



Louisiana Board of Ethics

**LaSalle Building
First Floor - Griffon Room
AUGUST 18, 2011
1:00 PM
617 North 3rd Street
Baton Rouge, Louisiana**

Note: Meetings begin on August 18, 2011 and continue to August 19, 2011.

Executive Session

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

Louisiana Board of Ethics

**LaSalle Building
First Floor - LaBelle Room
AUGUST 19, 2011
9:00 AM
617 North 3rd Street
Baton Rouge, Louisiana**

GENERAL

Appearances

G1. Docket No. 10-1175

Appearance in connection with a request for reconsideration of the Board's denial to waive a \$1,500 late fee assessed against Freddie Phillips for filing his 2008 Tier 2.1 personal financial disclosure statement 43 days late.

G2. Docket No. 11-811

Appearance in connection with a request that the Board waive the \$1,200

late fee assessed against Charles L. Porter, a candidate for District Judge, 16th Judicial District Court, in the October 5, 2002 election, whose Supplemental campaign finance disclosure report was filed 20 days late.

G3. Docket No. 11-1123

Appearance in connection with a request that the Board waive the \$1,000, \$1,000, \$1,000, \$1,000, \$1,000, \$1,000, and \$1,000 (\$7,000 total) campaign finance late fees assessed against Jackie R. Johnson, a candidate for Mayor of the City of Winnsboro, in the March 27, 2010 election, whose Supplemental, (4) Specials, 10-G, and EDE-G campaign finance disclosure reports were filed 95, 401, 397, 393, 392, 395, and 375 days late.

G4. Docket No. 11-1128

Appearance in connection with request that the Board waive the \$2,000 late fee assessed against LA Council on Legislative Action, a political action committee, whose 180-P campaign finance disclosure report was filed 10 days late.

G5. Docket No. 11-1130

Appearance in connection with a request that the Board waive the \$1,400 late fee assessed against LA Credit Union Legislative Action Council, a political action committee, whose 180-P campaign finance disclosure report was filed 7 days late.

G6. Docket No. 11-1155

Advisory opinion regarding the application of the post employment restrictions to Otis Randle, Regional Manager of the Northwest Regional Office of the Louisiana Department of Environmental Quality.

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

G7. Docket No. 10-227

Consent opinions regarding the Harold Evans, brother of Kim Rugon, the Executive Dean of the Technical Division of Delgado Community College, being employed within her agency.

G8. Docket No. 10-345

Consent opinion regarding a member of the Louisiana Youth Prevention Services Board and employee of the Louisiana Highway Safety Commission (LYPS), Jaime Ainsworth, accepting money from the LYPS at a time when LYPS is supervised and has a business relationship with the Commission.

G9. Docket No. 10-520

Consent opinion concerning the Committee to Elect John "Jay" Dardenne receiving excess campaign contributions.

G10. Docket No. 11-620

Reconsideration of an advisory opinion regarding whether a company owned by Reid Falconer, a member of the St. Tammany Parish Council, may apply for an "administrative approval" of a minor subdivision of property.

G11. Docket No. 11-727

Advisory opinion regarding whether Rhino Graphics may continue to sell t-

shirts to the Vidalia Fire Department if the father of the owner of Rhino Graphics, Larry Chauvin is employed as the Coordinator for Special Programs with the City of Vidalia.

