

Louisiana Board of Ethics

**LaSalle Building
First Floor - Griffon Room**

**January 14, 2010
1:00 p.m.**

**617 North 3rd Street
Baton Rouge, Louisiana**

Note: Meetings begin on January 14, 2010 and continue to January 15, 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 litigation in the matter of Ceasar Comeaux (Board Docket 07-676).

**January 15, 2010
Public Hearings (LaBelle Room)
Begin at 9:00 a.m.**

G1. Docket No. 07-922

A request for a re-hearing in connection with a \$4,000 Order against Moses Junior Williams, an unsuccessful candidate for State Representative in the October 20, 2007 election for failing to file his 10-G campaign finance reports.

G2. Docket No. 08-297

A request for a re-hearing in connection with a \$300 Order against Moses J. Williams, an unsuccessful candidate for Representative District 21 in the October 20, 2007 election who has failed to pay assessed late fees for the late filing of campaign finance reports.

G3. Docket No. 08-568

Public hearing to obtain an Order against Walter Willard for failure to pay assessed late fees for the late filing of his February 15, 2008 (ER2) Legislative Lobbyist Expenditure Report.

G4. Docket No. 08-934

Request for rehearing in connection with Board Orders ordering the payment of late fines totaling \$10,800 and a hearing to obtain Orders for late fees totaling \$2,220 assessed against Cynthia Cade, a successful candidate for Orleans Parish School Board in the September 18, 2004 and October 4, 2008 elections who has failed to timely file campaign finance disclosure reports.

G5. Docket No. 10-005

Public hearing to obtain Orders against the following lobbyists for failure to pay assessed late fees for the late filing of their Executive and/or Legislative Lobbyist Expenditure Reports: Stacy Birdwell, Joseph Booth, Elizabeth Bryant, Ronnie Duncan, Darrel Flanel, Jennifer Jantz, Roman Knysh, Terrence Lockett, Patrick McEvoy, Elizaebth Reynolds, Claire Rivette, and Thomas Screen.

G6. Docket No. 10-006

Public hearing to obtain an Order against the following candidates who have failed to pay assessed late fees for the late filing of campaign finance disclosure reports: Shawn Barney, Jared Beiriger, Larry Caillier,II, Eddie Clark, Bruce Fraizer, Kevin James, James P. Johnson, and Ray Touchet.

General Item

Ethics Board Docket No. BD 2007-922

01/15/2010

RE:

A request for a re-hearing in connection with a \$4,000 Order against Moses Junior Williams, an unsuccessful candidate for State Representative in the October 20, 2007 election for failing to file his 10-G campaign finance reports.

Relevant Statutory Provisions, Advisory Opinions:

18:1505.4, 42:1157

Comments:

The Board issued an Order at its March 13, 2008 meeting making the late fees totaling \$4,000 assessed against Mr. Williams final and absolute. Rule 1018 states that any person aggrieved may apply to the Board for a rehearing in writing within 10 days from the date of the Board's decision becomes final. A copy of the Order was sent to Mr. Williams' residence on March 25, 2008 and was signed for on March 28, 2008. Since the late fees were never paid, the Board then filed suit with the 19th Judicial District Court on September 3, 2009. At the hearing before the 19th JDC, the staff agreed to continue the matter based upon Mr. Williams' assurances that he would file the required report and submit a request to appear before the Board to ask that the fines be reduced. At this time the required report has not been filed. (AMA)

Recommendations:

Deny the request for rehearing.

**STATE OF LOUISIANA
BOARD OF ETHICS**

DOCKET NO. 2007-922

ORDER

This matter came before the Louisiana Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, on the 13th day of March 2008. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered the following order:

IT IS ORDERED AND DECREED that Moses Junior Williams is found in violation of Section 1505.1B of the Campaign Finance Disclosure Act for the failure to file a 10th day prior to general (10-G) campaign finance disclosure report, in connection with the October 20, 2007 election, which was due by November 7, 2007, and he is hereby ordered to file the required report.

IT IS ORDERED AND DECREED that Moses Junior Williams be and is hereby commanded to pay the sum of \$60 per day, up to the maximum of \$2,000, for the 10-G campaign finance disclosure report.

IT IS FURTHER ORDERED AND DECREED that an additional civil penalty of \$2,000 for each report be imposed upon Moses Junior Williams, but that said additional civil penalty be suspended if the required report is filed by April 14, 2008.

Order rendered and signed in a public meeting on the 13th day of March 2008 at Baton Rouge, Louisiana.



Louisiana Board of Ethics
Henry C. Perret, Jr., Chairman



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 23, 2009

Mr. Moses Williams
200 Craig Street
Tallulah, LA 71282

Re: Ethics Board Docket No. 2007-922 and 2008-297

Dear Mr. Williams:

This will confirm your scheduled appearance in connection with the above-referenced matter before the Louisiana Board of Ethics originally scheduled for December 18, 2009 has been continued at your request to **January 15, 2010**. Your appearance is scheduled for **9:00 a.m.** at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana .

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Arblon
Alesia M. Arblon
For the Board

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

CERTIFIED MAIL
7009 1410 0000
NO. 2295 8198
RETURN RECEIPT REQUESTED



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 25, 2009

Moses Junior Williams
200 Craig Street
Tallulah, LA 71282

Re: Ethics Board Docket No. 2007-922

Dear Mr. Williams:

This will confirm your scheduled appearance in connection with your request for a rehearing in the above-referenced matter before the Louisiana Board of Ethics. The public hearing is scheduled for **December 18, 2009 at 9:00 a.m.**, at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana.

At this time we have still not received your tenth day prior to the general election (10-G) campaign finance disclosure report covering the reporting period beginning October 1, 2007 through October 28, 2007 which was due on November 7, 2007. Please submit the required 10-G report prior to the December 18, 2009 hearing.

Please be further advised that a hearing on this matter was scheduled for November 16, 2009 in connection with the suit filed against you in the Nineteenth Judicial District Court. At the hearing of that date, you appeared before Judge Bates and we agreed to continue the matter to January 25, 2010 in order to allow you time to submit the required report and to request a rehearing before the Board.

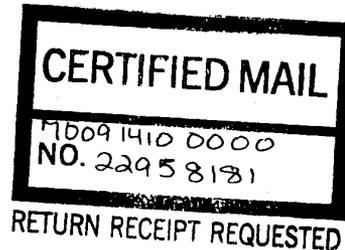
Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



General Item

**Ethics Board Docket No. BD 2008-297
01/15/2010**

RE:

A request for a re-hearing in connection with a \$300 Order against Moses J. Williams, an unsuccessful candidate for Representative District 21 in the October 20, 2007 election who has failed to pay assessed late fees for the late filing of campaign finance reports.

