

M I N U T E S

MEETING DATE: July 10, 2007

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

MEMBERS ABSENT: Ms. Elizabeth Harvey

STAFF PRESENT: Robert Wertz, Linda Gautier, Carla Domingue

GUESTS PRESENT: Erich Duchmann, Carolyn Stapleton, Mechelle Delahoussaye, Cheryl Messa

I. CALL TO ORDER

Meeting was called to order by Mr. Lamarr Davis at 9:35 a.m.

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. East Baton Rouge 07-027

Dr. Green made a motion to award \$820.40 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

A 2. Orleans 07-029

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

IV. EMERGENCY CONFIRM/DENY

Ms. Thibodeaux 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. Assumption 07-003

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

F 2. Beauregard 06-010

Ms. Polak made a motion to award \$5,770.47 for MEDICAL, \$143.80 for WAGE. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 3. Bossier 07-001

Mr. Hardin made a motion to award. Estimate approved for: \$4,776.00 for MEDICAL. Ms. Mouton seconded the motion and the motion passed unanimously.

F 4. Bossier 07-015

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

F 5. Bossier 07-016

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

F 6. Caddo 06-034

Ms. Montgomery made a motion to award \$240.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously.

F 7. Caddo 06-056

Mr. Willis made a motion to award \$1,056.00 for WAGE, \$5,234.25 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Montgomery seconded the motion and the motion passed unanimously.

F 8. Caddo 06-058

Mr. Willis made a motion to award \$10,000.00 for WAGE. Ms. Mouton seconded the motion and the motion passed unanimously.

F 9. Caddo 07-005

Mr. Hardin made a motion to award \$105.00 for MEDICAL, \$200.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Benoit seconded the motion and the motion passed

V. ITEMS FOR FULL DISCUSSION

unanimously.

F 10. Caddo 07-028

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

F 11. Caddo 07-032

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

F 12. Caddo 07-033

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

F 13. Caddo 07-034

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

F 14. Caddo 07-036

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

F 15. Caddo 07-037

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

F 16. Caddo 07-038

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

F 17. Caddo 07-039

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

F 18. Caddo 07-040

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

F 19. Caddo 07-041

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

F 20. Caddo 07-042

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

F 21. Caddo 07-043

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

V. ITEMS FOR FULL DISCUSSION

F 22. Caddo 07-044

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

F 23. Caddo 07-045

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

F 24. Caddo 07-046

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

F 25. Calcasieu 06-023

Ms. Polak made a motion to award \$180.00 for MENTAL HEALTH COUNSELING and to remind the therapist that compensation will only be considered through 7/31/07. Ms. Mouton seconded the motion and the motion passed unanimously.

F 26. Calcasieu 06-027

Ms. Polak made a motion to award \$60.00 for MENTAL HEALTH COUNSELING and to close the case. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 27. Calcasieu 07-016

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

F 28. Calcasieu 07-017

Ms. Polak made a motion to award \$807.68 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 29. Calcasieu 07-018

Ms. Polak made a motion to award \$845.00 for MEDICAL. Ms. Mouton seconded the motion and the motion passed unanimously.

F 30. Calcasieu 07-020

Ms. Polak made a motion to award \$450.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 31. Calcasieu 07-023

Ms. Polak made a motion to award \$180.00 for MENTAL HEALTH. Mr. Hardin seconded the motion and the motion passed unanimously.

F 32. Claiborne 06-002

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

F 33. Claiborne 07-003

Mr. Willis 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 34. Claiborne 07-004

Mr. Willis made a motion to approve the eligibility of this claimant. Dr. Green seconded

V. ITEMS FOR FULL DISCUSSION

the motion and the motion passed unanimously.

F 35. Concordia 07-010

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

F 36. Concordia 07-011

Mr. Benoit made a motion to award \$4,252.00 for FUNERAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 37. East Baton Rouge 05-025

Mr. Hardin made a motion to award \$640.00 for MENTAL HEALTH and to close the case. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 38. East Baton Rouge 07-026

Mr. Hardin made a motion to award \$1,545.01 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 39. East Baton Rouge 07-037

Mr. Hardin made a motion to award \$7,120.91 for WAGE. Mr. Benoit seconded the motion and the motion passed 9 to 1 with no abstentions.

F 40. East Feliciana 07-003

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

F 41. East Feliciana 07-005

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

F 42. Iberia 07-018

Mr. Hardin made a motion to award \$1,305.60 for WAGE, \$4,665.53 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 43. Iberia 07-019

Ms. Thibodeaux made a motion to award \$120.00 for WAGE, \$32.09 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 44. Iberia 07-021

Ms. Thibodeaux made a motion to award \$1,156.76 for MEDICAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 45. Iberville 07-003

Ms. Thibodeaux made a motion to award \$330.18 for FUNERAL. Dr. Green seconded the motion and the motion passed unanimously.

F 46. Iberville 07-004

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

V. ITEMS FOR FULL DISCUSSION

F 47. Iberville 07-005

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

F 48. Iberville 07-007

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

F 49. Iberville 07-008

Mr. Hardin made a motion to award \$4,000.00 for FUNERAL. Dr. Green seconded the motion and the motion passed unanimously.

