

LA WORKERS' COMPENSATION SECOND INJURY BOARD

Meeting of June 4, 2015

The regular meeting of the Second Injury Board convened at 2:06 p.m.

The following were present:

1. Mr. Charles Hansberry, Chairman, representing Commissioner of Insurance
2. Mr. Larry White, I T Consultant
3. Mr. Steve Hawkland, representing Secretary of State
4. Ms. Pauline Williams, SIB Chairman
5. Michelle Sumrall, Compliance Supervisor
6. Jessica Masaracchia, Audit & Finance Supervisor
7. Karl Scott, General Counsel
8. Meridith Trahan, General Counsel
9. Ashley Deshotels, General Counsel
10. Shaneka Davis, Recording Secretary

Mr. Hansberry called the meeting to order and began with *Item 1* on the agenda, being the reading of the minutes from the previous meeting. Mr. White moved to dispense with the reading of the minutes and approve the minutes as printed and distributed. The motion was seconded by Mr. Hawkland and passed unanimously.

The Chairman moved to *Item 2* on the agenda for hearings, there's no hearing scheduled.. The Chairman moved to *Item 2* on the agenda, no hearing schedule for this month. Next the Chairman moved to *Item 3* on the agenda, there are (11) items where recommendation has been made for payment. Starting with Claim# 14-0230 and ending with Claim # 15-0057. The motion was made by Mr. Hawkland and seconded by Mr. White and passed unanimously.

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| 1. | 14-0230 | Louisiana Safety Association of Timbermen | 104 week deductible |
| 2. | 14-0315 | Star Insurance Company | 104 week deductible |
| 3. | 14-0493 | St. John Parish School Board | 104 week deductible |
| 4. | 14-0632 | Commerce & Industry Insurance Company | 104 week deductible |
| 5. | 14-0666 | Terrebonne Parish School Board | 104 week deductible |
| 6. | 14-0690 | Louisiana Home Builders Association SIF | 104 week deductible |
| 7. | 14-0700 | LAC-SIF | 104 week deductible |
| 8. | 14-0738 | Lafayette Consolidate Government | 104 week deductible |
| 9. | 14-0819 | Louisiana Auto Dealers Association | 104 week deductible |
| 10. | 15-0014 | Transportation Insurance Company | 104 week deductible |
| 11. | 15-0057 | Louisiana Auto Dealers Association | 104 week deductible |

The Chairman moved to *Item 4* on the agenda, being the recommendation of staff to deny reimbursement for the following (76) claims; beginning with Claim #13-0056 and ending with Claim #15-0144. The motion was made by Mr. Hansberry and seconded by Mr. Hawkland and passed unanimously.

1. 13-0056 None Documented
2. 13-0230 Louisiana Municipal Risk Management Agency
3. 13-0507 Calcasieu Parish School Board
4. 13-0556 Parish Government Risk Management Agency
5. 13-0562 Ace American Insurance Company
6. 13-0802 New Hampshire Insurance Company
7. 13-0839 Louisiana Construction & Industry - SIF
8. 13-0842 Louisiana Commerce & Trade Association
9. 13-0970 Louisiana Office of Risk Management
10. 13-1043 Bridgefield Casualty Insurance Company
11. 13-1089 Louisiana Retailers Mutual Insurance Company
12. 14-0003 Louisiana Workers' Compensation Corporation
13. 14-0027 Sentry Insurance A Mutual Company
14. 14-0033 Bridgefield Casualty Insurance Company
15. 14-0058 LEMIC Insurance Company
16. 14-0270 Plaquemine Parish Government
17. 14-0384 Louisiana Commerce & Trade Association
18. 14-0420 Diocese of Baton Rouge
19. 14-0465 Louisiana Office of Risk Management
20. 14-0471 Illinois National Insurance Company
21. 14-0490 Bridgefield Casualty Insurance Company
22. 14-0526 Louisiana Workers' Compensation Company
23. 14-0549 New Hampshire Insurance Company
24. 14-0559 Twin City Fire Insurance Company
25. 14-0573 American Interstate Insurance Company
26. 14-0576 Louisiana Office of Risk Management
27. 14-0582 LEMIC Insurance Company
28. 14-0585 Safety National Casualty Corporation
29. 14-0641 LA Municipal Risk Management
30. 14-0660 Louisiana Commerce & Trade Association
31. 14-0671 Louisiana Auto Dealers Association
32. 14-0677 Louisiana Office of Risk Management
33. 14-0683 Lafayette Parish School Board
34. 14-0685 Our Lady of the Lake, Inc.
35. 14-0688 LUBA Casualty Insurance Company
36. 14-0691 Zurich American Insurance Company
37. 14-0703 Ace American Insurance Company
38. 14-0709 Ace American Insurance Company
39. 14-0712 Louisiana Office of Risk Management
40. 14-0715 Autozone, Inc.
41. 14-0720 Louisiana Office of Risk Management
42. 14-0729 Louisiana Office of Risk Management
43. 14-0732 Louisiana Office of Risk Management
44. 14-0735 National Union Fire Insurance Company
45. 14-0736 New Hampshire Insurance Company
46. 14-0742 LEMIC Insurance Company
47. 14-0744 None Documented
48. 14-0745 Bridgefield Casualty Insurance Company
49. 14-0751 LEMIC Insurance Company

