

# M I N U T E S

**MEETING DATE:**           **October 13, 2009**

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

**MEMBERS ABSENT:**       N/A

**STAFF PRESENT:**         Robert Wertz, Linda Gautier, Carla Domingue

**GUESTS PRESENT:**       Erich Duchmann, Ph.D., Mechelle Delahoussaye, Kent Wolkart, Brian  
Brocato, Bonnie Coleman, Joann Williams, Ronnie Williams, Kathy  
Barnard, Deborah West, Quinn Smith, Nathaniel Weaver, Latina  
Jolivett

## **I. CALL TO ORDER**

Mr. Davis called the meeting to order at 9:30 a.m.

## **II. APPROVAL OF MINUTES OF PREVIOUS MEETING**

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

**III. APPEALS**

**A 1. Calcasieu 09-030**

Mr. Dibenedetto made a motion to deny the appeal. Ms. Rodi made a substitute motion, in the interest of justice, to award \$420.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed 9 to 1 with 1 abstention. The Board also voted to only pay providers in this case.

**A 2. Livingston 08-007**

Ms. Polak made a motion to approve. Ms. Williams made a motion to go into Executive Session. Ms. Rodi seconded the motion. The Board went into Executive Session to discuss the case. Mr. Pohlmann made a motion to return to Open Session. Ms. Adcock seconded the motion and the Board returned to Open session. Ms. Adcock made a substitute motion to defer ruling awaiting information regarding conviction date. Ms. Rodi seconded the motion and the motion passed 10 to 1 with no abstentions.

**IV. EMERGENCY CONFIRM/DENY**

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

**V. ITEMS FOR FULL DISCUSSION**

**F 1. Ascension 09-002**

Ms. Stapleton made a motion to deny under authority of R.S. 46:1809 B(1) (no evidence of crime). Ms. Williams seconded the motion and the motion passed 10 to 1 with no abstentions.

**F 2. Ascension 09-003**

Ms. Polak made a motion to award \$5,000.00 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 3. Bossier 09-009**

Ms. Adcock made a motion to award \$310.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously.

**F 4. Bossier 09-022**

Ms. Adcock made a motion to award \$948.65 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 5. Bossier 09-027**

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

**F 6. Bossier 09-028**

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

**F 7. Bossier 09-030**

Ms. Adcock made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed 10 to 0 with 1 abstention.

**V. ITEMS FOR FULL DISCUSSION**

**F 8. Caddo 09-021**

Ms. Adcock made a motion to award \$165.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed 10 to 0 with 1 abstention.

**F 9. Caddo 09-026**

Ms. Adcock made a motion to award \$9,200.00 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Jones seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

**F 10. Caddo 09-035**

Ms. Adcock made a motion to award \$2,193.71 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed 10 to 0 with 1 abstention.

**F 11. Caddo 09-052**

Ms. Adcock made a motion to award \$371.38 for WAGE, \$716.97 for MEDICAL. Mr. Jones seconded the motion and the motion passed unanimously.

**F 12. Calcasieu 05-054**

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

**F 13. Calcasieu 08-071**

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

**F 14. Calcasieu 08-072**

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

**F 15. Calcasieu 08-073**

Mr. Jones made a motion to award \$180.00 for MENTAL HEALTH. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The Board also voted to only consider payment of sessions through the end of 2009.

**F 16. Calcasieu 09-015**

Ms. Polak made a motion to award \$675.00 for MENTAL HEALTH, \$23.78 for MEDICAL. Mr. Jones seconded the motion and the motion passed unanimously.

**F 17. Calcasieu 09-017**

Ms. Polak made a motion to award \$450.00 for MENTAL HEALTH. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 08/22/09.

**F 18. Calcasieu 09-041**

Ms. Polak made a motion to defer claims awaiting updated mental health treatment plan. Mr. Jones seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 11/07/08.

**F 19. Calcasieu 09-048**

Mr. Jones made a motion to award \$375.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.

**V. ITEMS FOR FULL DISCUSSION**

**F 20. Calcasieu 09-049**

Mr. Jones made a motion to award \$480.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 21. Calcasieu 09-052**

Ms. Stapleton made a motion to award \$1,105.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously. The Board also voted to only consider payment for sessions through the end of 2009.

