

M I N U T E S

MEETING DATE: August 12, 2008

MEMBERS PRESENT: Ms. Nancy Adcock, Mr. Lamarr Davis, Mr. Carroll DiBenedetto, Sr., Ms. Mary L. Fanara, Mr. Ben Garris, Mr. Raymond Harris, Mr. Kenneth Jones, Ms. Ann Polak, Ms. Sharon Rodi, Ms. Carolyn Stapleton, Ms. Lucille Williams,

MEMBERS ABSENT: No absences.

STAFF PRESENT: Robert Wertz, Linda Gautier, Carla Domingue

GUESTS PRESENT: Mechelle Delahoussaye (Orleans SO), Patty Webb (WBRSO), Courtney (Ethics Board), Erich Duchmann

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

III. APPEALS

NONE

IV. EMERGENCY CONFIRM/DENY

Ms. Williams made a motion to confirm the emergency rulings for the previous month. Mr. Garris seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 1. Assumption 08-002

Mr. DiBenedetto made a motion to award \$300.00 for MENTAL HEALTH, \$66.00 for MEDICAL MILEAGE. Mr. Harris seconded the motion and the motion passed unanimously.

F 2. Beauregard 07-011

Mr. DiBenedetto made a motion to award \$731.47 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 3. Bossier 06-005

Ms. Rodi made a motion to award \$480.00 for MENTAL HEALTH. Ms. Adcock seconded the motion and the motion passed unanimously.

F 4. Bossier 06-024

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

F 5. Bossier 07-045

Ms. Adcock made a motion to award \$875.00 for MENTAL HEALTH, \$553.30 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

F 6. Bossier 08-020

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

F 7. Bossier 08-022

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

F 8. Caddo 07-085

Mr. Harris made a motion to award \$60.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 9. Caddo 07-096

Ms. Adcock made a motion to award \$4,011.76 for SUPPORT. Ms. Williams seconded the motion and the motion passed unanimously.

F 10. Caddo 08-001

Ms. Adcock made a motion to award \$120.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously.

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F 11. Caddo 08-026

Ms. Williams made a motion to award \$360.00 for MENTAL HEALTH. Ms. Adcock seconded the motion and the motion passed unanimously.

F 12. Caddo 08-042

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Stapleton seconded the motion and the motion passed 10 to 1 with no abstentions.

F 13. Calcasieu 04-054

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

F 14. Calcasieu 04-055

Ms. Polak made a motion to award \$120.00 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 15. Calcasieu 06-052

Ms. Polak made a motion to award \$420.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 16. Calcasieu 07-038

Ms. Polak made a motion to award \$120.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 06/19/08.

F 17. Calcasieu 07-041

Ms. Polak made a motion to award \$400.00 for WAGE, \$463.04 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 18. Calcasieu 08-020

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

F 19. Calcasieu 08-021

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

F 20. Calcasieu 08-022

Ms. Polak made a motion to defer a request to increase eligibility from \$10,000 to \$25,000 awaiting more information regarding total and permanent disability. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 21. Calcasieu 08-042

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

F 22. Calcasieu 08-049

Mr. DiBenedetto made a motion to award \$60.00 for MENTAL HEALTH. Ms. Rodi

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seconded the motion and the motion passed unanimously.

F 23. Cameron 08-002

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

F 24. Cameron 08-003

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed 9 to 2 with no abstentions.

F 25. Desoto 07-004

Ms. Stapleton made a motion to award \$1,366.42 for FUNERAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 26. Desoto 08-001

Ms. Polak made a motion to approve the eligibility of this claimant but to request a death certificate before paying any claims. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 27. East Baton Rouge 08-015

Mr. DiBenedetto made a motion to award \$31.50 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

F 28. East Baton Rouge 08-021

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

F 29. East Baton Rouge 08-031

Mr. DiBenedetto made a motion to award \$1,404.00 for WAGE, \$8,572.58 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 30. East Baton Rouge 08-033

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

F 31. East Baton Rouge 08-200

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

F 32. East Baton Rouge 08-201

Mr. DiBenedetto made a motion to award \$4,653.38 for SUPPORT. Ms. Fanara seconded the motion and the motion passed unanimously.

F 33. Iberia 08-030

Ms. Stapleton made a motion to award \$4,500.00 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F 34. Iberia 08-033

Ms. Stapleton made a motion to defer ruling awaiting more information. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

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F 35. Iberia 08-036

Ms. Stapleton made a motion to defer ruling awaiting more information. Ms. Adcock seconded the motion and the motion passed unanimously.

