aetna
<b>SPECIFIC RETENTION</b>	<b>\$165,000</b>	<b>\$165,000</b>	<b>\$150,000</b>	<b>\$165,000</b>	<b>\$175,000</b>	<b>\$200,000</b>
Aggregating Specific Contract	N/A PAID	N/A PAID	N/A PAID	N/A 24/12	N/A 24/12	N/A 24/12
Coverages	Medical + Rx	Medical + Rx	Medical + Rx	Medical + Rx	Medical + Rx	Medical + Rx
Lifetime Maximum Reimbursement	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
<b>Specific Rates</b>						
Single           137	\$           34.79	\$           38.62	\$           44.11	\$           49.17	\$           46.16	\$           40.18
Family           238	\$           94.96	\$          104.25	\$          119.06	\$          114.21	\$          108.13	\$          96.19
Composite       375	\$72.98	\$80.27	\$91.68	\$90.45	\$85.49	\$75.73
<b>Specific Monthly Premium</b>	<b>\$27,366.71</b>	<b>\$30,102.44</b>	<b>\$34,379.35</b>	<b>\$33,918.27</b>	<b>\$32,058.86</b>	<b>\$28,397.88</b>
<b>Specific Annual Premium</b>	<b>\$328,400.52</b>	<b>\$361,229.28</b>	<b>\$412,552.20</b>	<b>\$407,019.24</b>	<b>\$384,706.32</b>	<b>\$340,774.56</b>
<b>Aggregate Rate</b>						
Composite	\$4.23	\$4.23	\$4.23	\$4.44	\$4.63	\$5.09
Monthly Accomodation	N/A	N/A	N/A	N/A	N/A	N/A
<b>Aggregate Monthly Premium</b>	<b>\$1,586.25</b>	<b>\$1,586.25</b>	<b>\$1,586.25</b>	<b>\$1,665.00</b>	<b>\$1,736.25</b>	<b>\$1,908.75</b>
<b>Aggregate Annual Premium</b>	<b>\$19,035.00</b>	<b>\$19,035.00</b>	<b>\$19,035.00</b>	<b>\$19,980.00</b>	<b>\$20,835.00</b>	<b>\$22,905.00</b>
<b>AGGREGATE RETENTION</b>						
Contract	PAID	PAID	24/12	24/12	24/12	24/12
Coverages	Medical + Rx	Medical + Rx	Medical + Rx	Medical + Rx	Medical + Rx	Medical + Rx
Run-In Limit	N/A	N/A	\$1,104,005	\$1,180,380	N/A	\$1,121,458
Maximum Reimbursement	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000
Corridor						
<b>Aggregate Factors</b>						
Composite	\$1,100.16	\$1,467.12	\$1,533.34	\$1,542.98	\$1,547.90	\$1,557.58
<b>Monthly Attachment Factor</b>	<b>\$412,560.00</b>	<b>\$550,170.00</b>	<b>\$575,002.50</b>	<b>\$578,617.50</b>	<b>\$580,462.50</b>	<b>\$584,092.50</b>
<b>Annual Attachment Factor</b>	<b>\$4,950,720.00</b>	<b>\$6,602,040.00</b>	<b>\$6,900,030.00</b>	<b>\$6,943,410.00</b>	<b>\$6,965,550.00</b>	<b>\$7,009,110.00</b>
<b>Annual Difference</b>	n/a	\$1,651,320.00	\$1,949,310.00	\$1,992,690.00	\$2,014,830.00	\$2,058,390.00
%	n/a	33.36%	39.37%	40.25%	40.70%	41.58%

**TOTAL FIXED COSTS**

<b>Total Monthly Premium</b>	<b>\$28,952.96</b>	<b>\$31,688.69</b>	<b>\$35,965.60</b>	<b>\$35,583.27</b>	<b>\$33,795.11</b>	<b>\$30,306.63</b>
<b>Total Annual Premium</b>	<b>\$347,435.52</b>	<b>\$380,264.28</b>	<b>\$431,587.20</b>	<b>\$426,999.24</b>	<b>\$405,541.32</b>	<b>\$363,679.56</b>
<b>Annual Difference</b>	n/a	\$32,828.76	\$84,151.68	\$79,563.72	\$58,105.80	\$16,244.04
<b>Percent Difference</b>	n/a	9.45%	24.22%	22.90%	16.72%	4.68%

