

M I N U T E S

MEETING DATE: November 13, 2008

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

MEMBERS ABSENT: Mr. Kenneth Jones

STAFF PRESENT: Robert Wertz, Linda Gautier, Carla Domingue

GUESTS PRESENT: Erich Duchmann, PhD., Cindy Pearson, Zenia Smith, Latina Thomas

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

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

III. APPEALS

A 1. Caddo 08-046

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

A 2. Lafayette 08-007

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

A 3. Orleans 08-035

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. Ms. Williams made a motion to reconder the decision. Ms. Rodi seconded the motion. Ms. Rodi made a motion to approve. Mr. Polak seconded the motion but the motion failed to pass. Ms. Rodi then made a motion to go into closed-door session. Mr. Garris seconded the motion.

Ms. Polak made a motion to return to open-door session. Mr. DiBenedetto seconded the motion. 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 7 to 2 with no abstentions.

IV. EMERGENCY CONFIRM/DENY

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

V. ITEMS FOR FULL DISCUSSION

F 1. Allen 08-002

Ms. Polak made a motion to award \$799.40 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 2. Beauregard 08-006

Ms. Polak made a motion to award \$1,052.66 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$289.92 for WAGE. Ms. Williams seconded the motion and the motion passed unanimously.

F 3. Bossier 08-017

Ms. Adcock made a motion to approve an estimate: \$6,000.00 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

F 4. Bossier 08-024

Ms. Adcock made a motion to award \$571.69 for MEDICAL. Mr. Garris seconded the motion and the motion passed 8 to 1 with no abstentions.

F 5. Caddo 06-054

Ms. Adcock made a motion to award \$391.92 for MEDICAL, \$570.00 for MENTAL HEALTH, \$2,073.60 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 6. Caddo 07-094

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

F 7. Caddo 07-099

Ms. Adcock made a motion to award \$1,188.60 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

F 8. Caddo 08-006

Ms. Adcock made a motion to award \$1,202.01 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

F 9. Caddo 08-017

Ms. Adcock made a motion to defer ruling awaiting supplemental police report. Ms. Rodi seconded the motion and the motion passed unanimously.

F 10. Caddo 08-019

Ms. Adcock made a motion to award \$3,349.47 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Garris seconded the motion and the motion passed unanimously.

F 11. Caddo 08-021

Ms. Adcock made a motion to award \$2,408.35 for MEDICAL. Ms. Rodi seconded the motion and the motion passed 8 to 1 with no abstentions.

F 12. Caddo 08-026

Ms. Adcock made a motion to award \$180.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously.

F 13. Caddo 08-033

Ms. Adcock made a motion to award \$140.00 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 14. Caddo 08-049

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

F 15. Caddo 08-052

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

F 16. Caddo 08-053

Ms. Adcock made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity) (carrying a handgun). Ms. Williams seconded the motion and the motion passed 8 to 1 with no abstentions.

F 17. Caddo 08-054

Mr. DiBenedetto made a motion to award \$4,609.61 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Adcock seconded the motion and the motion passed 8 to 1 with no abstentions.

V. ITEMS FOR FULL DISCUSSION

F 18. Caddo 08-055

Mr. DiBenedetto made a motion to award \$1,796.10 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

F 19. Caddo 08-056

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

F 20. Caddo 08-057

Ms. Adcock made a motion to award \$425.10 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

F 21. Caddo 08-059

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

F 22. Caddo 08-060

Ms. Williams 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 23. Caddo 08-061

Ms. Adcock made a motion to award \$2,224.29 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 24. Caddo 08-062

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

F 25. Caddo 08-063

Mr. DiBenedetto made a motion to award \$552.30 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Rodi seconded the motion and the motion passed unanimously.

F 26. Caddo 08-064

Ms. Rodi made a motion to award \$1,121.00 for FUNERAL. Ms. Adcock seconded the motion and the motion passed unanimously.

F 27. Caddo 08-065

Ms. Williams made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed 8 to 1 with no abstentions.

F 28. Caddo 08-066

Ms. Adcock made a motion to award \$175.00 for MENTAL HEALTH. Mr. Davis seconded the motion and the motion passed 6 to 3 with no abstentions.

F 29. Caddo 08-067

Ms. Adcock 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.

V. ITEMS FOR FULL DISCUSSION

F 30. Calcasieu 07-072

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

F 31. Calcasieu 08-010

Ms. Polak made a motion to award \$60.90 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 32. Calcasieu 08-027

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

F 33. Calcasieu 08-031

Mr. DiBenedetto made a motion to award \$720.00 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 12/24/08.

