LOUISIANA WORKERS' COMPENSATION SECOND INJURY BOARD MINUTES

Louisiana Works

OWCA Conference Room, Fourth Floor, Annex Building
1001 North 23rd Street, Baton Rouge, Louisiana 70804

Thursday November 6, 2025 | 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 November 6, 2025, at 2:03 p.m.

Present

- Mr. Charles Hansberry, Chair, representing the Commissioner of Insurance
- Ms. Kayla Kirby, representing the State Treasurer
- Mr. Chip Coulter, representing the Secretary of State

Absent

Dr. Rebecca Hook, representing the Secretary of the Department of Children and Family Services

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

Quorum was met.

Also, participating in the meeting were: Ms. Shana Shirley, SIB Director; Mr. Karl Scott, Assistant Attorney General; Ms. Ta-Tanisha Youngblood, Attorney; Ms. Devionne Butler, Attorney; Ms. Tamara Hardnett, SIB Program Compliance Supervisor; Ms. Chandra Cola, Audit and Finance Supervisor; Ms. Shawndrika Moore, SIB Program Compliance Officer, and Ms. Precious Ricks, SIB Recording Secretary.

II. Reading of minutes of previous meeting

On motion of Ms. Kirby, seconded by Mr. Coulter, the Board unanimously voted to dispense with the reading of the October 2, 2025 meeting minutes.

III. Hearing Requests

24-0180 Old Republic Insurance Company

On motion of Mr. Coulter, seconded by Ms. Kirby, the Board unanimously denied the hearing request of the afore-listed claim.

IV. Items 1 through 19 Recommended for Payment; Claim #24-0576 to Claim #25-0623

Staff recommended payment of following 19 claims:

1.	24-0576	Old Republic Insurance Company
2.	24-0612	LUBA Casualty Insurance Company
3.	24-0670	Indemnity Ins. Co. of North America
4.	24-0691	LUBA Casualty Insurance Company
5.	24-0870	LA Health Care-Self Ins. Fund
6.	24-0899	Zurich American Insurance Company
7.	25-0043	Sentry Insurance
8.	25-0120	LUBA Casualty Insurance Company
9.	25-0138	LA Automobile Dealers Assn.
10.	25-0163	City of New Orleans
11.	25-0185	Entergy Services, Inc.
12.	25-0192	LA Construction & Industry SIF
13.	25-0267	Sunz Insurance Company
14.	25-0416	LA Construction & Industry SIF
15.	25-0423	Midwest Employers Casualty Company
16.	25-0436	St. Tammany Parish Hospital
17.	25-0496	LA Workers' Compensation Corp.
18.	25-0603	Lafayette Parish School Board
19.	25-0623	LUBA Casualty Insurance Company

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

V. <u>Items 1 through 76 Recommended for Denial; Claim #24-0072 to Claim #25-0601</u>

Staff recommended denial of the following 76 claims:

1.	24-0072	Office of Risk Management
2.	24-0093	- Unknown
3.	24-0213	New Hampshire Insurance Company (AIG)
4.	24-0303	Travelers Property Casualty Company of America
5.	24-0315	Office of Risk Management
6.	24-0330	Ochsner Hospital (Ochsner Clinic Foundation)
7.	24-0384	- Unverified
8.	24-0405	AIU Insurance Company (AIG)
9.	24-0408	Bridgefield Casualty Insurance Company
10.	24-0411	HCA, Inc The Healthcare Company
11.	24-0426	XL Insurance America, Inc.
12.	24-0462	New Hampshire Insurance Company (AIG)
13.	24-0465	LA Construction & Industry SIF
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14.	24-0477	Sentry Insurance
15.	24-0480	LA Workers' Compensation Corp.
16.	24-0495	Technology Insurance Company
17.	24-0501	Flowers Foods, INC
18.	24-0540	LA Automobile Dealers Assn.
19.	24-0549	- Unverified
20.	24-0622	LA Workers' Compensation Corp.
21.	24-0633	LA Home Builders Assn SIF
22.	24-0643	LA Workers' Compensation Corp.
23.	24-0646	North Oaks Medical Center
24.	24-0674	Safety National Casualty Corporation
25.	24-0693	LA Health Care- Self Ins. Fund
26.	24-0702	LUBA Casualty Insurance Company
27.	24-0713	- Unverified
28.	24-0716	- Unverified
29.	24-0722	Vernon Parish School Board
30.	24-0734	Amtrust Ins. Co. of Kansas
31.	24-0737	State Farm Fire & Casualty Company
32.	24-0740	LA Construction & Industry SIF
33.	24-0743	- Unverified
34.	24-0746	Hartford Financial Services Group, Inc./Hartford Insurance
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35.	24-0747	City of Shreveport
36.	24-0749	Chubb Group of Insurance
37.	24-0752	AIU Insurance Company (AIG)
38.	24-0756	LA Municipal Risk Mgmt. Agency
39.	24-0760	LA Workers' Compensation Corp.
40.	24-0761	LA Workers' Compensation Corp.
41.	24-0774	Jefferson Parish Public School System
42.	24-0843	LA Automobile Dealers Assn.
43.	24-0848	Accident Fund General Ins. Co.
44.	24-0851	Jefferson Parish Public School System
45.	24-0865	Ace American Ins. Co
46.	24-0908	LUBA Casualty Insurance Company
47.	24-0912	Sentry Casualty Company
48.	24-0916	Office of Risk Management
49.	25-0001	Louisiana Restaurant Association
50.	25-0008	LUBA Casualty Insurance Company
51.	25-0010	City of New Orleans
52.	25-0018	Arch Insurance Company
53.	25-0020	LA Health Care- Self Ins. Fund
54.	25-0024	Starr Indemnity & Liability Company
55.	25-0026	City of Lake Charles
56.	25-0028	Flowers Foods, INC