Additional Comments: Rates include 0% Commission

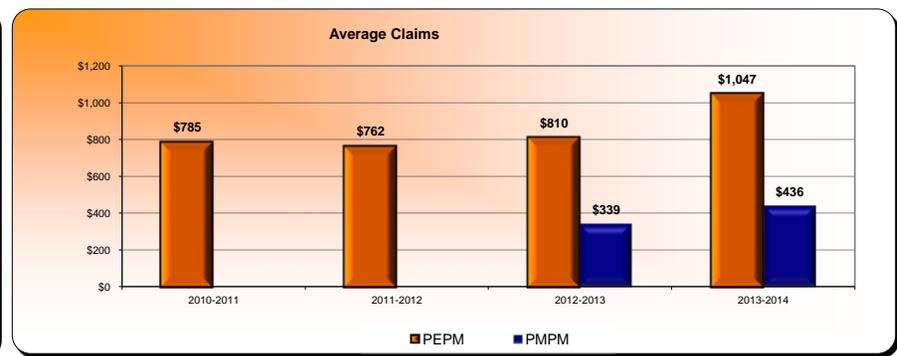
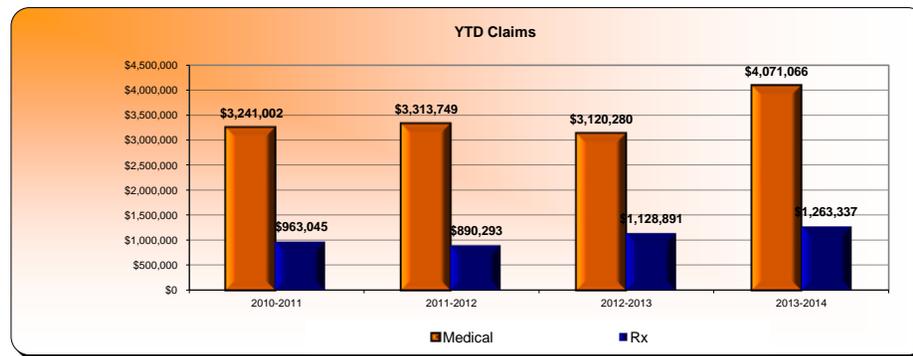


## City of La Porte

### Fiscal Year Medical & Rx Plan Review - 2014

October 1, 2013 - September 30, 2014

Plan Year Vendor Specific SL Deductible Specific & Aggregate Contract	2010-2011 Aetna \$145,000 24/12				2011-2012 Aetna \$145,000 24/12				2012-2013 Aetna \$165,000 24/12				2013-2014 Aetna \$165,000 24/12			
	Enroll	Mbros	Med	Rx	Enroll	Mbros	Med	Rx	Enroll	Mbros	Med	Rx	Enroll	Mbros	Med	Rx
October	428	-	\$ 162,760	\$ 63,702	424	1,037	\$ 282,510	\$ 85,897	431	1,048	\$ 364,852	\$ 84,927	416	986	\$ 253,325	\$ 106,582
November	427	-	189,029	58,902	422	1,034	314,544	82,463	429	1,044	267,324	80,512	419	989	224,954	90,892
December	429	-	260,930	62,203	425	1,048	298,577	82,264	429	1,046	376,065	75,167	415	988	287,367	98,344
January	427	1,027	279,941	90,195	430	1,062	273,020	100,851	439	1,029	210,488	107,793	412	984	261,239	107,021
February	433	1,035	343,477	85,865	432	1,059	252,938	95,285	441	1,032	190,482	96,078	413	990	248,806	98,128
March	420	1,009	257,275	92,911	435	1,067	277,568	93,040	442	1,036	254,097	90,068	414	996	413,665	109,390
April	424	1,023	184,515	76,672	432	1,064	278,049	88,497	416	985	208,189	114,761	418	1,004	417,723	105,858
May	422	1,023	414,671	92,003	431	1,055	229,905	92,207	414	981	242,355	99,691	423	1,022	444,204	108,815
June	423	1,030	404,977	93,617	429	1,051	210,371	85,080	414	981	393,319	80,425	421	1,016	238,525	127,300
July	428	1,043	230,032	78,364	428	1,044	391,474	82,611	419	997	267,777	103,297	418	1,012	404,345	108,180
August	425	1,037	216,949	79,295	431	1,052	228,795	1,052	421	1,009	180,096	99,152	420	1,018	448,881	97,160
September	425	1,040	296,445	89,317	428	1,046	275,998	1,047	421	1,006	165,236	97,018	419	1,029	428,032	105,667
<b>Totals</b>	<b>5,111</b>	<b>9,267</b>	<b>\$3,241,002</b>	<b>\$963,045</b>	<b>5,147</b>	<b>12,619</b>	<b>\$3,313,749</b>	<b>\$ 890,293</b>	<b>5,116</b>	<b>12,194</b>	<b>\$3,120,280</b>	<b>\$1,128,891</b>	<b>5,008</b>	<b>12,034</b>	<b>\$4,071,066</b>	<b>\$1,263,337</b>
Total Gross Claims			\$4,204,047				\$4,204,042				\$4,249,170				\$5,334,403	
(Less Spec Claims)			(\$189,079)				(\$279,209)				(\$110,841)				(\$91,768)	
Total Net Claims			\$4,014,968				\$3,924,832				\$4,138,329				\$5,242,635	
Members Per Subscriber			N/A				N/A				2.38				2.40	
Average Employees Per Month			426				429				426				417	
Total Net Claims PEPM			\$785.40				\$762.40				\$809.53				\$1,046.85	
Percent Over Prior Year			N/A				-2.93%				6.18%				29.32%	
Average Members Per Month			N/A				1,052				1,016				1,003	
Total Net Claims PMPM			N/A				\$310.90				\$339.43				\$435.65	
Percent Over Prior Year			N/A				N/A				9.18%				28.35%	



