

Louisiana Board of Ethics LaSalle Building First Floor - Griffon Room JUNE 18, 2015 1:00 PM 617 North 3rd Street Baton Rouge, Louisiana

Note: Meetings begin on June 18, 2015 and continue to June 19, 2015.

## **Executive Session**

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

Discussion in Executive Session of charges issued against Lena Torres and Lena Nunez.

Discussion in Executive Session of the appeal filed by Kevin Ambeau, St. Gabriel Chief of Police, Iberville Parish, with the Louisiana Supreme Court regarding a \$2,500 late fee assessed for the late filing of his 2010 Tier 2 candidate pfd.

> Louisiana Board of Ethics LaSalle Building First Floor - LaBelle Room JUNE 19, 2015 9:00 AM 617 North 3rd Street Baton Rouge, Louisiana

## GENERAL

## Appearances

## G1. Docket No. 15-243

Appearance in connection with a request that the Board waive the \$2,500 campaign finance late fee assessed against Gideon Carter, III, a candidate for Judge, 1st Circuit, 2nd District, Court of Appeal, East Baton Rouge Parish in the November 6, 2012 Election, whose 2013 Supplemental campaign finance disclosure report was filed inaccurately.

## G2. Docket No. 15-331

Waiver request submitted by Chris D. Gorman, Board of Regents, regarding a \$1,050 late fee assessed for filing his 2013 Tier 2.1 Annual PFD 21 days late.

G3. <u>Docket No. 15-391</u>

Request that the Board waive the \$600 campaign finance late fee assessed against Judge Pamela Baker, a candidate for Judge, Family Court/Section 3, East Baton Rouge Parish in the November 4, 2014 Election, whose 30-P campaign finance disclosure report was filed 66 days late.

## G4. Docket No. 15-487

Request that the Board waive the \$1,500 late fee assessed against Jesse Broderick for failure to timely file a Supplemental Lobbying Registration Report.

## G5. Docket No. 15-527

Waiver request submitted by Galen Schum regarding a \$2,500 late fee assessed for filing his 2012 R.S. 42:1114 disclosure affidavit 706 days late and a \$2,500 late fee assessed for filing his 2013 R.S. 42:1114 disclosure affidavit 341 days late.

## Consent Agenda and Consent Opinions

## G6. Docket No. CHART

Chart for Advisory Opinion Requests on the General Consent June 2015 Agenda.

## G7. Docket No. 15-002

La. R.S. 42:1123(22) plan submitted in response to an advisory opinion regarding whether a lumber store owned by Wayne Smith, a newly elected member of the Town of Oberlin Board of Aldermen, may continue to transact business with the Town of Oberlin.

## G8. <u>Docket No. 15-232</u>

Advisory opinion request regarding whether Rebecca Reid may continue to be employed as a math teacher at Hammond High Magnet School while Therese Domiano, her mother, serves as a member of the Tangipahoa Parish School Board.

## G9. Docket No. 15-233

Advisory opinion regarding whether Chris Workman, a partner with Moore & Jenkins Insurance Agency, may continue to provide insurance services to fire departments located in Washington Parish if elected to the Washington Parish Council.

## G10. Docket No. 15-272

Advisory opinion regarding whether Jason Bonaventure, a former attorney for the Office of General Counsel for the Division of Administration, may contract with the Commissioner's Office to provide legal services.

## G11. Docket No. 15-278

Advisory Opinion request regarding whether James Fontenot may continue to write insurance covering the City of Rayne now that he is a Rayne Alderman.

## G12. Docket No. 15-280

Advisory opinion request regarding whether the Code of Governmental Ethics would prohibit Bobbie Kimbrel from serving as an appointed member of the Washington Parish Fire Protection District 7 Civil Service Board while her husband provides services to the Fire District.

## G13. Docket No. 15-360

Advisory opinion request as to whether Paul Tilly, an appointed board member of the Southeast Louisiana Flood Protection Authority - East ("SLFPAE"), may be employed by a contractor of SLFPAE.

G14. Docket No. 15-362

Advisory opinion request regarding whether Dr. Mohit Srivastava may purchase a building and lot from the Hospital Service District No. 1 of Avoyelles Parish (Bunkie General Hospital) while he is Chief of Staff for Bunkie General Hospital.