Relevant Statutory Provisions, Advisory Opinions:

Comments:

The Board issued an Order at its June 26, 2008 meeting making the late fees totaling \$840 assessed against Mr. Williams final and absolute. Rule 1018 states that any person aggrieved may apply to the Board for a rehearing in writing within 10 days from the date of the Board's decision becomes final. A copy of the Order was sent to Mr. Williams' residence on July 1, 2008 and was signed for on July 7, 2008. Mr. Williams submitted a \$540 payment on March 24, 2008 but the balance of \$300 remains outstanding. Since the late fee was never paid, the Board then filed suit with the 19th Judicial District Court on September 3, 2009. At the hearing before the 19th JDC, the staff agreed to continue the matter based upon Mr. Williams' assurances that he would file the required report that is the subject of the Board Order in BD 2007-922 and submit a request to appear before the Board to ask that the fines be reduced. At this time the required report has not been filed. (AMA)

Recommendations:

Deny the request for rehearing.

**STATE OF LOUISIANA
BOARD OF ETHICS**

DOCKET NO. 2008-297

ORDER

This matter came before the Board of Ethics on the 26th day of June 2008. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered and signed the following order:

IT IS ORDERED AND DECREED that the assessment of \$300 in late fees upon Moses J. Williams, for failure to timely file his 30-P campaign finance disclosure report, in connection with the October 20, 2007 election by September 20, 2007, be and it hereby is made absolute.

IT IS ORDERED AND DECREED that the assessment of \$540 in late fees upon Moses J. Williams, for failure to timely file his EDE-P campaign finance disclosure report, in connection with the October 20, 2007 election by October 30, 2007, be and it hereby is made absolute.

The total late fee of \$840, payable to the State Treasurer, is to be paid on or before the 28th day of July 2008.

Order rendered in a public meeting on the 26th day of June 2008 at Baton Rouge, Louisiana.



Louisiana Board of Ethics
Henry C. Perret, Jr., Chairman



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 23, 2009

Mr. Moses Williams
200 Craig Street
Tallulah, LA 71282

Re: Ethics Board Docket No. 2007-922 and 2008-297

Dear Mr. Williams:

This will confirm your scheduled appearance in connection with the above-referenced matter before the Louisiana Board of Ethics originally scheduled for December 18, 2009 has been continued at your request to **January 15, 2010**. Your appearance is scheduled for **9:00 a.m.** at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana .

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Arblon
Alesia M. Arblon
For the Board

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

CERTIFIED MAIL
71009 1410 0000
NO. 2295 8198
RETURN RECEIPT REQUESTED

General Item

Ethics Board Docket No. BD 2008-568

01/15/2010

RE:

Public hearing to obtain an Order against Walter Willard for failure to pay assessed late fees for the late filing of his February 15, 2008 (ER2) Legislative Lobbyist Expenditure Report.

Relevant Statutory Provisions, Advisory Opinions:

Comments:

Continue public hearing for Walter Willard since proper service has not been obtained. Notice of hearing has been resent to a different address for February 19, 2010. (MDD)

Recommendations:

Continue.



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P O BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 16, 2009

Mr. Walter I. Willard
450 Pine Street
New Orleans, Louisiana 70118

RE: Ethics Board Docket No. 2008-568

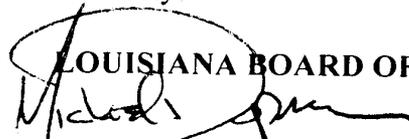
Dear Mr. Willard:

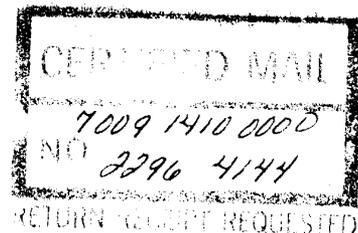
Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58 D(1) late fees were assessed against you for failure to timely file required Legislative lobbying reports. By letters dated March 18, 2008 and October 21, 2008, you were notified of the \$500 and \$500 late fee assessed and the date payment in full was due.

To date, the late fees have not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m.** on **January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the total amount of late fees assessed prior to the hearing date, please mail a check or money order, in the amount of **\$1,000** payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me.

Sincerely,


LOUISIANA BOARD OF ETHICS
Michael Dupree
Staff Attorney



**REGULAR U.S MAIL & CERTIFIED MAIL
RETURN RECEIPT REQUESTED**



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P O BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 16, 2009

Mr. Walter I. Willard
450 Pine Street
New Orleans, Louisiana 70118

RE: Ethics Board Docket No. 2008-568

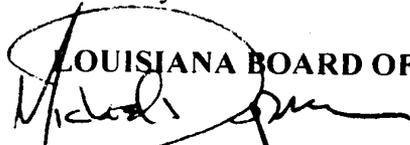
Dear Mr. Willard:

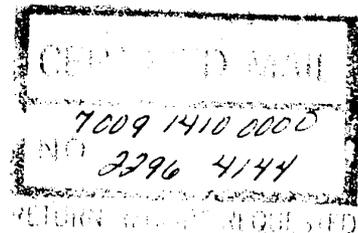
Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58 D(1) late fees were assessed against you for failure to timely file required Legislative lobbying reports. By letters dated March 18, 2008 and October 21, 2008, you were notified of the \$500 and \$500 late fee assessed and the date payment in full was due.

To date, the late fees have not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the total amount of late fees assessed prior to the hearing date, please mail a check or money order, in the amount of **\$1,000** payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me.

Sincerely,


LOUISIANA BOARD OF ETHICS
Michael Dupree
Staff Attorney



**REGULAR U.S MAIL & CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

General Item

Ethics Board Docket No. BD 2008-934 01/15/2010

RE: Request for rehearing in connection with Board Orders ordering the payment of late fines totaling \$10,800 and a hearing to obtain Orders for late fees totaling \$2,220 assessed against Cynthia Cade, a successful candidate for Orleans Parish School Board in the September 18, 2004 and October 4, 2008 elections who has failed to timely file campaign finance disclosure reports.

Relevant Statutory Provisions, Advisory Opinions: 18:1505.4, 42:1157.2; Rule 1018

Comments: Cynthia Cade was a successful candidate for Orleans Parish School Board in the September 18, 2004 and October 4, 2008 elections. In connection with the September 18, 2004 election, Ms Cade filed her 30-P report 40 days late and her 10-P report 20 days late. Late fees of \$2,000 and \$1,200 was assessed against her. The Board held a public hearing in connection with the payment of the \$3,200 in late fees on April 20, 2005. At the public hearing the \$3,200 late fees were imposed with all but \$400 suspended based on future compliance with the Campaign Finance Disclosure Act. A copy of the Order in BD 2005-035 has been enclosed.

Ms. Cade's 10-G report in connection with the September 18, 2004 election indicated that she had a deficit which required her to file a Supplemental report each year by February 15th. Ms. Cade filed the Supplemental report for 2005 but did not file the reports for 2006 and 2007. At a public hearing held on October 12, 2006 in connection with her failure to file the 2006 Supplemental report the Board issued an Order ordering her to pay fines totaling \$4,000. The fines consist of \$2,000 maximum late fee and a \$2,000 civil penalty. A copy of the Order in BD 2006-290 has been enclosed. At a public hearing held on July 12, 2007 in connection with her failure to file the 2006 Supplemental report the Board issued an Order ordering her to pay fines totaling \$4,000. The fines consist of \$2,000 maximum late fee and a \$2,000 civil penalty. A copy of the Order in BD 2006-290 has been enclosed. The 2006 and 2007 Supplemental reports were filed on July 9, 2008. The Board has filed suit against Ms. Cade in connection with these Orders and at this time she has incurred approximately \$440 in court costs.