**F 22. Calcasieu 09-053**

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

**F 23. Calcasieu 09-054**

Mr. Jones made a motion to award \$170.00 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 24. Calcasieu 09-056**

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

**F 25. Calcasieu 09-059**

Ms. Polak made a motion to award \$150.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously.

**F 26. Calcasieu 09-060**

Ms. Polak made a motion to award \$225.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously.

**F 27. Calcasieu 09-061**

Ms. Polak made a motion to award \$337.50 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously.

**F 28. Claiborne 09-001**

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

**F 29. Concordia 09-010**

Ms. Polak made a motion to award \$448.00 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 30. Desoto 08-005**

Mr. Jones made a motion to award \$600.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously.

**F 31. East Baton Rouge 09-014**

Mr. DiBenedetto made a motion to award \$301.05 for MEDICAL, \$50.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Rodi seconded the motion and the motion passed 10 to 0 with 1 abstention.

**V. ITEMS FOR FULL DISCUSSION**

**F 32. East Baton Rouge 09-021**

Mr. DiBenedetto made a motion to award \$6,174.99 for WAGE. Mr. Jones seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

**F 33. East Baton Rouge 09-035**

Mr. DiBenedetto made a motion to award \$207.14 for MEDICAL MILEAGE. Ms. Fanara seconded the motion and the motion passed 10 to 0 with 1 abstention.

**F 34. East Baton Rouge 09-051**

Mr. DiBenedetto made a motion to award \$2,022.63 for WAGE. Ms. Polak seconded the motion and the motion passed 10 to 0 with 1 abstention.

**F 35. East Baton Rouge 09-053**

Mr. DiBenedetto made a motion to award \$4,500.00 for FUNERAL. Ms. Adcock seconded the motion and the motion passed 10 to 0 with 1 abstention.

**F 36. Grant 09-002**

Ms. Adcock made a motion to award \$2,500.00 for FUNERAL. The claim amounts were reduced by 50 % for contribution. Mr. Jones seconded the motion and the motion passed unanimously.

**F 37. Jefferson 09-019**

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.

**F 38. Jefferson 09-020**

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

**F 39. Lafayette 09-003**

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

**F 40. Lafayette 09-009**

Ms. Polak made a motion to award \$393.31 for WAGE, \$1,163.18 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

**F 41. Lafayette 09-017**

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

**F 42. Lafayette 09-026**

Ms. Polak made a motion to award \$2,960.30 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 43. Lafourche 07-021**

Mr. Jones made a motion to award \$220.00 for MENTAL HEALTH, \$332.80 for

**V. ITEMS FOR FULL DISCUSSION**

MEDICAL MILEAGE. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 44. Lafourche 07-069**

Ms. Polak made a motion to award \$300.00 for MENTAL HEALTH, \$156.00 for MEDICAL MILEAGE. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 45. Lafourche 08-065**

Mr. Jones made a motion to award \$975.00 for MENTAL HEALTH, \$91.00 for MEDICAL MILEAGE. Mr. Garris seconded the motion and the motion passed unanimously.

**F 46. Lafourche 08-074**

Ms. Polak made a motion to award \$975.00 for MENTAL HEALTH, \$581.36 for MEDICAL MILEAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The Board also voted to only consider payment of sessions through the end of 2009.

**F 47. Lafourche 09-050**

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

**F 48. Lafourche 09-051**

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

**F 49. Lafourche 09-058**

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

**F 50. Lafourche 09-059**

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

**F 51. Lafourche 09-061**

Mr. Jones made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed 8 to 2 with 1 abstention.

**F 52. Livingston 09-009**

Ms. Stapleton made a motion to award \$5,000.00 for FUNERAL. Mr. Garris seconded the motion and the motion passed unanimously.

**F 53. Morehouse 09-004**

Mr. DiBenedetto made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Ms. Williams seconded the motion and the motion passed 10 to 1 with no abstentions.

**F 54. Natchitoches 09-003**

Mr. Jones made a motion to award \$2,500.00 for FUNERAL. The claim amounts were reduced by 50 % for contribution. Ms. Stapleton seconded the motion and the motion passed unanimously.

