



Louisiana Board of Ethics

**LaSalle Building
First Floor - Griffon Room
JANUARY 20, 2011
1:00 PM
617 North 3rd Street
Baton Rouge, Louisiana**

Note: Meetings begin on January 20, 2011 and continue to January 21, 2011.

Election of Chairman and Vice Chairman for the Louisiana Board of Ethics.

Executive Session

Consideration of complaints and reports deemed confidential pursuant to Section 1141 of the Code of Governmental Ethics.

Consideration of EAB decisions in the Matter of Kevin Ambeau.

Louisiana Board of Ethics

**LaSalle Building
First Floor - LaBelle Room
JANUARY 21, 2011
9:00 AM
617 North 3rd Street
Baton Rouge, Louisiana**

GENERAL

Public Hearings

- G1.** Docket No. 06-290
Request for a Rehearing in connection with a \$2,000 Order against John J. Doyle, III, a

candidate for Chief of Police, City of Harahan, Orleans Parish in the October 5, 2002 election, for failing to file his Supplemental campaign finance report.

G2. Docket No. 07-237

Request for a Rehearing in connection with a \$2,000 Order against John J. Doyle, III, a candidate for Harahan Chief of Police, in the October 5, 2002 election, for failing to file his Supplemental campaign finance report.

G3. Docket No. 07-922

Request for a Rehearing in connection with a \$2,000 Order against Michael A. Petitto, a candidate for Councilman, District 3, Tangipahoa Parish in the October 20, 2007 election, for failing to file his EDE-P campaign finance report.

G4. Docket No. 08-297

Request for a Rehearing in connection with a \$1,740 Order against Kevin Stafford, a candidate for Natchitoches Parish Sheriff in the October 20, 2007 election, for failing to timely file his 30-P, 10-P, and 10-G campaign finance reports.

Appearances

G5. Docket No. 10-1101

Advisory opinion regarding whether a violation of the Code will occur if Larry Dale serves as Executive Director of Louisiana Business Leadership Network while he sits on the Jefferson Parish School Board.

G6. Docket No. 10-1151

Appearance in connection with a request that the Board waive the \$400 late fee assessed against Albert C. "Buddy" Mincey, Jr., a candidate for School Board, Dist. 5, Livingston Parish, in the October 2, 2010 election, whose 30-P report was due by September 3, 2010 and was filed 5 days late.

G7. Docket No. 11-116

Appearance in connection with a request that the Board waive the \$480, \$480, and \$280 assessed late fees and \$400, \$152, and \$1,000 reassessed late fees against Eugene Smith, a candidate for Mayor of the Town of Acardia in the October 2, 2010 election, whose EDE-P report was filed days late 7 days late and whose 2 Special campaign finance disclosure reports were filed 12 days late.

G8. Docket No. 11-119

Appearance in connection with a request that the Board waive the \$1,000, \$640, and \$240 late fees assessed against Charles Thibodeaux, a candidate for Chief of Police, City of Breaux Bridge, in the October 2, 2010 election, whose 30-P was filed 36 days late, 10-P was filed 16 days late, and EDE-P report was filed 6 days late.

G9. Docket No. 11-120

Appearance in connection with a request that the Board waive the \$400, \$400, and \$120 late fees assessed against Duval H. Arthur, Jr., a candidate for Councilman, Town of Berwick in the October 2, 2010 election, whose 30-P was filed 33 days late, 10-P was filed 13 days late, and a Special was filed 3 days late.

Consent Agenda, Consent Opinions & Items Requiring No Board Action

G10. Docket No. 09-684

Consent opinion regarding the lease of a campsite by John Lemoine, an Avoyelles

Parish School Board member, from the Avoyelles Parish School Board.