Ms. Cade has also been assessed a \$600 late fee for filing her 2007 Supplemental report 145 days late. Ms. Cade was assessed a \$420 late fee for filing her 30-P report 7 days late in connection with the October 4, 2008 election. Further, as a result of the new late fees, the suspended portion of the late fees (\$2,800) assessed in BD 2005-035 have been reassessed.

Most recently Ms. Cade was assessed \$600 and \$600 late fees for filing her 2008 Supplemental reports in connection with the September 18, 2004 and October 4, 2008 elections. She requested a waiver of those late fees which was denied at the Board's September 30, 2009 meeting.

Rule 1018 states that any person aggrieved may apply to the Board for a rehearing in writing within 10 days from the date the Board's decision becomes final. Ms. Cade appeared at the Board's November 13, 2008 meeting in connection with a request for a reduction of these fines. The Board declined to waive any of the late fees or fines imposed. (AMA)

Recommendations: Deny the request for rehearing. Issue Orders ordering the payment of \$2,220 for most recent late filings.

STATE OF LOUISIANA
BOARD OF ETHICS

DOCKET NO. 2007-237

ORDER

This matter came before the Louisiana Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, on the 12th day of July 2007. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered the following order:

IT IS ORDERED AND DECREED that Cynthia Cade is found in violation of Section 1505.1B of the Campaign Finance Disclosure Act for the failure to file an Annual/Supplemental campaign finance disclosure report, in connection with the September 18, 2004 election, that was due by February 15, 2007, and she is hereby ordered to file the required report.

IT IS ORDERED AND DECREED that Cynthia Cade be and is hereby commanded to pay the sum of \$60 per day, up to the maximum of \$2,000, for the campaign finance disclosure report.

IT IS FURTHER ORDERED AND DECREED that an additional civil penalty of \$2,000 be imposed upon Cynthia Cade, but that said additional civil penalty be suspended if the required report is filed by August 13, 2007.

Order rendered and signed in a public meeting on the 12th day of July 2007 at Baton Rouge, Louisiana.



Louisiana Board of Ethics
Henry C. Perret, Jr., Chairman



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

2415 QUAIL DRIVE
THIRD FLOOR
BATON ROUGE, LA 70808
(225) 763-8777
FAX: (225) 763-8780
1-800-842-6630
www.ethics.state.la.us

May 10, 2007

Cynthia Cade
3520 Gen. DeGaulle Drive
New Orleans, LA 70114

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

RE: Ethics Board Docket No. 2007-237

Dear Ms. Cade:

The enclosed charges were originally sent to you via certified mail on April 11, 2007. It was returned to our office stamped "unable to forward" by the post office. Therefore, we are attempting to re-mail it to you.

Please note, that the public hearing to explore the charge for your failure to file a campaign finance disclosure report has been rescheduled for **July 12, 2007, at 10:00 a.m.**

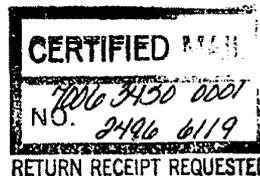
If you have any questions, please contact Alesia Ardoin at (225) 763-8777.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin

Enclosures



TRUE COPY

Executive Secretary for the
Supervisory Committee for
Campaign Finance Disclosure

AN EQUAL OPPORTUNITY EMPLOYER

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none">Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.Print your name and address on the reverse so that we can return the card to you.Attach this card to the back of the mailpiece, or on the front if space permits. <i>101 237</i>	<p>A. Signature <input checked="" type="checkbox"/> Agent <i>X [Signature]</i> <input type="checkbox"/> Address</p> <p>B. Received by (Printed Name) <i>Enzell Gaines</i> C. Date of Delivery</p>
<p>1. Article Addressed to:</p> <p><i>Cynthia Cade 3520 Gen. De Gaulle Dr. New Orleans LA 70114</i></p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label)</p>	<p><i>7006 3450 0001 2496 6119</i></p>
<p>PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M</p>	

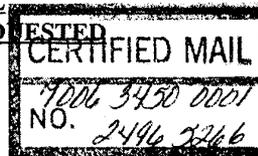


STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
2415 QUAIL DRIVE
THIRD FLOOR
BATON ROUGE, LA 70806
(225) 763-8777
FAX: (225) 763-8780
1-800-842-6630
www.ethics.state.la.us

April 11, 2007

Cynthia Cade
6038 Franklin Avenue
New Orleans, LA 70122

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



RETURN RECEIPT REQUESTED

Re: Ethics Board Docket No. 2007-237

Dear Ms. Cade:

The Louisiana Board of Ethics, at its April 12, 2007 meeting, considered a staff report regarding your failure to file your 2006 Annual/Supplemental Campaign Finance Disclosure Report.

The Board, by a majority vote of its membership, ordered that a public hearing be conducted for the purpose of exploring the following:

CHARGE

That Cynthia Cade, a candidate for Orleans Parish School Board Member, District 2, in the September 18, 2004 election, may have violated Section 1505.1B of the Campaign Finance Disclosure Act ("CFDA") (La. R.S. 18:1505.1B) by failing to file the campaign finance disclosure report required by the provisions of Section 1495.4D(1) of the CFDA (La. R.S. 18:1495.4D(1)) to be filed by February 15, 2007, and is therefore subject to civil penalties of \$60 a day until the report is filed, not to exceed \$2,000.

The hearing will be held in the Louisiana Housing Finance Agency Building Board Room, 2415 Quail Drive, 1st Floor, Baton Rouge, Louisiana on **July 12, 2007 at 10:00 a.m.** This public hearing will be conducted in accordance with the procedural requirements set forth in R.S. 18:1511.4C, provisions of the Administrative Procedure Act and in conformity with the Rules adopted by the Board, a copy of which is enclosed. At the conclusion of this public hearing, the Board may impose **additional** civil sanctions of up to \$10,000 as per R.S. 18:1505.4A(4)(b).

In order to fully cooperate with you in this matter, we will, upon request, provide you with copies of all documents we may introduce into evidence and the names and addresses of all witnesses we intend to call. If you desire the attendance of any witnesses, the Board can issue subpoenas for those witnesses.

A TRUE COPY

Executive Secretary for the
Supervisory Committee for
Campaign Finance Disclosure

AN EQUAL OPPORTUNITY EMPLOYER

BD 2007-237-- Cynthia Cade
Page 2 of 2

In order to have subpoenas issued you must, at least ten (10) days in advance of the hearing, supply the names and addresses of the persons to be subpoenaed and, if you would like the witnesses to produce documentation at the hearing, state in detail the document(s) to be produced and the reasons that the production of the documentation will be relevant and material.