50. 14-0753 Louisiana Restaurant Association
51. 14-0754 Louisiana Office of Risk Management
52. 14-0765 Bridgefield Casualty Insurance Company
53. 14-0772 Commerce & Industry Insurance Company
54. 14-0774 Louisiana Workers' Compensation Corporation
55. 14-0778 Bridgefield Casualty Insurance Company
56. 14-0780 Louisiana Office of Risk Management
57. 14-0783 Louisiana Office of Risk Management
58. 14-0786 Ace American Insurance Company
59. 14-0788 Louisiana Commerce & Trade Association
60. 14-0790 Louisiana Office of Risk Management
61. 14-0792 Louisiana Office of Risk Management
62. 14-0793 None Documented
63. 14-0798 Crum & Forster
64. 14-0804 Lafayette Parish School Board
65. 14-0813 LA Municipal Risk Management Agency
66. 14-0825 Markel Insurance Company
67. 14-0847 LUBA Casualty Insurance Company
68. 14-0868 Louisiana Retailers Mutual Insurance Company
69. 14-0896 Woldenberg Village
70. 14-0921 None Documented
71. 14-0922 Parish Government Risk Management Agency
72. 15-0010 City of Baton Rouge, East Baton Rouge Parish
73. 15-0037 American Home-National Union
74. 15-0091 Terrebonne Parish Government
75. 15-0122 St. Landry Parish School Board
76. 15-0144 City of Baton Rouge, East Baton Rouge Parish

Mr. Hawkland moved to accept the recommendation of staff to deny these claims. The motion was seconded by Mr. White and passed unanimously.

The Chairman moved to *Item 5* on the agenda, being the recommendation to approve reimbursement of (281) partial payments beginning with Claim #80-0247 and ending with Claim #12-1075. Mr. Hansberry asked for a motion to accept the recommendation and approve reimbursement of the partial payments as submitted on the agenda of June 4, 2015. The motion was made by Mr. White, seconded by Mr. Hawkland, and passed unanimously.

The Chairman moved to *Item 6* on the agenda, being the recommendation to approve (87) quarterly payments due beginning with Claim #94-0503 and ending with Claim #14-0103. Mr. White moved to accept the recommendation of the Chairman and approve reimbursement of quarterly payments as submitted on the agenda of June 4, 2015. The motion was seconded by Mr. Hawkland and passed unanimously.

The Chairman moved to *Item 7*, Public Comment. No one from the public was present therefore, The Chairman moved to *Item 8* on the agenda. Mr. Hawkland made a motion to go into Executive Session to discuss Second Injury Board litigation and settlements. Mr. White seconded the motion and it was passed unanimously.

There's (15) claims however, one claim will be postpone Claim #14-0374. The remaining (14) claims a recommendation has been made settlement approval and that it be paid on a quarterly basis for the following claims:

1. 83-0084
2. 97-0858
3. 04-0180
4. 04-0465
5. 05-0024
6. 05-0693
7. 09-0202
8. 11-0606
9. 12-0543
10. 12-0657
11. 13-0110 – Indemnity portion only. With a waiver of recovery, with the best possible credit on medical benefits.
12. 13-0417
13. 13-0827
14. 14-0130
15. 14-0374

Mr. Hawkland moved to accept the recommendation. The motion was seconded by Mr. White and passed unanimously.

The Chairman moved to *Item 8b* of the agenda, being Second Injury Board litigation. The Chairman asked for a motion to grant authority to legal counsel as discussed in Executive Session, to represent the Board in the following manner:

1. Claim #09-0802 settlement authority
2. Claim #10-0787 continued litigation
3. Claim #11-0383 continued litigation
4. Claim #12-0336 settlement authority
5. Claim #12-0354 settlement authority
6. Claim #13-0947 continued litigation
7. Claim #13-1032 continued litigation
8. Claim #13-1086 settlement authority
9. Claim #14-0042 settlement authority

Minutes (cont'd)

Page 5

June 4, 2015

Mr. White moved to accept the recommendation. The motion was seconded by Mr. Hawkland and passed unanimously.

There's being no further business to discuss, The Chairman asked for a motion to adjourn. Mr. White moved to accept the recommendation. The motion was seconded by Mr. Hawkland and passed unanimously.

The meeting was adjourned at 2:25 p.m.

Recording Secretary: Shaneka Davis