F 36. Iberia 08-037

Ms. Stapleton made a motion to defer ruling awaiting more information. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 37. Jefferson 08-013

Mr. Jones made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Ms. Fanara seconded the motion and the motion passed 9 to 2 with no abstentions.

F 38. Jefferson 08-014

Mr. Jones made a motion to award \$2,768.75 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 39. Lafayette 08-007

Ms. Polak made a motion to deny under authority of R.S. 46:1809 B(1) (crime definition). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 40. Lafayette 08-008

Ms. Polak made a motion to award \$6,634.96 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 41. Lafayette 08-016

Ms. Williams made a motion to award \$3,560.10 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Rodi seconded the motion and the motion passed 8 to 3 with no abstentions.

F 42. Lafourche 05-083

Ms. Polak made a motion to award \$480.00 for MENTAL HEALTH, \$267.52 for MEDICAL MILEAGE. Ms. Williams seconded the motion and the motion passed unanimously.

F 43. Lafourche 07-021

Ms. Stapleton made a motion to award \$352.00 for MEDICAL MILEAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 44. Lafourche 07-078

Ms. Polak made a motion to award \$1,144.04 for MEDICAL, \$55.16 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed 10 to 0 with 1 abstention.

F 45. Lafourche 08-001

Ms. Stapleton made a motion to award \$518.00 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed 10 to 0 with 1 abstention.

F 46. Lafourche 08-012

Ms. Stapleton made a motion to award \$70.00 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed 10 to 0 with 1 abstention.

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F 47. Lafourche 08-016

Ms. Stapleton made a motion to award \$300.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed 10 to 0 with 1 abstention.

F 48. Lafourche 08-023

Ms. Stapleton made a motion to award \$4,500.00 for FUNERAL, \$1,366.04 for MEDICAL. Ms. Williams seconded the motion and the motion passed 10 to 0 with 1 abstention.

F 49. Lafourche 08-024

Mr. DiBenedetto made a motion to award \$160.00 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed 10 to 0 with 1 abstention. The board also agreed to request an Updated Mental Health Treatment Plan as of 10/18/08.

F 50. Lafourche 08-027

Ms. Polak made a motion to award \$1,318.55 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 51. Lafourche 08-044

Ms. Stapleton made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Ms. Adcock seconded the motion and the motion passed unanimously.

F 52. Lafourche 08-051

Mr. Garris made a motion to award \$150.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan and a status report as of 03/19/08.

F 53. Lafourche 08-052

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 54. Lafourche 08-053

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

F 55. Lafourche 08-054

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

F 56. Lafourche 08-055

Mr. Harris made a motion to approve the eligibility of this claimant but to defer payment of wage claim awaiting more information on extra duty wages. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 57. Lafourche 08-056

Ms. Adcock made a motion to defer ruling awaiting more information. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 58. Lafourche 08-057

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Harris seconded

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the motion and the motion passed unanimously.

F 59. Lafourche 08-058

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

F 60. Lafourche 08-059

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

F 61. Lafourche 08-061

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

F 62. Lafourche 08-062

Ms. Stapleton made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Ms. Williams seconded the motion and the motion passed 10 to 1 with no abstentions.

F 63. Lafourche 08-063

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

F 64. Livingston 07-011

Mr. Garris made a motion to award \$180.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 08/13/08.

F 65. Madison 08-004

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

F 66. Morehouse 08-001

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

F 67. Orleans 01-045

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(1) (no evidence of crime). Mr. Jones seconded the motion and the motion passed unanimously.

F 68. Orleans 06-065

Mr. Jones made a motion to award \$26.00 for MEDICAL, \$275.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Williams seconded the motion and the motion passed unanimously.

F 69. Orleans 06-088

Mr. Jones made a motion to defer ruling awaiting more information on crime. Ms. Stapleton seconded the motion and the motion passed unanimously.

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F 70. Orleans 07-028

Mr. Jones made a motion to award \$173.33 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

F 71. Orleans 07-034

Mr. Jones made a motion to award \$3,671.62 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 72. Orleans 07-092

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

F 73. Orleans 07-116

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

F 74. Orleans 07-118

Mr. Jones made a motion to award \$5,500.00 for SUPPORT. Ms. Polak seconded the motion and the motion passed unanimously.

F 75. Orleans 07-143

Mr. DiBenedetto made a motion to defer ruling awaiting proof of citizenship. Mr. Jones seconded the motion and the motion passed unanimously.

F 76. Orleans 08-006

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

F 77. Orleans 08-007

Mr. Jones made a motion to approve the eligibility of this claimant. Mr. Harris seconded the motion and the motion passed 10 to 1 with no abstentions.