- G11.** Docket No. 09-1015
Consent opinion regarding Harvey Robinson, a Jackson Parish School Board member, participating in the hiring process of the Federal Programs Supervisor, of which his spouse was a candidate.
- G12.** Docket No. 09-1067
Consent opinions regarding Gary Landry, the Vermilion Parish School Board Transportation Shop Foreman, and Roger Lejuene, the Lafayette Parish School Board Transportation Shop Foreman, receiving fishing trips from Ross Bus and Equipment Sales, which had a business relationship with both school boards.
- G13.** Docket No. 10-620
Advisory opinion regarding nepotism issues at Catahoula Parish School Board.
- G14.** Docket No. 10-987
Advisory opinion regarding whether Conley Linsbea may become a full-time bus driver with the Richland Parish School Board since his brother-in-law has been elected to the school board.
- G15.** Docket No. 10-1001
Advisory opinion request regarding Marcia Nelson, a Management Assistant with the City of Shreveport Department of Community Development, purchasing a home in a subdivision owned by the City of Shreveport.
- G16.** Docket No. 10-1156
Advisory opinion regarding whether Irma Plummer, the Urban Transportation Coordinator for the Department of Public Works for the City of Baton Rouge, may purchase property adjudicated to the Parish of East Baton Rouge.
- G17.** Docket No. 10-1170
Advisory opinion regarding whether John W. Dussouy may renew the City of Mandeville's Workers Compensation Policy.
- G18.** Docket No. 11-001
Advisory opinion regarding whether the elected officials of Carencro may use a float donated by the Carencro Mardi Gras Association in the Carencro Annual Mardi Gras Parade.
- G19.** Docket No. 11-051
Advisory opinion regarding whether Charles Rawson may contract with the Louisiana State Police to perform services for the Motor Carrier Safety Data Quality Program.
- G20.** Docket No. 11-053
Advisory opinion regarding whether members of the St. Tammany Parish Fire Protection District 11 Board may appoint the mother of the one of the board members to serve as chairman of the board.
- G21.** Docket No. 11-055
Advisory opinion regarding whether the Interim Superintendent of Baker School System, Dr. Ronald Jackson, may continue his service as the registered agent of the Joy Corporation, when the Joy Corporation has an agreement with Baker School System.
- G22.** Docket No. 11-060
Advisory opinion request concerning the Terrebonne Parish Consolidated Government

acquiring property from a company owned by Rene Claudet, the brother of the Parish President, Michael Claudet.

G23. Docket No. 11-062

Advisory opinion request regarding whether Dr. Anthony Johnson, who is an employee of the Metropolitan Human Service District (MHSD), may enter into a contract to provide services to the Addiction Counseling and Education Resources, LLC (ACER), if ACER enters into a contractual agreement with MHSD.

G24. Docket No. 11-063

Advisory opinion regarding whether the National EMS Academy may enter into a business relationship with New Orleans Emergency Medical Services.

G25. Docket No. 11-091

Advisory opinion regarding whether Industrial-Commercial Motors and Controls, LLC may continue to subcontracting work to a company if the owner is elected to the St. Tammany Parish Council.

G26. Docket No. 11-101

Advisory opinion regarding whether a retail store owned by Mark Piazza, Mayor of the City of Abbeville, may sell supplies to the Abbeville Police Department.

G27. Docket No. 11141

Advisory opinion regarding whether employees of the Lafourche Parish Drug Treatment Court may receive travel expenses from a vendor.

Regular Business

G28. Docket No. MINUTES

G29. Docket No. 11-096

Advisory opinion request concerning Charles Castille, the former Undersecretary of the Department of Health and Hospitals assisting Louisiana State University in matters involving the Medicaid Program.

G30. WAIVER REQUESTS - CAMPAIGN FINANCE

Docket No. CHART

The chart for the Campaign Finance waiver requests for January 2011.

Docket No. 10-1037

Request that the Board waive the \$780 late fee assessed against Daniel E. Becnel, Jr., a candidate for Judge, Court of Appeal, 5th Circuit, in the October 2, 2010 election whose EDE-P campaign finance report was due by October 12, 2010 and was filed 13 days late.

