



## Louisiana Board of Ethics

**LaSalle Building  
First Floor - Griffon Room  
NOVEMBER 18, 2010  
1:00 PM  
617 North 3rd Street  
Baton Rouge, Louisiana**

**Note: Meetings begin on November 18, 2010 and continue to November 19, 2010.**

### Executive Session

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

Discussion in Executive Session regarding charges filed against Scott Wilfong and Capital Business Services for failing to file campaign finance disclosure reports in connection with expenditures made in opposition to Melvin "Kip" Holden, a candidate for Mayor-President of Baton Rouge, in the October 4, 2008 election.

Discussion in Executive Session of litigation involving Germaine Breaux, a DHH employee who may have received income, through her spouse, from the owner of the building that housed her office.

Discussion in executive session of the pending litigation involving a Petition filed against Shawn Barney in the 19th Judicial District Court to convert orders of the Board of Ethics to judgments.

Discussion in Executive Session of litigation involving Kevin Ambeau, the Police Chief of St. Gabriel, Louisiana.

Discussion in Executive Session of charges issued against Albert Doughty.

Discussion in executive session of the litigation involving charges issued against Robert Marionneaux.

**Louisiana Board of Ethics**

**LaSalle Building  
First Floor - LaBelle Room  
NOVEMBER 19, 2010  
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 Chief of Police, City of Harahan, Orleans Parish in the October 5, 2002 election, for failing to file his Supplemental campaign finance report.
- G3.** Docket No. 07-609  
Proposed declaratory opinion concerning the propriety of Rep. Nicholas Lorusso amending a campaign finance report to disclose the receipt of a loan, rather than a contribution.
- 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.
- G5.** Docket No. 08-1019  
Public hearing to obtain an order against Girod Jackson regarding his failure to pay an assessed campaign finance late fee.
- G6.** Docket No. 09-216  
Request for a Rehearing in connection with a \$2,000 Order against Kevin Stafford, a candidate for Natchitoches Parish Sheriff in the October 20, 2007 election, for failing to timely file his Supplemental campaign finance report.
- G7.** Docket No. 09-664  
Request for a Rehearing in connection with a \$4,000 Order against Kurt Garcia, a candidate for Jefferson Parish School Board, District 4 in the April 4, 2009 election, for failing to file his 30-P campaign finance report.
- G8.** Docket No. 09-849  
Public hearing to obtain an order against Gail Masters Reimonenq who has not paid her assessed campaign finance late fee.
- G9.** Docket No. 09-880  
Public hearing to obtain an order against Eddie Clark who failed to pay an assessed personal financial disclosure late fee.

- G10.** Docket No. 10-180  
Public hearing to obtain an Order against Alicia Plummer, a candidate for Orleans Parish Council Member in the February 6, 2010 election, for failure to file her 30-P and 10-P campaign finance disclosure reports which were due by January 7, 2010 and January 27, 2010.
- G11.** Docket No. 10-295  
Public hearing to obtain an order against Randal Gaines regarding his failure to pay an assessed campaign finance late fee.
- G12.** Docket No. 10-447  
Public hearing to obtain an Order against Alicia Plummer, a candidate for Orleans Parish Council in the February 6, 2010 election, for failure to file her EDE-P and 10-G campaign finance disclosure reports which were due by February 6, 2010 and February 24, 2010.
- G13.** Docket No. 10-464  
Public hearing to obtain an Order against Aaron Moak for failure to file his 10-G campaign finance disclosure report that was due by April 21, 2010.
- G14.** Docket No. 10-469  
Public hearing to obtain an order against City Council Integrity Committee, a political committee that supported candidates in the February 6, 2010 election, that has not paid an assessed campaign finance late fee.
- G15.** Docket No. 10-474  
Public hearing to obtain an order against James J. Trainor, regarding his failure to pay an assessed campaign finance late fee.
- G16.** Docket No. 10-550  
Public hearing to obtain an order against Troy N. Terrell who has not paid his assessed campaign finance late fee.
- G17.** Docket No. 10-554  
Public hearing to obtain an order against Barbara Carroll who has not paid her assessed campaign finance late fee.
- G18.** Docket No. 10-579  
Public hearing to obtain an order against Charmaine Marchand regarding her failure to pay an assessed campaign finance late fee.
- G19.** Docket No. 10-581  
Public hearing to obtain an order against Stephen J. Ortego who has not paid his assessed campaign finance late fee.
- G20.** Docket No. 10-593  
Public hearing to obtain an order against Leroy "Roy" Scott for his failure to file his candidate personal financial disclosure statement for the March 27, 2010 election.
- G21.** Docket No. 10-654  
Public hearing to obtain an order against Thomas Arnold who has not paid his assessed campaign finance late fee.
- G22.** Docket No. 10-657  
Public hearing to obtain an order against Jean Paul Morrell who has not paid his assessed campaign finance late fee.