57.	25-0036	Indemnity Ins. Co. of North America
58.	25-0124	St. Tammany Parish Hospital
59.	25-0126	Louisiana Restaurant Association
60.	25-0137	LUBA Casualty Insurance Company
61.	25-0157	Sentry Insurance
62.	25-0161	LUBA Casualty Insurance Company
63.	25-0162	West Jefferson Medical Center
64.	25-0202	Opelousas General Health System
65.	25-0206	Iberia Parish School Board
66.	25-0241	LUBA Casualty Insurance Company
67.	25-0244	Louisiana Hospital Association
68.	25-0286	- Unverified
69.	25-0310	- Unverified
70.	25-0319	St. James Parish School Board
71.	25-0372	Jefferson Parish Public School System
72.	25-0410	LA Automobile Dealers Assn.
73.	25-0482	Louisiana Restaurant Association
74.	25-0499	LUBA Casualty Insurance Company
75.	25-0525	- Unverified
76.	25-0601	LUBA Casualty Insurance Company

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

VI. Recommended for Approval of Partial Payments Due: Claim #03-0120 to Claim #99-1028

Staff recommended payment of 156 partial payments in the total amount of \$2,213,377.46 for Claim #03-0120 to Claim #99-1028.

On motion of Ms. Kirby, seconded by Mr. Coulter, the Board unanimously approved partial payments in the total amount of \$2,213,377.46 for 156 claims (Claim #03-0120 to Claim #99-1028).

VII. Recommended for Approval of Quarterly Payments Due: Claim #17-0060 to Claim #23-0094

Staff recommended payment of 28 quarterly payments in the total amount of \$547,343.00 for Claim #17-0060 to Claim #23-0094.

On motion of Ms. Kirby, seconded by Mr. Coulter, the Board unanimously approved quarterly payments in the total amount of \$547,343.00 for 28 claims (Claim #17-0060 to Claim #23-0094).

VIII. Public Comments

None.

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

On motion of Ms. Kirby, seconded by Mr. Coulter, the Board 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 16 claims:
 - 1. 12-0867
 - 2. 15-0794
 - 3. 16-0250
 - 4. 19-0338
 - 5. 21-0464
 - 6. 21-0673
 - 7. 21-0876
 - 8. 22-0001
 - 9. 22-0241
 - 10. 22-0370
 - 11. 22-0768
 - 12. 23-0580
 - 13. 23-0705
 - 14. 23-0799
 - 15. 24-0331
 - 16. 25-0201

On motion of Ms. Kirby, seconded by Mr. Coulter, the Board unanimously approved payment of the afore-listed 16 claims for settlement to be reimbursed on a quarterly basis.

- B. Staff recommended that reimbursement continue on an ongoing basis for the following five claims:
 - 1. 05-0596
 - 2. 12-0203

- 3. 23-0332
- 4. 23-0883
- 5. 94-0791

On motion of Ms. Kirby, seconded by Mr. Coulter, the Board unanimously approved the continuation of the afore-listed five claims for settlement to be reimbursed on an ongoing basis.

XI. Second Injury Board Litigation

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

1.	21-0293	Settlement Authority granted
2.	21-3876	Settlement Authority granted
3.	22-0929	Settlement Authority granted
4.	23-0031	Settlement Authority granted
5.	23-0462	Settlement Authority granted
6.	23-0550	Settlement Authority granted
7.	23-0593	Settlement Authority granted
8.	24-0307	Settlement Authority granted
9.	24-0313	Settlement Authority granted.

XII. Any other matters requiring attention

A. 2026 SIB Annual Assessment

Ms. Shirley presented calculations related to the SIB budget and legislative appropriations. During the presentation, Ms. Shirley recommended that the SIB Annual Assessment rate remain at 7.25 percent, unchanged from the previous three years. Following the afore-mentioned recommendation, on motion of Ms. Kirby, seconded by Mr. Coulter, the Board unanimously voted to adopt the proposed assessment rate and set the SIB Annual Assessment rate at 7.25 percent.

B. <u>2025 SIB Meeting Dates *Tentative*</u>

January 8, 2026 February 5, 2026 March 3, 2026 April 2, 2026 May 7, 2026 June 4, 2026 July 2, 2026 August 5, 2026 September 10, 2026 October 1, 2026 November 5, 2026 December 3, 2026

On motion of Ms. Kirby, seconded by Mr. Coulter, the tentative 2026 SIB meeting dates were accepted by the board.

C. The Board's next meeting is scheduled for Thursday, December 4, 2025.

XIII. Adjournment

On motion of Ms. Kirby, seconded by Mr. Coulter, the meeting was adjourned at 2:37 p.m.