LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

(ANNUAL) TIER 2 PERSONAL FINANCIAL DISCLOSURE STATEMENT

☒ I currently hold an office that would require me to file a Tier 2.1, or Tier 3 Personal Financial Disclosure Statement. As such, I have completed SCHEDULE D.

☒ ORIGINAL REPORT **This Report Covers Calendar Year:** 2023

☐ AMENDED REPORT

☐ FINAL REPORT (WHERE TERM ENDS IN JANUARY [COVERING JANUARY 1 THROUGH JANUARY ☐, 20☐])

A final reports must be filed on or before May 15 of the year in which your service to that office ends.
Refer to the "GENERAL INFORMATION" sheet of this form to determine eligibility.

OFFICE/POSITION HELD: State Representative, District 86

NAME OF FILER (print full name): Nicholas J. Muscarello, Jr.

Mailing Address: Post Office Box 1906

City, State, Zip: Hammond, LA 70401

NAME OF SPOUSE(if applicable)(print full name): Judith M. Muscarello

Spouse's Occupation: stay at home mom

Spouse's Principal Business Address: n/a

City, State, Zip:

CHECK ALL THAT APPLY

☐ I have filed my state income tax return for the year listed above.
☒ I have filed for an extension of my state income tax return for the year listed above.
☐ I have filed my federal income tax return for the year listed above.
☒ I have filed for an extension of my federal income tax return for the year listed above.

CERTIFICATE 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, information, and belief.

Signature of Filer

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule A: Employment Information

☐ Check if not applicable

☒ Filer ☐ Spouse ☐ Full-Time ☒ Part-Time
Name of Employer: Village of Tickfaw
Job Title: Prosecutor
Job Description: prosecuting attorney

☒ Filer ☐ Spouse ☐ Full-Time ☒ Part-Time
Name of Employer: Town of Independence
Job Title: attorney
Job Description: civil actions

☒ Filer ☐ Spouse ☒ Full-Time ☐ Part-Time
Name of Employer: State of Louisiana, House of Representatives
Job Title: State Representative
Job Description: Representative, Louisiana House of Representatives, District 86

☐ Filer ☐ Spouse ☐ Full-Time ☐ Part-Time
Name of Employer:
Job Title:
Job Description:

☐ Filer ☐ Spouse ☐ Full-Time ☐ Part-Time
Name of Employer:
Job Title:
Job Description:

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

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule B: Positions - Business

☐ Check if not applicable

☒ Filer ☐ Spouse ☐ Both

Amount of Interest: 100 %

Name of Business: Nicholas J. Muscarello, A Professional Law Corporation

Address: 100 West Robert Street

City, State, Zip: Hammond, LA 70401

Business Description: Law Firm

Nature of Association: Owner/Director

☒ Filer ☐ Spouse ☐ Both

Amount of Interest: 50 %

Name of Business: Chief Investments, LLC

Address: 105 Abingdon Way

City, State, Zip: Hammond, LA 70401

Business Description: real estate, commercial property

Nature of Association: Registered Agent; Manager/Member

☒ Filer ☐ Spouse ☐ Both

Amount of Interest: 50 %

Name of Business: Carello Investments, LLC

Address: 100 West Robert Street

City, State, Zip: Hammond, LA 70401

Business Description: real estate; commercial and rental property

Nature of Association: Registered Agent; Manager/Member

* **You are required to complete SCHEDULE B if you or your spouse is a director, officer, stockholder, owner, partner, member, or trustee of a business AND if you or your spouse (either individually or collectively) owns an interest in a business which exceeds 10%.**
* **"Business" means any corporation, partnership, limited liability company, sole proprietorship, firm, enterprise, franchise, association, business, organization, self-employed individual, holding company, trust, or any other legal entity or person.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule B: Positions - Business

☐ Check if not applicable

☒ Filer ☐ Spouse ☐ Both

Amount of Interest: 50 %

Name of Business: LJM Investments, LLC

Address: 100 West Robert Street

City, State, Zip: Hammond, LA 70401

Business Description: Investment property

Nature of Association: Owner/Director

☒ Filer ☐ Spouse ☐ Both

Amount of Interest: 100 %

Name of Business: Petroleum Leasing Services, LLC

Address: 100 West Robert Street

City, State, Zip: Hammond, LA 70401

Business Description: Investment property

Nature of Association: Registered Agent; Manager/Member

☒ Filer ☐ Spouse ☐ Both

Amount of Interest: 50 %

Name of Business: Palace LC, LLC

Address: 4201/2 Morrison Blvd.