F 34. Calcasieu 08-039

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

F 35. Calcasieu 08-040

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

F 36. Calcasieu 08-047

Ms. Polak made a motion to award \$815.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously.

F 37. Calcasieu 08-049

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

F 38. Calcasieu 08-053

Ms. Polak made a motion to defer ruling awaiting more information on total and permanent disability. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 39. Calcasieu 08-061

Ms. Polak made a motion to award \$2,232.00 for WAGE. Mr. Garris seconded the motion and the motion passed unanimously.

F 40. Claiborne 08-008

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

F 41. Desoto 08-003

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

V. ITEMS FOR FULL DISCUSSION

F 42. East Baton Rouge 08-009

Ms. Polak made a motion to award \$4,449.27 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. DiBenedetto seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 43. East Baton Rouge 08-014

Ms. Adcock made a motion to award \$5,500.00 for WAGE, \$4,000.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 44. Iberia 08-012

Mr. Garris made a motion to award \$2,026.37 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 45. Iberville 08-002

Mr. DiBenedetto made a motion to award \$60.00 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 46. Jefferson 08-015

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

F 47. Lafayette 08-011

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

F 48. Lafourche 05-084

Ms. Polak made a motion to award \$540.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed 8 to 1 with no abstentions.

F 49. Lafourche 06-021

Ms. Polak made a motion to award \$420.00 for MENTAL HEALTH, \$140.80 for MEDICAL MILEAGE. Ms. Williams seconded the motion and the motion passed 8 to 1 with no abstentions.

F 50. Lafourche 06-036

Ms. Polak made a motion to award \$360.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed 8 to 1 with no abstentions.

F 51. Lafourche 07-020

Ms. Polak made a motion to award \$720.00 for MENTAL HEALTH, \$192.96 for MEDICAL MILEAGE. Ms. Williams seconded the motion and the motion passed 8 to 1 with no abstentions.

F 52. Lafourche 07-021

Ms. Polak made a motion to award \$240.00 for MENTAL HEALTH, \$189.69 for MEDICAL MILEAGE. Ms. Williams seconded the motion and the motion passed 8 to 1 with no abstentions.

F 53. Lafourche 07-023

Ms. Polak made a motion to award \$900.00 for MENTAL HEALTH, \$277.20 for MEDICAL MILEAGE. Ms. Williams seconded the motion and the motion passed 8 to 1

V. ITEMS FOR FULL DISCUSSION

with no abstentions.

F 54. Lafourche 08-022

Ms. Polak made a motion to award \$86.80 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

F 55. Lafourche 08-028

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

F 56. Lafourche 08-043

Ms. Polak made a motion to award \$4,354.59 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 57. Lafourche 08-049

Ms. Polak made a motion to award \$576.00 for WAGE, \$504.70 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

F 58. Lafourche 08-075

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

F 59. Orleans 07-109

Ms. Polak made a motion to award \$2,918.00 for FUNERAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 60. Orleans 07-146

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

F 61. Orleans 08-063

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

F 62. Orleans 08-072

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

F 63. Orleans 08-074

Ms. Polak made a motion to award \$1,395.85 for FUNERAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 64. Orleans 08-102

Ms. Polak made a motion to award \$4,500.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed 7 to 2 with no abstentions.

F 65. Ouachita 08-018

Ms. Polak made a motion to award \$685.44 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Garris seconded the motion and the motion passed 8 to 1 with no abstentions.

V. ITEMS FOR FULL DISCUSSION

F 66. Rapides 07-017

Mr. DiBenedetto made a motion to award \$3,002.92 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Garris seconded the motion and the motion passed unanimously.

F 67. Rapides 08-008

Mr. DiBenedetto made a motion to award \$5,048.88 for WAGE. Mr. Garris seconded the motion and the motion passed unanimously.

F 68. Rapides 08-010

Ms. Williams made a motion to award \$973.00 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F 68. Rapides 08-010

Ms. Fanara made a motion to award \$6,575.11 for SUPPORT, \$1,060.00 for CHILD CARE. Mr. Garris seconded the motion and the motion passed unanimously.

F 69. Rapides 08-012

Mr. DiBenedetto 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 unanimously.

F 70. Rapides 08-018

Ms. Polak made a motion to award \$9,999.99 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 71. Rapides 08-019

Ms. Polak made a motion to award \$4,500.00 for FUNERAL. Mr. Garris seconded the motion and the motion passed 8 to 1 with no abstentions.

