

M I N U T E S

MEETING DATE: **May 13, 2008**

MEMBERS PRESENT: Mr. Fernest J. Benoit, Mr. Lamarr Davis, Dr. Glenn Green, Sr., Mr. Ed Hardin, Ms. Rose G. Montgomery, Ms. Ann Polak, Mr. Ben Garris, Ms. Audrey Thibodeaux,

MEMBERS ABSENT: Ms. Mickey DeLaup, Ms. Elizabeth Harvey, Mr. Bill Willis,

STAFF PRESENT: Linda Gautier

GUESTS PRESENT: Mechelle Delahoussaye, Erich Duchmann, PhD., Latina Jolivett, Pauline Latiolais, Robert Martin, Karen Richardson

I. CALL TO ORDER

The meeting was called to order at 9:30 a.m. by Mr. Lamarr Davis.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Hardin made a motion to approve the minutes of the previous meeting. Ms. Polak seconded the motion and the motion passed unanimously.

III. APPEALS

A 1. Assumption 08-001

Mr. Benoit made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Garris seconded the motion and the motion passed unanimously.

A 2. Iberville 08-001

Ms. Polak made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Mr. Garris seconded the motion and the motion passed unanimously.

A 3. Orleans 07-079

Ms. Polak made a motion to award \$1,018.21 for FUNERAL. Mr. Hardin seconded the motion and the motion passed unanimously.

IV. EMERGENCY CONFIRM/DENY

Mr. Hardin made a motion to confirm the emergency rulings for the previous month. Mr. Benoit seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 1. Allen 08-001

Mr. Hardin made a motion to award \$4,500.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 2. Assumption 08-002

Mr. Hardin made a motion to approve the eligibility of this claimant. Dr. Green seconded the motion and the motion passed unanimously.

F 3. Avoyelles 08-001

Mr. Benoit made a motion to award \$258.58 for MEDICAL, \$78.98 for AMBULANCE TRANSPORT (MEDICAL). Ms. Montgomery seconded the motion and the motion passed unanimously.

F 4. Bossier 07-025

Ms. Polak made a motion to award \$780.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

F 5. Bossier 07-045

Dr. Green made a motion to award \$625.00 for MENTAL HEALTH, \$72.70 for MEDICAL, \$600.00 for AMBULANCE TRANSPORT (MEDICAL), \$31.08 for MEDICAL MILEAGE. Mr. Benoit seconded the motion and the motion passed unanimously.

F 6. Bossier 08-011

Mr. Hardin made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Dr. Green seconded the motion and the motion passed unanimously.

F 7. Caddo 07-004

Ms. Polak made a motion to award \$360.00 for MENTAL HEALTH. Dr. Green seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 8. Caddo 07-096

Mr. Hardin made a motion to award \$3,656.55 for FUNERAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 9. Caddo 07-104

Mr. Hardin made a motion to award \$247.36 for MEDICAL, \$73.92 for MEDICAL MILEAGE. Dr. Green seconded the motion and the motion passed unanimously.

F 10. Caddo 08-001

Ms. Montgomery made a motion to award \$4,000.00 for FUNERAL, \$270.00 for MENTAL HEALTH. Mr. Hardin seconded the motion and the motion passed unanimously.

F 11. Caddo 08-017

Mr. Hardin made a motion to approve the eligibility of this claimant. Dr. Green seconded the motion and the motion passed unanimously.

F 12. Caddo 08-020

Mr. Hardin made a motion to approve the eligibility of this claimant. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 13. Caddo 08-026

Mr. Hardin made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 14. Caddo 08-027

Mr. Garris made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 15. Calcasieu 07-053

Mr. Benoit made a motion to award \$60.00 for MENTAL HEALTH. Dr. Green seconded the motion and the motion passed unanimously.

F 16. Calcasieu 07-066

Ms. Polak made a motion to award \$300.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

F 17. Calcasieu 08-004

Ms. Polak made a motion to award \$3,067.69 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 18. Calcasieu 08-006

Ms. Polak made a motion to award \$120.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

F 19. Calcasieu 08-015

Ms. Polak made a motion to award \$679.70 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 20. Calcasieu 08-017

Mr. Hardin made a motion to award \$240.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 21. Calcasieu 08-018

Mr. Hardin made a motion to award \$161.70 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 22. Calcasieu 08-019

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 23. Calcasieu 08-026

Mr. Hardin made a motion to award \$4,500.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 24. Calcasieu 08-027

Ms. Polak made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 25. Claiborne 07-004

Mr. Hardin made a motion to award \$211.20 for WAGE. Dr. Green seconded the motion and the motion passed unanimously.

F 26. Claiborne 08-001

Mr. Hardin made a motion to approve the eligibility of this claimant. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 27. Claiborne 08-002

Mr. Benoit made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 28. Claiborne 08-003

Mr. Benoit made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 29. Claiborne 08-004

Mr. Hardin made a motion to approve the eligibility of this claimant. Dr. Green seconded the motion and the motion passed unanimously.