City, State, Zip: Hammond, LA 70401

Business Description: store

Nature of Association: Member

* **You are required to complete SCHEDULE B if you or your spouse is a director, officer, stockholder, owner, partner, member, or trustee of a business AND if you or your spouse (either individually or collectively) owns an interest in a business which exceeds 10%.**
* **"Business" means any corporation, partnership, limited liability company, sole proprietorship, firm, enterprise, franchise, association, business, organization, self-employed individual, holding company, trust, or any other legal entity or person.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule B: Positions - Business

☐ Check if not applicable

☒ Filer ☐ Spouse ☐ Both

Amount of Interest: 100 %

Name of Business: 514 Dumaine, LLC

Address: 105 Abingdon Way

City, State, Zip: Hammond, LA 70401

Business Description: Investment property

Nature of Association: Registered Agent; member

☒ Filer ☐ Spouse ☐ Both

Amount of Interest: 50 %

Name of Business: Vista Quercia Ranch, LLC

Address: 100 West Robert Street

City, State, Zip: Hammond, LA 70401

Business Description: Investment property

Nature of Association: Registered Agent; Manager/Member

☒ Filer ☐ Spouse ☐ Both

Amount of Interest: %

Name of Business:

Address:

City, State, Zip:

Business Description:

Nature of Association:

* **You are required to complete SCHEDULE B if you or your spouse is a director, officer, stockholder, owner, partner, member, or trustee of a business AND if you or your spouse (either individually or collectively) owns an interest in a business which exceeds 10%.**
* **"Business" means any corporation, partnership, limited liability company, sole proprietorship, firm, enterprise, franchise, association, business, organization, self-employed individual, holding company, trust, or any other legal entity or person.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule C: Positions - Nonprofit

☒ Check if not applicable

☐ Filer ☐ Spouse

Name of Organization: _____

Address: _____

City, State, Zip: _____

Nature of Association: _____

Description of Organization: _____

☐ Filer ☐ Spouse

Name of Organization: _____

Address: _____

City, State, Zip: _____

Nature of Association: _____

Description of Organization: _____

☐ Filer ☐ Spouse

Name of Organization: _____

Address: _____

City, State, Zip: _____

Nature of Association: _____

Description of Organization: _____

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

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule D: Other Offices/Positions Held

☒ Check if not applicable

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

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☐ Filer ☐ Spouse ☒ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot 3 of Resub of E 1/2 of Blk 21 of HC in Sec 23 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☐ Filer ☐ Spouse ☒ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot meas 106x150 being E 106 ft of W 435 ft of N 1/2 of BLK 127 Cates Add

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☐ Filer ☐ Spouse ☒ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot 70x150 BLK 127 Cates Add in Sec 26 T6SR7E Hammond

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☐ Filer ☐ Spouse ☒ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 928A being 8A in Sec 40 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☐ Filer ☐ Spouse ☒ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: .20A being Lot A Sec 22 T6SR7E Map 966/367

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☐ Filer ☐ Spouse ☒ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 1.00 A E 1/2 of SE 1/4 of NE 1/4 of SE 1/4 of SEC 25 T6SR7E Hammond

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot 105x200 in SEC 59 T75R7E Ponchatoula

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 74A in SEC 23 T6SR7E Hammond

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: St Tammany

Description of Property: Lot 79 Forest Pk CB 714 31 Inst. 1021303; 1065006; 2021008

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 13.50A in SEC 3 T1SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 10.10 A om SW114 of NW 1/4 of SEC 9 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Orleans

Description of Property: Sq 22 Lot 7 Dumaine Unit 5, French Quarter 2, Square 22, Book 71, Line 037

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: .20A being Lot J of Muscarello partition in SEC 22 T6SR7E, Map

