



Louisiana Board of Ethics

**LaSalle Building
First Floor - Griffon Room
SEPTEMBER 16, 2010
1:00 PM
617 North 3rd Street
Baton Rouge, Louisiana**

Note: Meetings begin on September 16, 2010 and continue to September 17, 2010.

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 filed against Councilman Steve Lee regarding selling and collecting premiums for United Health Care insurance policies at the time when United Health Care was providing insurance policies to the St. John the Baptist Parish Council.

Louisiana Board of Ethics

**LaSalle Building
First Floor - LaBelle Room
SEPTEMBER 17, 2010
9:00 AM
617 North 3rd Street
Baton Rouge, Louisiana**

GENERAL

Public Hearings

- G1.** Docket No. 05-510
Request for Rehearing in connection with a \$1,200 Order against Curtis B. Pitre, a

candidate for Councilman, District A, in the October 23, 1999 election who has failed to pay assessed late fees for the late filings of (3) Supplemental campaign finance reports.

- G2.** Docket No. 10-006
Public hearing to obtain an order against Shawn Barney and Kevin L. James, candidates who have not paid their assessed campaign finance late fees.
- G3.** Docket No. 10-280
Public hearing to obtain an Order against Donald L. "Don" Bertrand for failure to file his Supplemental report that was due by February 17, 2010.
- G4.** Docket No. 10-284
Public hearing to obtain an Order against Eddie Clark for failure to file his Supplemental report that was due by February 17, 2010.
- G5.** Docket No. 10-285
Public hearing to obtain an Order against Mark Cockerham for failure to file his Supplemental report that was due by February 17, 2010.
- G6.** Docket No. 10-290
Public hearing to obtain an Order against Irma Muse Dixon for failure to file her Supplemental report that was due by February 17, 2010.
- G7.** Docket No. 10-293
Public hearing to obtain an Order against Brian A. Fabre for failure to file his Supplemental report that was due by February 17, 2010.
- G8.** Docket No. 10-298
Application for Rehearing in connection with a \$2,000 Order against John T. Lavarine, III, a candidate for Councilman at Large, Division A, City of Kenner in the April 1, 2006 election who has failed to pay assessed late fee for the late filing of his 2010 Annual campaign finance report.
- G9.** Docket No. 10-305
Public hearing to obtain an Order against Michael A. Petitto for failure to file his Supplemental report that was due by February 17, 2010.
- G10.** Docket No. 10-307
Public hearing to obtain an Order against Edward J. "Eddie" Price, III for failure to file his Supplemental report that was due by February 17, 2010.
- G11.** Docket No. 10-313
Public hearing to obtain an Order against Gary Wainwright for failure to file his Supplemental report that was due by February 17, 2010.
- G12.** Docket No. 10-378
Public hearing to obtain an order against Dewayne Lloyd regarding his failure to pay an assessed campaign finance late fee.
- G13.** Docket No. 10-388
Public hearing to obtain an order against LA Cash Advance Association PAC regarding its failure to pay an assessed campaign finance late fee.
- G14.** Docket No. 10-393
Public hearing to obtain an order against Donald R. Dobbins regarding the failure to pay an assessed campaign finance late fee.

- G15.** Docket No. 10-396
Public hearing to obtain an order against Gregory C. Sonnier who has not paid his assessed campaign finance late fees.
- G16.** Docket No. 10-421
Public hearing to obtain an order against John D. Deville regarding his failure to pay assessed campaign finance late fees.
- G17.** Docket No. 10-427
Public hearing to obtain an order against Trent Brignac regarding his failure to pay assessed campaign finance late fees.
- G18.** Docket No. 10-447
Public hearing to obtain an Order against Alicia Plummer for failure to file an EDE-P campaign finance report by February 16, 2010, and a 10-G campaign finance report by February 24, 2010.
- G19.** 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.
- G20.** Docket No. 10-466
Public hearing to obtain an Order against Barry Bernadas for failure to file his Supplemental report that was due by February 17, 2010.
- G21.** Docket No. 10-521
Public hearing to obtain an Order against Deacue Fields for failure to file his 10-G report that was due by April 21, 2010.
- G22.** Docket No. 10-566
Public hearing to obtain an order against Shawn Barney who has not paid his assessed campaign finance late fee.
- G23.** Docket No. 10-567
Public hearing to obtain an order against Jared Beiriger who has not paid his assessed campaign finance late fee.
- G24.** Docket No. 10-568
Public hearing to obtain an order against Virginia Boulet who has not paid her assessed campaign finance late fee.
- G25.** Docket No. 10-570
Public hearing to obtain an order against Louis F. Douglas who has not paid his assessed campaign finance late fee.
- G26.** Docket No. 10-571
Public hearing to obtain an order against J.L. Franklin regarding his failure to pay an assessed campaign finance late fee.
- G27.** Docket No. 10-573
Public hearing to obtain an order against Sandra Jenkins who has not paid her assessed campaign finance late fee.
- G28.** Docket No. 10-574
Public hearing to obtain an order against Myron K. Lawson regarding his failure to pay an assessed campaign finance late fee.