F 30. Concordia 08-005

Mr. Hardin made a motion to award \$4,055.00 for FUNERAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 31. East Baton Rouge 06-042

Mr. Hardin made a motion to award \$7,614.69 for WAGE. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 32. East Baton Rouge 08-209

Mr. Hardin made a motion to award \$575.00 for MEDICAL, \$277.87 for AMBULANCE TRANSPORT (MEDICAL). Mr. Benoit seconded the motion and the motion passed unanimously.

F 33. Evangeline 08-002

Mr. Hardin made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim

V. ITEMS FOR FULL DISCUSSION

contribution / illegal activity). Ms. Montgomery seconded the motion and the motion passed unanimously.

F 34. Iberia 08-015

Ms. Polak made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 35. Iberia 08-017

Dr. Green made a motion to defer ruling awaiting more information from law enforcement. Mr. Garris seconded the motion and the motion passed unanimously.

F 36. Iberville 08-003

Mr. Hardin made a motion to award \$10,000.00 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 37. Jefferson 07-035

Dr. Green made a motion to award \$182.00 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 38. Jefferson 08-010

Dr. Green made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Montgomery seconded the motion and the motion passed unanimously.

F 39. Jefferson Davis 08-001

Dr. Green made a motion to award \$4,500.00 for FUNERAL. Mr. Hardin seconded the motion and the motion passed unanimously.

F 40. Lafayette 07-043

Dr. Green made a motion to award \$2,821.70 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 41. Lafayette 08-012

Dr. Green made a motion to award \$4,500.00 for FUNERAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 42. Lafourche 06-018

Mr. Hardin made a motion to award \$149.60 for MEDICAL MILEAGE. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 43. Lafourche 06-021

Mr. Hardin made a motion to award \$281.60 for MEDICAL MILEAGE. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 44. Lafourche 07-001

Ms. Polak made a motion to award \$360.00 for MENTAL HEALTH. Dr. Green seconded the motion and the motion passed unanimously.

F 45. Lafourche 07-020

Dr. Green made a motion to award \$540.00 for MENTAL HEALTH, \$142.56 for MEDICAL MILEAGE. Mr. Benoit seconded the motion and the motion passed

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unanimously.

F 46. Lafourche 07-021

Dr. Green made a motion to award \$420.00 for MENTAL HEALTH, \$492.80 for MEDICAL MILEAGE. Mr. Garris seconded the motion and the motion passed unanimously.

F 47. Lafourche 07-023

Mr. Hardin made a motion to award \$196.92 for MEDICAL MILEAGE. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 48. Lafourche 07-051

Dr. Green made a motion to award \$400.00 for WAGE. Mr. Benoit seconded the motion and the motion passed unanimously.

F 49. Lafourche 08-001

Mr. Hardin made a motion to award \$44.00 for MEDICAL MILEAGE. Mr. Garris seconded the motion and the motion passed unanimously.

F 50. Lafourche 08-018

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Hardin seconded the motion and the motion passed unanimously.

F 51. Lafourche 08-019

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed unanimously.

F 52. Lafourche 08-020

Ms. Polak made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Mr. Garris seconded the motion and the motion passed unanimously.

F 53. Lafourche 08-022

Dr. Green made a motion to award \$77.89 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 54. Lafourche 08-023

Mr. Hardin made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed unanimously.

F 55. Lafourche 08-024

Mr. Hardin made a motion to approve the eligibility of this claimant. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 56. Lafourche 08-025

Dr. Green made a motion to approve the eligibility of this claimant. Mr. Benoit seconded the motion and the motion passed unanimously.

F 57. Lafourche 08-026

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Montgomery seconded the motion and the motion passed unanimously.

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F 58. Lafourche 08-027

Mr. Hardin made a motion to approve the eligibility of this claimant. Mr. Benoit seconded the motion and the motion passed unanimously.

F 59. Madison 08-002

Mr. Benoit made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Dr. Green seconded the motion and the motion passed unanimously.

F 60. Orleans 07-038

Dr. Green made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Mr. Benoit seconded the motion and the motion passed unanimously.

F 61. Orleans 07-049

Dr. Green made a motion to award. Estimate approved for: \$2,416.28 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 62. Orleans 07-066

Dr. Green made a motion to award \$1,691.03 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 63. Orleans 07-101

Dr. Green made a motion to approve the eligibility of this claimant. Mr. Benoit seconded the motion and the motion passed unanimously.

F 64. Orleans 07-105

Dr. Green made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Benoit seconded the motion and the motion passed unanimously.

F 65. Orleans 07-108

Dr. Green made a motion to award \$4,421.07 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 66. Orleans 07-109

Dr. Green made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed unanimously.

F 67. Orleans 07-121

Dr. Green made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Mr. Benoit seconded the motion and the motion passed unanimously.

F 68. Pointe Coupee 07-006

Mr. Hardin made a motion to award \$1,520.00 for MEDICAL. Dr. Green seconded the motion and the motion passed unanimously.

