LOUISIANA WORKERS' COMPENSATION SECOND INJURY BOARD MINUTES

Louisiana Workforce Commission Executive Conference Room, First Floor, Annex Building 1001 North 23rd Street, Baton Rouge, Louisiana 70804 Thursday October 10, 2024 | 2:00 p.m. CT

I. <u>Call to Order</u>

Mr. Charles Hansberry, Chair, called to order the Regular Meeting of the Louisiana Workers' Compensation Second Injury Board on October 10, 2024, at 2:01 p.m.

Present

Mr. Charles Hansberry, Chair, representing the Commissioner of Insurance

Ms. Kayla Kirby, representing the State Treasurer

Mr. Chris Kirby, representing the Secretary of the Department of Children and Family Services

Mr. Steve Hawkland, representing the Secretary of State

Mr. Brian Blackwood, Assistant Secretary of the Office of Worker's Compensation Administration

Absent

None

Quorum was met.

Also, participating in the meeting were: Ms. Meridith Trahant, Deputy Assistant Secretary; Mr. Karl Scott, Assistant Attorney General; Ms. Shana Veade, SIB Director; Ms. Ta-Tanisha Youngblood, Attorney, Ms. Devionne Butler, Attorney; Ms. Chandra Cola, SIB Audit & Finance Supervisor; Ms. Tamara Hardnett, SIB Program Compliance Supervisor; Ms. Mylisha Robinson, SIB Program Compliance Officer; and Shawndrika Moore, SIB Program Compliance Officer.

II. Reading of minutes of previous meeting

On motion of Mr. Hawkland, seconded by Mr. Kirby, the Board dispensed with the reading of the September 19, 2024, meeting minutes.

III. Hearing Requests

None.

IV. <u>Items 1 through 11 Recommended for Payment; Claim # Claim #23-0601 to Claim #24-0496</u>

Staff recommended payment of the following 11 claims:

1.	23-0601	City of New Orleans
2.	23-0754	LA Construction & Industry SIF
3.	23-0776	Tangipahoa Parish School Board
4.	23-0809	Jefferson Parish
5.	24-0025	LA Workers' Compensation Corp.
6.	24-0092	LA Construction & Industry SIF
7.	24-0145	LA Workers' Compensation Corp.
8.	24-0201	LA Workers' Compensation Corp.
9.	24-0474	LA Home Builders Assn SIF
10.	24-0483	City of New Orleans
11.	24-0496	LA Workers' Compensation Corp.

On motion of Mr. Hawkland, seconded by Mr. Kirby, the Board approved payment of the afore-listed claims.

V. Items 1 through 52 Recommended for Denial; Claim #21-0734 to Claim #24-0498

Staff recommended denial of the following 52 claims:

1.	21-0734	Bridgefield Casualty Insurance Company
2.	23-0335	Ace American Ins. Co
3.	23-0388	LA Workers' Compensation Corp.
4.	23-0408	LA Home Builders Assn SIF
5.	23-0424	LA Construction & Industry SIF
6.	23-0427	LA Workers' Compensation Corp.
7.	23-0439	LA Workers' Compensation Corp.
8.	23-0466	LA Workers' Compensation Corp.
9.	23-0481	LA Workers' Compensation Corp.
10.	23-0556	Travelers Property Casualty Company of America
11.	23-0648	LA Workers' Compensation Corp.
12.	23-0667	LUBA Casualty Insurance Company
13.	23-0846	Star Insurance Company
14.	23-0848	Star Insurance Company
15.	23-0854	Liberty Mutual Ins. Co.
16.	23-0856	Old Republic Insurance Company