F 72. Rapides 08-021

Ms. Polak made a motion to award \$4,500.00 for FUNERAL. Mr. Garris seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

F 73. St. Charles 06-005

Ms. Fanara made a motion to award \$542.06 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 74. St. Charles 07-015

Ms. Fanara made a motion to award \$435.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously.

F 75. St. Landry 06-035

Ms. Fanara made a motion to award \$420.00 for MENTAL HEALTH and to only consider payment of additional mental health claims through the end of the year. Mr. Garris seconded the motion and the motion passed unanimously.

F 76. St. Landry 08-011

Ms. Fanara made a motion to award \$5,982.83 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 77. St. Landry 08-012

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 78. St. Landry 08-017

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 unanimously.

F 79. St. Martin 08-016

Mr. DiBenedetto 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 80. St. Martin 08-017

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 81. St. Martin 08-018

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 82. St. Martin 08-020

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 83. St. Tammany 05-029

Mr. Garris made a motion to defer claims awaiting information on insurance coverage. Ms. Polak seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 84. St. Tammany 05-030

Mr. Garris made a motion to defer claims awaiting information on insurance coverage. Ms. Polak seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 85. St. Tammany 05-031

Mr. Garris made a motion to defer claims awaiting information on insurance coverage. Ms. Polak seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 86. St. Tammany 05-032

Mr. Garris made a motion to defer claims awaiting information on insurance coverage. Ms. Polak seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 87. St. Tammany 08-026

Ms. Stapleton made a motion to award \$391.86 for MEDICAL. Mr. Garris seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 88. Terrebonne 08-015

Ms. Stapleton made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Ms. Adcock seconded the motion and the motion passed 8 to 0 with 1 abstention.

V. ITEMS FOR FULL DISCUSSION

F 89. Vermilion 08-003

Ms. Adcock made a motion to award \$1,694.21 for MEDICAL, \$900.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 90. Washington 08-013

Mr. DiBenedetto made a motion to award \$4,241.24 for FUNERAL. Ms. Polak seconded the motion and the motion passed 8 to 0 with 1 abstention.

VI. LATE ADDITIONS

L 1. Ascension 08-002

Ms. Adcock made a motion to award \$661.14 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

L 2. Caddo 07-034

Ms. Adcock made a motion to award \$46.20 for MEDICAL, \$780.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously.

L 3. Caddo 07-064

Ms. Polak made a motion to award \$2,631.41 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

L 4. Caddo 07-084

Ms. Adcock made a motion to award \$2,742.50 for MEDICAL, \$130.00 for MEDICAL MILEAGE. Ms. Stapleton seconded the motion and the motion passed unanimously.

L 5. Caddo 07-092

Ms. Adcock made a motion to award \$31.50 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

L 6. Caddo 08-016

Ms. Adcock made a motion to award \$4,376.25 for MEDICAL, \$256.00 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously.

L 7. Caddo 08-038

Mr. Garris made a motion to award \$1,363.47 for MEDICAL. Ms. Adcock seconded the motion and the motion passed unanimously.

L 8. Caddo 08-040

Ms. Adcock made a motion to award \$810.00 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

L 9. Caddo 08-044

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

L 10. Caddo 08-048

Ms. Adcock 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

VI. LATE ADDITIONS

unanimously.

L 11. Caddo 08-050

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

L 12. Caddo 08-068

Mr. DiBenedetto 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 8 to 0 with 1 abstention.

L 13. Caddo 08-073

Ms. Adcock made a motion to award \$6,466.44 for CATASTROPHIC PROPERTY. Ms. Williams seconded the motion and the motion passed unanimously.

L 14. Calcasieu 07-038

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

L 15. Calcasieu 07-041

Ms. Polak made a motion to award \$60.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 01/22/08.

L 16. Calcasieu 08-007

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

L 17. Calcasieu 08-011

Mr. DiBenedetto made a motion to award \$480.00 for MENTAL HEALTH and to only consider payment of additional mental health claims through the end of the year. Ms. Fanara seconded the motion and the motion passed unanimously.

L 18. Calcasieu 08-052

Ms. Polak made a motion to award \$390.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously.

L 19. Calcasieu 08-054

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

V. ITEMS FOR FULL DISCUSSION

L 20. Calcasieu 08-057

Ms. Polak made a motion to approve the eligibility of this case but to defer claims awaiting completed lost wage forms. Mr. Garris seconded the motion and the motion passed unanimously.