If I can provide you with any additional information, please call Alesia M. Ardoin at (225) 763-8777 or (800) 842-6630.

Yours truly,

LOUISIANA BOARD OF ETHICS



Henry C. Perret, Jr.
For the Board

EB:HCP:ama

Enclosure

STATE OF LOUISIANA
BOARD OF ETHICS

DOCKET NO. 2006-290

ORDER

This matter came before the Louisiana Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, on the 12th day of October 2006. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered the following order:

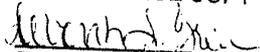
IT IS ORDERED AND DECREED that Cynthia Cade is found in violation of Section 1505.1B of the Campaign Finance Disclosure Act for the failure to file an Annual/Supplemental campaign finance disclosure report, in connection with the September 18, 2004 election, that was due by February 15, 2006, and he is hereby ordered to file the required report.

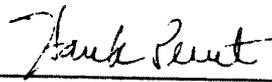
IT IS ORDERED AND DECREED that Cynthia Cade be and is hereby commanded to pay the sum of \$60 per day, up to the maximum of \$2,000, for the Annual/Supplemental campaign finance disclosure report.

IT IS FURTHER ORDERED AND DECREED that an additional civil penalty of \$2,000 be imposed upon Cynthia Cade, but that said additional civil penalty be suspended if the required report is filed by November 13, 2006.

Order rendered and signed in a public meeting on the 12th day of October 2006 at Baton Rouge, Louisiana.

A TRUE COPY


Executive Secretary for the
Supervisory Committee for
Campaign Finance Disclosure


Louisiana Board of Ethics
Henry C. Perret, Jr., Vice Chairman

NOTICE FOR HEARING

IN RE: Ethics Board Docket No. 2006-290 State of Louisiana
(Cynthia Cade) Board of Ethics

TO: Cynthia Cade, 3510 General DeGaulle Drive, New Orleans, LA 70114

This NOTICE was issued at the request of Attorney Alesia M. Ardoin

YOU ARE HEREBY NOTIFIED in the name of the State of Louisiana and of the Louisiana Board of Ethics that the public hearing in the above-captioned matter has been scheduled for **October 12, 2006** at 9:00 a.m. at the Louisiana Housing Finance Agency Building Board Room, 2415 Quail Drive, 1st Floor, Baton Rouge, Louisiana, or on any other day to which this matter may be continued, to accept evidence concerning your failure to file required campaign finance disclosure reports. A copy of the letter of charge as to the hearing is attached.

By order of the Board this 9th day of August, 2006.

Deborah S. Grier/Executive Secretary
Louisiana Board of Ethics
Telephone (225) 763-8777/(800) 842-6630

RETURN

Received the above "Notice for Hearing" on the 16th day of August,

2006, and on the 16th day of August, 2006, served the same on

DARRYL KILBERT
ACTING SUPERINTENDENT in person, or made service in the following manner:

Signature and Title of Officer

**STATE OF LOUISIANA
BOARD OF ETHICS**

DOCKET NO. 2005-035

ORDER

This matter came before the Board of Ethics on the 20th day of April 2005. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered the following order:

IT IS ORDERED AND DECREED that the assessment of \$2,000 in late fees upon Cynthia Cade for failure to timely file a thirtieth day prior to the primary (30-P) campaign finance disclosure report by September 8, 2004 be and it hereby is made absolute.

IT IS ORDERED AND DECREED that the assessment of \$1,200 in late fees upon Cynthia Cade for failure to timely file a tenth day prior to the primary (10-P) campaign finance disclosure report by September 8, 2004 be and it hereby is made absolute.

The total late fee of \$3,200 with all but \$400 suspended conditioned upon future compliance with the Campaign Finance Disclosure Act, payable to the State Treasurer, is to be paid on or before the 20th day of May 2005.

Order rendered in a public meeting on the 20th day of April 2005 and signed on the 26th day of April 2005 at Baton Rouge, Louisiana.



Board of Ethics
Robert L. Roland, Chairman

General Item

Ethics Board Docket No. BD 2010-005 01/15/2010

RE:

Public hearing to obtain Orders against the following lobbyists for failure to pay assessed late fees for the late filing of their Executive and/or Legislative Lobbyist Expenditure Reports: Stacy Birdwell, Joseph Booth, Elizabeth Bryant, Ronnie Duncan, Darrel Flanel, Jennifer Jantz, Roman Knysh, Terrence Lockett, Patrick McEvoy, Elizaebth Reynolds, Claire Rivette, and Thomas Screen

Relevant Statutory Provisions, Advisory Opinions:

24:58 & 49:76

Comments:

Dismiss the hearing against the following lobbyists since their late fee have been paid: Stacy Birdwell, Joseph Booth, Jennifer Jantz, Terrence Lockett, Elizabeth Reynolds, Claire Rivette, and Thomas Screen.

Continue the hearing against Darrel Flanel since proper service has not been obtained. Notice of hearing has been remailed to a different address for February 19, 2010.

Proceed with the hearing against the following lobbyists: Elizabeth Bryant, Ronnie Duncan, Roman Knysh, and Patrick McEvoy. (MDD)

Recommendations:

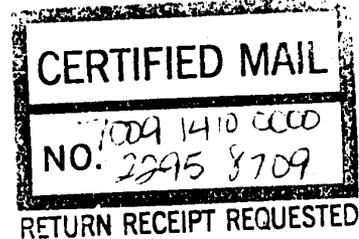
Issue Orders.



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

Professional Fire Fighters Association of Louisiana
Mr. Stacy Birdwell
9021 Aurora Lane
Shreveport, Louisiana 71115



RE: Ethics Board Docket No. 2010-005

Dear Mr. Birdwell:

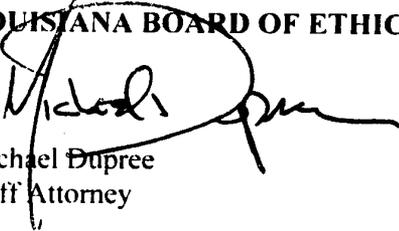
Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58(D)(1) a late fee of \$50 per day was assessed against you for each day your required Legislative Lobbyist expenditure report was late. Accordingly, a late fee of **\$200** was assessed and was due by **November 9, 2009**.

To date, the late fee has not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS


Michael Dupree
Staff Attorney

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 12, 2009

Professional Fire Fighters Association of Louisiana
Mr. Stacy Birdwell
9021 Aurora Lane
Shreveport, Louisiana 71115

RE: Ethics Board Docket No. 2010-005

Dear Mr. Birdwell:

Please disregard the Notice of Hearing sent to you dated November 10, 2009, setting this matter for a public hearing on January 15, 2010. Your request for a waiver of the \$200 late fee assessed for failure to timely file a required Legislative lobbying expenditure report has been received and will be reviewed by the Board. Our office will notify you of the Board's decision by mail one to two weeks after they meet.