- G29.** Docket No. 10-575
Public hearing to obtain an order against Bry Layrisson regarding his failure to pay an assessed campaign finance late fee.
- G30.** Docket No. 10-576
Public hearing to obtain an order against Tammy Lee who has not paid her assessed campaign finance late fee.
- G31.** Docket No. 10-577
Public hearing to obtain an order against Pam Malveaux who has not paid her assessed campaign finance late fee.
- G32.** Docket No. 10-579
Public hearing to obtain an order against Charmaine Marchand regarding her failure to pay an assessed campaign finance late fee.
- G33.** Docket No. 10-581
Public hearing to obtain an order against Stephen J. Ortego who has not paid his assessed campaign finance late fee.
- G34.** Docket No. 10-582
Public hearing to obtain an order against Julien A. Parker who has not paid his assessed campaign finance late fee.
- G35.** Docket No. 10-583
Public hearing to obtain an order against Marshall J. Simien who has not paid his assessed campaign finance late fee.
- G36.** Docket No. 10-584
Public hearing to obtain an order against John "Ross" Smith who has not paid his assessed campaign finance late fee.
- G37.** Docket No. 10-652
Public hearing to obtain an order against Samuel Abney who has not paid his assessed campaign finance late fee.
- G38.** Docket No. 10-653
Public hearing to obtain an order against Boyd John Adams who has not paid his assessed campaign finance late fee.
- G39.** Docket No. 10-655
Public hearing to obtain an order against Louis Joe Hardy who has not paid his assessed campaign finance late fee.
- G40.** Docket No. 10-656
Public hearing to obtain an order against Theodore Teddy Lindsey who has not paid his assessed campaign finance late fee.
- G41.** Docket No. 10-657
Public hearing to obtain an order against Jean Paul Morrell who has not paid his assessed campaign finance late fee.
- G42.** Docket No. 10-658
Public hearing to obtain an order against Aaron Moak who has not paid his assessed campaign finance late fees.
- G43.** Docket No. 10-659

Public hearing to obtain an order against Pat Michael Peyton who has not paid his assessed campaign finance late fees.

G44. Docket No. 10-660

Public hearing to obtain an order against W.T. Winfield who has not paid his assessed campaign finance late fees.

G45. Docket No. 10-661

Public hearing to obtain an order against Richard Dale Wolfe who has not paid his assessed campaign finance late fee.

G46. Docket No. 10-662

Public hearing to obtain an order against Nolan Marshall, III who has not paid his assessed campaign finance late fees.

G47. Docket No. 10-663

Public hearing to obtain an Order against Ajay Thomas regarding his failure to pay assessed late fees for the late filing of his Executive Lobbyist Expenditure Report.

G48. Docket No. 10-664

Public hearing to obtain an Order against Jim Perry regarding his failure to pay assessed late fees for the late filing of his Executive Lobbyist Expenditure Report.

G49. Docket No. 10-665

Public hearing to obtain an Order against Paulette Bailey for failure to pay assessed late fees for the late filing of her Legislative Lobbyist Expenditure Reports.

G50. Docket No. 10-666

Public hearing to obtain an Order against Eric Lewis for failure to pay assessed late fees for the late filing of his Legislative Lobbyist Expenditure Report.

G51. Docket No. 10-667

Public hearing to obtain an Order against Dino Paternostro regarding his failure to pay assessed late fees for the late filing of his Legislative Lobbyist Expenditure Report.

G52. Docket No. 10-668

Public hearing to obtain an Order against Tracy Smith regarding his failure to pay assessed late fees for the late filing of his Legislative Lobbyist Expenditure Report.

G53. Docket No. 10-669

Public hearing to obtain an Order against Luke Letlow for failure to pay assessed late fees for the late filing of his Legislative and Executive Lobbyist Expenditure Reports.

G54. Docket No. 10-306

Public hearing to obtain an Order against Ambrose J. Pratt for failure to file his Supplemental report that was due by February 17, 2010.

G55. Docket No. 10-308

Public hearing to obtain an Order against Kelly J. Scott for failure to file his Supplemental report that was due by February 17, 2010.