Docket No. 10-1093

Request that the Board waive the \$1,080 late fee assessed against Mike Darnell, a candidate for State Senate, 2nd Senatorial District, in the October 2, 2010 election, whose 30-P report was due by September 2, 2010 and was filed 18 days late.

Docket No. 10-1111

Request that the Board waive the \$900 late fee assessed against John F. Schwegmann, a candidate for Public Service Commissioner, Dis. 3, in the October 2, 2010 election, whose EDE-P report was due by October 12, 2010 and was filed 9 days late.

Docket No. 11-086

Request that the Board waive the \$360 late fee assessed against Bettie Simmons, a candidate for Mayor, Town of Ball, in the October 2, 2010 election, whose EDE-P campaign finance report was due by September 30, 2010 and was filed 2 days late.

Docket No. 11-093

Request that the Board waive the \$280 late fee assessed against J. Michael Wilson, a candidate for Mayor, Town of Jonesville, in the October 2, 2010 election, whose 10-P report was due by September 22, 2010 and was filed 7 days late.

Docket No. 11-104

Request that the Board waive the \$400 late fee assessed against Lori E. Peterson, a candidate for Council Member, Division B, City of Westlake, in the October 2, 2010 election, whose EDE-P report was due by October 12, 2010 and was filed 10 days late.

Docket No. 11-105

Request that the Board waive the \$400 late fee assessed against J. Lynn Lewis, a candidate for Mayor of the Town of Delhi in the October 2, 2010 election, whose EDE-P report was due by October 12, 2010 and was filed 10 days late.

Docket No. 11-106

Request that the Board waive the \$280 late fee assessed against James R. "Junior" Bergeron, Jr., a candidate for Alderman, Ward 3, City of Eunice, in the October 2, 2010 election, whose EDE-P report was due by October 12, 2010 and was filed 7 days late.

Docket No. 11-107

Request that the Board waive the \$800 late fee assessed against Carroll Stelly, a candidate for Chief of Police, City of Rayne, in the October 2, 2010 election, whose 30-P report was due September 2, 2010 and was filed 20 days late.

Docket No. 11-108

Request that the Board waive the \$400, \$400, and \$360 late fees assessed against Garnell Young, a candidate for Alderman for the Town of White Castle in the October 2, 2010 election, whose 30-P was filed 34 days late, 10-P was filed 14 days late, and EDE-P was filed 9 days late.

Docket No. 11-109

Request that the Board waive the \$240 late fee assessed against Kevin J. Kately, a candidate for Mayor of the Village of Parks in the October 2, 2010 election, whose 10-P campaign finance disclosure report was due by September 22, 2010 was filed 6 days late.

Docket No. 11-110

Request that the Board waive the \$800 late fee and \$2,500 reassessed late fees against Roger Boudreaux, a candidate for Mayor of the Town of Church Point in the October 2, 2010 election, whose 30-P campaign finance disclosure report was due by September 2, 2010 and was filed 20 days late.

Docket No. 11-111

Request that the Board waive the \$660, \$540, and \$240 late fees assessed against Olivia L. Moran, a candidate for Jefferson Parish School Board in the October 2, 2010 election, whose Special campaign finance disclosure reports were due by September 21, 2010, September 23, 2010, and September 28, 2010 and were filed 11, 9, and 4 days late, respectively.

Docket No. 11-112

Request that the Board waive the \$1,200 late fee assessed against International Association of Heat & Frost Insulators & Allied Workers, a political action committee that supported a candidate in the October 2, 2010 election, whose 10-P campaign finance disclosure report was due by September 22, 2010 and was filed 6 days late.

Docket No. 11-113

Request that the Board waive the \$360 late fee assessed against Gilda L. Johnson, a candidate for the Natchitoches Parish School Board in the October 2, 2010 election, whose Special campaign finance disclosure report was due by September 23, 2010, and was filed 9 days late.