**V. ITEMS FOR FULL DISCUSSION**

**F 55. Orleans 07-150**

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

**F 56. Orleans 09-074**

Ms. Polak made a motion to approve the eligibility of this claimant, but to deny the claim because there was no loss. Mr. Jones seconded the motion and the motion passed unanimously.

**F 57. Orleans 09-089**

Ms. Adcock made a motion to award \$675.00 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 12/06/08.

**F 58. Orleans 09-114**

Mr. Jones made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions) and under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Rodi seconded the motion and the motion passed unanimously.

**F 59. Orleans 09-123**

Mr. Jones made a motion to deny under authority of R.S. 46:1809 B(1) (not a compensable expense). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 60. Orleans 09-129**

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

**F 61. Orleans 09-137**

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

**F 62. Orleans 09-144**

Mr. Jones made a motion to deny. Mr. DiBenedetto seconded the motion but the motion failed. Ms. Rodi made a substitute motion to award \$3,541.44 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed 10 to 1 with no abstentions.

**F 63. Orleans 09-148**

Ms. Rodi made a motion to defer. Ms. Rodi withdrew her motion. Ms. Rodi made a motion to award \$1,377.00 for FUNERAL. Mr. Jones seconded the motion and the motion passed 9 to 2 with no abstentions.

**F 64. Orleans 09-150**

Ms. Rodi made a motion to award \$3,290.26 for FUNERAL. Mr. Garris seconded the motion and the motion passed unanimously.

**F 65. Orleans 09-151**

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

**V. ITEMS FOR FULL DISCUSSION**

**F 66. Orleans 09-153**

Mr. Jones made a motion to award \$3,704.50 for WAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 67. Orleans 09-157**

Mr. Jones made a motion to defer ruling awaiting more information and application from second claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 68. Orleans 09-158**

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

**F 69. Orleans 09-190**

Mr. Jones made a motion to defer ruling awaiting more information from law enforcement and signed, completed claim form. Ms. Polak seconded the motion and the motion passed unanimously.

**F 70. Orleans 09-196**

Mr. Jones made a motion to defer ruling awaiting more information from law enforcement. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 71. Ouachita 09-011**

Ms. Fanara made a motion to award \$2,622.85 for WAGE. Mr. Garris seconded the motion and the motion passed unanimously.

**F 72. Ouachita 09-012**

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

**F 73. Rapides 09-012**

Ms. Fanara made a motion to award \$325.36 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 74. Rapides 09-021**

Ms. Fanara made a motion to award \$955.55 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 75. St. Bernard 09-008**

Ms. Polak made a motion to award \$290.00 for MEDICAL. Ms. Rodi seconded the motion and the motion passed 10 to 0 with 1 abstention.

**F 76. St. Bernard 09-012**

Mr. DiBenedetto made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed 10 to 0 with 1 abstention.

**F 77. St. Charles 09-014**

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

**F 78. St. Charles 09-022**

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

**V. ITEMS FOR FULL DISCUSSION**

the motion and the motion passed unanimously.

**F 79. St. Charles 09-023**

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

**F 80. St. Charles 09-024**

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

**F 81. St. Charles 09-025**

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

**F 82. St. Charles 09-026**

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

**F 83. St. Charles 09-027**

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

**F 84. St. Charles 09-028**

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

**F 85. St. Charles 09-033**

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

**F 86. St. Landry 09-015**

Ms. Fanara made a motion to award \$520.10 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

**F 87. St. Martin 09-018**

Mr. Jones made a motion to award \$248.40 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 88. St. Martin 09-022**

Mr. Jones made a motion to approve the eligibility of this claimant and to apply the MENTAL HEALTH CHARGES to the emergency award which was issued previously. Ms. Polak seconded the motion and the motion passed unanimously.

**F 89. St. Martin 09-024**

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

**F 90. St. Martin 09-025**

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

**V. ITEMS FOR FULL DISCUSSION**

**F 91. St. Mary 09-007**

Ms. Williams made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions) and under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Mr. Jones seconded the motion and the motion passed unanimously.

**F 92. St. Mary 09-008**

Ms. Polak made a motion to award \$7,785.75 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Garris seconded the motion and the motion passed unanimously.

**F 93. St. Tammany 08-032**

Mr. Jones made a motion to award \$745.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously.