F 50. Jefferson 07-010

Mr. Hardin made a motion to defer ruling awaiting more information from insurance company. Dr. Green seconded the motion and the motion passed unanimously.

F 51. Jefferson 07-015

Dr. Green made a motion to award \$4,000.00 for FUNERAL. Ms. DeLaup seconded the motion and the motion passed unanimously.

F 52. Jefferson 07-016

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

F 53. Jefferson 07-017

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

F 54. Jefferson 07-018

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

F 55. Jefferson Davis 07-001

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

F 56. Lafayette 07-016

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

F 57. Lafayette 07-019

Mr. Benoit made a motion to award \$624.00 for WAGE, \$1,846.90 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 58. Lafourche 05-067

Ms. Thibodeaux made a motion to award \$360.00 for MENTAL HEALTH. Mr. Mouton seconded the motion and the motion passed unanimously.

F 59. Lafourche 06-034

Ms. Thibodeaux made a motion to award \$420.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 6/12/07. Mr. Benoit seconded the motion

V. ITEMS FOR FULL DISCUSSION

and the motion passed unanimously.

F 60. Lafourche 06-036

Mr. Hardin made a motion to award \$420.00 for MENTAL HEALTH. Ms. DeLaup seconded the motion and the motion passed unanimously.

F 61. Lafourche 07-001

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

F 62. Lafourche 07-017

Ms. Thibodeaux made a motion to award \$703.88 for MEDICAL. Dr. Green seconded the motion and the motion passed unanimously.

F 63. Lafourche 07-028

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

F 64. Lafourche 07-029

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

F 65. Lafourche 07-030

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

F 66. Lafourche 07-031

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

F 67. Lafourche 07-032

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

F 68. Lafourche 07-033

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

F 69. Lafourche 07-034

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

F 70. Lafourche 07-035

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

F 71. Lafourche 07-036

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

V. ITEMS FOR FULL DISCUSSION

F 72. Lafourche 07-037

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

F 73. Lafourche 07-038

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

F 74. Lincoln 07-010

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

F 75. Lincoln 07-011

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

F 76. Orleans 07-032

Dr. Green made a motion to award \$236.60 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 77. Orleans 07-033

Dr. Green made a motion to defer ruling awaiting more information. Ms. DeLaup seconded the motion and the motion passed unanimously.

F 78. Ouachita 06-013

Ms. Polak made a motion to award \$653.26 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 79. Ouachita 07-004

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

F 80. Ouachita 07-008

Mr. Willis made a motion to award \$339.20 for WAGE. Mr. Hardin seconded the motion and the motion passed unanimously.

F 81. Ouachita 07-010

Mr. Benoit made a motion to award \$3,031.67 for FUNERAL. Dr. Green seconded the motion and the motion passed unanimously.

F 81. Ouachita 07-010

Mr. Benoit made a motion to award \$892.26 for FUNERAL. Dr. Green seconded the motion and the motion passed unanimously.

F 82. Pointe Coupee 07-004

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

F 83. Rapides 07-009

Dr. Green made a motion to award \$1,747.00 for FUNERAL. Mr. Mouton seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 84. St. John The Baptist 07-004

Mr. Benoit made a motion to award \$6,312.20 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 85. St. Landry 07-011

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

F 86. St. Landry 07-015

Mr. Benoit made a motion to award \$240.00 for WAGE, \$6,213.00 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 87. St. Landry 07-016

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

F 88. St. Martin 07-008

Mr. Hardin made a motion to award \$462.93 for MEDICAL, \$291.40 for AMBULANCE TRANSPORT (MEDICAL). Mr. Benoit seconded the motion and the motion passed unanimously.

F 89. St. Martin 07-012

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

F 90. St. Martin 07-013

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

F 91. St. Martin 07-014

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

F 92. St. Martin 07-015

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

F 93. St. Martin 07-016

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

F 94. St. Martin 07-017

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

F 95. St. Martin 07-018

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

V. ITEMS FOR FULL DISCUSSION

F 96. St. Martin 07-020

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

F 97. St. Martin 07-021

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

F 98. Tangipahoa 07-032

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

F 99. Tensas 07-001

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

F100. Union 07-004

Mr. Hardin made a motion to award \$2,761.88 for MEDICAL, \$351.36 for WAGE. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F101. Vermilion 06-004

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

F102. Washington 07-005

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

F103. Washington 07-008

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

VII. OTHER BUSINESS

TAMM03-034 -- Ms. Delaup made a motion to deny reducing the amount to be repaid to the Board. Dr. Green seconded the motion and the motion passed unanimously.

TAMM04-020 -- Ms. Delaup made a motion to deny reducing the amount to be repaid to the Board. Dr. Green seconded the motion and the motion passed unanimously.

JEFF04-001 -- Ms. Polak made a motion to confirm the resolution. Ms. Delaup seconded the motion and the motion passed unanimously.

Ms. Thibodeaux made a motion to adjourn the meeting. Mr. Benoit seconded the motion. Mr. Davis adjourned the meeting at 10:40 a.m.