

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

**TIER 2.1 PERSONAL FINANCIAL DISCLOSURE STATEMENT**  
**(ANNUAL)**

ORIGINAL REPORT

This Report Covers Calendar Year: 2012

AMENDED REPORT

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

Name of Filer (print full name) SAM N. GREGORIO

Mailing Address 7600 FERN AVENUE, BLDG. 700

City, State, Zip SHREVEPORT, LA 71105

Name of Board/Commission (no abbreviations): CADDO BOSSIER PORT COMMISSION

Date of Appointment: 1-25-11

Date Appointment Expires: 11-14

Name of Spouse (print full name) JENNIFER LAWES GREGORIO

Spouse's Occupation UNEMPLOYED

Principal Business Address 8702 GLENHAVEN DRIVE

City, State, Zip SHREVEPORT, LA 71106

**CHECK ONE:**

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

**Check all that apply:**

- I have filed my state income tax return for the previous year. 2011 & 2012 filed
- I have filed for an extension of my state income tax return for the previous year.
- I have filed my federal income tax return for the previous year. 2011 & 2012 filed
- I have filed for an extension of my federal income tax return for the previous year.

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

**Certification of Accuracy**

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

*Sam N. Gregorio* May 6, 2013  
Sam N. Gregorio Signature of Filer

Attachment to Tier 2.1 Personal Financial Disclosure Statement for Calendar Year 2012 for Sam N. Gregorio dated May 6, 2013.

See attached letter and two emails each dated June 1, 2011 regarding actions taken to avoid the appearance of a potential conflict. (See also separate minutes of June 6, 2011 meeting for verbal recusal.)

**GREGORIO, GREGORY, PAYNE, CHAFIN & JOHNSON**

7600 Fern Avenue, Building 700

Shreveport, Louisiana 71105

Not a Partnership

SAM N. GREGORIO, APLC\*  
A. J. GREGORY, JR.  
ROY S. PAYNE  
SCOTT J. CHAFIN, JR., LLC  
EMILY GREGORIO CHAFIN  
JULIE PAYNE JOHNSON\*

TELEPHONE (318) 865-8680  
FACSIMILE (318) 865-8565

\*Also Admitted in Texas

June 1, 2011

VIA EMAIL [tlarkin@larkindevelopment.com](mailto:tlarkin@larkindevelopment.com) ✓

Tim Larkin  
Larkin Development Co.  
221 Evangeline Walk  
Bossier City, LA 71111

Re: Esplanade Subdivision

Dear Tim:

This letter will confirm my conversation with you yesterday that I must withdraw, and did withdraw, as your attorney in the matter of Esplanade Subdivision due to a recently arisen appearance of a potential conflict of interest due to the fact that I am a Commissioner on the Caddo Bossier Port Commission.

The appearance of a potential conflict of interest has arisen with the public interest in the Caddo Bossier Port Commission's position on the extension of Highway 3132 and the Port's response to that interest.

Thank you for your understanding in this matter as I remain,

Very truly yours,



Sam N. Gregorio

SNG/tlm

**Sam Gregorio**

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**From:** Sam Gregorio  
**Sent:** Wednesday, June 01, 2011 11:30 AM  
**To:** 'Timothy Larkin'  
**Subject:** Letter of June 1, 2011  
**Attachments:** Tim Larkin withdrawing as his attorney.pdf

Tim  
See attached letter.  
Sam

**Sam Gregorio**

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**From:** Sam Gregorio  
**Sent:** Wednesday, June 01, 2011 11:42 AM  
**To:** 'Hettie Agee'; 'Capt. Thomas Murphy'; 'Erica Bryant'; 'Ernest Baylor'; 'James D. Hall'; 'James Pannell'; 'Lynn Austin'; 'Rick Prescott'; 'Steve Watkins'; 'Eric England (erice@portsb.com)'  
**Cc:** Charles Tutt; Anne Gremillion; Emi Fitzgerald; John W. Holt Jr.; Markey Pierre  
**Subject:** Recusal concerning Highway 3132

Eric  
To avoid an appearance of a potential conflict of interest with my past representation concerning Esplanade Subdivision, I must recuse myself concerning Highway 3132.

Sam N. Gregorio  
7600 Fern Ave., Bldg. 700  
Shreveport, LA 71105

Phone: (318) 865-8680  
Facsimile: (318) 865-8565

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**Sam Gregorio**

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**From:** Eric England <erice@portsb.com>  
**Sent:** Wednesday, June 01, 2011 5:29 PM  
**To:** Sam Gregorio  
**Cc:** Tutt Charles  
**Subject:** Re: Recusal concerning Highway 3132

Commissioner Gregorio

Thanks for the email and I certainly understand your position. Charles does not foresee any issues with your recusal.

If you have any questions or concerns, please do not hesitate to contact us.