Docket No. 11-114

Request that the Board waive the \$320 and \$360 late fees assessed against Barry Bonner, a candidate for Chief of Police of the Town of Sterlington in the October 2, 2010 election, whose 10-P and EDE-P campaign finance disclosure reports were due by September 22, 2010, and October 12, 2010 and were filed 8 and 9 days late, respectively.

Docket No. 11-115

Request that the Board waive the \$560, \$280, and \$40 late fees assessed against I. Jackson Burson, Jr., a candidate for Alderman at Large for the City of Eunice in the October 2, 2010 election, whose Special campaign finance disclosure reports were due by September 18, 2010, September 25, 2010, and October 2, 2010 and were filed 14, 7, and 1 day(s) late, respectively.

Docket No. 11-117

Request that the Board waive the \$400 late fee assessed against Roxanne A. Atkinson, a candidate for Central School Board in the October 2, 2010 election, whose EDE-P campaign finance disclosure report was due by October 12, 2010, and was filed 13 days late.

Docket No. 11-121

Request that the Board waive the \$360 late fee assessed against Tommy Angelle, a candidate for Lafayette Parish School Board in the October 2, 2010 election, whose EDE-P campaign finance disclosure report was due by October 12, 2010, and was filed 9 days late.

Docket No. 11-122

Request that the Board waive the \$160 late fee assessed against Lorraine Wimberly, a candidate for Ascension Parish School Board in the October 2, 2010 election, whose 10-G campaign finance disclosure report was due by October 25, 2010, and was filed 4 days late.

Docket No. 11-123

Request that the Board waive the \$400 late fee assessed against Sharon Branan, a candidate for Plaquemines Parish School Board in the October 2, 2010 election, whose EDE-P report was due by October 12, 2010 and was filed 13 days late.

Docket No. 11-124

Request that the Board waive the \$540 late fee assessed against Connie Bernard, a candidate for East Baton Rouge Parish School Board in the October 2, 2010 election, whose Special report was due by September 23, 2010 and was filed 9 days late.

Docket No. 11-125

Request that the Board waive the \$200 and \$120 late fees assessed against Allen J.

Herbert, a candidate for Mayor of the City of Ruston in the October 2, 2010 election, whose Special report was filed 5 days late and 10-G report was filed 3 days late.

Docket No. 11-126

Request that the Board waive the \$600 late fee assessed against Parker Ward, a candidate for Mayor, City of Shreveport, in the October 2, 2010 election, whose 10-G campaign finance report was due by October 25, 2010 and was filed 24 days late.

Docket No. 11-127

Request that the Board waive the \$80 late fee assessed against Ronald J. Dies, a candidate for Eunice Chief of Police in the October 2, 2010 election, whose Special campaign finance report was due by September 30, 2010 and was filed 2 days late.

Docket No. 11-128

Request that the Board waive the \$160 and \$200 late fees assessed against Challana Dean, a candidate for Union Parish School Board in the October 2, 2010 election, whose Special and EDE-P campaign finance reports were due by September 28, 2010 and October 12, 2010 and were filed 4 and 5 days late, respectively.

Docket No. 11-129

Request that the Board waive the \$320 late fee assessed against Kenneth Wayne Hall, a candidate for Chief of Police, Town of Delhi, in the October 2, 2010 election, whose EDE-P campaign finance report was due by October 12, 2010 and was filed 8 days late.

Docket No. 11-130

Request that the Board waive the \$800 late fee assessed against Deniesee Robertson, a candidate for Council Member, City of Patterson, in the October 2, 2010 election, whose 10-P campaign finance report was due by September 22, 2010 and was filed 20 days late.

Docket No. 11-131

Request that the Board waive the \$40 and \$160 late fees and \$300 reassessed late fees against Susan Spence, a candidate for Ouachita Parish School Board, in the October 2, 2010 election, whose 30-P and 10-P campaign finance disclosure reports were due by September 2, 2010 and September 22, 2010, and were filed 1 and 4 days late, respectively.