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 3.15A 1.72A-Lot 2 1.43- Lot 1 in NW Cor of NW 1/4 of NW 1/4 SEC

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 63a in NW 1/4 of NW 1/4 of SW 1/4 of SEC 23 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot 3 in N 1/2 of C 1/3 of NW 1/4 of SQ 58 HS Hammond

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 1.92 A M/L in NW 1/4 of NW 1/4 of SW 1/4 SEC 23 T6SR7E Hammond

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot meas 25x100 ft sq 59.H S HAM LA

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 2.98A being Lot K of Muscarello Partition SEC 22 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 60A Lot F of sub in SE 1/4 of NW 1/4 of NE 1/4 of SEC 22 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: .50A FRTG 101.5 ft on Happy Woods Rd Sec 39 T6 SR 7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot 85x100 in SE 1/4 of NW 1/4 of NE 1/4 of SEC 22 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot meas 113.5x255 E 255 ft of Lot 6 in SE 1/4 of NE 1/4 of NE 1/4 SEC 22

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: .40a in SEC 22 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot meas 30.7 x 113.5 w most 30.7 ft Lot 6 SE 1/4 of NE 1/4 of NE 1/4 SEC 22

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot 60x100 FRTG 60ft E Merry St BLK 32 Iowa add

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: .Lt 7 of Magnolia Ridge Sub SEC 14 T6SR7E Hammond

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: .75A Lot E Muscarello Partition SEC 22 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: .19A lot meas 85x100 SEC 22 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: .52a meas 150x150 cor Range/Little Italy Rd SEC 31 T6SR8E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 1.82 undev Port/Tranquility Sub SEC 22 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: ..24A Lot D of Sub SEC 22T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: .28A Lot C of Sub SEC 22T65R7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: lot 23x75 in W1/2 of SE 1/4 of BLK 58 Hammond Thomas St SEC 25 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☒ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: .23A Lot B of Sub SEC 22T65R7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☒ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 3.0 a Lot 2-B resub of Lot 10 SEC 38 T6SR7E

Value of the Interest in the Parcel:

☒ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 5.05 A in SEC 38 T6SR7E

Value of the Interest in the Parcel:

☒ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Lot meas 141.45x86x18.33x16x123.12x70 BLK41 Hammond Map 713/109; 730/524

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Lafayette

Description of Property: 1200 Bertrand Street

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 200x94x198.40x104.42 HR 59 T7SR7E; 930 W Pine Street, Ponchatoula

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: No58, 25x75 in the S 1/2 of the SE 1/4 525 T6S R7E; 123 E Thomas St.

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: No58, 25x75 in the S 1/2 of the SE 1/4 525 T6S R7E; 125 E Thomas St.

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: Headright S59 T7S R7E, 930 West Pine Street, Ponchatoula, LA

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: LOT BEING 150 FT ON HWY 51 AND 175.3 FT ON BLACKBURN ROAD IN SEC 23 T6SR7E

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 109-111 N. Cypress St., Hammond, LA Bood 1593, Page 707

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 1.10 A IN SW1/4 OF SW1/4 OF SEC35 T6SR7E B258 P665 B398 P414 B527

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Lafayette

Description of Property: 307E PONT DES MOUTON RD LAFAYETTE

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: LOT MEAS 75 X 150 FT BEING N1/2 OF SE1/4 OF BLK 22 HS HAMM B389 P466 B598 P2

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 75 X 150 FT S1/2 OF NE1/4 OF BLK 22 H S HAM B139 P675 B169 P389 B557 P451

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 75 X 150 FT N1/2 OF NE1/4 OF SQ 22 HS HAM B1091 P365

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: LOT MEAS 97.5 X 99.7 X 84.54 FT IN SEC 24 T6S R7E HAMMB1638 P504 MAP 1638/504

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule E: Immovable Property

☐ Check if not applicable **(where the value of the interest in the parcel exceeds $2,000)**

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: IRREGULAR LOT FRTG 358 FT ON OAK ST IN SEC 24 T6SR7E HAMMOND MAP 1638/504

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Louisiana Parish/County: Tangipahoa

Description of Property: 17091 HIGHWAY 1064 EAST, Tickfaw, LA - 40 acres

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse ☐ Both

Location of Property:

State: Parish/County:

Description of Property:

Value of the Interest in the Parcel:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

*** You are required to disclose the location by state and parish/county.**
*** You are required to provide a brief description of the immovable property and its fair market value or use value (determined by the assessor for purposes of ad valorem taxes.)**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

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

☐ Check if not applicable

☒ Filer ☐ Spouse ☐ Business(where amount of interest exceeds 10%)
Type of Income: ☒ State ☐ Political Subdivision ☐ Gaming Interest
Name of Business(if applicable): Village of Tickfaw
Name of Income Source: Village of Tickfaw
Address: 50081 Hwy 51
City, State, Zip: Tickfaw, LA 70466
Amount of Income (exact dollar amount): $ 4,800 (400/mo)

☒ Filer ☐ Spouse ☐ Business(where amount of interest exceeds 10%)
Type of Income: ☒ State ☐ Political Subdivision ☐ Gaming Interest
Name of Business(if applicable): Town of Independence
Name of Income Source: Town of Independence
Address: 476 W Railroad Avenue
City, State, Zip: Independence, LA 70443
Amount of Income (exact dollar amount): $ 12,000 (1,000/mo)

☒ Filer ☐ Spouse ☐ Business(where amount of interest exceeds 10%)
Type of Income: ☒ State ☐ Political Subdivision ☐ Gaming Interest
Name of Business(if applicable): State of Louisiana, House of Representatives
Name of Income Source: State of Louisiana, House of Representatives
Address: Post Office Box 94062
City, State, Zip: Baton Rouge, LA 70804
Amount of Income (exact dollar amount): $ 29,817.16

* **You are required to complete SCHEDULE F if you or your spouse received income (includes any income from public source such as employment income, retirement, etc.) from the State, any political subdivision, and/or a gaming interest OR if a business in which you or your spouse owns an interest which exceeds 10% (either individually or collectively) received income from the aforementioned sources.**
* **"Income" (for a business) means gross income less costs of goods sold, and operating expenses.**
* **"Income" (for an individual) means taxable income and shall not include any income received pursuant to a life insurance policy.**
* **The definitions for (and examples of) *political subdivision, gaming interest, and business* are found in the *Instructions Section* of this form.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule G: Income Received from Employment

☒ Check if not applicable

☐ Filer ☐ Spouse ☐ Full-time ☐ Part-time

Name of Employer: _____

Address: _____

City, State, Zip: _____

Nature of services (pursuant to such employment): _____

Amount of Income: ☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)
☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☐ Filer ☐ Spouse ☐ Full-time ☐ Part-time

Name of Employer: _____

Address: _____

City, State, Zip: _____

Nature of services (pursuant to such employment): _____

Amount of Income: ☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)
☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☐ Filer ☐ Spouse ☐ Full-time ☐ Part-time

Name of Employer: _____

Address: _____

City, State, Zip: _____

Nature of services (pursuant to such employment): _____

Amount of Income: ☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)
☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

* **You are required to complete SCHEDULE G to disclose the income received by you or your spouse for each full-time or part-time employment position held.**
* **"Income" (for an individual) means taxable income and shall not include any income received pursuant to a life insurance policy.**
* **Income that is reported on SCHEDULE F does not have to be restated on SCHEDULE G.**
* **Income received through *self-employment* is reported on SCHEDULE H, unless it is reported on Schedule F.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule H: Income Received From Business

☐ Check if not applicable

AGGREGATE AMOUNT OF INCOME RECEIVED FROM BUSINESS:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse

Name of Business: Nicholas J. Muscarello, A Professional Law Corporation

Address: 100 West Robert Street

City, State, Zip: Hammond, LA 0401

Nature of services rendered or reason income was received: Attorney

☒ Filer ☐ Spouse

Name of Business: Palace LC, LLC

Address: 420 1/2 Morrison Blvd.