We apologize for any inconvenience. If you have any questions concerning this matter, please contact me or my assistant, Lauren Abrams at (225) 219-5600.

Sincerely

LOUISIANA BOARD OF ETHICS

A handwritten signature in black ink, appearing to read "Michael D. Dupree".

Michael D. Dupree

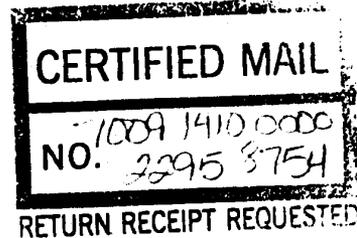


STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

Mr. Joseph Booth
43427 Circle Oaks Drive
Gonzales, LA 70737



RE: Ethics Board Docket No. 2010-005

Dear Mr. Booth:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58 D(1) and 49:78D(1) a late fee of \$50 per day was assessed against you for each day your required Legislative and Executive Lobbyist expenditure report was late. Accordingly, a late fee of \$400 was assessed and was due by November 9, 2009.

To date, the late fee has not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS

Michael Dupree
Staff Attorney

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Paid

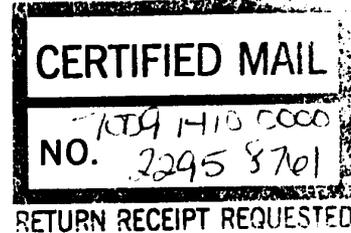


STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

AARP
Ms. Elizabeth Bryant
301 Main Street, Suite 1012
Baton Rouge, Louisiana 70825



RE: Ethics Board Docket No. 2010-005

Dear Ms. Bryant:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58 D(1) and 49:78D(1) a late fee of \$50 per day was assessed against you for each day your required Legislative and Executive Lobbyist expenditure reports were late. Accordingly, late fees totaling **\$3,000** were assessed and were due by **November 9, 2009**.

To date, the late fees have not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS

Michael Dupree
Staff Attorney

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

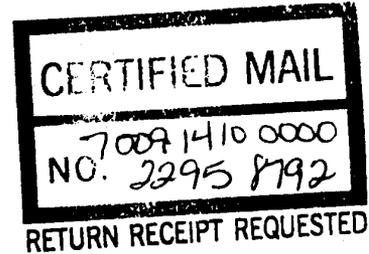


STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

Mr. Ronnie Duncan
8940 Bluebonnet Blvd., Suite 200
Baton Rouge, Louisiana 70810

RE: Ethics Board Docket No. 2010-005



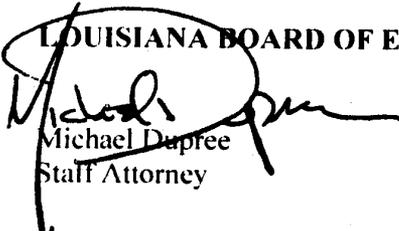
Dear Mr. Duncan:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58 D(1) and 49:78D(1) late fees were assessed against you for failure to timely file required Legislative and Executive lobbying reports. Accordingly, a late fee of **\$300** was assessed and was due by **November 13, 2009**.

To date, the late fees have not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fees prior to the hearing date, please mail a check or money order payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Michael Dupree
Staff Attorney

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

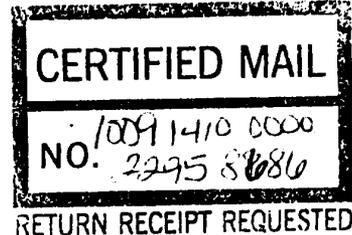


STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

Mr. Darrel Flanel
2043 Alameda Avenue
Saracota, Florida 34234



RE: Ethics Board Docket No. 2010-005

Dear Mr. Flanel:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 49:78(D)(1) a late fee of \$50 per day was assessed against you for each day your required Executive Lobbyist expenditure report was late. Accordingly, a late fee of **\$250** was assessed and was due by **November 9, 2009**.

To date, the late fee has not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS

A handwritten signature in black ink, appearing to read "Michael Dupree".

Michael Dupree
Staff Attorney

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

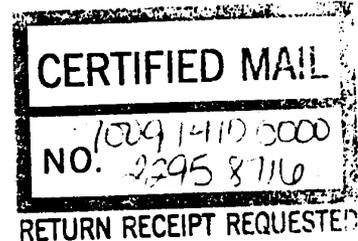


STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

NAMI Louisiana
Ms. Jennifer Jantz
5700 Flroida Blvd., Suite 320
Baton Rouge, LA 70806



RE: Ethics Board Docket No. 2010-005

Dear Ms. Jantz:

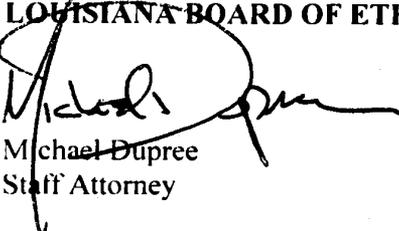
Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58(D)(1) a late fee of \$50 per day was assessed against you for each day your required Legislative Lobbyist expenditure report was late. Accordingly, a late fee of **\$200** was assessed and was due by **November 9, 2009**.

To date, the late fee has not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m.** on **January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS


Michael Dupree
Staff Attorney

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

NAMI Louisiana

National Alliance on Mental Illness

December 4, 2009

Mr. Micheal D. Dupree
Louisiana Board of Ethics
State of Louisiana, Department of State Civil Service
P.O. Box 4368
Baton Rouge, Louisiana 70821

2009 DEC 10 PM 4:03
RECEIVED
CAMPAIGN FINANCE
DIVISION

Dear Mr. Dupree,

I am writing to request a waiver of the \$200 filing penalty for filing a lobbyist expenditure report four days late. During the time period of September 25, I was out of town without access to a computer. Upon my return, I immediately filed my report stating that I had no lobbying expenditures as I do every month. I am willing to pay the fine; however, I represent a very small office and this fine will affect our ability to deliver our services based upon our meager budget.

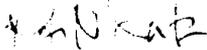
I am the Executive Director of the Louisiana affiliate of the National Alliance on Mental Illness, an education, support and advocacy organization. Our mission is to improve the quality of life for all people affected by mental illness. As you can imagine, we remain very busy.

Our office only has three employees. One was out having spinal surgery during this time period. While out, her position was cut due to a lack of funding. In the past few months, I have been travelling a great deal and dealing with my own health issues. Not to mention, my daughter contracted swine flu during the same time period as when my appeal was due.

I am not a professional lobbyist. This is my first year to register. NAMI Louisiana took a position on a bill in the last Legislative session which would have impacted the health of the people I represent. I was advised to register as a lobbyist before taking a position on legislation. However, after taking your on-line course, I do not believe it was necessary for me to register as a lobbyist. I have never expended any funds on any member of the Louisiana Legislature or government. And, I have no intention of ever expending any funds in this manner.

I hope that you will accept my request for a waiver of the fine. As you can see, we have had a tough year in our office. And, I am hoping we can utilize this \$200 towards fulfilling our mission.

