

# CANDIDATE'S REPORT

(to be filed by a candidate or his principal campaign committee)

1. Qualifying Name and Address of Candidate

RAYMOND E. "RAY" GAROFALO, JR.  
2304 Etienne Drive  
Meraux, LA 70075

2. Office Sought (Include title of office as well as parish, city, town and/or election district.)

State Representative  
St. Bernard  
103

OFFICE USE ONLY

Report Number: 79043

Date Filed: 9/13/2019

Report Includes Schedules:

Schedule A-1  
Schedule B  
Schedule E-1

3. Date of Primary 10/12/2019

This report covers from 1/1/2019 through 9/2/2019

4. Type of Report:

\_\_\_\_\_ 180th day prior to primary \_\_\_\_\_ 40th day after general  
\_\_\_\_\_ 90th day prior to primary \_\_\_\_\_ Annual (future election)  
 X  30th day prior to primary \_\_\_\_\_ Supplemental (past election)  
\_\_\_\_\_ 10th day prior to primary  
\_\_\_\_\_ 10th day prior to general \_\_\_\_\_ Amendment to prior

5. FINAL REPORT if:

\_\_\_\_\_ Withdrawn \_\_\_\_\_ Filed after the election AND all loans and debts paid  
 X  Unopposed

6. Name and Address of Financial Institution  
(You are required by law to use one or more banks, savings and loan associations, or money market mutual fund as the depository of all campaign funds.)

GULF COAST BANK & TRUST  
COMPANY  
200 St. Charles Ave.  
New Orleans, LA 70130

7. Full Name and Address of Treasurer

9. Name of Person Preparing Report RAYMOND E. "RAY" GAROFALO, JR.

Daytime Telephone 504-279-1124

10. WE HEREBY CERTIFY that the information contained in this report and the attached schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 13th day of September, 2019.

Raymond E. "Ray" Garofalo, Jr.

Signature of Candidate/Chairperson  
(To be signed by Chairperson *only* if report by principal campaign committee)

504-279-1124

Daytime Telephone

Signature of Treasurer

Daytime Telephone

8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY

a. Name and address of principal campaign committee, committee's chairperson, and subsidiary committees, if any (use additional sheets if necessary).

## SUMMARY PAGE

RECEIPTS	This Period
1. Contributions (Schedule A-1)	\$ 5,300.00
2. In-kind Contributions (Schedule A-2)	\$ 0.00
3. Campaign paraphernalia sales of \$25 or less	\$ 0.00
4. <b>TOTAL CONTRIBUTIONS</b> (Lines 1 + 2 +33)	\$ 5,300.00
5. Other Receipts (Schedule A-3)	\$ 0.00
6. Loans Received (Schedule B)	\$ 0.00
7. Loan Repayments Received (Schedule D)	\$ 0.00
8. <b>TOTAL RECEIPTS</b> (Lines 4 + 5 + 6 + 7)	\$ 5,300.00

DISBURSEMENTS	This Period
9. Expenditures (Schedule E-1)	\$ 20,022.50
10. Other Disbursements (Schedule E-2)	\$ 0.00
11. Loan Repayments Made (Schedule B)	\$ 120,000.00
12. Funds Loaned (Schedule D)	\$ 0.00
13. <b>TOTAL DISBURSEMENTS</b> (Lines 9 + 10 + 11 + 12)	\$ 140,022.50

FINANCIAL SUMMARY	Amount
14. Funds on hand at beginning of reporting period (Must equal funds on hand at close from last report or -0- if first report for this election)	\$ 149,036.60
15. <i>Plus</i> total receipts this period (Line 8 above)	\$ 5,300.00
16. <i>Less</i> total disbursements this period (Line 13 above)	\$ 140,022.50
17. <i>Less</i> in-kind contributions (Line 2 above)	\$ 0.00
18. Funds on hand at close of reporting period	\$ 14,314.10

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## SUMMARY PAGE (continued)