Thanks,

Eric

On Jun 1, 2011, at 11:41 AM, Sam Gregorio <[sgregorio@ggp-law.com](mailto:sgregorio@ggp-law.com)> wrote:

Eric

To avoid an appearance of a potential conflict of interest with my past representation concerning Esplanade Subdivision, I must recuse myself concerning Highway 3132.

Sam N. Gregorio

7600 Fern Ave., Bldg. 700

Shreveport, LA 71105

Phone: (318) 865-8680

Facsimile: (318) 865-8565

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### Schedule A: Employment Information

Check if not applicable

<input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse	<input checked="" type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time
Name of Employer:	Sam N. Gregorio, A Professional Law Corporation, D/B/A Gregorio, Gregory, Chafin & Johnson, Not a Partnership
Job Title:	Attorney
Job Description:	Attorney
<input type="checkbox"/> Filer <input checked="" type="checkbox"/> Spouse	<input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time
Name of Employer:	None
Job Title:	
Job Description:	
<input type="checkbox"/> Filer <input type="checkbox"/> Spouse	<input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time
Name of Employer:	
Job Title:	
Job Description:	
<input type="checkbox"/> Filer <input type="checkbox"/> Spouse	<input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time
Name of Employer:	
Job Title:	
Job Description:	

- You are required to disclose on SCHEDULE A employment information related to both you and your spouse.
- List the name of the employer; the title of the position; a brief description of the job; and disclosure as to whether the position is full-time or part-time.

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### Schedule B: Income from the State, Political

Check if not applicable

### Subdivisions, and/or Gaming Interests

<input checked="" type="checkbox"/> Filer	<input checked="" type="checkbox"/> Spouse	<input type="checkbox"/> Business (where amount of interest exceeds 10%)
Type of Income: <input type="checkbox"/> State <input type="checkbox"/> Political Subdivision <input type="checkbox"/> Gaming Interest		
Name of Business (if applicable): <u>NONE</u>		
Name of Income Source: _____		
Address: _____		
City, State, Zip: _____		
Amount of Income (exact dollar amount): \$ <u>-0-</u>		
<input type="checkbox"/> Filer	<input type="checkbox"/> Spouse	<input type="checkbox"/> Business (where amount of interest exceeds 10%)
Type of Income: <input type="checkbox"/> State <input type="checkbox"/> Political Subdivision <input type="checkbox"/> Gaming Interest		
Name of Business (if applicable): _____		
Name of Income Source: _____		
Address: _____		
City, State, Zip: _____		
Amount of Income (exact dollar amount): \$ _____		
<input type="checkbox"/> Filer	<input type="checkbox"/> Spouse	<input type="checkbox"/> Business (where amount of interest exceeds 10%)
Type of Income: <input type="checkbox"/> State <input type="checkbox"/> Political Subdivision <input type="checkbox"/> Gaming Interest		
Name of Business (if applicable): _____		
Name of Income Source: _____		
Address: _____		
City, State, Zip: _____		
Amount of Income (exact dollar amount): \$ _____		

\* You are required to complete SCHEDULE B if you or your spouse received income from the State, any political subdivision, and/or a gaming interest OR if a business in which you or your spouse owns an interest which exceeds 10% (either individually or collectively) received income from the aforementioned sources.

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

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

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



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### Schedule C: Positions - Business

Check if not applicable

P 1 of 3

<input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Both Amount of Interest (where interest exceeds 10%): <u>50</u> % Name of Business: <u>G&amp;M Resorts, LLC</u> Address: <u>12812 Coursey Blvd.</u> City, State, Zip: <u>Baton Rouge, LA 70816</u> Business Description: <u>Owns &amp; rents 2 real estate properties</u> Nature of Association: <u>LLC</u>
<input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Both Amount of Interest (where interest exceeds 10%): <u>33.33</u> % Name of Business: <u>3 Palms Trust</u> Address: <u>12812 Coursey Boulevard</u> City, State, Zip: <u>Baton Rouge, LA 70816</u> Business Description: <u>Owns &amp; Rents 1 real estate property</u> Nature of Association: <u>Trust</u>
<input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Both Amount of Interest (where interest exceeds 10%): <u>24.86</u> % Name of Business: <u>Gregorio Family Investment Co., LLC</u> Address: <u>4750 Modica-Lott Road</u> City, State, Zip: <u>Bossier City, LA 71111</u> Business Description: <u>Investments</u> Nature of Association: <u>LLC</u>

CONTINUED

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

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

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### Schedule C: Positions - Business

Check if not applicable

P 2 of 3

<input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Both
Amount of Interest (where interest exceeds 10%): <u>33.33</u> %
Name of Business: <u>Gregorio Realty Co., LLC</u>
Address: <u>4750 Modica-Lott Road</u>
City, State, Zip: <u>Bossier City, LA 71111</u>
Business Description: <u>Real Estate</u>
Nature of Association: <u>LLC</u>
<input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Both
Amount of Interest (where interest exceeds 10%): <u>33.33</u> %
Name of Business: <u>Gregorio Development, Inc.</u>
Address: <u>4750 Modica-Lott Road</u>
City, State, Zip: <u>Bossier City, LA 71111</u>
Business Description: <u>Real Estate</u>
Nature of Association: <u>Corporation</u>
<input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse <input type="checkbox"/> Both
Amount of Interest (where interest exceeds 10%): <u>100</u> %
Name of Business: <u>Fern Building, LLC</u>
Address: <u>7600 Fern Avenue, Bldg. 700</u>
City, State, Zip: <u>Shreveport, LA 71105</u>
Business Description: <u>Law Office Building</u>
Nature of Association: <u>LLC</u>