F 78. Orleans 08-035

Mr. Harris made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Jones seconded the motion and the motion passed 9 to 2 with no abstentions.

F 79. Orleans 08-044

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

F 80. Orleans 08-052

Mr. Jones made a motion to award \$811.19 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 81. Orleans 08-061

Mr. Jones made a motion to deny under authority of R.S. 46:1809 B (3) (crime reported late). Ms. Williams seconded the motion and the motion passed unanimously.

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F 82. Orleans 08-078

Mr. Jones made a motion to award \$1,401.76 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 83. Orleans 08-091

Mr. Jones made a motion to defer ruling awaiting more information on crime, including police report. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 84. Ouachita 08-001

Ms. Fanara made a motion to award \$8,496.52 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 85. Ouachita 08-004

Ms. Fanara made a motion to defer ruling awaiting more information on crime. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 86. Rapides 08-001

Ms. Polak made a motion to award \$1,276.60 for MEDICAL, \$277.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Fanara seconded the motion and the motion passed unanimously.

F 87. Rapides 08-005

Ms. Fanara made a motion to award \$4,000.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

F 88. Rapides 08-006

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

F 89. Rapides 08-011

Ms. Fanara made a motion to award \$1,998.58 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 90. Sabine 08-004

Ms. Adcock made a motion to award \$1,536.31 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 91. St. Charles 08-005

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

F 92. St. James 08-002

Mr. Garris made a motion to deny under authority of R.S. 46:1809 B(1) (crime definition). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 93. St. John The Baptist 08-004

Mr. DiBenedetto 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.

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F 94. St. John The Baptist 08-005

Mr. Garris made a motion to deny under authority of R.S. 46:1809 B(1) (crime definition). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 95. St. Landry 05-035

Ms. Polak made a motion to award \$300.00 for MENTAL HEALTH, \$120.85 for MEDICAL MILEAGE. Ms. Williams seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 08/28/08.

F 96. St. Landry 06-035

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

F 97. St. Landry 08-001

Ms. Polak made a motion to award \$3,614.80 for MEDICAL. Ms. Williams seconded the motion and the motion passed 9 to 2 with no abstentions.

F 98. St. Landry 08-003

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

F 99. St. Landry 08-013

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

F100. St. Martin 08-012

Mr. DiBenedetto made a motion to defer ruling awaiting more information, including police report. Ms. Stapleton seconded the motion and the motion passed 10 to 1 with no abstentions.

F101. St. Mary 08-002

Ms. Stapleton made a motion to award \$3,091.76 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Adcock seconded the motion and the motion passed unanimously.

F102. St. Mary 08-003

Ms. Adcock made a motion to defer ruling awaiting more information. Ms. Williams seconded the motion and the motion passed unanimously.

F103. St. Tammany 08-001

Ms. Polak made a motion to award \$917.56 for MEDICAL. Ms. Adcock seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

F104. St. Tammany 08-010

Ms. Stapleton made a motion to award \$265.00 for MENTAL HEALTH, \$96.80 for MEDICAL MILEAGE. Mr. Garris seconded the motion and the motion passed unanimously.

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F105. St. Tammany 08-013

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

F106. St. Tammany 08-016

Mr. Harris made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed 10 to 1 with no abstentions. The board agreed to increase the case maximum to \$25,000.

F107. St. Tammany 08-019

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

F108. Vermilion 08-001

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

F109. Vermilion 08-003

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

F110. Vermilion 08-004

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

F111. Washington 08-002

Ms. Polak made a motion to award \$4,500.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed 9 to 2 with no abstentions.

F112. Washington 08-013

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed 10 to 1 with no abstentions.

F113. Winn 08-001

Ms. Fanara made a motion to award \$4,500.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed 9 to 2 with no abstentions.

L 1. Lafourche 07-050

Mr. DiBenedetto made a motion to award \$52.50 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously.

VII. OTHER BUSINESS

Mr. Davis introduced himself, welcomed the new Board members, then had everyone introduce themselves. Ms. Courtney Jackson, from the Louisiana Ethics Board, explained new financial disclosure requirements to the Board. Ms. Judy Whitmire, LCLE's HR manager, gave out forms to the Board members regarding per diems, and explained the forms. Ms. Brittani Adams, from LCLE's accounting department, explained the travel form and procedures relating to travel.

Ms. Polak made a motion to adjourn the meeting at 1:30 p.m. Mr. Garris seconded the motion. Mr. Davis adjourned the meeting.