INVESTMENTS	Amount
19. Of funds on hand at beginning of reporting period (Line 14, above), amount held in investments ( <i>i.e.</i> , savings accounts, CD's, money market funds, etc.)	\$ 0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	\$ 0.00

SPECIAL TRANSACTIONS - for the reporting period	Amount
21. Candidate's personal funds (Use of personal funds as either a contribution or loan to the campaign should be reported on Schedules A-1 or B.)	\$ 0.00
22. Contributions received from political committees (From Schedules A-1 and A-2)	\$ 3,000.00
23. All proceeds from the sale of tickets to fundraising events (Receipts from the sale of tickets are contributions and must also be reported on Schedule A-1.)	\$ 0.00
24. Proceeds from the sale of campaign paraphernalia (Receipts from the sale of campaign paraphernalia are contributions and must also be reported on Schedule A-1 or Line 3, above.)	\$ 0.00
25. Expenditures from petty cash fund (Must also be reported on Schedule E-1.)	\$ 0.00

SPECIAL TRANSACTIONS - total for the election	This Election
26. Total amount of contributions received from political committees for both the primary and general elections combined since the first report filed for this election.	\$ 40,914.79

## NOTICE

The personal use of campaign funds is prohibited.\* The use of campaign funds must be related to a political campaign or the holding of a public office or party position. However, campaign funds may be used to reimburse a candidate for expenses related to his campaign or office, to pay taxes on the interest earned on campaign funds or to replace articles lost, stolen, or damaged in connection with a campaign.

Excess campaign funds may be returned to contributors on a pro rata basis, given as a charitable contribution as provided in 26 USC 170(c), given to a charitable organization as defined in 26 USC 501(c)(3), expended in support of or opposition to a proposition, political party, or candidacy of any person, or maintained in a segregated fund for use in future political campaigns or activity related to preparing for future candidacy to elective office.

\*The prohibition on the personal use of campaign funds does not apply to campaign funds received prior to July 15, 1988.

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## SCHEDULE A-1: CONTRIBUTIONS (Other than In-Kind Contributions)

The following information must be provided for all contributors to your campaign during this reporting period, except for in-kind contributions. Information on in-kind contributions is reported on SCHEDULE A-2: IN-KIND CONTRIBUTIONS. In Column 1, check if the contributor is a political committee or a party committee. Any personal funds a candidate contributes to his campaign must be reported on this schedule. Personal funds a candidate *loans* to his campaign should be reported on Schedule B. For anonymous contributions, see SCHEDULE F. Totals and subtotals are *optional*. Completion of totals and subtotals may assist in calculating totals that must be reported on the Summary Page.

1. Name and Address of Contributor	2. Contributions this Reporting Period		3. Total this Election
	a. Date(s)	b. Amount(s)	
ABC MERIT PAC 101 Riverbend Dr. Saint Rose, LA 70087  POLITICAL COMMITTEE? <input checked="" type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	08/20/2019	\$250.00	\$500.00
ATMOS ENERGY CORPORATION PO Box 650205 Dallas, TX 75265  POLITICAL COMMITTEE? <input type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	03/07/2019	\$250.00	\$250.00
BNSF RAILWAY COMPANY 2500 Lou Menke Drive, AOB-02 Fort Worth, TX 76131  POLITICAL COMMITTEE? <input type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	03/07/2019	\$250.00	\$500.00
CAJUN PAC II PO Box 399 Broussard, LA 70518  POLITICAL COMMITTEE? <input checked="" type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	08/20/2019	\$500.00	\$500.00
HOSPPAC 9521 Brookline Ave. Baton Rouge, LA 70809  POLITICAL COMMITTEE? <input checked="" type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	03/12/2019	\$1,000.00	\$1,000.00
KOCH INDUSTRIES, INC. 4111 E. 37th St. N. Wichita, KS 67220  POLITICAL COMMITTEE? <input type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	03/12/2019	\$300.00	\$300.00
4. SUBTOTAL (this page)		\$2,550.00	N/A
5. TOTAL (complete only on last page of this schedule)			N/A
6. CONTRIBUTIONS FROM POLITICAL COMMITTEES:			
SUBTOTAL (this page)		\$1,750.00	TOTAL (complete only on last page of this schedule)