Sincerely,



Jennifer N. Jantz
Executive Director
NAMI Louisiana



STATE OF LOUISIANA
 DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
 P. O. BOX 4368
 BATON ROUGE, LA 70821
 (225) 219-5600
 FAX: (225) 381-7271
 1-800-842-6630
 www.ethics.state.la.us

December 15, 2009

Ms. Jennifer Jantz
 NAMI Louisiana
 5700 Florida Blvd., Suite 320
 Baton Rouge, LA 70806

Re: Ethics Board Docket No. 2010-005

Dear Ms. Jantz:

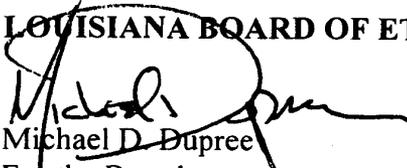
The Louisiana Board of Ethics has declined to consider your request for a "good cause" waiver of the \$200 late fee assessed for your failure to timely file the required Legislative lobbying report by September 25, 2009.

La. R.S. 42:1157 provides that the late filer may apply to the Board for a waiver of these late fees **within thirty days after the mailing of the late fee assessment.** The late fee was originally due November 9, 2009 and we received your request for a waiver on December 9, 2009, therefore it was untimely and the Board has declined to consider it. The Board will proceed with the scheduled public hearing at **10:00 a.m. on January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS



Michael D. Dupree
 For the Board

MDD:la

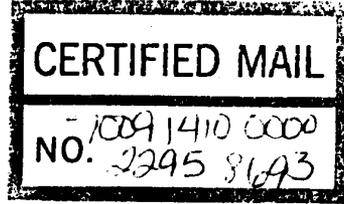


STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

Fisher Investments
Mr. Roman Knysh
13100 Skyline Blvd.
Woodside, California 94062



RETURN RECEIPT REQUESTED

RE: Ethics Board Docket No. 2010-005

Dear Mr. Knysh:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 49:78(D)(1) a late fee of \$50 per day was assessed against you for each day your required Executive Lobbyist expenditure report was late. Accordingly, a late fee of **\$200** was assessed and was due by **November 9, 2009**.

To date, the late fee has not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m.** on **January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS

Michael Dupree
Staff Attorney

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

Mr. Terrence Lockett
11070 Red Oak Drive
Baton Rouge, Louisiana 70815



RE: Ethics Board Docket No. 2010-005

Dear Mr. Lockett:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58(D)(1) a late fee of \$50 per day was assessed against you for each day your required Legislative Lobbyist expenditure report was late. Accordingly, a late fee of **\$200** was assessed and was due by **November 9, 2009**.

To date, the late fee has not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m.** on **January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS

Michael Dupree
Staff Attorney

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

Mr. Patrick McEvoy
P.O. Box 55847
Metairie, Louisiana 70005



RE: Ethics Board Docket No. 2010-005

Dear Mr. McEvoy:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58 D(1) and 49:78D(1) a late fee of \$50 per day was assessed against you for each day your required Legislative and Executive Lobbyist expenditure report was late. Accordingly, a late fee of **\$500** was assessed and was due by **November 9, 2009**.

To date, the late fee has not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS

Michael Dupree
Staff Attorney

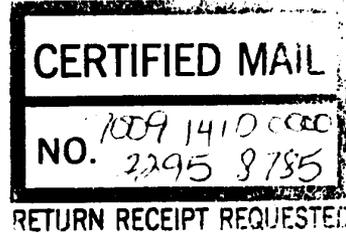
**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**



STATE OF LOUISIANA
 DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
 P. O. BOX 4368
 BATON ROUGE, LA 70821
 (225) 219-5600
 FAX: (225) 381-7271
 1-800-842-6630
 www.ethics.state.la.us

November 10, 2009

Ms. Elizabeth Reynolds
 3933 Victoria Lakes Drive
 Jacksonville, Florida 32226



RE: Ethics Board Docket No. 2010-005

Dear Ms. Reynolds:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58 D(1) and 49:78D(1) a late fee of \$50 per day was assessed against you for each day your required Legislative and Executive Lobbyist expenditure report was late. Accordingly, a late fee of **\$400** was assessed and was due by **November 9, 2009**.

To date, the late fee has not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS


 Michael Dupree
 Staff Attorney

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dmid

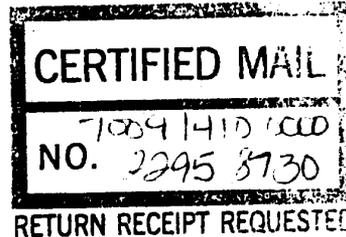


STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

Ms. Claire Rivette
P.O. Box 14204
Baton Rouge, Louisiana 70898



RE: Ethics Board Docket No. 2010-005

Dear Ms. Rivette:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58(D)(1) a late fee of \$50 per day was assessed against you for each day your required Legislative Lobbyist expenditure report was late. Accordingly, a late fee of **\$300** was assessed and was due by **November 9, 2009**.

To date, the late fee has not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS

Michael Dupree
Staff Attorney

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

mid

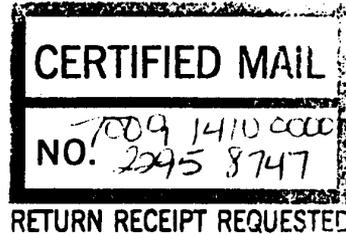


STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

November 10, 2009

Loyola University New Orleans
Mr. Thomas Screen
6363 St. Charles Avenue, Box 58
New Orleans, LA 70118



RE: Ethics Board Docket No. 2010-005

Dear Mr. Screen:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58(D)(1) a late fee of \$50 per day was assessed against you for each day your required Legislative Lobbyist expenditure report was late. Accordingly, a late fee of **\$250** was assessed and was due by **November 9, 2009**.

To date, the late fee has not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m.** on **January 15, 2010** in the **LaBelle Room, 1st Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me

Sincerely,

LOUISIANA BOARD OF ETHICS

Michael Dupree
Staff Attorney

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Paid

General Item

Ethics Board Docket No. BD 2010-006 01/15/2010

RE:

Public hearing to obtain an Order against the following candidates who have failed to pay assessed late fees for the late filing of campaign finance disclosure reports: Shawn Barney, Jared Beiriger, Larry Caillier, II, Eddie Clark, Bruce Fraizer, Kevin James, James P. Johnson, and Ray Touchet.

Relevant Statutory Provisions, Advisory Opinions:

18:1505.4, 42:1157

Comments:

Dismiss the hearing against Bruce Fraizer since the late fee of \$3000 has been paid.

Continue the hearing against the following candidates since proper service has not been obtained: Shawn Barney, Jared Beiriger, Kevin James, and Ray Touchet.