## G15. Docket No. 15-378

An advisory opinion request regarding whether the Code would prohibit Tom Walton from performing compensated services for Livingston Parish Sewer District Number 1 while employed as the Director of Public Works for the City of Denham Springs. And whether he is prohibited him from receiving compensation for serving as the Executive Secretary of the Louisiana Conference on Water Supply, Sewer and Industrial Waste.

## G16. Docket No. 15-416

Advisory opinion request regarding whether Mayor Peggy Adkins of Sarepta may hire Dale Brown, the husband of Margie Brown, to bush hog for the sewer department while Margie Brown is the clerk for the Town of Sarepta.

## G17. Docket No. 15-417

Advisory opinion request regarding whether the Code of Governmental Ethics (Code) would prohibit the Discovery Health Sciences Foundation Charter School from hiring Julia Mott, the daughter-in-law of the Charter School CEO, Patty Glaser, Ph.D.

## G18. Docket No. 15-420

Advisory opinion request regarding whether the University of New Orleans could use the grant writing services of Lifesize, free of charge, for a H-1B Technical Skills Grant application or other suitable grant applications, if Lifesize were to bid on the underlying components within the application.

## G19. Docket No. 15-422

Consideration of a disqualification plan regarding John W. Cox supervising Geokinetics, Inc.'s seismic monitoring of Salt Cavern 2-D while his wife, Davie Cox, is employed as a Seismic Technician for the Louisiana Department of Wildlife and Fisheries.

## G20. Docket No. 15-423

Advisory opinion request as to whether St. Bernard Parish Government may acquire a vacant lot owned by Joyce Geeck Hunnicut.

## G21. Docket No. 15-426

Advisory opinion request regarding whether David Pourciau, as the former Chief Appraiser in the Appraisal Office within the Department of Transportation and Development, can be employed by PEC Engineering as the Review Appraiser on a project for East Baton Rouge Parish.

## G22. Docket No. 15-429

Advisory opinion regarding whether the members of the Prison Enterprises Board are required to file annual personal financial disclosure statements pursuant to La. R.S. 42:1124.2.1.

## G23. Docket No. 15-431

Advisory opinion request by Brad Farmer, Executive Director of Acadiana Area Human Services District (AAHSD), regarding whether employees of AAHSD may accept paid travel expenses and honorariums each day they perform as surveyors with CARF International conducting surveys.

## G24. Docket No. 15-432

Advisory opinion regarding the employment of Jessica Prine as an office nurse at the Rural Health Clinic, owned by Richland Parish Hospital, at a time when her husband, Dr. Matthew Prine, is a staff physician at the Rural Health Clinic.

## G25. Docket No. 15-433

Advisory opinion request regarding the propriety of a policy of the Orleans Parish Communication District that allows an employee to transfer accrued leave to another employee.

## G26. Docket No. 15-434

Advisory opinion request regarding whether members of the Plaquemines Parish Civil Service Commission Board are required to file annual personal financial disclosure statements pursuant to La. R.S. 42:1124.2.1.

## G27. Docket No. 15-437

Advisory opinion request regarding whether Chris Ieyoub, a sibling of a Lake Charles City Council member John Ieyoub, may participate in the Lake Charles Housing Recovery Initiative Program (Program).

## G28. Docket No. 15-446

Advisory opinion request submitted by the Chairman of the Department of Surgery for Louisiana Health Shreveport, F. Dean Griffen, MD, regarding whether the Code of Governmental Ethics (Code) would prohibit Dr. Quyen Chu from using state funds to purchase three copies of a medical book, when Dr. Chu served as the principal editor.

## G29. Docket No. 15-448

Advisory opinion request regarding whether Katrina Polite, an employee of the Department of Motor Vehicles, may provide part-time driver's education instruction in Ascension and surrounding parishes.

## G30. Docket No. 15-449

An advisory opinion request regarding the propriety of RedMane Technology, LLC, listing Robynn Schifano, the former Section Chief of the Medicaid Eligibility Systems Section, as a subject matter expert in its proposal for a project that will be directly monitored by her former agency.