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## SCHEDULE A-1: CONTRIBUTIONS (Other than In-Kind Contributions)

The following information must be provided for all contributors to your campaign during this reporting period, except for in-kind contributions. Information on in-kind contributions is reported on SCHEDULE A-2: IN-KIND CONTRIBUTIONS. In Column 1, check if the contributor is a political committee or a party committee. Any personal funds a candidate contributes to his campaign must be reported on this schedule. Personal funds a candidate *loans* to his campaign should be reported on Schedule B. For anonymous contributions, see SCHEDULE F. Totals and subtotals are *optional*. Completion of totals and subtotals may assist in calculating totals that must be reported on the Summary Page.

1. Name and Address of Contributor	2. Contributions this Reporting Period		3. Total this Election
	a. Date(s)	b. Amount(s)	
LA DENTAL PAC 7833 Office Park Blvd. Baton Rouge, LA 70809  POLITICAL COMMITTEE? <u>  X  </u> PARTY COMMITTEE? <u>      </u>	03/07/2019	\$500.00	\$1,000.00
NORPAC LLC 2805 Harvard Ave. Metairie, LA 70006  POLITICAL COMMITTEE? <u>  X  </u> PARTY COMMITTEE? <u>      </u>	03/07/2019	\$500.00	\$1,000.00
PROPERTY CASUALTY INSURERS ASSN OF AMERICA 8700 West Bryn Mawr Avenue Suite 1200S  POLITICAL COMMITTEE? <u>      </u> PARTY COMMITTEE? <u>      </u>	04/07/2019	\$1,000.00	\$3,500.00
THE HARTFORD ADVOCATES FUND 690 Asylum Avenue Hartford, CT 06115  POLITICAL COMMITTEE? <u>      </u> PARTY COMMITTEE? <u>      </u>	04/07/2019	\$500.00	\$500.00
TRANSPAC LA MOTOR TRANSIT ASSN, INC PO Box 80278 Baton Rouge, LA 70808  POLITICAL COMMITTEE? <u>  X  </u> PARTY COMMITTEE? <u>      </u>	08/20/2019	\$250.00	\$500.00
4. SUBTOTAL (this page)		\$2,750.00	N/A
5. TOTAL (complete only on last page of this schedule)		\$ 5,300.00	N/A
6. CONTRIBUTIONS FROM POLITICAL COMMITTEES:			
SUBTOTAL (this page)		<u>\$1,250.00</u>	TOTAL (complete only on last page of this schedule) <u>\$ 3,000.00</u>

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## SCHEDULE B: LOANS RECEIVED

The following information must be provided for each loan or line of credit received this reporting period, even if it has been repaid. Also, complete this schedule for loans received in prior periods that are still outstanding. Separate loans must be reported separately, even if from the same source. Any personal funds a candidate loans to his campaign must be reported on this schedule.