- G12.** Docket No. 11-812
Advisory opinion regarding whether the members of the Louisiana Statewide Independent Living Council are required to file annual personal financial disclosure statements.
- G13.** Docket No. 11-887
Advisory opinion request regarding whether Quadel Consulting Corporation may serve as a prime contractor for the Office of Community Development/Disaster Recovery Unit (OCD/DRU) Program's Short-Term Assistance Program for Disaster Victims.
- G14.** Docket No. 11-907
Advisory opinion request from Lynda Evans and Frances Annette Mire, members of the Shenandoah Estates Crime Prevention and Improvement District, regarding whether they are required to file annual personal financial disclosure statements.
- G15.** Docket No. 11-1010
Request for an advisory opinion regarding Tim Pampell, an employee of the Office of State Parks, may use an architect for his private residence with whom his agency has contracts.
- G16.** Docket No. 11-1011
Advisory opinion regarding the appointment of Charles Balthrop, a member of the Town of New Llano council, to the Vernon Parish Fire District Board No.1, by the Town of New Llano.
- G17.** Docket No. 11-1024
Advisory opinion regarding whether a member of the Iberia Parish Councilman, Lloyd Brown, may participate in a vote where an immediate family has an interest.
- G18.** Docket No. 11-1025
Request for an advisory opinion regarding whether Barbara Lacen-Keller, an employee in New Orleans Councilmember Stacy Head's office, may request a fee waiver from the city council.
- G19.** Docket No. 11-1026
Advisory opinion regarding whether members of the Melrose Place Crime Prevention District are required to file Tier 2.1 personal financial disclosure statements.
- G20.** Docket No. 11-1034
Advisory opinion request from Mike Vallery regarding whether his wife would be prohibited from being employed with a company that has been obtained to perform management services with a his agency.
- G21.** Docket No. 11-1050
Request for advisory opinion regarding whether Caula Butler may contract with the city of St. Gabriel and serve as the mayor's campaign chair.
- G22.** Docket No. 11-1052
An advisory opinion request from Cindy Martin as to whether she may

continue to hold her position of Executive Director of the Independence Housing Authority if her husband is elected mayor of the Town of Independence.

G23. Docket No. 11-1081

Request for an advisory opinion as to the propriety of Lt. Stacey Barrett of the Louisiana State Police providing training services to the LSU Division of Workforce Development.

G24. Docket No. 11-1082

Advisory opinion regarding whether a member of the Board of Adjustments for Lafayette Parish Consolidated Government, Andy Perrin, may represent clients before the Board of Adjustments.

G25. Docket No. 11-1083

Advisory opinion request regarding whether Ronny Haisty, a member of the Ouachita Expressway Authority, may consult on a project with the Louisiana Department of Transportation and Development.

G26. Docket No. 11-1089

Advisory opinion regarding whether the spouse of Gretchen Caillouet, the Director for the Department of Grants and Development for Lafourche Parish may provide legal services for the Parish.

G27. Docket No. 11-1090

Advisory opinion regarding dual board memberships on Families Helping Families of Southeast Louisiana ("FHF of SELA") and as a Board member of the Metropolitan Human Services District ("MHSD").

G28. Docket No. 11-1093

Advisory opinion regarding whether a councilman for Lake Arthur, Troy Trahan, may sell insurance to businesses that have business relationships with the Town of Lake Arthur.

G29. Docket No. 11-1094

Request for an advisory opinion regarding whether Charlie Gauthier, an employee of the Office of State Parks, may purchase a travel trailer from a subcontractor.

G30. Docket No. 11-1096

Advisory opinion regarding whether employees of the West Baton Rouge Parish and City of Port Allen departments of public works receiving additional compensation for work provided for the West Baton Rouge Parish Assessor's Office.

G31. Docket No. 11-1099

Advisory opinion regarding whether Holly Boffy may continue her employment with Associated Professional Educators of Louisiana (A+PEL) if she is elected to the BESE Board.

G32. Docket No. 11-1177

Advisory opinion regarding whether the brother of Farmerville Councilman, Jerome Nation, may accept employment with the Town.

G33. Docket No. 11-1208

Advisory opinion regarding whether an individual, Howard Castay, may continue to do business with casinos if elected as a State Representative.

Disclosure Reports

G34. Docket No. 11-1224

Notice of disclosure statements filed with the Board during the month of July 2011.

Regular Business

G35. Docket No. MINUTES

July 2011 Board Minutes

G36. Docket No. 11-1028

Request for an advisory opinion as to the propriety of Gavin Abshire and River West Enterprises, a company that provides project management services to the Lake Charles Harbor & Terminal District, contracting with companies that have contracts with the District.

G37. Docket No. 11-1159

Request for an advisory opinion regarding whether Dr. Rhenda Hodnett, an employee of the Department of Children and Family Services may teach at the LSU School of Social Work.