## G31. Docket No. 15-490

Advisory opinion request regarding whether Mike Gammill may serve as the Principal for Oak Grove High School while his brother Gene Gammill serves as a member of the West Carroll School Board.

## G32. Docket No. 15-495

Advisory opinion request regarding the propriety of Dr. Sue Austin, an employee of the Department of Health and Hospitals, performing services on a contractual basis for the Department of Public Safety and Corrections after hours or while on annual leave.

**Disclosure Reports** 

## G33. <u>Docket No. 14-1110</u>

Answer submitted by Russell Carl, a member of the French Market Corporation -Security District, in response to a notice of delinquency requesting he file his 2013 Tier 2.1 pfd.

G34. Docket No. 14-1520

Answer submitted by Larry Youngblood, a former member of the Bayou Community Academy Charter School Board, in response to a notice of delinquency received requesting he file his 2013 Tier annual pfd.

G35. <u>Docket No. 15-408</u>

PFD Answer submitted by Tony Gibson, a member of the Baldwin Board of Aldermen, St. Mary Parish, in response to a notice of delinquency requesting he file his 2013 Tier 3 Annual pfd.

## G36. <u>Docket No. 15-492</u>

Answer submitted by Chauna Banks, a member of the East Baton Rouge Parish Metro Council, in lieu of amending her personal financial disclosures statement in response to a notice of delinquency.

**Regular Business** 

- G37. <u>Docket No. MINUTES</u> May 2015 Board Minutes
- G38. <u>Docket No. LEGISLA</u> Discussion of legislation introduced during the 2015 Regular Legislative Session.

## G39. WAIVER REQUESTS - CAMPAIGN FINANCE

Docket No. chart June 2015 Campaign Finance Waiver Chart

## Docket No. 14-1234

Request that the Board waive the \$2,500, \$2,500 and \$2,500 campaign finance late fees assessed against Glen Woods, a candidate for Judge, Criminal District Court, Section B, Orleans Parish in the October 22, 2011 Election, whose 2012, 2013 and 2014 Supplemental campaign finance disclosure reports were not filed.

## Docket No. 15-335

Request that the Board waive the \$280 campaign finance late fee assessed against Arthur Lee, a candidate for Mayor, City of Tallulah, Madison Parish in the May 3, 2014 Election, whose 2014 Supplemental campaign finance disclosure report was filed 7 days late.

## Docket No. 15-379

Request that the Board waive the \$600 in campaign finance late fee assessed against Phil Capitano, a candidate for Mayor, City of Kenner, Jefferson Parish in the March 27, 2010 Election, whose 2014 Supplemental campaign finance disclosure report was filed 16 days late.

## Docket No. 15-380

Request that the Board waive the \$550 in campaign finance late fees assessed against Wendy Wilson Billiot, a candidate for School Board Member/District 7, Terrebonne Parish in the November 4, 2014 Election, whose 10-G campaign finance disclosure report was filed 17 days late.

## Docket No. 15-382

Request that the Board waive the \$280 campaign finance late fee assessed against John Arceneaux, a candidate for Constable/Justice of the Peace, Ward 9, St. Mary Parish in the November 4, 2014 Election, whose EDE-P campaign finance disclosure report was filed 7 days late.

#### Docket No. 15-383

Request that the Board waive the \$840 campaign finance late fee assessed against Dwan Bowser, a candidate for Chief of Police/Town of Lutcher, St. James Parish in the November 4, 2014 Election, whose 10-G campaign finance disclosure report was filed 21 days late.

#### Docket No. 15-386

Request that the Board waive the \$240 campaign finance late fee assessed against Tamara L. Jones, a candidate for Constable/Justice of the Peace Ward, St. Bernard Parish in the November 4, 2014 Election, whose EDE-P campaign finance disclosure report was filed 6 days late.

#### Docket No. 15-387

Request that the Board waive the \$420 campaign finance late fees assessed against William "Greg" Beard, a candidate for District Judge/9th JDC, Subdistrict 2, Rapides Parish in the November 4, 2014 Election, whose EDE-P campaign finance disclosure report was filed 7 days late.

