

Louisiana Board of Ethics

**LaSalle Building - First Floor
617 North 3rd Street
Baton Rouge, Louisiana**

**June 23, 2009
1:00 p.m. (Griffon Room)**

**June 24, 2009
9:00 a.m. (LaBelle Room)**

**GENERAL
SUPPLEMENTAL BUSINESS**

Note: Meetings begin on June 23, 2009 and continue to June 24, 2009

Executive Session

Discussion of pending litigation in executive session and issuance of an order adopting the Decision and Order render by the Ethics Adjudicatory Board.

**GENERAL SESSION
June 24, 2009 (LaBelle Room)
Begins at 9:00 a.m.**

G58. Docket No. 06-643 (Page 4)

Discussion of pending litigation in executive session and issuance of an order adopting the Decision and Order render by the Ethics Adjudicatory Board.

G59. Docket No. 07-422 (Page 22)

Consideration of a consent opinion regarding a Youngsville Alderman participating and voting on matters before the Board of Alderman in which she and her immediate family members had a substantial economic interest.

G60. Docket No. 09-651 (Page 31)

Consideration of a request for an advisory opinion regarding whether there is a violation of the Code if a member of the St. Bernard Parish Council is appointed to the St. Bernard Parish Hospital Service District Board.

G61. Docket No. 09-655 (Page 56)

Consideration of a request for an advisory opinion regarding whether an Assistant Attorney General may accept an invitation to speak at an academic conference and receive payment of travel expenses and honoraria to speak at the conference.

G62. Docket No. 09-658 (Page 61)

Consideration of a request for an advisory opinion as to the propriety of the Louisiana Oil Marketers and Convenience Store Association (LOMCSA) entering into a contract with the Department of Environmental Quality (DEQ)

G63. Docket No. 09-659 (Page 68)

Consideration of a request for an advisory opinion regarding the Town of Independence entering into agreements with the Louisiana Department of Revenue.

G64. Docket No. 09-722 (Page 72)

Consideration of a request for an advisory opinion regarding whether a member of the Louisiana Association for Justice may be appointed to the Louisiana Health Care Commission where the confirmation for the nominees to the Commission must be confirmed by the State Senate and the member's brother is a State Representative.

G65. Consideration of a listing of disclosure statements filed pursuant to statutes under the Board's jurisdiction. (Page 82)

G66. Update on those bills concerning those bills introduced during the 2009 Regular Legislative Session that will affect the laws administered by the Board of Ethics. **(Page 103)**