1 🗖	22 00/0	Off: (P: 1) (
17.	23-0860	Office of Risk Management
	23-0870	Star Insurance Company
	23-0878	LA Workers' Compensation Corp.
	23-0882	Travelers Indemnity Company of Connecticut
	23-0884	Wesco Insurance Company
	23-0896	Caddo Parish School Board
	24-0029	Travelers Property Casualty Company of America
24.	24-0033	Jefferson Parish
25.	24-0035	Louisiana Restaurant Association
26.	24-0038	- Unverified
27.	24-0039	Argonaut Insurance Group
28.	24-0042	Office of Risk Management
29.	24-0043	- Unverified
30.	24-0044	American Zurich Ins. Co.
31.	24-0046	LA Construction & Industry SIF
32.	24-0057	Office of Risk Management
33.	24-0060	Travelers Property Casualty Company of America
34.	24-0063	- Unverified
35.	24-0064	Indemnity Ins. Co. of North America
36.	24-0112	Office of Risk Management
37.	24-0154	Office of Risk Management
38.	24-0174	Office of Risk Management
39.	24-0223	National Union Fire Insurance Company of LA (AIG)
40.	24-0255	Great West Casualty Company
41.	24-0272	AIU Insurance Company (AIG)
42.	24-0276	Louisiana Hospital Association
43.	24-0286	LA Health Care- Self Ins. Fund
44.	24-0291	Great American Alliance Insurance Company
	24-0310	LUBA Casualty Insurance Company
46.	24-0328	Office of Risk Management
47.	24-0359	LA Health Care- Self Ins. Fund
48.	24-0391	Wal-Mart Associates, Inc.
49.	24-0424	Indemnity Ins. Co. of North America
50.	24-0458	Louisiana Restaurant Association
51.	24-0459	Woman's Hospital
52.	24-0498	Office of Risk Management
		- · · · · · · · · · · · · · · · · · · ·

On motion of Mr. Hawkland seconded by Mr. Kirby, the Board denied payment of the afore-listed claims.

VI. Recommended for Approval of Partial Payments Due: Claim #00-0181 to Claim #99-1028

Staff recommended payment of 427 partial payments in the total amount of \$5,407,608.44 for Claim #00-0181 to Claim No. 99-1028.

On motion of Mr. Hawkland, seconded by Mr. Kirby, the Board approved partial payments in the total amount of \$5,407,608.44 for 427 claims (Claim #00-0181 to Claim No. 99-1028).

VII. Recommended for Approval of Quarterly Payments Due: Claim #10-0290 to Claim #97-1150

Staff recommended payment of 59 quarterly payments in the total amount of \$1,177,464.46 for Claim #10-0290 to Claim #97-1150.

On motion of Mr. Hawkland, seconded by Mr. Kirby, the Board approved quarterly payments in the total amount of \$1,177,464.46 for 59 claims (Claim #10-0290 to Claim #97-1150).

VIII. Public Comments

None.

IX. <u>Executive Session - Discussion concerning Second Injury Board Litigation & Settlements</u>

On motion of Mr. Hawkland, seconded by Mr. Kirby, the Board entered into entered into Executive Session.

The Board concluded Executive Session and reconvened into its regular meeting.

X. Recommendation for Review of Settlements

- A. Staff recommended settlement to be reimbursed on a quarterly basis of the following 10 claims:
 - 1. 17-0613
 - 2. 18-0838
 - 3. 20-0470
 - 4. 21-0244
 - 5. 21-0667
 - 6. 22-0263
 - 7. 22-0737

8. 23-0661

9. 24-0162

10.96-0253

On motion of Mr. Hawkland, seconded by Mr. Kirby, the Board approved payment of the afore-listed claims for settlement to be reimbursed on a quarterly basis.

- B. Staff recommended that reimbursement continue on an ongoing basis for the following claims:
 - 1. 23-0395
 - 2. 23-0874

On motion of Mr. Hawkland seconded by Mr. Kirby, the Board approved continuation of reimbursement of the afore-listed claims on an on-going basis.

XI. Second Injury Board Litigation

On motion of Mr. Hawkland, seconded by Mr. Kirby, the Board authorized legal counsel to proceed in the manner noted for the following claims that are currently in litigation:

1.	20-0849	Settlement Authority granted
2.	22-0282	Settlement Authority granted
3.	22-0600	Settlement Authority granted
4.	23-0154	Settlement Authority granted
5.	23-0155	Settlement Authority granted
6.	23-0440	Settlement Authority granted
7.	23-0557	Settlement Authority granted
8.	23-0693	Settlement Authority granted

Mr. Blackwood recused himself from voting in reference to Litigation Claim number 22-0282.

XII. Any other matters requiring attention:

None.

XIII. Next Meeting Date

The Board's next meeting is scheduled for Thursday, November 14, 2024.

XIV. Adjournment

On motion of Mr. Hawkland seconded by Mr. Kirby, the meeting was adjourned at 2:33 p.m.