G56. Docket No. 10-654

Public hearing to obtain an order against Thomas Arnold who has not paid his assessed campaign finance late fees.

G57. Docket No. 10-587

Public hearing to obtain an Order against Ulysses "Bones" Addison for failure to file his

EDE-G campaign finance disclosure report that was due by June 8, 2010.

Appearances

G58. Docket No. 10-731

Appearance in connection with a request that the Board waive the \$900 and \$2,000 late fees assessed against Mark Milligan, a candidate for State Representative, District 63, in the May 1, 2010 election, whose Special report was due April 16, 2010 and was filed 15 days late, and 10-G report was due May 19, 2010 and was filed 43 days late.

G59. Docket No. 10-747

Appearance in connection with a request that the Board waive the \$2,000 late fee assessed against Gene Katsanis whose Annual campaign finance report was due by February 17, 2010 and was filed 110 days late.

Consent Agenda, Consent Opinions & Items Requiring No Board Action

G60. Docket No. 07-773

Consent opinion regarding the Director of Business Office/Medical Records at Hood Memorial Hospital hiring and supervising her daughter.

G61. 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.

G62. Docket No. 09-773

A consent opinion regarding Daniel Alsup, the son of the Winn Parish Chief Criminal Deputy, working under the supervision of the Chief Criminal Deputy.

G63. Docket No. 09-802

Consent opinion regarding the employment of Jack Canton's son by the DeSoto Parish EMS Board, when Mr. Canton is a member of the board.

G64. Docket No. 09-936

Consent opinion regarding Carol Duplantis, who is the spouse of the Fire Chief John Duplantis of the Grand Caillou Fire Department, working for the Fire Chief.

G65. Docket No. 10-472

Advisory opinion request regarding the Board of Examiners of Certified Shorthand Reporters providing continuing education courses for payment.

G66. Docket No. 10-693

Advisory opinion request regarding the propriety of Earnest Anderson, Jr. serving on the Avoyelles Parish Police Jury when his employer has a contract with Avoyelles Parish.

G67. Docket No. 10-728

Advisory opinion request concerning Freddy Smith running for office when his brother is employed by the West Carroll Parish School Board.

G68. Docket No. 10-739

Request for an advisory opinion regarding whether Lambert Hassinger, Jr., may serve on the Non-Flood Asset Management Authority.

G69. Docket No. 10-745

Advisory opinion request whether Andrea Hayes, an employee of the Department of Health and Hospitals, Office of Behavioral Health, may work part-time with Options for Independence Adult Services.

G70. Docket No. 10-770

An advisory opinion regarding whether candidates for the State Civil Service Commission are subject to the Campaign Finance Disclosure Act.

G71. Docket No. 10-780

Additional informaton in connection with an advisory opinion request concerning the post-employment restrictions placed on Karen Reiners Winfrey, the former Deputy Commissioner of Insurance for the Office of Health Insurance, at the Louisiana Department of Insurance.

G72. Docket No. 10-785

Advisory opinion request concerning John Mowell, a member of the Louisiana State Board of Private Investigator Examiners teaching continuing education courses.

G73. Docket No. 10-788

Advisory opinion request regarding the Natchitoches Police Department Chief of Police, Micky Dove, working extra detail in Natchitoches that is funded by a state program.

G74. Docket No. 10-794

Advisory opinion regarding the Executive Director of North Webster Parish Industrial District, Toby Stephens, completing work for a person who has a business relationship with the Industrial District.

G75. Docket No. 10-797

Advisory opinion regarding a Program Coordinator 2 for the Louisiana Highway Safety Commission (LHSC), Angie Jones, entering into a contractual relationship with the LHSC after she resigns.

G76. Docket No. 10-804

Advisory opinion request regarding whether Dr. Doris Small, LCSW, who is a former employee of the Office of Mental Health, may become a member of the Mental Health Provider Network for the Office of Community Services.

G77. Docket No. 10-805

Advisory opinion regarding whether Ms. Sandy Duncan may be employed part-time at the Belcher-Wyche Branch of the Shreve Memorial Library while serving as an Alderman for the Village of Belcher.

G78. Docket No. 10-811

Advisory opinion regarding whether Troy Grimes may be transferred to the East Baton Rouge Parish Prison while his brother, Dennis Grimes, serves as the Warden of the East Baton Rouge Parish Prison.

G79. Docket No. 10-814

Advisory opinion concerning whether a librarian employed by the Office of State Library may also be employed as a librarian for the East Baton Rouge Parish Library.

G80. Docket No. 10-819

Advisory opinion regarding whether the wife of the Town of Erath Chief of Police may run for a position on the Town of Erath Board of Aldermen.