# City of La Porte

## High Dollar Claimant Report - 2014

January 1, 2014-September 30, 2014

Claimants > \$72,500						
	Class	Plan	Relationship	Diagnosis	Amount	Over Specific (\$165,000)
1	Active	HRA 1000	Enrollee	Open fracture of tibia (lower leg)	\$225,058.66	\$ 60,059
2	Active	PPO	Spouse	Septicemia (blood poisoning)	195,707.36	30,707
3	Active	PPO	Spouse	Degenerative joint disease in lower leg	166,002.01	1,002
4	Ret <65	PPO	Enrollee	Malnutrition related to diabetes	128,634.55	-
5	Active	HRA 1000	Spouse	Kidney stone(s)	86,907.17	-
6	Active	HRA 1000	Dependent	Premature birth	83,505.54	-
7	Ret <65	PPO	Enrollee	Degenerative disc in lower back	80,118.88	-
8	Active	PPO	Spouse	Mechanical loosening of prosthetic joint	76,413.46	-
<b>Total</b>					<b>\$ 1,042,348</b>	<b>\$ 91,768</b>

January 1, 2013-December 31, 2013

Claimants > \$72,500						
	Class	Plan	Relationship	Diagnosis	Amount	Over Specific (\$165,000)
1	Active	HRA 1000	Enrollee	Skin infection of foot	\$ 164,740	\$ -
2	Ret <65	PPO	Enrollee	Respiratory failure	139,875	-
3	Active	PPO	Spouse	Intense pain in lower limb (reflex sympathetic dystrophy)	121,800	-
<b>Total</b>					<b>\$ 426,415</b>	<b>\$ -</b>

January 1, 2012-December 31, 2012

Claimants > \$72,500						
	Class	Plan	Relationship	Diagnosis	Amount	Over Specific (\$165,000)
1	Active	HRA 1000	Enrollee	Pancreatic cancer	\$ 366,566	\$ 201,566
2	Active	PPO	Enrollee	Kidney stone(s)	247,383	82,383
3	Ret <65	PPO	Enrollee	Brain aneurysm	164,173	-
4	Active	HRA 1000	Spouse	Kidney stone(s)	94,361	-
5	Active	HRA 1000	Spouse	Poisoning by drugs or medicinal substances	80,760	-
<b>Total</b>					<b>\$ 953,243</b>	<b>\$ 283,950</b>



## City of La Porte

### High Dollar Claimant Report - 2014

*January 1, 2014-October 31, 2014*

<b>Claimants &gt; \$72,500</b>						
	Class	Plan	Relationship	Diagnosis	Amount	Over Specific (\$165,000)
1	Active	HRA 1000	Enrollee	Open fracture of tibia (lower leg)	\$232,415.27	\$ 67,415
2	Active	PPO	Spouse	Septicemia (blood poisoning)	197,156.88	32,157
3	Active	PPO	Spouse	Degenerative joint disease in lower leg	166,188.77	1,189
4	Ret <65	PPO	Enrollee	Malnutrition related to diabetes	128,634.55	-
5	Active	HRA 1000	Spouse	Kidney stone(s)	87,285.41	-
6	Active	HRA 1000	Dependent	Premature birth	83,505.54	-
7	Ret <65	PPO	Enrollee	Degenerative disc in lower back	81,166.26	-
8	Ret <65	PPO	Spouse	Mechanical loosening of prosthetic joint	76,568.69	-
9	Active	PPO	Spouse	Aneurysm in blood vessel in chest	76,255.23	-
<b>Total</b>					<b>\$ 1,129,177</b>	<b>\$ 100,761</b>