CONTINUED

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

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

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### Schedule C: Positions - Business

Check if not applicable

P 3 of 3

<input checked="" type="checkbox"/> Filer	<input checked="" type="checkbox"/> Spouse	<input type="checkbox"/> Both
Amount of Interest (where interest exceeds 10%): <u>12.5</u> %		
Name of Business: <u>Sterling 8 Trust</u>		
Address: <u>12812 Coursey Boulevard</u>		
City, State, Zip: <u>Baton Rouge, LA 70816</u>		
Business Description: <u>Not a business, holds a condominium for personal use by</u>		
Nature of Association: <u>owners Trust</u>		
<input checked="" type="checkbox"/> Filer	<input type="checkbox"/> Spouse	<input type="checkbox"/> Both
Amount of Interest (where interest exceeds 10%): <u>100</u> %		
Name of Business: <u>Sam N. Gregorio, A Professional Law Corporation</u>		
Address: <u>7600 Fern Avenue, Bldg. 700</u>		
City, State, Zip: <u>Shreveport, LA 71105</u>		
Business Description: <u>Law</u>		
Nature of Association: <u>Corporation</u>		
<input type="checkbox"/> Filer	<input type="checkbox"/> Spouse	<input type="checkbox"/> Both
Amount of Interest (where interest exceeds 10%): _____ %		
Name of Business: _____		
Address: _____		
City, State, Zip: _____		
Business Description: _____		
Nature of Association: _____		

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

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

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### Schedule D: Positions - Nonprofit

Check if not applicable

<input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse
Name of Organization: <u>LSUS Foundation Board of Directors</u>
Address: <u>One University Place</u>
City, State, Zip: <u>Shreveport, LA 71115</u>
Nature of Association: _____
Description of Organization: _____
<input type="checkbox"/> Filer <input type="checkbox"/> Spouse
Name of Organization: _____
Address: _____
City, State, Zip: _____
Nature of Association: _____
Description of Organization: _____
<input type="checkbox"/> Filer <input type="checkbox"/> Spouse
Name of Organization: _____
Address: _____
City, State, Zip: _____
Nature of Association: _____
Description of Organization: _____

\*You are required to complete SCHEDULE D if you or your spouse is a director or officer of a nonprofit agency.

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### Schedule E: Other Offices/Positions Held

Check if not applicable

Name of Office/Position: NONE
Name of Office/Position: _____
Name of Office/Position: _____
Name of Office/Position: _____
Name of Office/Position: _____
Name of Office/Position: _____
Name of Office/Position: _____
Name of Office/Position: _____
Name of Office/Position: _____
Name of Office/Position: _____
Name of Office/Position: _____

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

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### Schedule F: Contributions

Check if not applicable (made within one year of appointment - in excess of \$1,000)

Date of Appointment: <u>1/25/11</u>	4/20/10-\$1,000.00
Compensation: \$ _____	6/29/10-\$2,500.00
Candidate Name: <u>Cedric Glover</u>	10/6/10-\$2,500.00
Amount of Contribution or Loan: \$ <u>6,000.00</u>	
Date of Appointment: _____	
Compensation: \$ _____	
Candidate Name: _____	
Amount of Contribution or Loan: \$ _____	
Date of Appointment: _____	
Compensation: \$ _____	
Candidate Name: _____	
Amount of Contribution or Loan: \$ _____	
Date of Appointment: _____	
Compensation: \$ _____	
Candidate Name: _____	
Amount of Contribution or Loan: \$ _____	

\* You are required to complete SCHEDULE F if you are appointed to a state board or commission and subject to annual financial statements as required by 42:1124.2.1 and you made a contribution or loan in excess of \$1,000 to the campaign of the official who appointed you.  
\* You are only required to disclose contributions or loans made within one year of appointment.  
\* "Candidate" means a person who seeks nomination or election to public office, except the office of president or vice president of the United States, presidential elector, delegate to a political party convention, United States senator, United States congressman, or political party office.  
\* "Contribution" means a gift, conveyance, payment, or deposit of money or anything of value, or the forgiveness of a loan or of a debt, made for the purpose of supporting, opposing, or otherwise influencing the nomination or election of a person to public office, whether made before or after the election.  
\* "Loan" means a transfer of money, property, or anything of value in exchange for obligation to repay in whole or in part, made for the purpose of supporting, opposing, or otherwise influencing the nomination for election, or election, of any person to public office.