Docket No. 11-132

Request that the Board waive the \$100 late fee assessed against Caroline Fayard, a candidate for Lt. Governor, in the October 2, 2010 election, whose EDE-P campaign finance report was due by October 12, 2010 and was filed 1 day late.

Docket No. 11-133

Request that the Board waive the \$3,000 and \$1,400 late fees assessed against Caddo Association of Educators, a political committee that supported candidates in the October 2, 2010 election whose 10-P and 10-G campaign finance reports were due by September 22, 2010 and October 25, 2010, and were filed 15 and 7 days late, respectively.

Docket No. 11-134

Request that the Board waive the \$320 and \$280 late fees assessed against Ellis A. Alexander, Sr., a candidate for St. Charles Parish School Board, in the October 2, 2010 election whose Special and EDE-P campaign finance reports were due by September 24, 2010 and October 12, 2010, and were filed 8 and 7 days late, respectively.

Docket No. 11-135

Request that the Board waive the \$160 late fee assessed against Charles W. Ross, a candidate for St. Landry Parish School Board, District 2, in the October 2, 2010 election, whose EDE-P campaign finance report was due by October 12, 2010 and was filed 9 days late.

Docket No. 11-136

Request that the Board waive the \$440 and \$400 late fees assessed against Mary K. Bellisario, a candidate for St. Tammany Parish School Board, in the October 2, 2010 election whose Special and EDE-P campaign finance reports were due by September 21, 2010 and October 12, 2010, and were filed 11 and 10 days late, respectively.

Docket No. 11-137

Request that the Board waive the \$360 late fee assessed against Teddy Drummond, a candidate for Councilman City of Bogalusa in the October 2, 2010 election whose Special campaign finance report was due by September 23, 2010, and was filed 9 days late.

Docket No. 11-149

Request that the Board waive the \$600 and \$600 late fees assessed against Bruce McCarthy, a candidate for City Marshal, Winnsboro City Court, in the October 2, 2010 election, whose 30-P campaign finance disclosure report was due by September 2, 2010, and 10-P campaign finance disclosure report was due by September 22, 2010 and were filed 36 and 16 days late, respectively.

Docket No. 11-150

Request that the Board waive the \$240 late fee assessed against Rickey J. Boudreaux, a candidate for Chief of Police, City of Youngsville, Lafayette Parish in the October 2, 2010 election, whose Special campaign finance disclosure report was due by September 16, 2010, and was filed 6 days late.

G31. WAIVER REQUESTS - LOBBYINGDocket No. CHART

Lobbying Waiver Request Chart for January 2011 meeting.

Docket No. 10-1171

Request that the Board waive the \$100 late fee assessed against William Sirmon for failure to timely file his Legislative ER- September 2010 lobbying expenditure report.

Docket No. 10-1172

Request that the Board waive the \$100 late fee assessed against James Connick for failure to timely file his Legislative ER September 2010 lobbying expenditure report.

Docket No. 10-216

Request that the Board waive the \$500 late fee assessed against Steven Snyder for failure to timely file his Legislative ER2-08 lobbying expenditure report.

Docket No. 11-029

Request that the Board waive the \$100 late fee assessed against Scott Whittaker for failure to timely file his Legislative ER September 2010 lobbying expenditure report.

Docket No. 11-038

Request that the Board waive the \$150 late fee assessed against Diedra Jackson for failure to timely file her Legislative & Executive ER-09-10 lobbying expenditure reports.

Docket No. 11-050

Request that the Board waive the \$50 late fee assessed against Dr. Itzel Harriot for failure to timely file a Legislative ER-09-10 lobbying expenditure report.

G32. WAIVER REQUESTS - PERSONAL FINANCIAL DISCLOSUREDocket No. waiver

The chart for the Personal Financial Disclosure waiver requests for January 2011.