G81. Docket No. 10-836

Advisory opinion request concerning Dale Wolfe, a member of the St. John Parish Council, being hired by the St. John Parish Housing Authority to serve as its Executive Director.

Regular Business

G82. Docket No. MINUTES

Minutes of the prior board meeting.

G83. Docket No. 09-011

Request for a payment plan in connection with late fees and reassessed late fees totaling \$1,520 assessed against Paul Brumfield, a candidate for Councilman, Metro District 7, City of Baton Rouge in the September 18, 2004 and October 4, 2008 elections whose 30-P was filed 1 day late, 10-P was filed 1 day late, EDE-P was filed 37 days late, 10-G was filed 51 days late, and 10-P was filed 30 days late.

G84. Docket No. 09-216

Additional information provided by Oliver M. Thomas, Jr., a candidate in the April 22, 2006 election, who failed to pay fines and late fees assessed for failure to file a 2008 Supplemental report.

G85. Docket No. 10-359

Additional request for an advisory opinion concerning Ken Roy, a member of the Louisiana State Board of Practical Nurse Examiners (LSBPNE), providing a paid evaluation for a nurse.

G86. Docket No. 10-462

Request for a payment plan in connection with late fees totaling \$540 assessed against Jalila J. Bullock, a candidate for Senate, 5th Senatorial District, in the October 20, 2007 election whose Supplemental report was filed 9 days late.

G87. Docket No. 10-554

Request for a payment plan in connection with late fees totaling \$500 assessed against Barbara Carroll, a candidate for Chief of Police, Town of Rayville, in the March 27, 2010 election whose Special campaign finance report was due by March 12, 2010 and was filed 15 days late.

G88. Docket No. 10-556

Advisory opinion request regarding the use of campaign funds for a judicial exchange and continuing legal education of judges, lawyers, and law professors to visit another state or country.

G89. WAIVER REQUESTS - CAMPAIGN FINANCE

Docket No. 10-481

Request that the Board waive the \$2,000 late fee assessed against Rodney Strain, Jr., whose Annual report was due February 17, 2010 and was filed 155 days late.

G90. WAIVER REQUESTS - LOBBYING

Docket No. 10-787

Request that the Board waive the \$50 and \$50 late fees assessed against Daniel Casey, for failure to timely file a Legislative and Executive ER-06/10 lobbying report.



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Note: Meetings begin on September 16, 2010 and continue to September 17, 2010.

Executive Session

Discussion in Executive Session of the litigation involving charges issued against John Rombach.

Discussion in Executive Session of litigation involving Jerry Coogan, Eddie Price and Blue Williams, LLP.

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

Louisiana Board of Ethics

**LaSalle Building
First Floor - LaBelle Room
SEPTEMBER 17, 2010
9:00 AM
617 North 3rd Street
Baton Rouge, Louisiana**

GENERAL SUPPLEMENTAL

Public Hearings

GS1. Docket No. 09-963

Public hearing to obtain an order against Lindora Baker for her failure to pay assessed personal financial disclosure late fees.

GS2. Docket No. 10-590

Public hearing to obtain an order against Michael Delaune for his failure to pay assessed personal disclosure late fees.

GS3. Docket No. 10-597

Public hearing to obtain an order against Edward Schmidt, Jr. for failure to pay his assessed personal financial disclosure late fee.

Appearances

GS4. Docket No. 10-865

Advisory opinion request concerning the Deputy Executive Director of the Louisiana Workforce Commission, Jonathan C. Augustine, continuing to represent plaintiffs in litigation involving the State of Louisiana.

GS5. Docket No. 10-872

Advisory opinion request concerning Aparicio, Walker & Seeling Risk Management providing insurance consulting services for Jefferson Parish.

Consent Agenda, Consent Opinions & Items Requiring No Board Action

GS6. Docket No. 09-476

A consent opinion regarding a St. Mary Parish Councilman, Charles "Chuck" Walters, being employed by a company that has a business relationship with St. Mary Parish.

GS7. Docket No. 10-755

Advisory opinion regarding the Bureau of Governmental Research awarding cash awards to government employees for outstanding performance and creative problem solving.

GS8. Docket No. 10-862

Advisory opinion regarding a company owned by Ascension Parish Councilman Kent Schnexnaydre contracting with an engineering company that is a subcontractor for a company that has a contract with Ascension Parish.

GS9. Docket No. 10-866

Advisory opinion request from the Vermilion Parish School Board.

Regular Business

GS10. Docket No. 10-767

Advisory opinion request concerning Randall J. Meyer, an Assistant District Attorney in the Parish of Jefferson providing monitoring services in the River Parishes.