- G23.** Docket No. 10-659  
Public hearing to obtain an order against Pat Michael Peyton regarding his failure to pay assessed campaign finance late fees.
- G24.** Docket No. 10-662  
Public hearing to obtain an order against Nolan Marshall, III who has not paid his assessed campaign finance late fees.
- G25.** Docket No. 10-729  
Public hearing to obtain an Order against Henry Heaton for failure to file his 2009 Supplemental campaign finance disclosure report which was due by February 17, 2010.
- G26.** Docket No. 10-760  
Public hearing to obtain an Order against James Perry for failure to file his 40-G campaign finance disclosure report which was due by July 8, 2010.
- G27.** Docket No. 10-868  
Public hearing to obtain an Order against Joseph Minadeo for failure to pay assessed late fees for the late filing of his Executive Lobbyist Expenditure Report.
- G28.** Docket No. 10-869  
Public hearing to obtain an Order against Kyle Shelly for failure to pay assessed late fees for the late filing of his Executive Lobbyist Expenditure Report.
- G29.** Docket No. 10-870  
Public hearing to obtain an Order against Tevester Scott for failure to pay assessed late fees for the late filing of his Legislative and Executive Lobbyist Expenditure Reports.

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

- G30.** Docket No. 09-251  
Consent opinion concerning lobbyist Larry Akey filing expenditure reports more than 11 days late.
- G31.** Docket No. 09-423  
Consent opinion concerning lobbyist Natalie Babin Isaacks filing lobbying reports more than 11 days late.
- G32.** Docket No. 09-1091  
Consent opinion concerning lobbyist Stephen Schulz filing his lobbying expenditure report more than 11 days late.
- G33.** Docket No. 09-1092  
Consent opinion concerning lobbyist Shacara Lewis filing a 2009 lobbying expenditure report more than 11 days late.
- G34.** Docket No. 09-1094  
Consent opinion concerning lobbyist Jennifer Ansardi filing lobbyist expenditure reports more than 11 days late.
- G35.** Docket No. 09-1098  
Consent opinion regarding lobbyist Elizabeth Bryant filing a lobbying expenditure report more than 11 days late.
- G36.** Docket No. 10-066

Consent opinion in connection with an audit report indicating that Crystal Sticker, the daughter of the Fire Chief for the Eighth Ward Volunteer Fire Department, Nathan Sticker, is employed as a part-time firefighter.

**G37.** Docket No. 10-774

Advisory opinion request regarding whether certain hold-overs of the Alexandria Regional Port Authority are required to file personal financial disclosure statements.

**G38.** Docket No. 10-825

Advisory opinion on various issues from Leisa Deshotel, candidate-elect to the Mamou Town Council.

**G39.** Docket No. 10-860

Advisory opinion regarding whether a person from the law firm of Boyer, Hebert and Abels may be appointed to the board for Local Workforce Investment Board Area Twenty.

**G40.** Docket No. 10-877

Advisory opinion regarding Joan Wightkin accepting employment with the Louisiana State University Health Sciences Center, School of Public Health, Department of Behavior and Community Health Sciences within two years from her termination from the Department of Health and Hospitals, Office of Public Health.

**G41.** Docket No. 10-885

Advisory opinion regarding Andrea King, a full-time employee of the Town of Welsh since 1993, being appointed by the Town of Welsh to the Welsh Housing Authority when she is a tenant of the Welsh Housing Authority and her mother serves as an Alderwoman for the Town of Welsh.

**G42.** Docket No. 10-929

Advisory opinion regarding whether Dr. Avery Buras, who is an employee at Southeast Louisiana Hospital, may become an OCS provider.

**G43.** Docket No. 10-938

Advisory opinion regarding whether the Medical Director of the New Orleans Emergency Medical Services may continue employment with various private and public entities.

**G44.** Docket No. 10-952

An advisory opinion regarding the effect Marvin Ragland's service on an ad hoc committee for the City of Central may have on contracts between the City and his architectural firm.

**G45.** Docket No. 10-965

Advisory opinion regarding whether George Allspach, a former Attorney Supervisor for Department of Health and Hospitals (DHH) Bureau of Legal Services, may contract with DHH Bureau of Health Services Financing or other Offices and Bureaus of DHH.

**G46.** Docket No. 10-976

Advisory opinion concerning H&G, a subsidiary company of Hammerman & Gainer International(HGI) participating in a Request for Proposals submitted by the Department of Children and Family Services.

**G47.** Docket No. 10-982

Advisory opinion regarding James Van Hook, who is a former Psychologist for the Capital Human Services District, accepting privileges from the Department of Children

and Family Services.

**G48.** Docket No. 10-984

Advisory opinion regarding whether the employer of Anthony Swire, a member of the Board of Cameron Parish Drainage District No. 5, may bid on projects with the District.

**G49.** Docket No. 10-985

Advisory opinion regarding whether Mike Bogard, the brother-in-law of Doug Hollier, may contract with the Jefferson Davis Parish Airport District No. 1 at a time when Doug Hollier serves as a member of the District Board.