G38. WAIVER REQUESTS - CAMPAIGN FINANCE

Docket No. CHART

Campaign Finance Waiver Request Chart for August 2011

Docket No. 11-1107

Request that the Board waive the \$1,400 campaign finance late fee assessed against Sudden Link LA, a political action committee, whose 180-P campaign finance disclosure report was filed 7 days late.

Docket No. 11-1109

Request that the Board waive the \$400 campaign finance late fee assessed against Larry Rolling, Jr., a candidate for St. Tammany Parish Council, District D in the April 2, 2011 election, whose 10-G campaign finance disclosure report was filed 13 days late.

Docket No. 11-1112

Request that the Board waive the \$2,000 campaign finance late fee assessed against Ronald "T" Doucet, a candidate for Marshall for the City of Ville Platte, in the October 4, 2008 election, whose Supplemental campaign finance disclosure report was filed 71 days late.

Docket No. 11-1114

Request that the Board waive the \$1,600 campaign finance late fee assessed against LA Veterinary Medical Association, a political action committee, whose 180-P campaign finance disclosure report was filed 8 days late.

Docket No. 11-1116

Request that the Board waive the \$1,600 late fee assessed against LA Home Builders Association, a political action committee, whose 180-P campaign finance disclosure report was filed 8 days late.

Docket No. 11-1117

Request that the Board waive the \$800 late fee assessed against Larry

"Keith" Guice, a candidate for BESE, District 5 in the October 22, 2011, whose 180-P campaign finance disclosure report was filed 8 days late.

Docket No. 11-1118

Request that the Board waive the \$1,600 late fee assessed against LAMOA, a political action committee, whose 180-P campaign finance disclosure report was filed 8 days late.

Docket No. 11-1119

Request that the Board waive the \$400 late fee assessed against L. John Monteleone, a candidate for Youngsville City Council, Div. A in the October 2, 2010 election, whose EDE-P campaign finance disclosure report was filed 169 days late.

Docket No. 11-1120

Request that the Board waive the \$400 late fee assessed against Jan-Scott Richard, a candidate for Member at Large, City of Scott Council, in the October 2, 2010 election whose Supplemental campaign finance report was filed 72 days late.

Docket No. 11-1121

Request that the Board waive the \$1,000, \$1,000, \$400, \$800, \$1,000, \$680, and \$360 (\$5,240 total) campaign finance late fees assessed against Gregory Young, a candidate for Caddo Parish Commissioner, in the April 2, 2011 election, whose 30-P, 10-P, (3) Specials, EDE-P, and 10-G campaign finance disclosure reports were filed 57, 37, 36, 32, 28, 17, and 9 days late.

Docket No. 11-1122

Request that the Board waive the \$500 late fee assessed against Ralph "Big Guy" Johnson, Sr., a candidate for City of St. Gabriel Council in the April 2, 2011 election, whose 10-P campaign finance report was filed 20 days late.

Docket No. 11-1124

Request that the Board waive the \$2,500 late fee assessed against Marie C. Williams, a candidate for Orleans Parish Juvenile Court Judge, Div. E in the February 6, 2010 election, whose Supplemental campaign finance disclosure report was filed 115 days late.

Docket No. 11-1125

Request that the Board waive the \$750, \$1,000, \$400, \$400, and \$120 late fees assessed against Tim De'Clouet, a candidate for Mayor of the City of Jeanerette, in the April 2, 2011 election, whose 30-P, 10-P, EDE-P, 10-G, and EDE-G, campaign finance disclosure reports were filed 67, 47, 27, 23, and 3 days late.

Docket No. 11-1126

Request that the Board waive the \$3,000 late fee assessed against Tidewater PAC, a political action committee, whose 180-P campaign finance disclosure report was filed 23 days late.

Docket No. 11-1127

Request that the Board waive the \$3,000 late fee assessed and \$2,250 late fee reassessed against LA Association of Conservation Districts, a political action committee, whose 180-P campaign finance disclosure report was filed 16 days late.

