

LOUISIANA BOARD OF ETHICS
Post Office Box 4368
Baton Rouge, Louisiana 70821

TIER 2.1 PERSONAL FINANCIAL DISCLOSURE STATEMENT (ANNUAL)

THIS REPORT COVERS CALENDAR YEAR: 2016

- ORIGINAL REPORT
- AMENDED REPORT

I currently hold an office that would require me to file a Tier 3 Personal Financial Disclosure Statement. As such, I have completed SCHEDULE D.

Name of Filer (print full name) Charles J. Southall, III
 Mailing Address 13236 Green Hill Ave
 City, State, Zip Baton Rouge, LA 70809

Name of Board/Commission (no abbreviations): Spirit of Excellence Academy Pres.
 Date of Appointment: 2009
 Date Appointment Expires: When Replaced

Name of Spouse (if applicable) (print full name) Lila Peters Southall
 Spouse's Occupation Housewife
 Principal Business Address 13236 Green Hill Ave
 City, State, Zip Baton Rouge, LA 70809

CHECK ONE:
 Neither I, nor any member of my immediate family, have a personal or financial interest in any entity, contract, or business, or a personal or financial relationship, that in any way poses a conflict of interest, which would affect the impartial performance of my duties as a member of the board or commission.
 I have attached a statement describing any conflicts, and actions I am taking to resolve or avoid the conflicts.

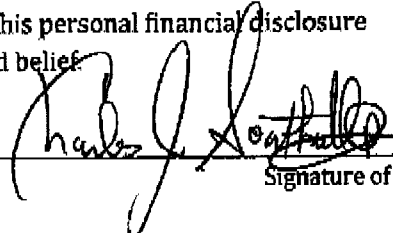
Check all that apply:

- I have filed my state income tax return for the previous year.
- I have filed for an extension of my state income tax return for the previous year.
- I have filed my federal income tax return for the previous year.
- I have filed for an extension of my federal income tax return for the previous year.

NOTE: La. R.S. 42:1124.2.1 does not provide you the opportunity to request an extension in filing your personal financial disclosure statement.

Certification of Accuracy

I do hereby certify that the information contained in this personal financial disclosure statement is true and correct to the best of my knowledge and belief



 Signature of Filer

Edgar P. Harvey Spirit of Excellence
Academy

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Schedule A: Employment Information

Check if not applicable

| |
|---|
| <input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time Name of Employer: <u>CCCI</u> Job Title: <u>PRESIDENT</u> Job Description: _____ |
| <input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time Name of Employer: <u>First Emanuel Baptist Church</u> Job Title: <u>PASTOR</u> Job Description: _____ |
| <input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time Name of Employer: <u>CASKIN Southall Gordon & Gordon</u> Job Title: <u>PRESIDENT</u> Job Description: <u>OVERSEER MANAGEMENT</u> |
| <input type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time Name of Employer: _____ Job Title: _____ Job Description: _____ |

- You are required to disclose employment information related to both you and your spouse (if applicable).
- List the name of the employer; the title of the position; a brief description of the job; and disclosure as to whether the position is full-time or part-time.
- Self-employment information is reported on Schedule B.

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SCHEDULE B: POSITIONS – BUSINESS

Check if not applicable

| |
|---|
| <input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Both Amount of Interest: <u>66</u> % Name of Business: <u>Gaskin Southall Gordon & Gordon</u> Address: <u>2107 Dig Haley</u> City, State, Zip: <u>N.O. LA. 70110</u> Business Description: <u>Mortuary</u> Nature of Association: <u>OWNER</u> |
| <input type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Both Amount of Interest: _____ % Name of Business: _____ Address: _____ City, State, Zip: _____ Business Description: _____ Nature of Association: _____ |
| <input type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Both Amount of Interest: _____ % Name of Business: _____ Address: _____ City, State, Zip: _____ Business Description: _____ Nature of Association: _____ |
| <input type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Both Amount of Interest: _____ % Name of Business: _____ Address: _____ City, State, Zip: _____ Business Description: _____ Nature of Association: _____ |

* You are required to complete SCHEDULE B if you or your spouse is a director, officer, stockholder, owner, partner, member, or trustee of a business AND if you or your spouse (either individually or collectively) owns an interest in a business which exceeds 10%.

* "Business" means any corporation, partnership, limited liability company, sole proprietorship, firm, enterprise, franchise, association, business, organization, self-employed individual, holding company, trust, or any other legal entity or person.

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Schedule C: Positions – Nonprofit

Check if not applicable

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|--|
| <input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse Name of Organization: <u>First Emmanuel Baptist Church</u> Address: <u>1879 CARondelet Street</u> City, State, Zip: <u>NEW ORLEANS LA 70130</u> Nature of Association: <u>Pastor</u> Description of Organization: <u>Church</u> |
| <input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse Name of Organization: <u>DELgado Community College Foundation</u> Address: _____ City, State, Zip: <u>NEW ORLEANS, LA</u> Nature of Association: <u>Secretary/Treasurer of Board</u> Description of Organization: _____ |
| <input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse Name of Organization: <u>NEW ORLEANS Faith-Based</u> Address: _____ City, State, Zip: <u>NEW ORLEANS, LA</u> Nature of Association: <u>President</u> Description of Organization: <u>NON-PROFIT HOUSING</u> |
| <input type="checkbox"/> Filer <input type="checkbox"/> Spouse Name of Organization: _____ Address: _____ City, State, Zip: _____ Nature of Association: _____ Description of Organization: _____ |

*You are required to complete SCHEDULE C if you or your spouse is a director or officer of a nonprofit organization.