**F 94. St. Tammany 09-005**

Mr. Jones made a motion to defer claims awaiting updated mental health treatment plan. Ms. Adcock seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 05/22/09.

**F 95. Tangipahoa 09-004**

Mr. Jones made a motion to award \$2,116.00 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 96. Tangipahoa 09-005**

Mr. Jones made a motion to approve the eligibility of this claimant. The claim amounts were reduced by 50 % for contribution. Ms. Rodi seconded the motion and the motion passed 9 to 1 with no abstentions.

**F 97. Terrebonne 09-022**

Ms. Fanara made a motion to award \$2,500.00 for CATASTROPHIC PROPERTY. Mr. Jones seconded the motion and the motion passed unanimously.

**F 98. Terrebonne 09-024**

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

**F 99. Terrebonne 09-025**

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

**F100. Terrebonne 09-026**

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

**F101. Vermilion 09-014**

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

**F102. Vermilion 09-017**

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

**V. ITEMS FOR FULL DISCUSSION**

**F103. Vermilion 09-018**

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

**F104. Vermilion 09-020**

Ms. Polak made a motion to approve eligibility. Mr. Jones seconded the motion. The motion failed. Ms. Adcock made a substitute motion to defer ruling awaiting more information. Ms. Williams seconded the motion and the motion passed unanimously.

**F105. Vermilion 09-026**

Mr. Jones made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed unanimously. The Board also requested information on the victim's seatbelt use.

**VI. LATE ADDITIONS**

**L 1. Bossier 09-023**

Ms. Adcock made a motion to award \$254.87 for WAGE, \$9,245.13 for MEDICAL. Mr. Jones seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

**L 2. Jackson 08-001**

Mr. Jones made a motion to award \$10,000.00 for MEDICAL. Mr. Garris seconded the motion and the motion passed 10 to 0 with 1 abstention. The board also agreed to mark the case as "closed".

**L 3. Jackson 08-002**

Mr. Jones made a motion to approve the eligibility of the claimant but to defer claims awaiting insurance information. Ms. Adcock seconded the motion and the motion passed unanimously.

**L 4. Lafayette 09-024**

Ms. Polak made a motion to award \$4,640.00 for WAGE, \$1,972.19 for MEDICAL, \$600.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Jones seconded the motion and the motion passed unanimously.

**L 5. Lafourche 09-056**

Mr. Jones made a motion to award \$4,320.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

**L 6. Natchitoches 09-004**

Ms. Adcock made a motion to award \$8,050.00 for WAGE, \$1,950.00 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

**L 7. Orleans 09-074**

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

**L 8. Orleans 09-131**

Ms. Rodi made a motion to go into Executive Session. Ms. Williams seconded the motion. The Board went into Executive Session to discuss the case. Mr. Jones made a motion to go

## **VI. LATE ADDITIONS**

back into Open Session. Ms. Rodi seconded the motion. Mr. Jones made a motion to deny under authority of R.S. 46:1809 B(4)(a) (career criminal). Mr. Garris seconded the motion and the motion passed 10 to 1 with no abstentions.

### **L 9. Orleans 09-187**

Mr. Jones made a motion to award \$1,887.33 for WAGE. Ms. Adcock seconded the motion and the motion passed unanimously.

### **L 10. Orleans 09-192**

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

### **L 11. Ouachita 08-015**

Ms. Adcock made a motion to defer claims awaiting information on seatbelt use by the victim and possible lawsuit settlements. Mr. Jones seconded the motion and the motion passed unanimously.

### **L 12. Rapides 09-013**

Ms. Fanara made a motion to award \$3,820.00 for WAGE, \$968.06 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Garris seconded the motion and the motion passed unanimously.

### **L 13. St. Bernard 09-013**

Ms. Polak made a motion to award \$426.00 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

### **L 14. St. Mary 09-010**

Ms. Fanara made a motion to award \$9,996.79 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

## **VII. OTHER BUSINESS**

During the meeting, the Board recommended that several rules be changed or altered for consistency purposes.

Mr. Dibenedetto made a motion to adjourn the meeting. Mr. Garris seconded the motion. Mr. Davis adjourned the meeting at 1:10 p.m.