#### Docket No. 15-389

Request that the Board waive the \$240 campaign finance late fee assessed against Neal Lartigue, a candidate for Chief of Police, City of Ville Platte, Evangeline Parish in the November 4, 2014 Election, whose EDE-P campaign finance disclosure report was filed 6 days late.

#### Docket No. 15-454

Request that the Board waive the \$2,680 in campaign finance late fees assessed against Bruce A. Lemelle, a candidate for Chief of Police, Town of Elton, Jefferson Davis Parish in the November 4, 2014 Election, whose 10-P campaign finance disclosure report was filed 44 days late, EDE-P report was 39 days late, 10-G report was 27 days late, and EDE-G report was 7 days late.

#### Docket No. 15-457

Request that the Board waive the \$2,000 campaign finance late fees assessed against Josie Gale Frank, a candidate for City Judge/City Court, City of Eunice, Acadia & St. Landry Parish in the November 4, 2014 Election, whose 2014 Supplemental campaign finance disclosure report was filed 61 days late.

#### Docket No. 15-458

Request that the Board waive the \$2,000 campaign finance late fees assessed against Randal L. Gaines, a candidate for State Representative/District 57, St. John the Baptist Parish in the October 22, 2011 Election, whose 2014 Supplemental campaign finance disclosure report was filed 56 days late.

#### Docket No. 15-460

Request that the Board waive the \$80 campaign finance late fee assessed against G. Denise Dupree, a candidate for Council Member, City of Grambling, Lincoln Parish in the November 4, 2014 Election, whose 10-G campaign finance disclosure report was filed 2 days late.

## Docket No. 15-461

Request that the Board waive the \$400 campaign finance late fee assessed against Benny Druilhet, a candidate for Mayor, Town of Baldwin, St. Mary Parish in the November 4, 2014 Election, whose EDE-P campaign finance disclosure report was filed 12 days late.

## G40. WAIVER REQUESTS - LOBBYING

#### <u>Docket No. CHART</u>

June 2015 Lobbying Waiver Request Chart.

#### Docket No. 15-405

Request that the Board waive the \$1500 late fee assessed against Mackenzie Ledet for failure to timely file a Supplemental Registration Report.

#### Docket No. 15-406

Request that the Board waive the \$1500 late fee assessed against John Davis for failure to timely file a Supplemental Registration Report.

#### Docket No. 15-407

Request that the Board waive the \$300 late fee assessed against Stephanie Murphy for failure to timely file a Supplemental Registration Report.

#### G41. WAIVER REQUESTS - PERSONAL FINANCIAL DISCLOSURE

Docket No. waiver

June 2015 PFD Waive Chart.

#### Docket No. 14-1468

Waiver request submitted by Henry Maitre, III, Constable for St. Bernard Parish, Ward E, regarding a \$2,500 late fee assessed for filing his 2013 Tier 2 annual pfd 41 days late.

#### Docket No. 15-194

Waiver request submitted by Jerry R. Singletary, candidate for Constable - Sabine Parish - in the November 4, 2014 election, regarding a \$200 late fee assessed for filing his 2012 Tier 3 Candidate PFD 4 days late.

#### Docket No. 15-481

Waiver request submitted by Rickey Dean Ables, Sweet Potato Commission, regarding a \$1,500 late fee assessed for filing his 2013 Tier 2.1 Annual PFD 167 days late.

#### Docket No. 15-482

Waiver request submitted by Harry Joseph Cheramie, a former member of the Shrimp Task Force, regarding a \$1,500 late fee assessed for for filing his 2011 Tier 2.1 Annual PFD 332 days late.

#### Docket No. 15-483

Waiver request submitted by Benjamin James Campbell, Egg Commission, regarding a \$1,500 late fee assessed for filing his 2013 Tier 2.1 Annual PFD 37 days late.

#### Docket No. 15-484

Waiver request submitted by I. D. "Wayne" Bostian, a member of the El Camino Corridor Commission and a member of the Many Board of Aldermen, Sabine Parish, regarding a \$1,500 late fee assessed for filing his 2013 Tier 2.1 Annual PFD 49 days late.

#### Docket No. 15-485

Waiver request submitted by Henry "Jim" Cox, Jr., Saline Board of Aldermen, Bienville Parish, regarding a \$350 late fee assessed by filing his 2013 Tier 3 Annual PFD 7 days late.