Docket No. 11-1129

Request that the Board waive the \$400 late fee assessed against Paul M. Smith, a candidate for Chief of Police for the Town of Jena, in the October 2, 2010 election whose Supplemental campaign finance report was filed 10 days late.

G39. WAIVER REQUESTS - PERSONAL FINANCIAL DISCLOSURE

Docket No. CHART

Consideration of the August waiver request chart for personal financial disclosure reports filed with the Board.

Docket No. 11-541

Reconsideration of a waiver request of Kenneth Thompson regarding a \$550 late fee for filing his candidate personal financial disclosure statement 11 days late.

Docket No. 11-645

Reconsideration of a waiver request of Charles Mayeux, Jr. regarding a \$1,500 late fee assessed for filing his candidate personal financial disclosure statement 72 days late

Docket No. 11-1063

Waiver request of Antoine Babineaux, Jr. to waive a \$2,500 late fee assessed for filing his 2009 Tier 2 annual personal financial disclosure statement untimely.

Docket No. 11-1064

Waiver request of April Foulcard regarding a \$2,200 late fee assessed for filing her 2010 Tier 2 candidate personal financial disclosure statement.

Docket No. 11-1065

Waiver request regarding Paul B. Distefano's \$550 late fee assessed for filing his amended 2009 Tier 3 personal financial disclosure statement 11 days late.

Docket No. 11-1066

Waiver request of Spergeon Holly, Jr. regarding a \$800 late fee assessed for filing his 2009 Tier 2.1 annual personal financial disclosure statement 16 days late.



Louisiana Board of Ethics

**LaSalle Building
First Floor - Griffon Room**

AUGUST 18, 2011

1:00 PM

**617 North 3rd Street
Baton Rouge, Louisiana**

Note: Meetings begin on August 18, 2011 and continue to August 19, 2011.

Executive Session

Discussion in Executive Session regarding charges filed against candidates who have failed to timely file campaign finance disclosure reports.

Discussion in executive session of litigation involving Mr. Kevin Ambeau.

Discussion in executive session of pending litigation in connection with charges filed against Scott Fontenot and Fontenot and Associates.

Discussion in executive session of pending litigation in connection with charges filed against Robert J. Rome and Claudet & Rome, LLC.

Louisiana Board of Ethics

**LaSalle Building
First Floor - LaBelle Room**

AUGUST 19, 2011

9:00 AM

**617 North 3rd Street
Baton Rouge, Louisiana**

GENERAL SUPPLEMENTAL

Appearances

GS1. Docket No. 11-1113

Appearance in connection with a request that the Board waive the \$1,600 campaign finance late fee assessed against FORPAC, a political action committee, whose 180-P campaign finance disclosure report was filed 8 days late.

GS2. Docket No. 11-1245

Advisory opinion regarding the post employment restrictions to Keith Gautreau, an Infrastructure Analyst with the Office of Community Development/Disaster Recovery Unit.

GS3. Docket No. 11-1261

Advisory opinion regarding whether a lobbyist and State Director for the American Federation for Children, Lee Madden, may run and serve as a city councilman for the City of Mandeville.

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

GS4. Docket No. 11-1079

Request for an advisory opinion regarding whether the son of Anthony Marange, Park Manager of Bogue Chitto State Park, may be employed by Rocky Bottom Tubing.

GS5. Docket No. 11-1168

Request for an advisory opinion concerning whether Tucker Wimberly may be employed with the District Attorney for the 24th Judicial District when his father, Stephen Wimberly, is the First Assistant District Attorney.

GS6. Docket No. 11-1206

Advisory opinion regarding the applicability of the post employment restrictions to Andrea Clark, the former Policy Director for the Louisiana Housing Finance Agency.

Regular Business

GS7. Docket No. MTG2012

2012 Calendar for Meetings of the Louisiana Board of Ethics

GS8. WAIVER REQUESTS - CAMPAIGN FINANCE

Docket No. 11-1115

Request that the Board waive the \$40 campaign finance late fee assessed against Gerald Brown, a candidate for Alderman for the Town of Richmond, in the April 2, 2011 election, whose 10-G campaign finance disclosure report was filed 1 day late.