City, State, Zip: Hammond, LA 70401

Nature of services rendered or reason income was received: convenience store

☒ Filer ☐ Spouse

Name of Business: LJM Investments

Address: 100 West Robert Street

City, State, Zip: Hammond, LA 70401

Nature of services rendered or reason income was received: real estate holdings

☒ Filer ☐ Spouse

Name of Business: Carello Investments, LLC

Address: 100 West Robert Street

City, State, Zip: Hammond, LA 70401

Nature of services rendered or reason income was received: real estate holdings

* **You are required to complete SCHEDULE H if you or your spouse received income from a business.**
* **"Income" (for an individual) means taxable income and shall not include any income received pursuant to a life insurance policy.**
* **Income reported on SCHEDULE F or G does not have to be restated on SCHEDULE H.**
* **Income received through *self-employment* is reported on SCHEDULE H.**
* **"Business" means any corporation, partnership, limited liability company, sole proprietorship, firm, enterprise, franchise, association, business, organization, self-employed individual, holding company, trust, or any other legal entity or person.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule H: Income Received From Business

☐ Check if not applicable

AGGREGATE AMOUNT OF INCOME RECEIVED FROM BUSINESS:

☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)

☐ Category III ($25,000-$100,000) ☒ Category IV (more than $100,000)

☒ Filer ☐ Spouse

Name of Business: Petroleum Leasing Services, LLC

Address: 100 West Robert Street

City, State, Zip: Hammond, LA 0401

Nature of services rendered or reason income was received: real estate holdings

☒ Filer ☐ Spouse

Name of Business: Vista Quercia Ranch, LLC

Address: 100 West Robert Street

City, State, Zip: Hammond, LA 70401

Nature of services rendered or reason income was received: real estate holdings

☒ Filer ☐ Spouse

Name of Business:

Address:

City, State, Zip:

Nature of services rendered or reason income was received:

☒ Filer ☐ Spouse

Name of Business:

Address:

City, State, Zip:

Nature of services rendered or reason income was received:

* **You are required to complete SCHEDULE H if you or your spouse received income from a business.**
* **"Income" (for an individual) means taxable income and shall not include any income received pursuant to a life insurance policy.**
* **Income reported on SCHEDULE F or G does not have to be restated on SCHEDULE H.**
* **Income received through *self-employment* is reported on SCHEDULE H.**
* **"Business" means any corporation, partnership, limited liability company, sole proprietorship, firm, enterprise, franchise, association, business, organization, self-employed individual, holding company, trust, or any other legal entity or person.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule I: Other Income

☒ Check if not applicable **(any other income that exceeds $1,000)**

☐ Filer ☐ Spouse
Description of Income:

Nature of services rendered or reason income was received:

Amount of Income: ☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)
☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☐ Filer ☐ Spouse
Description of Income:

Nature of services rendered or reason income was received:

Amount of Income: ☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)
☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☐ Filer ☐ Spouse
Description of Income:

Nature of services rendered or reason income was received:

Amount of Income: ☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)
☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

* **You are required to complete SCHEDULE I if you or your spouse received any other type of income (includes any income from private source such as rental income, federal retirement, etc.) that exceeded $1,000.**
* **"Income" (for an individual) means taxable income and shall not include any income received pursuant to a life insurance policy.**
* **You are not required to report income that is derived from child support and alimony payments contained in a court order, or from disability payments from any source.**
* **Income that is reported on SCHEDULE F, G, or H does not have to be restated on SCHEDULE I.**
* **Income from retirement accounts not reported on Schedule F should be included on Schedule I.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule J: Investment Holdings

☐ Check if not applicable **(an investment holding that exceeds $5,000)**

☒ Filer ☐ Spouse ☐ Both
Name of Security:
TD America

Description of Security:
stock account

☒ Filer ☐ Spouse ☐ Both
Name of Security:
Parochial Retirement

Description of Security:
Indigent Defender Retirement Account

☐ Filer ☒ Spouse ☐ Both
Name of Security:
Morgan Stanley

Description of Security:
money market account

* **You are required to complete SCHEDULE J if you or your spouse holds investment securities where each investment security has a value that exceeds $5,000.**
* **You are not required to disclose variable annuities, variable life insurance, variable universal life insurance, whole life insurance, any other life insurance product, mutual funds, education investment accounts, retirement investment accounts, government bonds, and cash/cash equivalent investments.**
* **You are not required to disclose information concerning any property held and administered for any person other than you or your spouse under a trust, tutorship, curatorship, or other custodial instrument.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule J: Investment Holdings