#### Docket No. 15-486

Waiver request submitted by Dawn Gilbreath, Collinston Board of Aldermen, Morehouse Parish, regarding a \$150 late fee assessed for filing her 2011 Tier 3 Amended Annual PFD 3 days late, a \$150 late fee assessed for filing her 2012 Tier 3 Amended Annual PFD 3 days late, a \$150 late fee assessed for filing her 2013 Tier 3 Annual PFD 3 days late, and \$150 late fee assessed for filing her 2013 Tier 3 Amended Candidate PFD 3 days late.

## Docket No. 15-493

Waiver request submitted by Jerome Jordan, a member of the Intercultural Charter School of New Orleans, regarding a \$1,500 late fee assessed for filing his 2012 Tier 3 annual pfd 547 days late.

## G42. WAIVER REQUESTS - OTHER DISCLOSURE

## Docket No. 15-494

Waiver request submitted by Whitney Laird (formerly Whitney Kling) regarding a \$1,300 late fee assessed for filing her R.S. 42:1114 disclosure affidavit 13 days late.

## G43. WAIVER REQUESTS - RECONSIDERATIONS

## Docket No. 14-1176

Reconsideration of a waiver request submitted by Clarice Kinney, a member of the Workforce Investment Board, regarding the Board's suspension of all but \$500 of a \$1,500 late fee assessed for filing her amended 2009 Tier 2.1 annual pfd 465 days late

## Docket No. 14-1259

Reconsideration of a waiver request submitted by Keith Thompson, a member of the Louisiana Insurance Guaranty Association, that the Boad previously declined to waive regarding a \$1,500 late assessed for filing his 2011 Tier 2.1 annual pfd 321 days late.

## Docket No. 14-1261

Reconsideration of a waiver request submitted by Carl Williams, III, a Franklin Parish Constable, which the Board declined to waive regarding a \$1,500 late fee assessed for filing his 2011 Tier 3 annual pfd 311 days late and a \$1,500 late fee assessed for filing his 2012 Tier 3 annual pfd 188 days late.

## Docket No. 14-1472

Reconsideration of the Board's denial of a waiver request submitted by Harrison Parfait, a Constable for Terrebonne Parish, Ward 4, regarding a \$1,500 late fee assessed for filing his 2012 Tier 3 annual pfd 192 days late.

## Docket No. 14-1477

Reconsideration of the Board's denial of a waiver request submitted by Christopher Stuart, a member of the State Licensing Board for Contractors, regarding a \$1,500 late fee assessed for filing his 2012 Tier 2.1 annual pfd 175 days late.

## Docket No. 14-1517

Request that the Board reconsider waiving the \$840 campaign finance late fee assessed against Clyde Hamner, a candidate for Terrebonne Parish School Board, District 6, in the November 4, 2014 Election, whose 30-P campaign finance disclosure report was filed 21 days late.

## Docket No. 15-088

Reconsideration of the Board's denial of a waiver request submitted by William Reily, former member of the East Baton Rouge Parish Gas Utility District #1, regarding a \$1,500 late fee assessed for filing his 2012 Tier 2.1 Annual PFD 236 days late.

#### Docket No. 15-198

Reconsideration of a waiver request submitted by Theresa Simon, candidate for the Mermentau Board of Aldermen - Acadia Parish - in the November 4, 2014 election, regarding the denial to waive a \$1,500 late fee assessed for failing to file her 2013 Tier 3 Candidate PFD.

## Docket No. 15-345

Waiver request submitted by Charles L. Harper, former member of the Castor Board of Alderman - Bienville Parish, regarding a \$1,500 late fee assessed for failing to file his 2013 Tier 3 Annual PFD 68 days late.

# **Louisiana Board of Ethics**

## LaBelle Room JULY 17, 2015 9:00 AM GENERAL SUPPLEMENTAL

## **Consent Agenda and Consent Opinions**

**GS1.** Docket No. 15-700

Advisory opinion request regarding whether Chris Owens, Sr., a former employee of the Louisiana State Police, may own and operate a driving school in Louisiana.