*January 1, 2013-December 31, 2013*

<b>Claimants &gt; \$72,500</b>						
	Class	Plan	Relationship	Diagnosis	Amount	Over Specific (\$165,000)
1	Active	HRA 1000	Enrollee	Skin infection of foot	\$ 164,740	\$ -
2	Ret <65	PPO	Enrollee	Respiratory failure	139,875	-
3	Active	PPO	Spouse	Intense pain in lower limb (reflex sympathetic dystrophy)	121,800	-
<b>Total</b>					<b>\$ 426,415</b>	<b>\$ -</b>

*January 1, 2012-December 31, 2012*

<b>Claimants &gt; \$72,500</b>						
	Class	Plan	Relationship	Diagnosis	Amount	Over Specific (\$165,000)
1	Active	HRA 1000	Enrollee	Pancreatic cancer	\$ 366,566	\$ 201,566
2	Active	PPO	Enrollee	Kidney stone(s)	247,383	82,383
3	Ret <65	PPO	Enrollee	Brain aneurysm	164,173	-
4	Active	HRA 1000	Spouse	Kidney stone(s)	94,361	-
5	Active	HRA 1000	Spouse	Poisoning by drugs or medicinal substances	80,760	-
<b>Total</b>					<b>\$ 953,243</b>	<b>\$ 283,950</b>



**City of La Porte**  
**High Dollar Claimant Report - 2014**



**City of La Porte**  
**High Dollar Claimant Report - 2014**

*January 1, 2011-December 31, 2011*

<b>Claimants &gt; \$72,500</b>						
	<b>Class</b>	<b>Plan</b>	<b>Relationship</b>	<b>Diagnosis</b>	<b>Amount</b>	<b>Over Specific (\$165,000)</b>
1	Active	PPO	Spouse	Lung/bronchus cancer	\$ 270,797	\$ 105,797
2	Active	HRA 1000	Enrollee	Prostate cancer	203,939	38,939
3	Active	PPO	Enrollee	Lung/bronchus cancer	121,399	-
4	Active	PPO	Spouse	Herniated disc in lower back, no spinal damage	118,116	-
5	Ret <65	PPO	Spouse	Irregular heart beat	76,106	-
6	Ret <65	PPO	Enrollee	No diagnosis stated	74,707	-
<b>Total</b>					<b>\$ 865,063</b>	<b>\$ 144,736</b>

*January 1, 2010-December 31, 2010*

<b>Claimants &gt; \$72,500</b>						
	<b>Class</b>	<b>Plan</b>	<b>Relationship</b>	<b>Diagnosis</b>	<b>Amount</b>	<b>Over Specific (\$165,000)</b>
1	Active	PPO	Enrollee	No diagnosis stated	\$ 283,729	\$ 118,729
2	Active	PPO	Spouse	No diagnosis stated	227,158	62,158
3	Active	PPO	Spouse	No diagnosis stated	147,275	-
4	Active	PPO	Enrollee	No diagnosis stated	81,924	-
5	Active	PPO	Enrollee	No diagnosis stated	70,548	-
6	Active	PPO	Spouse	No diagnosis stated	60,668	-
<b>Total</b>					<b>\$ 871,301</b>	<b>\$ 180,886</b>

*January 1, 2009-December 31, 2009*

<b>Claimants &gt; \$72,500</b>						
	<b>Class</b>	<b>Plan</b>	<b>Relationship</b>	<b>Diagnosis</b>	<b>Amount</b>	<b>Over Specific (\$165,000)</b>
1	Active	PPO	Spouse	No diagnosis stated	\$ 215,789	\$ 50,789
2	Active	PPO	Spouse	No diagnosis stated	105,881	-
3	Active	PPO	Enrollee	No diagnosis stated	91,044	-
4	Active	PPO	Enrollee	No diagnosis stated	74,658	-
5	Active	PPO	Spouse	No diagnosis stated	64,281	-
6	Active	HRA 1000	Spouse	No diagnosis stated	60,548	-
<b>Total</b>					<b>\$ 612,201</b>	<b>\$ 50,789</b>