F 69. Sabine 08-004

Mr. Benoit made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 70. St. Bernard 03-010

Dr. Green made a motion to award \$1,000.00 for MEDICAL. Mr. Benoit seconded the

V. ITEMS FOR FULL DISCUSSION

motion and the motion passed unanimously.

F 71. St. Bernard 08-002

Mr. Hardin made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 72. St. Charles 08-002

Dr. Green made a motion to approve the eligibility of this claimant. Mr. Benoit seconded the motion and the motion passed unanimously.

F 73. St. Landry 08-006

Mr. Benoit made a motion to approve eligibility at 50%, due to victim contribution, and to award \$3,323.34 for MEDICAL. Dr. Green seconded the motion and the motion passed unanimously.

F 74. St. Landry 08-008

Mr. Benoit made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Dr. Green seconded the motion and the motion passed unanimously.

F 75. St. Landry 08-009

Mr. Benoit made a motion to award \$869.40 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 76. St. Landry 08-010

Dr. Green made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Benoit seconded the motion and the motion passed unanimously.

F 77. St. Martin 08-003

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 78. St. Martin 08-004

Ms. Polak made a motion to approve the eligibility of this claimant. Dr. Green seconded the motion and the motion passed unanimously.

F 79. St. Mary 08-001

Mr. Hardin made a motion to approve the eligibility of this claimant. Dr. Green seconded the motion and the motion passed unanimously.

F 80. St. Tammany 08-002

Mr. Hardin made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 81. St. Tammany 08-010

Mr. Benoit made a motion to approve the eligibility of this claimant. Mr. Hardin seconded the motion and the motion passed unanimously.

F 82. St. Tammany 08-016

Dr. Green made a motion to award \$10,000.00 for WAGE. Ms. Montgomery seconded

V. ITEMS FOR FULL DISCUSSION

the motion and the motion passed unanimously.

F 83. Tangipahoa 07-040

Mr. Hardin made a motion to award \$181.28 for MEDICAL MILEAGE. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 84. Tangipahoa 08-002

Mr. Hardin made a motion to award \$299.90 for MEDICAL. Dr. Green seconded the motion and the motion passed unanimously.

F 85. Tangipahoa 08-005

Mr. Hardin made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 86. Tangipahoa 08-012

Mr. Hardin made a motion to award \$2,132.09 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 87. Tangipahoa 08-013

Mr. Hardin made a motion to award \$4,500.00 for FUNERAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 88. Terrebonne 07-007

Mr. Hardin made a motion to award \$4,100.00 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 89. Terrebonne 08-004

Mr. Hardin made a motion to award \$525.23 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Dr. Green seconded the motion and the motion passed unanimously.

F 90. Vermilion 07-008

Mr. Hardin made a motion to award \$337.09 for MEDICAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 91. West Baton Rouge 08-002

Mr. Hardin made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

VI. LATE ADDITIONS

L 1. Bossier 07-039

Ms. Polak made a motion to award \$300.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

L 2. Calcasieu 04-040

Ms. Polak made a motion to award \$540.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

L 3. Concordia 08-002

Mr. Hardin made a motion to award \$8,719.70 for MEDICAL. Ms. Polak seconded the

VI. LATE ADDITIONS

motion and the motion passed unanimously.

L 4. East Baton Rouge 08-208

Mr. Hardin made a motion to approve the eligibility of this claimant. Mr. Benoit seconded the motion and the motion passed unanimously.

L 5. Natchitoches 08-001

Ms. Polak made a motion to award \$4,000.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

L 6. Orleans 07-136

Dr. Green made a motion to award \$4,500.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

L 7. Rapides 08-001

Mr. Benoit made a motion to award \$2,800.00 for WAGE. Dr. Green seconded the motion and the motion passed unanimously.

L 8. Rapides 08-002

Mr. Hardin made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

L 9. St. Tammany 08-008

Ms. Polak made a motion to deny under authority of R.S. 46:1809 B(1) (not a compensable expense). Dr. Green seconded the motion and the motion passed unanimously.

L 10. St. Tammany 08-008

Ms. Polak made a motion to deny under authority of R.S. 46:1809 B(1) (not a compensable expense). Dr. Green seconded the motion and the motion passed unanimously.

L 11. Tangipahoa 08-007

Mr. Hardin made a motion to award \$570.00 for MEDICAL. Dr. Green seconded the motion and the motion passed unanimously.

L 12. Tangipahoa 08-011

Mr. Garris made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

L 13. Terrebonne 03-002

Mr. Benoit made a motion to award \$2,010.04 for MEDICAL. Mr. Hardin seconded the motion and the motion passed unanimously.

VII. OTHER BUSINESS

Dr. Duchmann made recommendations for changes in Mental Health procedures. He will present suggestions at the next board meeting.

Dr. Green made a motion to adjourn the meeting. Mr. Garris seconded the motion. Mr. Davis adjourned the meeting at 10:51 a.m.