☐ Check if not applicable **(an investment holding that exceeds $5,000)**

☐ Filer ☒ Spouse ☐ Both
Name of Security:
Regions Bank

Description of Security:
IRA

☒ Filer ☐ Spouse ☐ Both
Name of Security:
Voya

Description of Security:
401k

☐ Filer ☒ Spouse ☐ Both
Name of Security:

Description of Security:

* **You are required to complete SCHEDULE J if you or your spouse holds investment securities where each investment security has a value that exceeds $5,000.**
* **You are not required to disclose variable annuities, variable life insurance, variable universal life insurance, whole life insurance, any other life insurance product, mutual funds, education investment accounts, retirement investment accounts, government bonds, and cash/cash equivalent investments.**
* **You are not required to disclose information concerning any property held and administered for any person other than you or your spouse under a trust, tutorship, curatorship, or other custodial instrument.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule K: Transactions

☒ Check if not applicable

(a transaction that exceeds $5,000)

☐ Filer ☐ Spouse ☐ Both

Transaction Date: _____

Description of Transaction:

_____

Amount of Transaction: ☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)
☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☐ Filer ☐ Spouse ☐ Both

Transaction Date: _____

Description of Transaction:

_____

Amount of Transaction: ☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)
☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

☐ Filer ☐ Spouse ☐ Both

Transaction Date: _____

Description of Transaction:

_____

Amount of Transaction: ☐ Category I (less than $5,000) ☐ Category II ($5,000-$24,999)
☐ Category III ($25,000-$100,000) ☐ Category IV (more than $100,000)

*** You are required to complete SCHEDULE K if you or your spouse purchased or sold any immovable property, personally owned tax credit certificates, stocks, bonds, or commodities futures including any option to acquire or dispose of any immovable property or of any personally owned tax credit certificates, stocks, bonds, or commodities futures (when the value of the transaction exceeded $5,000 in the previous calendar year).**

*** You are not required to report variable annuities, variable life insurance, variable universal life insurance, whole life insurance, any other life insurance product, mutual funds, education investment accounts, retirement investment accounts, government bonds, cash or cash equivalent investments.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule L: Liabilities

☒ Check if not applicable **(a liability that exceeds $10,000)**

☐ Filer ☐ Spouse
Name of Creditor: _____
Address: _____
City, State, Zip: _____
Name of Guarantor (If applicable): _____

☐ Filer ☐ Spouse
Name of Creditor: _____
Address: _____
City, State, Zip: _____
Name of Guarantor (If applicable): _____

☐ Filer ☐ Spouse
Name of Creditor: _____
Address: _____
City, State, Zip: _____
Name of Guarantor (If applicable): _____

☐ Filer ☐ Spouse
Name of Creditor: _____
Address: _____
City, State, Zip: _____
Name of Guarantor (If applicable): _____

***You are required to complete SCHEDULE L if you or your spouse owes any liability which exceeds $10,000 on the last day of the reporting period.**
***You are not required to disclose any loan secured by movable property, if such loan does not exceed the purchase price of the movable property which secures the loan.**
***You are not required to disclose any liability, secured or unsecured, which is guaranteed by you or your spouse for a business in which you or your spouse owns any interest, provided that the liability is in the name of the business and, if the liability is a loan, that you or your spouse does not use proceeds from the loan for personal use unrelated to business.**
***You are not required to disclose any loan by a licensed financial institution which loans money in the ordinary course of business.**
*** You are not required to disclose any liability resulting from a consumer credit transaction as defined in R.S. 9:3516(13).**
***You are not required to disclose any loan from an immediate family member, unless such family member is a registered lobbyist, or his principal or employer is a registered lobbyist, or he employs or is a principal of a registered lobbyist, or unless such family member has a contract with the State.**
***"Consumer Credit Transaction" in R.S. 9:3516(13) means a consumer loan or a consumer credit sale but does not include a motor vehicle credit transaction made pursuant to R.S. 6:969.1 et seq.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule M: Positions - Business

(to be completed by members of the Ethics Adjudicatory Board and Ethics Board, and the administrator of the Ethics Administration)