Proceed with the hearing against the following candidates: Larry Callier, II, Eddie Clark, Bruce Frazier, and James P. Johnson. (AMA)

Recommendations:

Issue Orders



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Mr. Shawn Barney
4490 DeMontluzin St.
New Orleans, LA 70122

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Mr. Barney:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
SUPP	10/20/2007	101	\$600	09/03/2009
SUPP	12/06/2008	264	\$600	08/17/2009
			\$1,200	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin
For the Board

EB:AMA



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Mr. Shawn Barney
4490 DeMontluzin St.
New Orleans, LA 70122

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Mr. Barney:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
SUPP	10/20/2007	101	\$600	09/03/2009
SUPP	12/06/2008	264	\$600	08/17/2009
			\$1,200	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Christina M. Anglin
Christina M. Anglin
For the Board

EB:AMA



CERTIFIED MAIL
RETURN RECEIPT REQUESTED

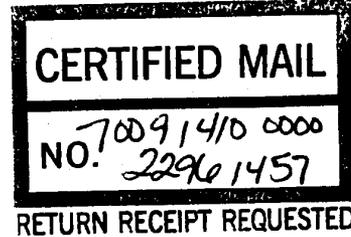


STATE OF LOUISIANA
 DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
 P. O. BOX 4368
 BATON ROUGE, LA 70821
 (225) 219-5600
 FAX: (225) 381-7271
 1-800-842-6630
 www.ethics.state.la.us

November 4, 2009

Mr. Shawn Barney
 4490 DeMontluzin St.
 New Orleans, LA 70122

RE: Ethics Board Docket No. 2010-006



Dear Mr. Barney:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
SUPP	10/20/2007	101	\$600	09/03/2009
SUPP	12/06/2008	264	\$600	08/17/2009
			\$1,200	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2009 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin
 For the Board

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Mr. Jared Beiriger
41080 J.D. Gautreau Rd.
Gonzales, LA 70737

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Mr. Beiriger:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
SUPP	10/20/2007	161	\$400	09/03/2009
			\$400	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin
For the Board

EB:AMA



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Mr. Jared Beiriger
41080 J.D. Gautreau Rd.
Gonzales, LA 70737

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Mr. Beiriger:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
SUPP	10/20/2007	161	\$400	09/03/2009
			\$400	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

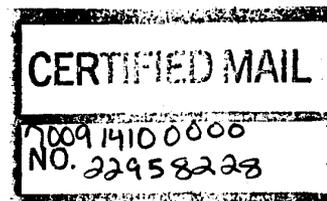
Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin
Alesia M. Ardoin
For the Board

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



RETURN RECEIPT REQUESTED

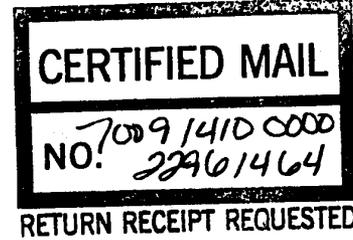


STATE OF LOUISIANA
 DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
 P. O. BOX 4368
 BATON ROUGE, LA 70821
 (225) 219-5600
 FAX: (225) 381-7271
 1-800-842-6630
 www.ethics.state.la.us

November 4, 2009

Mr. Jared Beiriger
 41080 J.D. Gautreau Rd.
 Gonzales, LA 70737

RE: Ethics Board Docket No. 2010-006



Dear Mr. Beiriger:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
SUPP	10/20/2007	161	\$400	09/03/2009
			\$400	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2009 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin
 Alesia M. Ardoin
 For the Board

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Mr. Larry Caillier, II
1426 Chippewa St.
Opelousas, LA 70570

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Mr. Caillier:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
40-G	05/02/2009	22	\$400	09/03/2009
			\$400	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin
For the Board

EB:AMA



STATE OF LOUISIANA
 DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
 P. O. BOX 4368
 BATON ROUGE, LA 70821
 (225) 219-5600
 FAX: (225) 381-7271
 1-800-842-6630
 www.ethics.state.la.us

November 4, 2009

Mr. Larry Caillier, II
 1426 Chippewa St.
 Opelousas, LA 70570

RE: Ethics Board Docket No. 2010-006



Dear Mr. Caillier:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
40-G	05/02/2009	22	\$400	09/03/2009
			\$400	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2009 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Andoin
 For the Board

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none">■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.■ Print your name and address on the reverse so that we can return the card to you.■ Attach this card to the back of the mailpiece, or on the front if space permits.	<p>A. Signature <input type="checkbox"/> Agent <input checked="" type="checkbox"/> <i>L. J. Caillier</i> <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p>
<p>1. Article Addressed to:</p> <p>Mr. Larry Caillier, II 1426 Chippewa St. Opelousas, LA 70570</p> <p>LA-AA 2010-006</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number</p>	



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Mr. Eddie Clark
702 Jackson St.
Monroe, LA 71201

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Mr. Clark:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
EDE-P	04/04/2009	100	\$400	09/03/2009
10-G	04/04/2009	92	\$400	09/03/2009
40-G	04/04/2009	42	\$1,000	09/03/2009
			\$1,800	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin
For the Board

EB:AMA

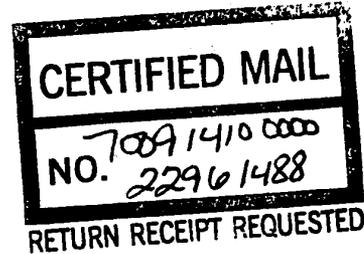


STATE OF LOUISIANA
 DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
 P. O. BOX 4368
 BATON ROUGE, LA 70821
 (225) 219-5600
 FAX: (225) 381-7271
 1-800-842-6630
 www.ethics.state.la.us

November 4, 2009

Mr. Eddie Clark
 702 Jackson St.
 Monroe, LA 71201

RE: Ethics Board Docket No. 2010-006



Dear Mr. Clark:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
EDE-P	04/04/2009	100	\$400	09/03/2009
10-G	04/04/2009	92	\$400	09/03/2009
40-G	04/04/2009	42	\$1,000	09/03/2009
			\$1,800	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2009 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Arjoin
 Alesia M. Arjoin
 For the Board

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>1. Article Addressed to:</p> <p>Mr. Eddie Clark 702 Jackson St. Monroe, LA 71201</p> <p>L.A.-AA 2010-009</p>		<p>A. Signature X <i>Eddie Clark</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by / Printed Name <i>E. Clark</i> <input type="checkbox"/> Date of Delivery <i>12-2-09</i></p> <p>D. Is delivery/address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p>	
<p>2. Article Number (Transfer from service label) 7009 1410 0000 2296 1488</p>		<p>3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>	
<p>PS Form 3811, February 2004</p>		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
		48265-02-M-1540	



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Mr. Bruce Frazier
LA Association of Conservation Districts
P.O. Box 98
Downsville, La 71234

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Mr. Frazier:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
ANN	01/01/3000	36	\$3,000	05/21/2009
			\$3,000	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Arboin
For the Board

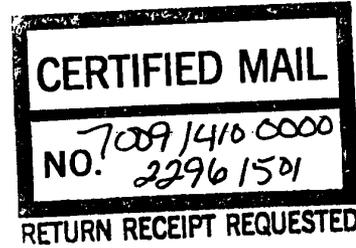
EB:AMA



STATE OF LOUISIANA
 DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
 P. O. BOX 4368
 BATON ROUGE, LA 70821
 (225) 219-5600
 FAX: (225) 381-7271
 1-800-842-6630
 www.ethics.state.la.us