1. Name and address of lender RAYMOND E. "RAY" GAROFALO, JR. 2304 Etienne Drive Meraux, LA 70075	2. a. Date* <u>1/1/2016</u> b. Interest rate <u>0.00</u> %(a.p.r.) c. Amount borrowed* ..... \$ <u>1,815.47</u> d. Balance due ..... \$ <u>1,815.47</u>  *For lines of credit, give the date the line of credit was first committed at Item 2a and list only the amount actually drawn at Item 2c. OPTIONAL: Total amount of credit available \$ _____									
3. Endorsers/Guarantors	4. Repayments this period <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%; text-align: center;">Date</th> <th style="width: 35%; text-align: center;">Principal</th> <th style="width: 35%; text-align: center;">Interest</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>	Date	Principal	Interest						
Date	Principal	Interest								
(Enter the full name and address of each person or entity that has endorsed, guaranteed or otherwise secured the loan or line of credit. Also, state the amount of liability for each endorser or guarantor.)	(List payments of principal and interest separately. If separate amounts are not known, list all payments under principal.)									
1. Name and address of lender RAYMOND E. "RAY" GAROFALO, JR. 2304 Etienne Drive Meraux, LA 70075	2. a. Date* <u>12/31/2018</u> b. Interest rate <u>0.00</u> %(a.p.r.) c. Amount borrowed* ..... \$ <u>125,000.00</u> d. Balance due ..... \$ <u>0.00</u>  *For lines of credit, give the date the line of credit was first committed at Item 2a and list only the amount actually drawn at Item 2c. OPTIONAL: Total amount of credit available \$ _____									
3. Endorsers/Guarantors	4. Repayments this period <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%; text-align: center;">Date</th> <th style="width: 35%; text-align: center;">Principal</th> <th style="width: 35%; text-align: center;">Interest</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">5/15/2019</td> <td style="text-align: center;">120000.00</td> <td style="text-align: center;">0.00</td> </tr> <tr> <td style="text-align: center;">9/12/2019</td> <td style="text-align: center;">5000.00</td> <td style="text-align: center;">0.00</td> </tr> </tbody> </table>	Date	Principal	Interest	5/15/2019	120000.00	0.00	9/12/2019	5000.00	0.00
Date	Principal	Interest								
5/15/2019	120000.00	0.00								
9/12/2019	5000.00	0.00								
(Enter the full name and address of each person or entity that has endorsed, guaranteed or otherwise secured the loan or line of credit. Also, state the amount of liability for each endorser or guarantor.)	(List payments of principal and interest separately. If separate amounts are not known, list all payments under principal.)									

## SCHEDULE E-1: EXPENDITURES

Use this schedule to report information on all campaign expenditures for this reporting period. An "expenditure" is any payment made for the purpose of supporting your election to public office and includes monies spent for the campaign's general operating expenses. Any payments made that are not "expenditures" should be reported on SCHEDULE E-2: OTHER DISBURSEMENTS. Totals and subtotals at bottom of page are *optional*. Completion of totals and subtotals may assist in calculating totals that must be reported on the Summary Page.

1. Name and Address of Recipient	2. Expenditures this Reporting Period		
	a. Date(s)	b. Purpose(s)	c. Amount(s)
BUISSON CREATIVE, L.L.C. 3330 N. Causeway Blvd., Suite 216 Metairie, LA 70002	05/24/2019	Consultant Fees	\$ 1,500.00
BUISSON CREATIVE, L.L.C. 3330 N. Causeway Blvd., Suite 216 Metairie, LA 70002	05/05/2019	Consultant Fees	\$ 4,250.00
BUISSON CREATIVE, L.L.C. 3330 N. Causeway Blvd., Suite 216 Metairie, LA 70002	06/05/2019	Consultant Fees	\$ 1,500.00
BUISSON CREATIVE, L.L.C. 3330 N. Causeway Blvd., Suite 216 Metairie, LA 70002	08/12/2019	Consultant Fees	\$ 2,500.00
CANCER CRUSADERS PO Box 7911 Metairie, LA 70010	08/14/2019	Annual Fundraiser Contribution	\$ 680.00
CHALMETTE HIGH SCHOOL ALUMNI ASSOCIATION 1100 E. Judge Perez Drive Chalmette, LA 70043	07/27/2019	Annual Golf Tournament Sponsorship	\$ 500.00
DRIVEN YOUTH ORGANIZATION PO Box 2336 Chalmette, LA 70044	07/11/2019	Organizational Sponsorship	\$ 300.00
FRIENDS FOR A BETTER ST. BERNARD 2022 Goodwill Drive Violet, LA 70092	05/18/2019	Recreation Team Sponsorship	\$ 400.00
3. SUBTOTAL (optional)			\$11,630.00
4. TOTAL (optional - complete only on last page of this schedule)			

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## SCHEDULE E-1: EXPENDITURES

Use this schedule to report information on all campaign expenditures for this reporting period. An "expenditure" is any payment made for the purpose of supporting your election to public office and includes monies spent for the campaign's general operating expenses. Any payments made that are not "expenditures" should be reported on SCHEDULE E-2: OTHER DISBURSEMENTS. Totals and subtotals at bottom of page are *optional*. Completion of totals and subtotals may assist in calculating totals that must be reported on the Summary Page.