Docket No. 10-1173

Waiver request of Turner Saulsberry to waive his \$900 assessed late fee for filing his personal financial disclosure statement 9 days late.

Docket No. 10-1174

Waiver request of Earlin Fruge regarding the \$500 late fee assessed for his failure to timely file his annual personal financial disclosure statement.

Docket No. 10-1175

Waiver request of Freddie Phillips, Jr. of the \$1,500 assessed late fee for filing his annual personal financial disclosure statement 43 days late.

Docket No. 10-1177

Waiver request of Deniessee Robertson of the \$1,900 late fee assessed for her failure to timely file her candidate's personal financial disclosure statement.

Docket No. 10-1180

Waiver request of Ruth Blanchard to waive the \$1,500 assessed late fee for filing her annual personal financial disclosure statement 40 days late.

Docket No. 11-094

Request of Bruce McCarthy to waive the \$1,500 late fee assessed for filing his candidate personal financial disclosure 97 days late.



Louisiana Board of Ethics

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First Floor - Griffon Room
JANUARY 20, 2011
1:00 PM
617 North 3rd Street
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Note: Meetings begin on January 20, 2011 and continue to January 21, 2011.

Executive Session

Discussion of litigation involving Gregory Davies.

Discussion of litigation involving the former Mayor of the City of Grambling, Martha Andrus.

Discussion of litigation involving the former Mayor of Grambling, Martha Andrus.

Discussion in executive session of litigation involving the former Mayor of Grambling, Martha Andrus.

Discussion in executive session of litigation involving Martha Andrus, the former Mayor of Grambling.

Louisiana Board of Ethics

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JANUARY 21, 2011
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GENERAL SUPPLEMENTAL

**Consent Agenda, Consent Opinions
&
Items Requiring No Board Action**

- GS1.** Docket No. 10-223
Proposed consent opinion regarding The Committee to Elect Judge Lauren Lemmon, a candidate for Judge, 29th Judicial District Court in the October 4, 2008 election, receiving loans in excess of the contribution limits.
- GS2.** Docket No. 10-909
Advisory opinion request regarding whether Dr. Rodney Wise, DHH Medicaid Medical Director, may provide clinical services to LSU.
- GS3.** Docket No. 11-066
Advisory opinion request regarding the propriety of the Department of Wildlife & Fisheries purchasing advertising space in a magazine published by a company owned by the husband of Ann Taylor, a Commissioner on the Louisiana Wildlife & Fisheries Commission.
- GS4.** Docket No. 11-100
Request for an advisory opinion regarding Wilton Guidry, the Chief of Police for the Town of Grand Coteau, hiring a former alderman.
- GS5.** Docket No. 11-138
Advisory opinion regarding the application of post employment restrictions to Ray Dawson, the former Medicaid Deputy Director of Department of Health and Hospitals, Office of Medicaid Management.
- GS6.** Docket No. 11-195
Advisory opinion regarding whether Performance Building Consulting, Inc. may contract with a grant recipient when Performance Building Consulting, Inc. helped the Louisiana Department of Natural Resources develop the plan which included the grant program.
- GS7.** Docket No. 11-222
Advisory opinion request concerning Lisa Cockerham-Bailey, a former employee of the Capital Area Human Services District providing services to a contractor of the Department of Health and Hospitals, Office of Behavioral Health-Addictive Disorders.
- GS8.** Docket No. 11-223
Advisory opinion regarding Michael Duffy, former Assistant Secretary of the Office for Addictive Disorders, providing compensated services to a contractor of the Office for Addictive Disorders within two years of the termination of his public service.
- GS9.** Docket No. 11-233
Advisory opinion request concerning Mr. William Temple, the former Chief Engineer of the Louisiana Department of Transportation and Development becoming the Executive Director of the Concrete & Aggregates Association of Louisiana.