**G50.** Docket No. 10-989

Advisory opinion regarding whether the Social Service Manager at LSU Lallie Kemp Medical Center may apply for the Ancillary Director position while her brother-in-law serves as a respiratory therapist under the Ancillary Director's supervision.

**G51.** Docket No. 10-990

Advisory opinion request concerning a former member of the Board of Commissioners of the West St. Mary Parish Port, Harbor and Terminal District, donating his services to the District to fulfill the duties of the outgoing Executive Director.

**G52.** Docket No. 10-994

Advisory opinion regarding whether property owned by Allen Monk, who is a member of the Pointe Coupee Police Jury, and his siblings may be donated to the Police Jury.

**G53.** Docket No. 10-996

Advisory opinion regarding whether Robert Babineaux may run for a seat on the Iberia Parish Council when he is an insurance agent for a company that sells insurance to the Port of Iberia.

**G54.** Docket No. 10-1003

Advisory opinion regarding whether an Economic Analyst II for the Office of Community Development/Disaster Recovery Unit may terminate his employment with OCD/DRU to accept employment with the Port of New Orleans.

**G55.** Docket No. 10-1008

Advisory opinion regarding James Reese, the Director of the U.S. Foreign-Trade Zone #2 at the Port of New Orleans, providing consulting services to Marine Inspection, LLC.

**G56.** Docket No. 10-1009

Advisory opinion regarding a former student worker for the Department of Insurance accepting employment with Mayer and Associates when Mayer and Associates has a business relationship with the Department of Insurance.

**G57.** Docket No. 10-1100

Advisory opinion regarding whether Senator Herbert Dixon may be a representative in social security matters.

### **Regular Business**

**G58.** Docket No. MINUTES

**G59.** Docket No. 10-957

Request for a payment plan in connection with a late fee and fine totaling \$2,000 assessed against Brandon Shelvin, a candidate for Councilman, Metro District 3, City of Lafayette in the October 20, 2007 election who failed to timely file a Supplemental campaign finance report.

**G60. WAIVER REQUESTS - CAMPAIGN FINANCE**Docket No. CHART

## NOVEMBER WAIVER REQUEST CHART FOR CAMPAIGN FINANCE

Docket No. 10-935

Request that the Board waive the \$400 late fee assessed against Thomas "Moose" Pearce, a candidate for School Board, District 2, Ascension Parish, in the October 2, 2010 election, whose 30-P campaign finance report was due by September 2, 2010 and was filed 11 days late.

Docket No. 10-1036

Request that the Board waive the \$400 late fee assessed against Roger Villere, a candidate for Lt. Governor, in the October 2, 2010 election whose 10-P campaign finance report was due by September 22, 2010 and was filed 1 day late.

Docket No. 10-1037

Request that the Board waive the \$300 late fee assessed against Daniel E. Becnel, Jr., a candidate for Judge, Court of Appeal, 5th Circuit, in the October 2, 2010 election whose 10-P campaign finance report was due by September 22, 2010 and was filed 5 days late.

Docket No. 10-1038

Request that the Board waive the \$720 late fee assessed against K.P. Gibson, Chief of Police, City of Crowley in the October 2, 2010 election whose 30-P campaign finance report was due by September 2, 2010 and was filed 18 days late.

Docket No. 10-1047

Request that the Board waive the \$400 late fee and a \$600 reassessed late fee against Michael P. Penton, a candidate for Councilman, District C, Washington Parish in the October 2, 2010 election whose 30-P report was filed 20 days late.

Docket No. 10-1048

Request that the Board waive the \$600 late fee assessed against James "Mike" Dooley an unsuccessful candidate for School Board, District 1, Bossier Parish, in the October 2, 2010 election, whose 30-P report was due by September 2, 2010 and was filed 15 days late.

Docket No. 10-1049

Request that the Board waive the \$400 late fee assessed against Lambert Boissiere, III, a successful candidate for Public Service Commissioner, District 3, in the October 2, 2010 election, whose 30-P report was due by September 2, 2010 and was filed 4 days late.

**G61. WAIVER REQUESTS - LOBBYING**Docket No. 10-604

Request that the Board waive the \$100 and \$100 late fees assessed against lobbyist Robert Morgan, for failure to timely file an Legislative & Executive ER-03/10 lobbying report.

**G62. WAIVER REQUESTS - PERSONAL FINANCIAL DISCLOSURE**Docket No. 10-960

Waiver request submitted by Wanda Bennett requesting a waiver of the \$1,900 late fee assessment in connection with the late filing of her Tier 2 personal financial disclosure

statement.





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**GENERAL SUPPLEMENTAL**

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

**GS1.** Docket No. 07-945

Consent Opinion involving Carroll Duhon, a former member of the Vermilion Parish Police Jury, and his daughter Morgan Duhon Baumgardner, being hired by the Vermilion Waterworks District No. 1.

**GS2.** Docket No. 10-1004

Advisory opinion regarding whether the City of Broussard may continue to contract with a local printing company when it is owned, in part, by the wife of a newly-elected councilman and that councilman is employed with the printing company.