☒ Check if not applicable

☐ Filer ☐ Spouse ☐ Both

Name of Business: _____

Address: _____

City, State, Zip: _____

Business Description: _____

Nature of Association: _____

Amount of Interest: _____ %

☐ Filer ☐ Spouse ☐ Both

Name of Business: _____

Address: _____

City, State, Zip: _____

Business Description: _____

Nature of Association: _____

Amount of Interest: _____ %

☐ Filer ☐ Spouse ☐ Both

Name of Business: _____

Address: _____

City, State, Zip: _____

Business Description: _____

Nature of Association: _____

Amount of Interest: _____ %

* **You are required to complete SCHEDULE M if you are a member of the Ethics Adjudicatory Board; a member of the Board of Ethics; or if you serve as administrator of the Ethics Administration.**
* **You are required to disclose information related to ownership interest in a business *regardless of the percentage of ownership.***
* **"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.**
* **Information disclosed on SCHEDULE B does not have to be restated on SCHEDULE M.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule N: Income from the State and/or Political Subdivisions

☒ Check if not applicable

(to be completed by members of the Ethics Adjudicatory Board and Ethics Board, and the administrator of the Ethics Administration)

☐ Filer ☐ Spouse ☐ Business

Type of Income: ☐ State ☐ Political Subdivision

Name of Business (if applicable): _____

Name of Income Source: _____

Address: _____

City, State, Zip: _____

Amount of Income (exact dollar amount): $ _____

☐ Filer ☐ Spouse ☐ Business

Type of Income: ☐ State ☐ Political Subdivision

Name of Business (if applicable): _____

Name of Income Source: _____

Address: _____

City, State, Zip: _____

Amount of Income (exact dollar amount): $ _____

☐ Filer ☐ Spouse ☐ Business

Type of Income: ☐ State ☐ Political Subdivision

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 N if you are a member of the Ethics Adjudicatory Board; a member of the Board of Ethics; or if you serve as administrator of the Ethics Administration.**

*** You are required to disclose all income received by a business in which you or your spouse received *regardless of the percentage of ownership in the business.***

*** "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.**

*** Information disclosed on SCHEDULE F does not have to be restated on SCHEDULE N.**

Uploaded on 5/15/2024 3:26 PM

LOUISIANA BOARD OF ETHICS
Mail: P.O. Box 4368, Baton Rouge, LA 70821
Fax: 225-381-7271
Upload: https://eap.ethics.la.gov/FileUpload

Schedule O: Income from a Governmental Entity

(to be completed by members of the Ethics Adjudicatory Board and Ethics Board, and the administrator of the Ethics Administration)

☒ Check if not applicable

☐ Filer ☐ Spouse

Name of Governmental Entity: _____

Nature of Contract/Sub-Contract: _____

Value (of thing of economic value) Derived: _____

☐ Filer ☐ Spouse

Name of Governmental Entity: _____

Nature of Contract/Sub-Contract: _____

Value (of thing of economic value) Derived: _____

☐ Filer ☐ Spouse

Name of Governmental Entity: _____

Nature of Contract/Sub-Contract: _____

Value (of thing of economic value) Derived: _____

☐ Filer ☐ Spouse

Name of Governmental Entity: _____

Nature of Contract/Sub-Contract: _____

Value (of thing of economic value) Derived: _____

*** You are required to complete SCHEDULE O if you are a member of the Ethics Adjudicatory Board; a member of the Board of Ethics; or if you serve as administrator of the Ethics Administration.**
*** You are required to disclose the name of each governmental entity from which you or your spouse derives a "thing of economic value" through a contract or subcontract involving a governmental entity, including the Louisiana Insurance Guaranty Association, the Louisiana Health Insurance Guaranty Association, Louisiana Citizens Property Insurance Corporation, the Property Insurance Association of Louisiana, and any other quasi-public entity.**
*** You are required to disclose the nature of the contract or subcontract, and the value of the "thing of economic value" derived.**
***"Thing of Economic Value" means money or any other thing having economic value. The complete definition of "thing of economic value" can be found at La. R.S. 42:1102(22).**

Uploaded on 5/15/2024 3:26 PM