1. Name and Address of Recipient	2. Expenditures this Reporting Period		
	a. Date(s)	b. Purpose(s)	c. Amount(s)
HAYRIDE MEDIA 9007 Highland Road, #15 Baton Rouge, LA 70810	08/15/2019	Annual Legislative Event	\$ 160.00
KNIGHTS OF NEMESIS SOCIAL CLUB AND PARADE P.O. Box 291 Arabi, LA 70032	03/19/2019	Annual Fishing Rodeo Sponsorship	\$ 200.00
LA CAPITOL FOUNDATION State Capitol Baton Rouge, LA 70801	06/11/2019	Constituent Gifts	\$ 280.00
MARK LAFORET 304 Athania Parkway Metairie, LA 70001	03/29/2019	Digital Ad Design	\$ 60.00
MULTI-QUEST, L.L.C. 708 Rosa Ave. Metairie, LA 70005	08/12/2019	Consultant Fees	\$ 5,000.00
NAACP PO Box 250 Violet, LA 70092	05/06/2019	Fundraiser Contribution	\$ 100.00
NUNEZ COMMUNITY COLLEGE FOUNDATION 3710 Paris Rd. Chalmette, LA 70043	01/26/2019	Annual Gala Sponsorship	\$ 250.00
REPUBLICAN LEGISLATIVE DELEGATION PO Box 44422 Baton Rouge, LA 70804	04/12/2019	Delegation Dues	\$ 300.00
3. SUBTOTAL (optional)			\$6,350.00
4. TOTAL (optional - complete only on last page of this schedule)			

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## SCHEDULE E-1: EXPENDITURES

Use this schedule to report information on all campaign expenditures for this reporting period. An "expenditure" is any payment made for the purpose of supporting your election to public office and includes monies spent for the campaign's general operating expenses. Any payments made that are not "expenditures" should be reported on SCHEDULE E-2: OTHER DISBURSEMENTS. Totals and subtotals at bottom of page are *optional*. Completion of totals and subtotals may assist in calculating totals that must be reported on the Summary Page.

1. Name and Address of Recipient	2. Expenditures this Reporting Period		
	a. Date(s)	b. Purpose(s)	c. Amount(s)
REPUBLICAN TEENS OF SLIDELL 5214 Clearpoint Dr. Slidell, LA 70460	07/09/2019	Annual DC Trip Sponsorship	\$ 200.00
ST. BERNARD AUTISM AWARENESS KREWE 5665 Hwy. 39 Braithwaite, LA 70040	05/04/2019	Annual Fundraiser Sponsorship	\$ 800.00
ST. BERNARD BPW 8245 W. Judge Perez Dr. Chalmette, LA 70043	03/21/2019	Man and Woman of the Year Banquet Donation	\$ 55.00
ST. BERNARD CHAMBER OF COMMERCE 100 Port Blvd. Suite 10 Chalmette, LA 70043	08/10/2019	Annual Fundraiser Contribution	\$ 150.00
ST. BERNARD CLERK OF COURT 9061 W. Judge Perez Dr. Chalmette, LA 70043	08/06/2019	Campaign Qualification Fee	\$ 337.50
ST. BERNARD ECONOMIC DEVELOPMENT FOUNDATION 100 Port Blvd., Suite 10 Chalmette, LA 70043	03/15/2019	Start Up St. Bernard Event Sponsorship	\$ 250.00
VENETIAN ISLES CIVIC IMPROVEMENT ASSN PO Box 1644 Chalmette, LA 70044	05/06/2019	Annual Fishing Rodeo Sponsorship	\$ 250.00
3. SUBTOTAL (optional)			\$2,042.50
4. TOTAL (optional - complete only on last page of this schedule)			\$ 20,022.50

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