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Schedule D: Other Offices/Positions Held

Check if not applicable

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|---|
| Name of Office/Position: <u>PASTOR</u> |
| Name of Office/Position: <u>SECRETARY / TREASURER</u> |
| Name of Office/Position: <u>PRESIDENT</u> |
| Name of Office/Position: _____ |
| Name of Office/Position: _____ |
| Name of Office/Position: _____ |
| Name of Office/Position: _____ |
| Name of Office/Position: _____ |

***You are required to complete SCHEDULE D if you hold any other office or position which would require you to file a personal financial disclosure statement under La. R.S. 42:1124.2.1 or 42:1124.3.**

ELIJAH T. KATKOY Spirit of Excellence Academy

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Schedule E: Income from the State, Political Subdivisions, and/or Gaming Interests

Check if not applicable

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|---|
| <input type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Business (where amount of interest exceeds 10%) Type of Income: <input type="checkbox"/> State <input type="checkbox"/> Political Subdivision <input type="checkbox"/> Gaming Interest Name of Business (if applicable): _____ Name of Income Source: _____ Address: _____ City, State, Zip: _____ Amount of Income (exact dollar amount): \$ _____ |
| <input type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Business (where amount of interest exceeds 10%) Type of Income: <input type="checkbox"/> State <input type="checkbox"/> Political Subdivision <input type="checkbox"/> Gaming Interest Name of Business (if applicable): _____ Name of Income Source: _____ Address: _____ City, State, Zip: _____ Amount of Income (exact dollar amount): \$ _____ |
| <input type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Business (where amount of interest exceeds 10%) Type of Income: <input type="checkbox"/> State <input type="checkbox"/> Political Subdivision <input type="checkbox"/> Gaming Interest Name of Business (if applicable): _____ Name of Income Source: _____ Address: _____ City, State, Zip: _____ Amount of Income (exact dollar amount): \$ _____ |
| <input type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Business (where amount of interest exceeds 10%) Type of Income: <input type="checkbox"/> State <input type="checkbox"/> Political Subdivision <input type="checkbox"/> Gaming Interest Name of Business (if applicable): _____ Name of Income Source: _____ Address: _____ City, State, Zip: _____ Amount of Income (exact dollar amount): \$ _____ |

* You are required to complete SCHEDULE E if you or your spouse received income (includes any income from public source such as employment income, retirement, etc.) from the State, any political subdivision, and/or a gaming interest OR if a business in which you or your spouse owns an interest which exceeds 10% (either individually or collectively) received income from the aforementioned sources.

* "Income" (for a business) means gross income less costs of goods sold, and operating expenses.

* "Income" (for an individual) means taxable income and shall not include any income received pursuant to a life insurance policy.

* The definitions for (and examples of) *political subdivision, gaming interest, and business* are found in the *Instructions Section* of this form.

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Schedule F: Contributions (made within one year of appointment - in excess of \$1,000)

Check if not applicable

| |
|---|
| Date of Appointment: _____ Compensation: \$ _____ Candidate Name: _____ Amount of Contribution or Loan: \$ _____ |
| Date of Appointment: _____ Compensation: \$ _____ Candidate Name: _____ Amount of Contribution or Loan: \$ _____ |
| Date of Appointment: _____ Compensation: \$ _____ Candidate Name: _____ Amount of Contribution or Loan: \$ _____ |
| Date of Appointment: _____ Compensation: \$ _____ Candidate Name: _____ Amount of Contribution or Loan: \$ _____ |
| Date of Appointment: _____ Compensation: \$ _____ Candidate Name: _____ Amount of Contribution or Loan: \$ _____ |

* You are required to complete SCHEDULE F if you are appointed to a state board or commission and subject to annual financial statements as required by 42:1124.2.1 and you made a contribution or loan in excess of \$1,000 to the campaign of the official who appointed you.

* You are only required to disclose contributions or loans made within one year of appointment.

* "Candidate" means a person who seeks nomination or election to public office, except the office of president or vice president of the United States, presidential elector, delegate to a political party convention, United States senator, United States congressman, or political party office.

* "Contribution" means a gift, conveyance, payment, or deposit of money or anything of value, or the forgiveness of a loan or of a debt, made for the purpose of supporting, opposing, or otherwise influencing the nomination or election of a person to public office, whether made before or after the election.

* "Loan" means a transfer of money, property, or anything of value in exchange for obligation to repay in whole or in part, made for the purpose of supporting, opposing, or otherwise influencing the nomination for election, or election, of any person to public office.