VI. LATE ADDITIONS

L 21. Calcasieu 08-062

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

L 22. Concordia 08-016

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

L 23. East Baton Rouge 06-079

Ms. Adcock made a motion to award \$780.00 for MENTAL HEALTH, \$88.20 for MEDICAL MILEAGE and to only consider payment of additional mental health claims through the end of the year. Mr. Garris seconded the motion and the motion passed 8 to 0 with 1 abstention.

L 24. East Baton Rouge 08-033

Ms. Polak made a motion to award \$203.00 for MEDICAL. Ms. Adcock seconded the motion and the motion passed 8 to 0 with 1 abstention.

L 25. Lafourche 05-066

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

L 26. Lafourche 05-083

Ms. Polak made a motion to award \$240.00 for MENTAL HEALTH, \$139.84 for MEDICAL MILEAGE. Ms. Adcock seconded the motion and the motion passed unanimously.

L 27. Lafourche 05-085

Mr. Garris made a motion to award \$720.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously.

L 28. Lafourche 06-022

Mr. Garris made a motion to award \$300.00 for MENTAL HEALTH, \$140.80 for MEDICAL MILEAGE. Ms. Williams seconded the motion and the motion passed unanimously.

L 29. Lafourche 06-034

Ms. Williams made a motion to award \$240.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

L 30. Lafourche 06-034

Mr. Garris made a motion to award \$660.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

V. ITEMS FOR FULL DISCUSSION

L 31. Lafourche 08-015

Ms. Williams made a motion to approve the mental health sessions that were previously paid by an emergency award and to request session dates from the mental health provider. Ms.

V. ITEMS FOR FULL DISCUSSION

Fanara seconded the motion and the motion passed unanimously.

VI. LATE ADDITIONS

L 32. Lafourche 08-037

Ms. Polak made a motion to defer claims awaiting . Mr. Garris seconded the motion and the motion passed unanimously.

L 33. Madison 07-001

Mr. DiBenedetto made a motion to award \$218.82 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

L 34. Orleans 08-076

Mr. DiBenedetto made a motion to award \$3,348.94 for MEDICAL and to defer payment of lost wages awaiting completed documentation. Ms. Williams seconded the motion and the motion passed unanimously.

L 35. Orleans 08-084

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

L 36. Rapides 08-006

Ms. Polak made a motion to award \$4,400.00 for WAGE, \$5,600.00 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

L 37. Rapides 08-009

Mr. DiBenedetto made a motion to award \$3,931.20 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

L 38. St. John The Baptist 08-003

Ms. Polak made a motion to award \$2,127.01 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Rodi seconded the motion and the motion passed unanimously.

L 39. St. Martin 08-021

Mr. Garris made a motion to defer ruling awaiting defer outcome of trial. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

L 40. St. Tammany 08-024

Ms. Polak made a motion to award \$485.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously.

L 41. Tangipahoa 07-010

Ms. Stapleton made a motion to award \$638.35 for MEDICAL, \$2,394.92 for MEDICAL MILEAGE, \$279.59 for MEDICAL TRAVEL (MEDICAL), \$73.65 for AMBULANCE TRANSPORT (MEDICAL). Ms. Williams seconded the motion and the motion passed unanimously.

VI. LATE ADDITIONS

L 42. Tangipahoa 08-019

Ms. Polak made a motion to award \$7,235.70 for WAGE, \$1,192.42 for MEDICAL.

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

L 43. Tangipahoa 08-021

Ms. Polak made a motion to award \$2,204.53 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$1,200.00 for WAGE. Ms. Stapleton seconded the motion and the motion passed unanimously.

L 44. Washington 08-016

Ms. Polak made a motion to award \$743.60 for MEDICAL MILEAGE. Ms. Rodi seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

L 45. Orleans 08-084

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

VII. OTHER BUSINESS

Annual Board Elections: Nominations from the floor: Mr. Garris nominated Mr. Davis as Chairperson and Ms. Polak as Vice-Chairperson. Ms. Williams seconded the motion. Mr. Dibenedetto assumed temporary chair of the meeting and asked for any further nominations to which there were none. Mr. Dibenedetto declared that Mr. Davis and Ms. Polak were re-elected by acclamation.

A letter from Mr. Raymond Harris was received on October 15, 2008, announcing his resignation from the Board.

Mr. Dibenedetto made a motion to adjourn the meeting. Ms. Williams seconded the motion. Mr. Davis adjourned the meeting at 1:35 p.m.