November 4, 2009

Mr. Bruce Frazier
 LA Association of Conservation Districts
 P.O. Box 98
 DownsVille, La 71234



RE: Ethics Board Docket No. 2010-006

Dear Mr. Frazier:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
ANN	01/01/3000	36	\$3,000	05/21/2009
			\$3,000	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2009 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Amoin
 Alesia M. Amoin
 For the Board

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>Article Addressed to:</p> <p>Mr. Bruce Frazier P.O. Box 98 Downsville, La 71234 LA-AA 2010-006</p>		<p>A. Signature <input checked="" type="checkbox"/> Agent  <input checked="" type="checkbox"/> Addressee</p> <p>B. Date of Delivery <u>2/09</u></p> <p>C. Date of Delivery <u>1/6/09</u></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, enter delivery address below:</p>	
<p>3. Service Type</p> <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>1. Article Number (Transfer from service label)</p> <p>7009 1430 0000 2296 1501</p>		<p>102585-02-M-1540</p>	
<p>2. Domestic Return Receipt</p> <p>US Form 3811, February 2004</p>			



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Ms. Kevin James
11834 Market Place, Suite B
Baton Rouge, LA 70816

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Ms. James:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
10-P	05/02/2009	2	\$120	06/19/2009
EDE-P	05/02/2009	1	\$60	06/19/2009
10-G	05/02/2009	9	\$540	08/17/2009
			\$720	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin
For the Board

EB:AMA



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Ms. Kevin James
11834 Market Place, Suite B
Baton Rouge, LA 70816

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Ms. James:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
10-P	05/02/2009	2	\$120	06/19/2009
EDE-P	05/02/2009	1	\$60	06/19/2009
10-G	05/02/2009	9	\$540	08/17/2009
			\$720	

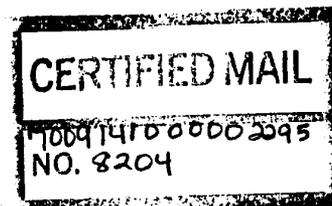
To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin
For the Board



RETURN RECEIPT REQUESTED

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

AN EQUAL OPPORTUNITY EMPLOYER

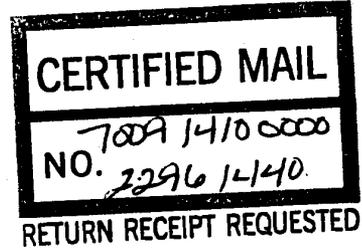


STATE OF LOUISIANA
 DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
 P. O. BOX 4368
 BATON ROUGE, LA 70821
 (225) 219-5600
 FAX: (225) 381-7271
 1-800-842-6630
 www.ethics.state.la.us

November 4, 2009

Ms. Kevin James
 11834 Market Place, Suite B
 Baton Rouge, LA 70816

RE: Ethics Board Docket No. 2010-006



Dear Ms. James:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
10-P	05/02/2009	2	\$120	06/19/2009
EDE-P	05/02/2009	1	\$60	06/19/2009
10-G	05/02/2009	9	\$540	08/17/2009
			\$720	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2009 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

 Alesia M. Ardoin
 For the Board

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Mr. James P. Johnson
1465 N. Broad St.
New Orleans, LA 70119

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Mr. Johnson:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
SUPP	10/20/2007	158	\$600	09/03/2009
			\$600	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Adoin
For the Board

EB:AMA

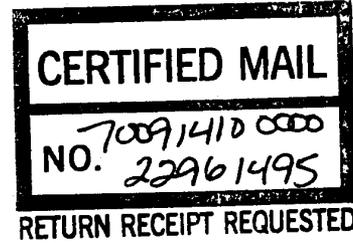


STATE OF LOUISIANA
 DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
 P. O. BOX 4368
 BATON ROUGE, LA 70821
 (225) 219-5600
 FAX: (225) 381-7271
 1-800-842-6630
 www.ethics.state.la.us

November 4, 2009

Mr. James P. Johnson
 1465 N. Broad St.
 New Orleans, LA 70119

RE: Ethics Board Docket No. 2010-006



Dear Mr. Johnson:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
SUPP	10/20/2007	158	\$600	09/03/2009
			\$600	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2009 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Adam
 Alesia M. Adam
 For the Board

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/></p> <p><i>Nicole Capri</i> <input type="checkbox"/> Address</p> <p>B. Received by (Printed Name) <input type="checkbox"/> Date of Delivery</p> <p><i>Nicole Capri</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If YES, enter delivery address below:</p>	
<p>1. Article Addressed to:</p> <p>Mr. James P. Johnson 1465 N. Broad St. New Orleans, LA 70119</p> <p style="text-align: right;">LA-AA 2010-006</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>2. Article Number (Transfer from service label)</p> <p>7009 1430 0000 2296 1495</p>		<p>102596-02-11-1840</p>	
<p>PS Form 3811, February 2004</p>		<p>Domestic Return Receipt</p>	



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Mr. Ray Touchet
703 W. Nezpique St.
Jennings, LA 70546

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Mr. Touchet:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
EDE-P	04/04/2009	28	\$400	06/19/2009
			\$400	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardoin
For the Board

EB:AMA



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

December 18, 2009

Mr. Ray Touchet
703 W. Nezpique St.
Jennings, LA 70546

AMENDED AND CORRECTED

RE: Ethics Board Docket No. 2010-006

Dear Mr. Touchet:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
EDE-P	04/04/2009	28	\$400	06/19/2009
			\$400	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2010 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

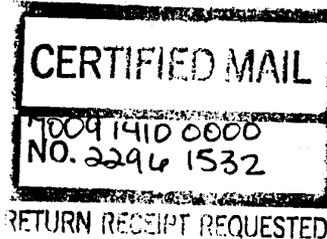
Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Ardon
Alesia M. Ardon
For the Board

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



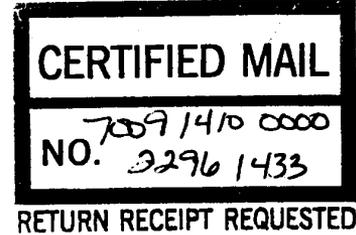


STATE OF LOUISIANA
 DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
 P. O. BOX 4368
 BATON ROUGE, LA 70821
 (225) 219-5600
 FAX: (225) 381-7271
 1-800-842-6630
 www.ethics.state.la.us

November 4, 2009

Mr. Ray Touchet
 703 W. Nezpique St.
 Jennings, LA 70546

RE: Ethics Board Docket No. 2010-006



Dear Mr. Touchet:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
EDE-P	04/04/2009	28	\$400	06/19/2009
			\$400	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1st Floor, Baton Rouge, Louisiana on **January 15, 2009 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

LOUISIANA BOARD OF ETHICS

Alesia M. Adoin
 For the Board

EB:AMA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED