BOARDS, COMMISSIONS, AND LIKE ENTITIES
STATE OF LOUISIANA

REPORT TO THE LEGISLATURE
SEPTEMBER 15, 2010

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POST OFFICE BOX 94397
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LOUISIANA LEGISLATIVE AUDITOR
DARYL G. PURPERA, CPA, CFE

September 15, 2010

The Honorable Joel T. Chaisson, II,
President of the Senate
The Honorable Jim Tucker,
Speaker of the House of Representatives

Dear Senator Chaisson and Representative Tucker:

This report contains summary financial information and personnel data on 491 boards, commissions, and like entities. Although state law does not require the report to include boards, commissions, and like entities that are budget units of the state or which are included within such budget units, we have included information identifying these entities. This report is prepared to assist you in controlling the growth and costs of all boards, commissions, and like entities within Louisiana. Information in this report was provided by the boards, commissions, and like entities; it has not been audited, and, accordingly, we express no opinion on the information.

Respectfully submitted,

Daryl G. Purpera, CPA, CFE
Legislative Auditor

DGP:JSI:SHE:nac

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Louisiana Revised Statute (R.S.) 24:513.2(E) requires the legislative auditor to submit annually to the legislature a report including summary financial and personnel information on all boards, commissions, and like entities created by law or executive order and to report findings and recommendations resulting from any analysis of the information. Based on our analysis, we submit the following information and recommendations:

- As of December 2008, we identified 491 boards, commissions, and like entities created by law or executive order.
- Of the 437 active entities that responded to our request, 219 pay per diem, salaries, and/or travel of the board members. The current year budgets and prior year amounts totaled $1,534,581 and $1,161,944 for per diem payments; $2,443,286 and $2,028,139 for board member salaries; and $2,730,559 and $2,109,543 for board member travel, respectively.
- Twenty-five boards, commissions, and like entities that were created during 2007 or earlier have never been fully organized, have disbanded, or are currently inactive. The legislature or governor as deemed appropriate should consider abolishing these entities.
- Other recommendations requiring legislative action:
    - Legislation establishing the Respiratory Care Advisory Committee (A-46) as a licensing agency in the Department of Health and Hospitals should be revised, as this committee does not serve a licensing function.
    - Legislation providing for the governor to appoint an executive director of the Offshore Terminal Authority (E-99), rather than a governing board, should be enacted.
- Twenty-two boards, commissions, and like entities, five of which we determined are active, did not provide the requested information. Louisiana law requires these entities to provide requested information.

Legislative Mandate

R.S. 24:513.2(E) requires the legislative auditor to submit annually to the legislature a report containing summary financial information and personnel data on (1) boards, commissions, and like entities created by law or executive order that are made part of, or are placed in, the executive branch of state government and (2) local boards, commissions, and like entities that are specifically created by law. The statute provides for the legislative auditor to report findings and recommendations resulting from any analysis performed of the information.

Trend

This report identifies 491 boards, commissions, and like entities, as of December 2008. Our current and previous reports include the following number of entities:

Growth of Entities

Year	Number of Entities
1992	338
1993	360
1994	441
1995	454
1996	456
1997	418
1998	428
1999	458
2000	481
2001	480
2002	479
2003	487
2004	513
2005	485
2006	463
2007	474
2008	484
2009	491

Overall, these comparisons reflect an increase in the growth of boards, commissions, and like entities. The 1997 and 2005 decreases in the number of such entities are primarily attributable to the termination, in accordance with R.S. 49:215(C), of entities that were created by executive order. Since our last report, 43 entities were created and 36 entities were either repealed by law or terminated in accordance with law or executive order.

The recommendations included in this report are intended to control the growth of boards, commissions, and like entities.

Report Organization

Within the report, the boards, commissions, and like entities are grouped into five categories: (1) licensing agencies; (2) port commissions and harbor districts; (3) levee districts; (4) other boards, commissions, and like entities; and (5) budget units. The entities are arranged alphabetically within each category and an alphabetical index is included in section F of this report.

Information Requested

R.S. 24:513.2(F) directs all agencies, boards, commissions, and departments of the state and its political subdivisions to furnish information and reports as requested by the legislative auditor to fulfill his responsibilities. R.S. 39:1335 and 1336 require licensing agencies to submit information on forms that were developed jointly by the legislative auditor and the legislative fiscal office and approved by the Joint Legislative Committee on the Budget. The information required by licensing agency forms includes summary and detailed information pertaining to actual and budgeted revenues by source, expenditures by category, and fund balances; the number of classified and unclassified personnel; performance indicators; and certain general information pertaining to the board and its authority and functions.

All other boards, commissions, and like entities, except budget units, were requested to complete and submit similar forms, except that the financial and budget information was requested in summary form only and information pertaining to performance indicators was not requested. Budget units and entities that did not receive or expend funds, although member travel and per diem may have been paid through another entity, were requested to complete and submit forms to provide general information pertaining to the entity, its members, and its authority and functions.

Incomplete Responses

In some instances, the submitted information was incomplete; in these instances, we have indicated that the information was not provided.

No Response Received

Some boards, commissions, and like entities did not respond to our request for financial information and personnel data. In these instances, we have provided general information about the entities and indicated that the specific information that we requested is unknown.

New Entities

This report includes basic information about those boards, commissions, and like entities that were created by law or executive order during 2008 and which were not fully organized at the time the financial and personnel information was requested.

Information Unaudited

Information included in this report was provided by the boards, commissions, and like entities; it has not been audited by this office, and, accordingly, we express no opinion on the information. We did correct obvious errors in the submitted information.

Financial Information

Of the 437 active boards, commissions, and like entities that responded to our request, 218 reported that their members do not receive any per diem payments, salaries, or travel expense reimbursements. Conversely, 219 such entities reported that their members do receive these payments.

Financial information relating to prior year payments and current year budgets for these costs is included in the body of this report and summarized by report category on the following page.

Financial Information Payments Made to Board, Commission, or Like Entity Members	Per Diem	Salaries	Travel
Licensing Agencies:			
Prior Year Actual	$256,804	$55,726	$543,756
Current Year Budget	$294,577	$65,525	$691,825
Port Commissions:			
Prior Year Actual	$107,557	$3,000	$186,143
Current Year Budget	$142,860	$3,000	$185,314
Levee Districts:			
Prior Year Actual	$220,536	$563,948	$231,184
Current Year Budget	$336,776	$797,892	$274,285
Other Boards and Commissions:			
Prior Year Actual	$142,907	$223,092	$430,456
Current Year Budget	$183,046	$243,099	$627,385
Budget Units:			
Prior Year Actual	$434,140	$1,182,373	$718,004
Current Year Budget	$577,322	$1,333,770	$951,750
TOTALS			
Prior Year Actual	$1,161,944	$2,028,139	$2,109,543
Current Year Budget	$1,534,581	$2,443,286	$2,730,559

Inactive Entities

Responses to our request for financial information and personnel data from the following 25 boards, commissions, and like entities revealed that the entities were never fully organized; were disbanded with no plans to reorganize; are inactive; or have no funding prospects to undertake the functions for which they were established, even though the board members may continue to meet.

Because these entities are not fulfilling their established functions, the legislature or governor as deemed appropriate should consider their abolishment.

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Never Fully Organized, Disbanded, or Inactive

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Boards, Commissions, and Like Entities
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Entity Deemed Licensing Agency

Licensing agencies are responsible for regulating, examining, certifying, and/or licensing persons in the state and enforcing laws relating thereto and are required to comply with the "Louisiana Licensing Agency Budget Act" as contained in R.S. 39:1331 through 39:1342. The Respiratory Care Advisory Committee (A-46) is deemed a licensing agency because it was transferred to the Department of Health and Hospitals pursuant to R.S. 36:803, which specifically relates to licensing agency transfers. This committee serves neither the purpose nor the function of a licensing agency.

For the sixteenth year, we recommend that legislation be amended to organizationally place this committee within the Department of Health and Hospitals using another provision of law.

Absence of a Governing Board

The statute creating the Offshore Terminal Authority Board of Commissioners (E-99) provides for a governing board of commissioners to be appointed by the governor. Responses to our request for information about the board confirmed that there are no appointments made to a board of commissioners, rather an executive director is appointed by the governor.

For the sixteenth year, we recommend that the legislature consider amending legislation to remove the provision for a board of commissioners and to provide for the appointment of the executive director.

No Responses

As of December 31, 2009, we identified 22 boards, commissions, and like entities that have not responded to our requests for personnel data and financial information. Based on other information available to us, we determined that five of the 22 entities are active. However, we are unable to determine the status of the other 17, for which we make no recommendation at this time.

Boards, Commissions, and Like Entities
No Responses

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Licensing Agencies

Licensing agencies are charged by law with regulating, examining, certifying, and/or licensing persons in Louisiana, and enforcing the laws relating thereto. Each of the following licensing agencies is subject to budget review and is required to comply with all accounting, reporting, auditing, and reviewing requirements that are applicable to budget units.

ADDICTIVE DISORDER REGULATORY AUTHORITY
BOARD OF DIRECTORS

Contact: Ms. Lorraine Mayeux
Assistant Executive Director
(225) 342-8940
lmayeux@la-adra.org

Web site: www.la-adra.org

Legal authority	R.S. 37:3389
Year created	2006
Organizational placement	Department of Health and Hospitals, Office for Addictive Disorders
Status	Active
Purpose/function	The committee advises the Department of Health and Hospitals on regulating and licensing the practice of addiction counselors and prevention professionals.
Members	Number authorized - 8; currently serving - 7
Number of meetings	Prior year actual - 7; current year estimated - 8
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$127,905	$127,900
Total expenses/expenditures	$29,332	$22,182
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$98,573	$204,291
Performance indicators		
Licenses issued/renewed	1,190	1,190
Examinations taken	None	None
Enforcement actions closed	None	None

Recommendation No change recommended.

AUCTIONEERS LICENSING BOARD

Contact: Ms. Sherrie Wilks
Executive Assistant
(225) 763-5568
admin@lalb.org

Web site: www.lalb.org

Legal authority	R.S. 37:3111
Year created	1984
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The board is charged statutorily to adopt and enforce rules and regulations necessary for the proper regulation of auctioneers and auction houses under its jurisdiction in the state.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 7; current year estimated - 7
Authorized per diem	$97 per day spent on board business
Employees	2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$92,929	$94,050
Total expenses/expenditures	$106,506	$116,635
which include:		
Per diem	$4,462	$4,365
Members' travel expenses	$10,258	$9,500
Members' salary	$42,732	$52,325
Ending Balance	$118,230	$95,645
Performance indicators		
Licenses issued/renewed	453	440
Examinations taken	15	Not provided
Enforcement actions closed	16	Not provided

Recommendation	No change recommended.

BOARD FOR HEARING AID DEALERS

Contact: Ms. Resa Brady
Administrative Secretary
(318) 362-3014
lbhad@hotmail.com

Legal authority	R.S. 37:2441
Year created	1969
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for protecting the public welfare by overseeing those persons rendering or offering to render services for the sale, maintenance, and repair of any type of hearing aid device and for examining and licensing hearing aid dealers in the state.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$27,430	$31,025
Total expenses/expenditures	$23,185	$31,025
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$34,399	$34,399
Performance indicators		
Licenses issued/renewed	107	115
Examinations taken	7	8
Enforcement actions closed	None	None

Recommendation No change recommended.

BOARD OF ARCHITECTURAL EXAMINERS

Contact: Ms. Teeny Simmons
Executive Director
(225) 925-4802
bd@lsbae.brcoxmail.com

Web site: www.lastbdarchs.com

Legal authority	R.S. 37:142
Year created	1910
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The board is responsible for granting licenses and regulating the practice of architecture within Louisiana.
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$138 per day spent on board business
Employees	2 classified; 1 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$491,172	$476,225
Total expenses/expenditures	$391,171	$476,225
which include:		
Per diem	$16,008	$17,017
Members' travel expenses	$41,452	$58,000
Members' salary	None	None
Ending Balance	$682,646	$682,646
Performance indicators		
Licenses issued/renewed	3,760	Not provided
Examinations taken	None	None
Enforcement actions closed	13	Not provided

Recommendation	No change recommended.

BOARD OF BARBER EXAMINERS

Contact: Mr. James A. Adams
President
(225) 925-1701

Legal authority	R.S. 37:341
Year created	1928
Organizational placement	Louisiana Workforce Commission
Status	Active
Purpose/function	The board is charged with examining and licensing barbers and barber schools, registering and inspecting barber shops, and regulating the barbering industry in the state.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	$125 per day spent on board business
Employees	4 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$518,762	$482,410
Total expenses/expenditures	$513,118	$510,137
which include:		
Per diem	$24,375	$20,000
Members' travel expenses	$17,726	$15,000
Members' salary	None	None
Ending Balance	$34,984	$7,257
Performance indicators		
Licenses issued/renewed	7,350	7,400
Examinations taken	500	475
Enforcement actions closed	Not provided	Not provided

Recommendation	No change recommended.

BOARD OF CERTIFIED PUBLIC ACCOUNTANTS

Contact: Mr. Michael Henderson
Executive Director
(504) 566-1244
henderson@cpaboard.state.la.us

Web site: www.cpaboard.state.la.us

Legal authority	R.S. 37:71
Year created	1908
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The board is responsible for examining and licensing applicants to be certified public accountants (CPAs), identifying and establishing measures of control over individuals who have met prescribed requirements and who offer their services as professional accountants, and taking appropriate administrative action to regulate the practice of CPAs and CPA firms in the state.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 8; current year estimated - 7
Authorized per diem	$150 - officers; $100 - other members
Employees	6 classified; 3 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$827,168	$799,510
Total expenses/expenditures	$951,303	$1,069,850
which include:		
Per diem	$10,200	$10,200
Members' travel expenses	$23,826	$28,780
Members' salary	None	None
Ending Balance	$645,446	$375,106
Performance indicators		
Licenses issued/renewed	13,142	12,933
Examinations taken	None	None
Enforcement actions closed	112	26

Recommendation No change recommended.

BOARD OF CHIROPRACTIC EXAMINERS

Contact: Ms. Patricia A. Oliver
Executive Director
(225) 765-2322
lsbce@eatel.net

Web site: www.lachiropracticboard.com

Legal authority	R.S. 37:2802
Year created	1974
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board licenses and regulates chiropractors in the state, approves educational training, certifies the proficiency of chiropractic assistants, and conducts hearings on charges for the revocation or suspension of a license.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 8; current year estimated - 8
Authorized per diem	$50 per meeting day
Employees	2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$245,759	$218,950
Total expenses/expenditures	$198,590	$198,330
which include:		
Per diem	$2,500	$1,950
Members' travel expenses	$8,763	$8,100
Members' salary	None	None
Ending Balance	$53,823	$79,443
Performance indicators		
Licenses issued/renewed	418	Not provided
Examinations taken	45	12
Enforcement actions closed	47	9

Comments	The June 30, 2009, performance indicators are actual information through December 31, 2008.
Recommendation	No change recommended.

BOARD OF DENTISTRY

Contact: Mr. C. Barry Ogden
Executive Director
(504) 568-8574
bogden@bellsouth.net

Web site: www.lsbd.org

Legal authority	R.S. 37:751
Year created	1888
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for examining and licensing applicants for the professions of dentist and dental hygienist and for investigating complaints of illegal practices when evidence is presented to the board.
Members	Number authorized - 14; currently serving - 12
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	$150 per day spent on board business
Employees	4 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$965,673	$1,114,177
Total expenses/expenditures	$1,021,810	$1,173,573
which include:		
Per diem	$39,900	$50,000
Members' travel expenses	None	None
Members' salary	$7,200	$7,200
Ending Balance	$18,578	($40,818)
Performance indicators		
Licenses issued/renewed	3,393	Not provided
Examinations taken	None	None
Enforcement actions closed	140	200

Recommendation	No change recommended.

BOARD OF ELECTROLYSIS EXAMINERS

Contact: Ms. Cheri L. Miller
Chairperson
(337) 462-6777

Legal authority	R.S. 37:3061
Year created	1979
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for examining and licensing applicants, accrediting electrolysis schools, and inspecting practitioners' offices for sanitary practices.
Members	Number authorized - 5; currently serving - 3
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	$50 per day spent on board business
Employees	1 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	$19,151
Total expenses/expenditures	Not provided	$6,980
which include:		
Per diem	$200	$200
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	Not provided	Not provided

Performance indicators	Not provided
Recommendation	No change recommended.

BOARD OF EMBALMERS AND FUNERAL DIRECTORS

Contact: Ms. Dawn P. Scardino
Executive Director
(504) 838-5109
labefd@bellsouth.net

Web site: lsbefd.state.la.us

Legal authority	R.S. 37:832
Year created	1914
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board regulates embalmers, funeral homes, and professional funeral home directors and handles consumer complaints. It also prescribes requirements for funeral homes and other establishments engaged in the care and disposition of dead human bodies.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 8; current year estimated - 8
Authorized per diem	$100 per day spent on board business
Employees	2 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$501,882	$480,150
Total expenses/expenditures	$473,021	$462,798
which include:		
Per diem	$19,800	$23,000
Members' travel expenses	$34,103	$32,000
Members' salary	None	None
Ending Balance	$543,857	$561,209
Performance indicators		
Licenses issued/renewed	398	405
Examinations taken	None	None
Enforcement actions closed	38	Not provided

Recommendation	No change recommended.

BOARD OF EXAMINERS FOR NURSING FACILITY ADMINISTRATORS

Contact: Mr. Mark Hebert
Executive Director
(225) 295-8571
mhebert@labenfa.com

Web site: www.labenfa.com

Legal authority	R.S. 37:2501
Year created	1970
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for regulating, examining, and licensing nursing facility administrators; establishing standards and monitoring an Administrator-in-Training internship; and developing and maintaining the federally mandated Certified Nurse Aide Registry and Direct Service Worker Registry.
Members	Number authorized - 13; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per day spent on board business
Employees	3 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$351,882	$448,130
Total expenses/expenditures	$386,923	$358,646
which include:		
Per diem	Not provided	Not provided
Members' travel expenses	Not provided	Not provided
Members' salary	None	None
Ending Balance	$24,204	$113,688
Performance indicators		
Licenses issued/renewed	620	650
Examinations taken	None	None
Enforcement actions closed	46	40

Recommendation	No change recommended.

BOARD OF EXAMINERS FOR SANITARIANS

Contact: Mr. Alexander Martin
Secretary/Treasurer
(225) 925-7204
dkuhns@dhh.la.gov

Web site: www.lsbes.org

Legal authority	R.S. 37:2102
Year created	1954
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for examining and issuing licenses to individuals qualified to inspect, educate, and investigate in the field of environmental sanitation and public health.
Members	Number authorized - 7; currently serving - 6
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	$40 per meeting
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$13,537	$15,900
Total expenses/expenditures	$13,465	$22,820
which include:		
Per diem	$480	$1,120
Members' travel expenses	$2,083	$3,600
Members' salary	None	None
Ending Balance	$31,475	$24,555
Performance indicators		
Licenses issued/renewed	434	480
Examinations taken	30	20
Enforcement actions closed	Not provided	Not provided

Recommendation	No change recommended.

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Contact: Ms. Emily Efferson
Administrator
(225) 756-3470
emily@lbespa.org

Web site: www.lbespa.org

Legal authority	R.S. 37:2654
Year created	1972
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for protecting the health, safety, and welfare of the public by providing for the licensure and regulation of persons practicing speech-language pathology and/or audiology in the state. The board recognizes the NTE Area Exam in Speech-Language Pathology and Audiology.
Members	Number authorized - 7; currently serving - 6
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$287,148	$267,500
Total expenses/expenditures which include:	$233,670	$356,111
Per diem	None	None
Members' travel expenses	$35,517	$49,450
Members' salary	None	None
Ending Balance	$306,275	$217,664
Performance indicators		
Licenses issued/renewed	3,238	3,500
Examinations taken	None	None
Enforcement actions closed	8	Not provided

Recommendation	No change recommended.

BOARD OF EXAMINERS OF CERTIFIED SHORTHAND REPORTERS

Contact: Ms. Tonya Armentor
Administrator
(225) 342-2668
courtreporter@lacourtreporterboard.com

Web site: www.lacourtreporterboard.com

Legal authority	R.S. 37:2551
Year created	1970
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The board is charged with encouraging proficiency in the practice of shorthand reporting as a profession, promoting efficiency in court and general reporting, and extending to the courts and public protection afforded by a standardized profession.
Members	Number authorized - 9; currently serving - not provided
Number of meetings	Prior year actual - 6; current year estimated - 10
Authorized per diem	$75 per meeting
Employees	1 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$129,711	$102,850
Total expenses/expenditures which include:	$130,576	$182,946
Per diem	$2,625	$6,075
Members' travel expenses	$2,298	$3,850
Members' salary	None	None
Ending Balance	$182,536	$102,440
Performance indicators		
Licenses issued/renewed	1,038	1,000
Examinations taken	99	100
Enforcement actions closed	Not provided	Not provided

Recommendation	No change recommended.

BOARD OF EXAMINERS OF DIETETICS AND NUTRITION

Contact: Ms. Emily Efferson
Administrator
(225) 756-3490
emily@lbedn.org

Web site: www.lbedn.org

Legal authority	R.S. 37:3084
Year created	1987
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for protecting the health, safety, and welfare of the public by providing for the licensure and regulation of persons practicing the profession of dietetics and nutrition. The board accepts examinations administered by the American Dietetic Association.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	3 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$53,049	$82,400
Total expenses/expenditures	$60,149	$90,388
which include:		
Per diem	None	None
Members' travel expenses	$4,494	$10,700
Members' salary	None	Not provided
Ending Balance	$60,729	$52,741
Performance indicators		
Licenses issued/renewed	1,103	1,120
Examinations taken	None	None
Enforcement actions closed	3	Not provided

Recommendation	No change recommended.

BOARD OF EXAMINERS OF INTERIOR DESIGNERS

Contact: Ms. Sandy Edmonds
Executive Assistant
(225) 763-5550
admin@lsbid.org

Web site: www.lsbid.org

Legal authority	R.S. 37:3171
Year created	1984
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The board is charged with protecting public health, safety, and welfare of the people of the state by prohibiting the use of the title "interior designer" by nonlicensed persons, establishing rules and criteria for licensing, protecting the public from those not competent, and prescribing penalties for violations.
Members	Number authorized - 7; currently serving - 4
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	$97 per day spent on board business
Employees	1 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$91,494	$91,345
Total expenses/expenditures	$76,675	$108,300
which include:		
Per diem	$4,075	$4,850
Members' travel expenses	$3,192	$3,700
Members' salary	None	None
Ending Balance	$73,908	$56,953
Performance indicators		
Licenses issued/renewed	473	480
Examinations taken	None	None
Enforcement actions closed	68	45

Recommendation No change recommended.

BOARD OF EXAMINERS OF PSYCHOLOGISTS

Contact: Ms. Ouida M. Nugent
Accountant
(225) 752-3425
lsbep@earthlink.net

Web site: www.lsbep.org

Legal authority	R.S. 37:2353
Year created	1964
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for licensure and regulation of psychologists within the state.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 10; current year estimated - 14
Authorized per diem	$75 per day spent on board business
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$217,881	$240,000
Total expenses/expenditures	$473,111	$228,000
which include:		
Per diem	$3,450	$5,100
Members' travel expenses	$7,856	$16,000
Members' salary	None	None
Ending Balance	($208,008)	($196,008)
Performance indicators		
Licenses issued/renewed	603	634
Examinations taken	34	35
Enforcement actions closed	Not provided	Not provided

Recommendation	No change recommended.

BOARD OF HOME INSPECTORS

Contact: Mr. Donald W. Lewis
Chief Operating Officer
(225) 248-1334
lsbhi@bellsouth.net

Web site: www.lsbhi.state.la.us

Legal authority	R.S. 37:1474
Year created	1999
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The board is responsible for protecting the health, safety, and welfare of the public by providing for the licensure and regulation of home inspectors.
Members	Number authorized - 7; currently serving - 6
Number of meetings	Prior year actual - 7; current year estimated - 6
Authorized per diem	None
Employees	2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$189,737	$160,350
Total expenses/expenditures	$193,099	$183,691
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$46,143	$22,802
Performance indicators		
Licenses issued/renewed	325	175
Examinations taken	None	None
Enforcement actions closed	Not provided	Not provided

Recommendation	No change recommended.

BOARD OF LIBRARY EXAMINERS

Contact: Ms. Dorothy J. White
Associate State Librarian
(225) 342-4930
dwhite@state.lib.la.us

Web site: www.state.lib.la.us

Legal authority	R.S. 25:222
Year created	1926
Organizational placement	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The board is responsible for establishing rules and regulations; electing officers; and prescribing examinations, qualifications, conditions, and requirements for persons seeking certificates or permits to practice the profession of librarian.
Members	Number authorized - 3; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Performance indicators	None
Comments	The board's revenues and expenses are reported with the Office of the State Library.
Recommendation	No change recommended.

BOARD OF MASSAGE THERAPY

Contact: Ms. Kayla Aymond
Executive Director
(225) 771-4090
kayla@lsbmt.org

Web site: www.lsbmt.org

Legal authority	R.S. 37:3554
Year created	1992
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for the examination, licensure, registration, investigation, and regulation of persons practicing as massage therapists within the state. The board may establish continuing education requirements for license renewal and criteria for certifying massage therapy instructors.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - none; current year estimated - 4
Authorized per diem	$50 per day spent on board business
Employees	4 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$442,646	$481,000
Total expenses/expenditures	$528,188	$427,855
which include:		
Per diem	$18,047	$3,700
Members' travel expenses	$449	$500
Members' salary	None	None
Ending Balance	$47,821	$100,966
Performance indicators		
Licenses issued/renewed	2,362	2,400
Examinations taken	195	196
Enforcement actions closed	Not provided	Not provided

Recommendation	No change recommended.

BOARD OF MEDICAL EXAMINERS

Contact: Dr. Robert L. Marier
Executive Director
(504) 568-6820
lsbme@lsbme.la.gov

Web site: www.lsbme.org

Legal authority	R.S. 37:1263
Year created	1894
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for examination, licensure or certification and regulation of doctors of medicine, osteopathy, and podiatry; midwives; occupational therapists and occupational therapy assistants; respiratory therapists and technicians; acupuncturists and acupuncture assistants; and other medical professions.
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$100 per day spent on board business
Employees	67 classified; 4 unclassified; 11 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$6,671,557	$6,734,940
Total expenses/expenditures	$5,848,973	$6,240,339
which include:		
Per diem	Not provided	Not provided
Members' travel expenses	Not provided	Not provided
Members' salary	None	None
Ending Balance	$6,940,510	$7,435,111
Performance indicators		
Licenses issued/renewed	23,238	24,200
Examinations taken	2	2
Enforcement actions closed	645	619

Recommendation	No change recommended.

BOARD OF NURSING

Contact: Ms. Barbara L. Morvant
Executive Director
(225) 755-7500
morvantb@lsbn.state.la.us

Web site: www.lsbn.state.la.us

Legal authority	R.S. 37:914
Year created	1912
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for safeguarding the life and health of Louisiana residents through the regulation of persons practicing or offering to practice as a registered nurse. The board establishes minimum curriculum requirements and approves nursing schools.
Members	Number authorized - 11; currently serving - 10
Number of meetings	Prior year actual - 17; current year estimated - 20
Authorized per diem	$75 per meeting day
Employees	36 classified; 3 unclassified; 3 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$5,460,535	$4,997,637
Total expenses/expenditures	$3,953,635	$4,314,654
which include:		
Per diem	$4,125	$15,000
Members' travel expenses	$31,327	$70,000
Members' salary	None	None
Ending Balance	$8,010,595	$8,693,578
Performance indicators		
Licenses issued/renewed	45,569	45,569
Examinations taken	38	39
Enforcement actions closed	600	600

Recommendation No change recommended.

BOARD OF OPTOMETRY EXAMINERS

Contact: Dr. James Sandefur
Secretary
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lsboe@yahoo.com

Web site: www.laoptometryboard.com

Legal authority	R.S. 37:1042
Year created	1918
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for licensing and regulating optometrists in the state.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	$75 per meeting day
Employees	1 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$107,521	$111,850
Total expenses/expenditures	$97,377	$111,088
which include:		
Per diem	$5,550	$5,400
Members' travel expenses	$16,476	$20,515
Members' salary	None	None
Ending Balance	$148,476	$149,238
Performance indicators		
Licenses issued/renewed	499	510
Examinations taken	16	20
Enforcement actions closed	Not provided	Not provided

Recommendation	No change recommended.

BOARD OF PHARMACY

Contact: Mr. Malcolm J. Broussard
Executive Director
(225) 925-6496
exec@labp.com

Web site: www.labp.com

Legal authority	R.S. 37:1171; R.S. 40:973
Year created	1888
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The purpose of the Board of Pharmacy is to promote, preserve, and protect the public health, safety, and welfare by the effective control and regulation of the practice of pharmacy; the licensure of pharmacists; and the licensure, permitting, certification, registration, control, and regulation of all persons and sites, in or out of this state, that sell drugs or devices to consumers and/or patients, or assists in the practice of pharmacy, within the state.
Members	Number authorized - 17; currently serving - 16
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	$75 per day spent on board business
Employees	19 classified; 3 unclassified; 3 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$2,649,809	$2,568,050
Total expenses/expenditures	$1,949,506	$3,191,300
which include:		
Per diem	$19,650	$20,000
Members' travel expenses	$51,363	$60,000
Members' salary	None	None
Ending Balance	$2,743,367	$2,120,117
Performance indicators		
Licenses issued/renewed	15,713	15,700
Examinations taken	995	1,000
Enforcement actions closed	273	250

Recommendation	No change recommended.

BOARD OF PHYSICAL THERAPY EXAMINERS

Contact: Ms. Cheryl Gaudin
Executive Director
(337) 262-1043
cgaudin@laptboard.org

Web site: www.laptboard.org

Legal authority	R.S. 37:2401.1
Year created	1987
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for examining applications for the practice of physical therapy, issuing licenses or permits to those possessing the necessary qualifications, and regulating the practice of physical therapy in the state.
Members	Number authorized - 5; currently serving - 4
Number of meetings	Prior year actual - 30; current year estimated - 30
Authorized per diem	$50 per day spent on board business
Employees	1 classified; 2 unclassified; 2 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$487,312	$462,000
Total expenses/expenditures	$333,678	$523,200
which include:		
Per diem	$6,157	$10,000
Members' travel expenses	$5,430	$15,000
Members' salary	None	None
Ending Balance	$931,195	$869,995
Performance indicators		
Licenses issued/renewed	3,294	3,249
Examinations taken	None	None
Enforcement actions closed	31	Not provided

Recommendation No change recommended.

BOARD OF PRACTICAL NURSE EXAMINERS

Contact: Ms. Claire Glaviano
Executive Director
(504) 838-5791
claire@lsbpne.com

Web site: www.lsbpne.com

Legal authority	R.S. 37:962
Year created	1948
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board prescribes minimum curricula and standards for practical nurses, examines and licenses qualified applicants, accredits practical nurse schools and courses, and conducts hearings upon charges calling for discipline of a licensee.
Members	Number authorized - 13; currently serving - 12
Number of meetings	Prior year actual - 8; current year estimated - 6
Authorized per diem	$75 per day spent on board business
Employees	13 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,197,638	$1,657,365
Total expenses/expenditures	$1,511,859	$1,703,458
which include:		
Per diem	$14,625	$18,000
Members' travel expenses	$30,643	$29,000
Members' salary	None	None
Ending Balance	$547,115	$501,022
Performance indicators		
Licenses issued/renewed	22,583	22,700
Examinations taken	1,044	1,200
Enforcement actions closed	443	385

Recommendation No change recommended.

BOARD OF PRIVATE INVESTIGATOR EXAMINERS

Contact: Mr. James P. Englade
Executive Director
(225) 763-3556
info@lsbpie.com

Web site: www.lsbpie.com

Legal authority	R.S. 37:3504
Year created	1992
Organizational placement	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The board is responsible for examining, licensing, registering, and regulating persons practicing as private investigators and private investigator businesses in the state.
Members	Number authorized - 7; currently serving - 6
Number of meetings	Prior year actual - 5; current year estimated - 6
Authorized per diem	None
Employees	1 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$222,833	$271,500
Total expenses/expenditures	$221,223	$238,500
which include:		
Per diem	None	None
Members' travel expenses	$1,107	$2,000
Members' salary	None	None
Ending Balance	$143,635	$176,635
Performance indicators		
Licenses issued/renewed	1,290	1,240
Examinations taken	150	160
Enforcement actions closed	16	10

Recommendation	No change recommended.

BOARD OF PRIVATE SECURITY EXAMINERS

Contact: Mr. Wayne R. Rogillio
Executive Secretary
(225) 272-2310
janeryland19@lsbpse.com

Web site: lsbpse.info

Legal authority	R.S. 37:3273
Year created	1985
Organizational placement	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The board is responsible for licensing, regulating, and examining the contract security industry. The board is empowered to invoke disciplinary action by fine or revocation or suspension of licenses.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 7; current year estimated - 5
Authorized per diem	None
Employees	9 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	None	None
Members' travel expenses	$2,006	$1,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Performance indicators	Not provided
Recommendation	No change recommended.

BOARD OF SOCIAL WORK EXAMINERS

Contact: Ms. Emily Efferson
Administrator
(225) 756-3470
emily@labswe.org

Web site: www.labswe.org

Legal authority	R.S. 37:2704
Year created	1972
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is charged with safeguarding the public against the unauthorized, unqualified, and improper practice of social work. The board is empowered to train, educate, examine, and license social workers so that competency may be assured. The board accepts examinations administered by the Association of Social Work Boards.
Members	Number authorized - 7; currently serving - 5
Number of meetings	Prior year actual - 10; current year estimated - 9
Authorized per diem	None
Employees	2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$535,554	$504,500
Total expenses/expenditures	$418,521	$596,612
which include:		
Per diem	None	None
Members' travel expenses	$21,381	$26,250
Members' salary	None	None
Ending Balance	$1,206,234	$1,114,122
Performance indicators		
Licenses issued/renewed	464,563	444,500
Examinations taken	None	None
Enforcement actions closed	262	Not provided

Recommendation No change recommended.

BOARD OF VETERINARY MEDICINE EXAMINERS

Contact: Ms. Wendy D. Parrish
Executive Director
(225) 342-2176
admin@lsbvm.org

Web site: www.lsbvm.org

Legal authority	R.S. 37:1515
Year created	1908
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for examining and determining the qualifications and fitness of applicants for a license to practice veterinary medicine in the state. The board investigates complaints against licensees and disciplines licensees.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 8; current year estimated - 8
Authorized per diem	$75 per day spent on board business
Employees	2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$359,572	$329,580
Total expenses/expenditures	$321,916	$329,454
which include:		
Per diem	$2,850	$3,000
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$316,602	$316,728
Performance indicators		
Licenses issued/renewed	1,559	1,494
Examinations taken	138	125
Enforcement actions closed	48	8

Recommendation No change recommended.

BOARD OF WHOLESALE DRUG DISTRIBUTORS

Contact: Mr. John Liggio
Executive Director
(225) 295-8567
lsbwdd@bellsouth.net

Web site: www.lsbwdd.org

Legal authority	R.S. 37:3463
Year created	1988
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board reviews and certifies applicants as wholesale drug distributors, regulates the distribution of legend drugs, promulgates rules and regulations, monitors compliance with all federal and state laws and regulations, and conducts inspections of wholesale drug facilities.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	$75 per day spent on board business
Employees	3 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$384,660	$338,900
Total expenses/expenditures	$371,388	$379,322
which include:		
Per diem	$5,625	$6,000
Members' travel expenses	$2,537	$3,000
Members' salary	None	None
Ending Balance	$339,205	$298,783
Performance indicators		
Licenses issued/renewed	1,500	1,650
Examinations taken	None	None
Enforcement actions closed	Not provided	Not provided

Recommendation	No change recommended.

BOXING AND WRESTLING COMMISSION

Contact: Mr. Buddy Embanato
Chairperson
(318) 343-2200

Legal authority	R.S. 4:61
Year created	1974
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The commission regulates and licenses boxing and wrestling contests or exhibitions held, conducted, or given within the state.
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$164,313	$140,000
Total expenses/expenditures	$113,744	$97,426
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$122,013	$164,587

Performance indicators	Not provided
Recommendation	No change recommended.

CEMETERY BOARD

Contact: Ms. Lucille L. McCann
Director
(504) 838-5267
lmccann@lcb.state.la.us

Web site: www.lcb.state.la.us

Legal authority	R.S. 8:61
Year created	1974
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The board licenses cemeteries and monitors and reviews perpetual care and merchandise trust funds. The board also investigates consumer complaints and concerns.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 2; current year estimated - 4
Authorized per diem	None
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$233,304	$217,866
Total expenses/expenditures	$218,104	$241,791
which include:		
Per diem	None	None
Members' travel expenses	$3,495	$5,200
Members' salary	None	None
Ending Balance	$229,842	$205,917
Performance indicators		
Licenses issued/renewed	1,630	513
Examinations taken	None	None
Enforcement actions closed	1	3

Recommendation	No change recommended.

LICENSED PROFESSIONAL COUNSELORS BOARD OF EXAMINERS

Contact: Ms. Eddye Boeneke
Executive Secretary
(225) 765-2515
lpcboard@eatel.net

Web site: www.lpcboard.org

Legal authority	R.S. 37:1104
Year created	1987
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for licensing and regulating persons practicing as licensed professional counselors and licensed marriage and family therapists.
Members	Number authorized - 10; currently serving - 8
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	2 unclassified; 3 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$250,004	$278,850
Total expenses/expenditures	$299,402	$443,336
which include:		
Per diem	None	None
Members' travel expenses	$37,167	$52,180
Members' salary	None	None
Ending Balance	$479,632	$315,146
Performance indicators		
Licenses issued/renewed	1,294	1,701
Examinations taken	None	None
Enforcement actions closed	18	15

Recommendation	No change recommended.

LICENSED PROFESSIONAL VOCATIONAL REHABILITATION COUNSELORS BOARD OF EXAMINERS

Contact: Ms. Heather Watson
Administrative Assistant
(225) 922-1435
admin@lrcboard.org

Web site: www.lrcboard.org

Legal authority	R.S. 37:3444
Year created	1988
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for licensing, examining, and regulating the practice of rehabilitation counseling in the state.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 5; current year estimated - 5
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$37,253	$34,100
Total expenses/expenditures	$32,844	$27,600
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$24,086	$30,586
Performance indicators		
Licenses issued/renewed	317	317
Examinations taken	None	None
Enforcement actions closed	Not provided	Not provided

Recommendation	No change recommended.

LICENSING BOARD FOR CONTRACTORS

Contact: Ms. Kelli Ashy
Accountant Administrator
(225) 765-2301
kashy@lslbc.louisiana.gov

Web site: www.lslbc.louisiana.gov

Legal authority	R.S. 37:2151
Year created	1956
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The board is responsible for licensing and regulating contractors. In addition, it is responsible for the health, safety, and general welfare of all contractees and the affording of such persons of an effective and practical protection against the incompetent, inexperienced, unlawful, and fraudulent acts of contractors.
Members	Number authorized - 15; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per day spent on board business
Employees	Not provided
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$4,669,358	$4,679,894
Total expenses/expenditures	$4,272,324	$5,652,524
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$3,608,231	$2,635,601
Performance indicators		
Licenses issued/renewed	24,971	27,968
Examinations taken	5,015	6,000
Enforcement actions closed	780	780

Recommendation	No change recommended.

MANUFACTURED HOUSING COMMISSION

Contact: Ms. Felicia Cooper
Deputy Assistant Secretary
(225) 925-4200
felicia.cooper@dps.la.gov

Web site: lasfm.org

Legal authority	R.S. 51:911.26
Year created	2001
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The commission is responsible for licensing manufacturers, retailers, developers, salespersons, brokers, and installers of manufactured housing.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 12; current year estimated - 14
Authorized per diem	$75 per day spent on board business
Employees	5 classified; 2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$586,558	$695,351
Total expenses/expenditures	$586,557	$695,351
which include:		
Per diem	$3,675	None
Members' travel expenses	$1,720	None
Members' salary	None	None
Ending Balance	Not provided	Not provided
Performance indicators		
Licenses issued/renewed	1,557	1,343
Examinations taken	92	100
Enforcement actions closed	273	200

Recommendation	No change recommended.

MOTOR VEHICLE COMMISSION

Contact: Ms. Misty Cooper
Accounting Technician
(504) 838-5207
mdcooper@lmvc.la.gov

Web site: www.lmvc.la.gov

Legal authority	R.S. 32:1253
Year created	1954
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The commission regulates and licenses motor vehicle manufacturers, distributors, new car dealers and their salespersons, leasing/rental companies, lessors operating in the state, and sales finance companies to prevent fraud, impositions, and other abuses upon the residents.
Members	Number authorized - 15; currently serving - 13
Number of meetings	Prior year actual - 54; current year estimated - 70
Authorized per diem	$50 per meeting
Employees	11 classified; 3 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,535,101	$1,464,000
Total expenses/expenditures	$1,768,369	$1,464,000
which include:		
Per diem	$8,650	$10,000
Members' travel expenses	$19,928	$11,500
Members' salary	None	None
Ending Balance	$938,089	$938,089
Performance indicators		
Licenses issued/renewed	15,496	15,000
Examinations taken	None	None
Enforcement actions closed	206	68

Recommendation No change recommended.

PLUMBING BOARD

Contact: Ms. Katie Ramagos
Administrant Assistant
(225) 756-3434
kramagos@spbla.com

Web site: www.spbla.com

Legal authority	R.S. 37:1361
Year created	1924
Organizational placement	Louisiana Workforce Commission
Status	Active
Purpose/function	The board is responsible for protecting all persons who use and rely upon plumbing and medical gas piping systems for personal or commercial need and for affording protection against incompetent, inexperienced, or unlawful acts by persons who perform work on plumbing and medical gas piping systems. The board qualifies and examines applicants for plumbers' licenses and serves, licenses, and enforces the law.
Members	Number authorized - 8; currently serving - 5
Number of meetings	Prior year actual - 4; current year estimated - 5
Authorized per diem	$75 per day spent on board business
Employees	3 classified; 2 unclassified; 8 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$645,004	$508,000
Total expenses/expenditures	$752,107	$751,652
which include:		
Per diem	$6,825	$5,100
Members' travel expenses	$3,419	$7,000
Members' salary	None	None
Ending Balance	$94,067	($149,585)
Performance indicators		
Licenses issued/renewed	6,984	7,000
Examinations taken	816	850
Enforcement actions closed	130	500

Recommendation	No change recommended.

POLYGRAPH BOARD

Contact: Mrs. Vicki H. King
Secretary
(225) 744-3531
vickihking@eatel.net

Legal authority	R.S. 37:2835
Year created	1980
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The board regulates all persons who use polygraph instrumentation to detect deception or verify the truth of statements and provides a system for certification for these individuals.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$3,949	$4,150
Total expenses/expenditures	$4,097	$7,000
which include:		
Per diem	None	None
Members' travel expenses	$1,860	$2,000
Members' salary	None	None
Ending Balance	Not provided	Not provided
Performance indicators		
Licenses issued/renewed	65	60
Examinations taken	4	4
Enforcement actions closed	1	Not provided

Recommendation	No change recommended.

PROFESSIONAL ENGINEERING AND LAND SURVEYING BOARD

Contact: Ms. Donna Sentell
Executive Secretary
(225) 925-6291
donna@lapels.com

Web site: www.lapels.com

Legal authority	R.S. 37:683
Year created	1908
Organizational placement	Department of Transportation and Development
Status	Active
Purpose/function	The board is responsible for examining, certifying, registering, and disciplining engineers and land surveyors in the state.
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 11; current year estimated - 11
Authorized per diem	$100 per day spent on board business
Employees	9 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,336,049	$1,371,785
Total expenses/expenditures	$1,152,079	$1,161,950
which include:		
Per diem	$20,050	$22,500
Members' travel expenses	$70,750	$76,500
Members' salary	$5,794	$6,000
Ending Balance	$1,610,299	$1,820,134

Performance indicators	Not provided
Recommendation	No change recommended.

RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS

Contact: Mr. Richard S. Whitehorn
Executive Director
(504) 838-5231
laradbrd@bellsouth.net

Web site: www.lsrtbe.org

Legal authority	R.S. 37:3201
Year created	1984
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for examining, licensing, and regulating qualified applicants as radiologic technologists and to protect the public from the misuse of ionizing radiation.
Members	Number authorized - 11; currently serving - 8
Number of meetings	Prior year actual - 9; current year estimated - 8
Authorized per diem	$50 per day spent on board business
Employees	1 classified; 1 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$161,079	$203,500
Total expenses/expenditures	$185,806	$204,200
which include:		
Per diem	$2,950	$5,000
Members' travel expenses	$4,777	$5,000
Members' salary	None	None
Ending Balance	$436,712	$436,012
Performance indicators		
Licenses issued/renewed	7,000	7,500
Examinations taken	550	550
Enforcement actions closed	3	5

Recommendation	No change recommended.

REAL ESTATE APPRAISERS BOARD

Contact: Mr. Albert Rowe
Accountant Administrator 1
(225) 925-1923
arowe@lrec.state.la.us

Web site: www.lreasbc.state.la.us

Legal authority	R.S. 37:3394
Year created	1987
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The board is responsible for establishing educational requirements for state certified real estate appraisers and for issuing certificates and conducting disciplinary proceedings. The board contracts for examination services.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 11; current year estimated - 12
Authorized per diem	$50 per meeting
Employees	1 classified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$352,960	$313,470
Total expenses/expenditures	$296,402	$418,839
which include:		
Per diem	None	$10,800
Members' travel expenses	$3,304	$13,000
Members' salary	None	None
Ending Balance	$229,428	$124,059
Performance indicators		
Licenses issued/renewed	906	800
Examinations taken	None	None
Enforcement actions closed	45	47

Recommendation	No change recommended.

REAL ESTATE COMMISSION

Contact: Mr. Albert Rowe
Accountant Administrator 1
(225) 925-1923
arowe@lrec.state.la.us

Web site: www.lrec.state.la.us

Legal authority	R.S. 37:1432
Year created	1920
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The commission is responsible for licensing real estate brokers, associate brokers, salespersons, and schools and for regulating the real estate business in the state. The commission contracts for examination services.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 11; current year estimated - 12
Authorized per diem	$50 per day spent on board business
Employees	23 classified; 2 unclassified; 2 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$5,312,042	$5,044,325
Total expenses/expenditures	$5,171,954	$5,211,932
which include:		
Per diem	$9,950	$16,200
Members' travel expenses	$43,047	$53,500
Members' salary	None	None
Ending Balance	$4,278,197	$4,110,590
Performance indicators		
Licenses issued/renewed	22,189	23,500
Examinations taken	None	None
Enforcement actions closed	201	208

Recommendation No change recommended.

RECREATIONAL AND USED MOTOR VEHICLE COMMISSION

Contact: Ms. Lynette Binning
Accountant 3
(225) 925-3865
lynette@lrumvc.louisiana.gov

Web site: www.lrumvc.louisiana.gov

Legal authority	R.S. 32:772
Year created	1984
Organizational placement	Office of the Governor
Status	Active
Purpose/function	The commission licenses and regulates salespersons and sales representatives of used cars and truck dealers; new and used motor homes, trailers, semi-trailers, all terrain vehicles, and motorcycles; automotive dismantlers; parts recyclers; boat dealers; and dealers, manufacturers, and distributors of marine products and motorcycles.
Members	Number authorized - 13; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting day
Employees	22 classified; 3 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,517,872	$1,516,738
Total expenses/expenditures	$1,862,022	$1,514,899
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$947,023	$948,862
Performance indicators		
Licenses issued/renewed	12,805	13,000
Examinations taken	None	None
Enforcement actions closed	761	775

Recommendation	No change recommended.

RESPIRATORY CARE ADVISORY COMMITTEE

Contact: Dr. Robert L. Marier
Executive Director
Board of Medical Examiners
(504) 568-6820
lsbme@lsbme.la.gov

Web site: www.lsbme.org

Legal authority	R.S. 37:3356
Year created	1985
Organizational placement	Department of Health and Hospitals
Status	Active
Purpose/function	The committee advises the state Board of Medical Examiners in licensing and regulating persons practicing respiratory therapy.
Members	Number authorized - 10; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$50 per day spent on board business
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Performance indicators	Not provided
Comments	The committee is deemed a licensing agency by R.S. 36:259(E)(18) as provided by R.S. 36:803; however, the committee does not appear to serve either the purpose or function of a licensing agency.
Recommendation	Since this committee does not perform a licensing function, the legislature may wish to organizationally place this committee within the Department of Health and Hospitals under R.S. 36:801 or 36:802 rather than R.S. 36:803.

Port Commissions and Harbor Districts

A board of commissioners administers and operates each of the following port commissions and harbor districts and regulates commerce and traffic of these ports and harbors in such a manner as may be in the best interest of the public. The boards have charge of and administer wharves, docks, sheds, and landings and are empowered to construct or acquire and equip wharves, landings, and other structures useful for the commerce of the port areas. The port commissions and harbor districts may charge reasonable fees to each vessel arriving in the port area and may enter into contracts and leases for the use of the facilities or any part or portion thereof.

ABBEVILLE HARBOR AND TERMINAL DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. James Campbell
Executive Director
(337) 893-9465
ahtd2@bellsouth.net

Legal authority	R.S. 34:333.1
Year created	1954
Status	Active
Members	Number authorized - 6; currently serving - 6
Number of meetings	Prior year actual - 13; current year estimated - 12
Authorized per diem	None
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$1,013,442	$1,714,976
Total expenses/expenditures	$710,656	$2,166,112
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$5,801,734	$5,350,598

Recommendation	No change recommended.

ALEXANDRIA REGIONAL PORT AUTHORITY
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. John F. Marzullo
Executive Director
(318) 473-1848
jmarzullo@portofalexla.com

Web site: www.portofalexla.com

Legal authority	R.S. 34:335.1
Year created	1987
Status	Active
Members	Number authorized - 8; currently serving - 6
Number of meetings	Prior year actual - 11; current year estimated - 11
Authorized per diem	None
Employees	3 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual April 30, 2008**	**Budget April 30, 2009**
Total revenues	$2,825,451	$975,800
Total expenses/expenditures	$910,089	$892,191
which include:		
Per diem	None	None
Members' travel expenses	$2,170	None
Members' salary	None	None
Ending Balance	$13,475,000	$13,558,609

Recommendation	No change recommended.

AVOYELLES PARISH PORT COMMISSION

Contact: Mr. Tommy Maddie
President
(318) 359-2958
tommymaddie@avoyellesport.com

Web site: www.avoyellesport.com

Legal authority	R.S. 34:1801
Year created	1960
Status	Active
Members	Number authorized - 7; currently serving - 6
Number of meetings	Prior year actual - 11; current year estimated - 10
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	None	$310,000
Total expenses/expenditures	None	$313,745
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	None	$8,027

Comments	The commission is a component unit of the Avoyelles Parish Police Jury and is included in the police jury's audit.
Recommendation	No change recommended.

CADDO-BOSSIER PARISHES PORT COMMISSION

Contact: Ms. Gloria Washington
Director of Finance and Administration
(318) 524-2272
gloria@portsb.com

Web site: www.portsb.com

Legal authority	R.S. 34:3158
Year created	1962
Status	Active
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	16 unclassified
Participation in state benefit plans	Members participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$12,977,016	$78,831,536
Total expenses/expenditures	$12,926,716	$75,615,421
which include:		
Per diem	None	None
Members' travel expenses	$22,470	$30,000
Members' salary	None	None
Ending Balance	$73,849,307	$77,065,422

Recommendation	No change recommended.

COLUMBIA PORT COMMISSION

Contact: Mr. Bruce Frazier
President
(318) 649-0101

Legal authority	R.S. 34:1901
Year created	1962
Status	Active
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	1 part-time
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

CONCORDIA PARISH PORT COMMISSION

Contact: Mrs. Hazel Dickson
Concordia Parish Police Jury
(318) 336-7151
conppj@bellsouth.net

Legal authority	R.S. 34:1851
Year created	1960
Status	Inactive
Members	Number authorized - 6; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	For the fifteenth year, a representative of the Concordia Parish Police Jury reported that the commission is inactive. The commission is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the commission.

EAST CAMERON PORT COMMISSION
(Political Subdivision)

Contact: Mr. Darrell Williams
Secretary
(337) 775-5718
dw_cppj@camtel.net

Legal authority	R.S. 34:2501
Year created	1962
Status	Active
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Comments	Administrative duties of the commission are performed by employees of the Cameron Parish Police Jury.
Recommendation	No change recommended.

GRAND ISLE PORT COMMISSION

Contact: Mr. Andy Galliano
Secretary/Treasurer
(985) 787-2229
marthah@grandisleport.com

Web site: www.grandisleport.com

Legal authority	R.S. 34:3251
Year created	1982
Status	Active
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - 12; current year estimated - not provided
Authorized per diem	None
Employees	1 unclassified; 1 part-time
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

GRANT PARISH PORT COMMISSION

Contact: Mr. Richard Crain
Grant Parish Police Jury
(318) 627-3157
gppj@bellsouth.net

Legal authority	R.S. 34:2351
Year created	1966
Status	Never fully organized
Members	Number authorized - 5; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	For the sixteenth year, a representative of the Grant Parish Police Jury reported that the commission has never fully organized. The commission is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the commission.

GREATER BATON ROUGE PORT COMMISSION

Contact: Mr. Brad Stueber
Director of Finance
(225) 342-1660
stueberb@portgbr.com

Web site: www.portgbr.com

Legal authority	R.S. 34:1221
Year created	1952
Status	Active
Members	Number authorized - 15; currently serving - 15
Number of meetings	Prior year actual - 21; current year estimated - 24
Authorized per diem	$75 per meeting day
Employees	22 classified; 5 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$9,462,481	$7,053,427
Total expenses/expenditures	$6,852,876	$7,684,761
which include:		
Per diem	Not provided	$30,000
Members' travel expenses	Not provided	$25,000
Members' salary	None	None
Ending Balance	$64,848,577	$64,217,243

Recommendation No change recommended.

GREATER KROTZ SPRINGS PORT COMMISSION

Contact: Mr. Gary Soileau
Executive Director
(337) 566-8867
portofks@bellsouth.net

Legal authority	R.S. 34:1451
Year created	1956
Status	Active
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$21,225	$24,300
Members' travel expenses	$6,641	$7,500
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

GREATER LAFOURCHE PORT COMMISSION

Contact: Mr. James Rome
Director of Finance and Administration
(985) 632-6701
jamesr@portfourchon.com

Web site: www.portfourchon.com

Legal authority	R.S. 34:1651
Year created	1960
Status	Active
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 18; current year estimated - 23
Authorized per diem	$100 per day spent on board business
Employees	38 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$23,328,539	$30,105,540
Total expenses/expenditures	$11,376,220	$17,396,762
which include:		
Per diem	$64,100	$64,800
Members' travel expenses	$10,679	$11,514
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

GREATER OUACHITA PORT COMMISSION

Contact: Ms. Terri Odom
Secretary/Treasurer
(318) 387-8811
terriodom@gmail.com

Legal authority	R.S. 34:1401
Year created	1998
Status	Active
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

JEFFERSON PARISH ECONOMIC DEVELOPMENT AND PORT DISTRICT BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Mr. Lucien Gunter
Executive Director
(504) 833-1881
lgunter@jedco.org

Web site: www.jedco.org

Legal authority	R.S. 34:2021
Year created	1987
Status	Active
Members	Number authorized - 21; currently serving - not provided
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	8 classified; 9 unclassified; 1 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$2,204,840	$2,547,315
Total expenses/expenditures	$2,764,590	$3,421,160
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$1,489,114	$615,269

Recommendation No change recommended.

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Gregg Gothreaux
President/Chief Executive Officer
(337) 593-1400
gregg@lafayette.org

Web site: www.lafayette.org

Legal authority	R.S. 34:291
Year created	1971
Status	Active
Members	Number authorized - 12; currently serving - 12
Number of meetings	Prior year actual - 10; current year estimated - 12
Authorized per diem	None
Employees	14 unclassified; 11 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$7,119,254	$2,941,302
Total expenses/expenditures	$4,773,407	$2,628,302
which include:		
Per diem	None	None
Members' travel expenses	$11	$5,000
Members' salary	None	None
Ending Balance	$36,569,797	$36,882,797

Recommendation No change recommended.

LAKE CHARLES HARBOR AND TERMINAL DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. R. A. McBride
Executive Director
(337) 439-3661
amcbride@portlc.com

Web site: www.portlc.com

Legal authority	R.S. 34:201
Year created	1924
Status	Active
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 27; current year estimated - 24
Authorized per diem	None
Employees	116 classified; 12 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$37,972,211	$34,604,391
Total expenses/expenditures	$26,866,712	$31,162,010
which include:		
Per diem	None	None
Members' travel expenses	$32,203	$25,000
Members' salary	None	None
Ending Balance	$246,051,651	$249,494,032

Recommendation	No change recommended.

LAKE PROVIDENCE PORT COMMISSION

Contact: Mr. Wyly Gilfoil
Port Director
(318) 559-2365
wyly_gilfoil@msn.com

Legal authority	R.S. 34:1501
Year created	1958
Status	Active
Members	Number authorized - 7; currently serving - 5
Number of meetings	Prior year actual - 12; current year estimated - 14
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$608,158	$779,451
Total expenses/expenditures	$1,052,018	$598,037
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$493,779	$675,193

Recommendation No change recommended.

MADISON PARISH PORT COMMISSION
(Political Subdivision)

Contact: Ms. Anna Tonnang
Secretary/Treasurer
(318) 574-2181
madisonport@colla.com

Legal authority	R.S. 34:2401
Year created	1966
Status	Active
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 4; current year estimated - 6
Authorized per diem	None
Employees	2 unclassified; 2 part-time
Participation in state benefit plans	Employees participate in state benefit plans.
Financial/budget information	Not provided
Recommendation	No change recommended.

MERMENTAU RIVER HARBOR AND TERMINAL DISTRICT BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Mr. John F. Craton
Attorney
(337) 785-1000
jcraton@cox-internet.com

Legal authority	R.S. 34:3221
Year created	1976
Status	Active
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 6; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$96,552	$281,800
Total expenses/expenditures	$27,626	$238,055
which include:		
Per diem	None	None
Members' travel expenses	$1,362	$1,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

MILLENNIUM PORT AUTHORITY
(Political Subdivision)

Contact: Mr. Edward Peak
Executive Director
(985) 710-0464
nedpeak@bellsouth.net

Web site: www.millenniumport.org

Legal authority	R.S. 34:3471
Year created	1999
Status	Active
Members	Number authorized - 12; currently serving - 3
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

MORGAN CITY HARBOR AND TERMINAL DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Jerry Hoffpauir
Executive Director
(985) 384-0850
jerry@portofmc.com

Web site: www.portofmc.com

Legal authority	R.S. 34:321
Year created	1952
Status	Active
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 15; current year estimated - 12
Authorized per diem	None
Employees	3 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,900,524	$1,728,560
Total expenses/expenditures	$1,292,329	$1,761,030
which include:		
Per diem	None	None
Members' travel expenses	$2,344	None
Members' salary	None	None
Ending Balance	$12,840,463	$12,807,993

Recommendation No change recommended.

NATCHITOCHES PARISH PORT COMMISSION

Contact: Mr. Robert Breedlove, Jr.
Executive Director
(318) 356-9686
nat-port@cp-tel.net

Web site: www.natchitochesparishport.com

Legal authority	R.S. 34:3151
Year created	1975
Status	Active
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	2 classified
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$803,646	$280,581
Total expenses/expenditures	$652,578	$290,936
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$812,909	$802,554

Recommendation	No change recommended.

POINTE COUPEE PORT, HARBOR AND TERMINAL DISTRICT BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Mr. Jim Bello
Parish Administrator
Pointe Coupee Parish Police Jury
(225) 638-9556
becky@pcpolicejury.org

Legal authority	R.S. 34:2451
Year created	1967
Status	Active
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - 5; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Comments	Administrative duties of the board are performed by employees of the Pointe Coupee Parish Police Jury.
Recommendation	No change recommended.

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Roy A. Pontiff
Executive Director
(337) 364-1065
royp@portofiberia.com

Web site: www.portofiberia.com

Legal authority	R.S. 34:241
Year created	1938
Status	Active
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	3 unclassified
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	None	None
Members' travel expenses	$15,125	$24,500
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

PORT OF NEW ORLEANS BOARD OF COMMISSIONERS

Contact: Mr. Michael G. Sigur
Financial Services Section Team Leader
(504) 528-3361
mike@portno.com

Web site: www.portno.com

Legal authority	R.S. 34:1
Year created	1896
Status	Active
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	241 classified; 19 unclassified; 2 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$119,298,138	$129,723,679
Total expenses/expenditures	$73,439,399	$113,937,348
which include:		
Per diem	None	None
Members' travel expenses	$79,339	$25,300
Members' salary	None	None
Ending Balance	$526,211,022	$541,997,353

Recommendation	No change recommended.

PORT OF SOUTH LOUISIANA COMMISSION
(Political Subdivision)

Contact: Mr. Grant J. Faucheux
Finance Director
(985) 652-9278
gfaucheux@portsl.com

Web site: www.portsl.com

Legal authority	R.S. 34:2471
Year created	1975
Status	Active
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 18; current year estimated - 18
Authorized per diem	$114.25 per meeting
Employees	57 classified; 3 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual April 30, 2008**	**Budget April 30, 2009**
Total revenues	$9,182,212	$10,667,282
Total expenses/expenditures	$10,001,276	$10,162,230
which include:		
Per diem	$11,882	$14,400
Members' travel expenses	$10,728	$25,000
Members' salary	None	None
Ending Balance	$73,111,581	$73,616,633

Recommendation	No change recommended.

RED RIVER PARISH PORT COMMISSION

Contact: Mr. Jerry Glover
Secretary
(318) 932-6721

Legal authority	R.S. 34:3166
Year created	1975
Status	Active
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - 9; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$94,493	$52,200
Total expenses/expenditures	$16,242	$52,200
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$93,185	$93,185

Recommendation No change recommended.

SOUTH TANGIPAHOA PARISH PORT COMMISSION

Contact: Mr. Patrick J. DuFresne
Executive Director
(504) 386-9309

Legal authority	R.S. 34:1951
Year created	1962
Status	Active
Members	Number authorized - 7; currently serving - 6
Number of meetings	Prior year actual - 13; current year estimated - 12
Authorized per diem	None
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$294,410	$343,314
Total expenses/expenditures	$493,488	$462,208
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$7,786,486	$7,667,592

Recommendation No change recommended.

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Mr. Robert Scafidel
Executive Director
(504) 277-8418
rscafidel@stbernardport.com

Web site: www.stbernardport.com

Legal authority	R.S. 34:1701
Year created	1961
Status	Active
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	22 unclassified; 12 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$12,912,211	$14,637,000
Total expenses/expenditures	$11,264,912	$12,200,000
which include:		
Per diem	None	None
Members' travel expenses	$1,035	$3,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

TENSAS PARISH PORT COMMISSION
(Political Subdivision)

Contact: Ms. Cathy Darden
Secretary/Treasurer
Tensas Parish Police Jury
(318) 766-3542
cathydarden@bellsouth.net

Legal authority	R.S. 34:2281
Year created	1964
Status	Active
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 9; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

TERREBONNE PORT COMMISSION
(Political Subdivision)

Contact: Mr. David Rabalais
Executive Director
(985) 873-6428
drabalais@tpcg.org

Web site: www.terrebonneport.com

Legal authority	R.S. 34:2201
Year created	1964
Status	Active
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 15; current year estimated - 12
Authorized per diem	None
Employees	2 unclassified; 2 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$1,217,038	$52,737,782
Total expenses/expenditures	$1,230,174	$52,614,383
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$21,975	$145,374

Comments	Administrative duties of the commission are performed by employees of the Terrebonne Parish Consolidated Government.
Recommendation	No change recommended.

TWIN PARISH PORT COMMISSION
(Political Subdivision)

Contact: Mr. Wendell R. Verret
Attorney
(337) 237-2889
wverret@barrypiccione.com

Web site: www.portofdelcambre.com

Legal authority	R.S. 34:1601
Year created	1959
Status	Active
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

VIDALIA PORT COMMISSION

Contact: Mr. Ken Walker
City of Vidalia
Mayor's Office
(318) 336-5206
cityofvidalia@bellsouth.com

Legal authority	R.S. 34:1861
Year created	1981
Status	Active
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	The commission did not meet last year and has no plans to meet this year. We question whether the commission is fulfilling the purpose for which it was established by law.
Recommendation	No change recommended.

VINTON HARBOR AND TERMINAL DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Mary Vice
Secretary
(337) 589-7453
cityclerk@cityofvinton.com

Legal authority	R.S. 34:334.1
Year created	1956
Status	Active
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$250 - president; $70 - other members per meeting
Employees	1 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$2,450	$3,360
Members' travel expenses	$2,036	$2,500
Members' salary	$3,000	$3,000
Ending Balance	Not provided	Not provided

Recommendation No change recommended.

WEST CALCASIEU PORT BOARD OF COMMISSIONERS

Contact: Ms. Darla B. Perry
Certified Public Accountant
(337) 528-4000
dbpacpa@bellsouth.net

Web site: www.westcalport.com

Legal authority	R.S. 34:2101
Year created	1964
Status	Active
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 17; current year estimated - 12
Authorized per diem	$100 per meeting
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$508,119	$406,100
Total expenses/expenditures	$267,879	$218,541
which include:		
Per diem	$7,900	$6,000
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$1,502,421	$1,689,980

Recommendation No change recommended.

WEST CAMERON PORT COMMISSION
(Political Subdivision)

Contact: Ms. Bonnie Conner
Secretary/Treasurer
Cameron Parish Police Jury
(337) 775-5718
camparjury@camtel.net

Legal authority	R.S. 34:2551
Year created	1968
Status	Active
Members	Number authorized - 9; currently serving - 8
Number of meetings	Prior year actual - 11; current year estimated - 11
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$10,000	$47,650
Total expenses/expenditures	$4,157	$10,500
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$20,876	$58,026

Recommendation	No change recommended.

WEST FELICIANA PARISH PORT COMMISSION
(Political Subdivision)

Contact: Ms. Sheila Smith
Secretary/Treasurer
West Feliciana Parish Police Jury
(225) 635-3864
sheila.smith@westfelicianaparish-la.gov

Legal authority	R.S. 34:3281
Year created	2005
Status	Active
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 12; current year estimated - 13
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	The commission is a component unit of the West Feliciana Parish Police Jury and is included in the police jury's audit.
Recommendation	No change recommended.

WEST ST. MARY PARISH PORT AND HARBOR DISTRICT BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Ms. Audrey L. Boudreaux
Office Manager
(337) 828-3410
audreyportofwsm@cox-internet.com

Legal authority	R.S. 34:334.31
Year created	1976
Status	Active
Members	Number authorized - 9; currently serving - not provided
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	3 unclassified
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$1,121,873	$843,082
Total expenses/expenditures	$833,691	$466,350
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$1,782,476	$2,159,208

Recommendation No change recommended.

Levee Districts

A board of commissioners administers the operations of each of the following levee districts. These boards have the authority to locate, relocate, construct, maintain, extend, and improve all levees, embankments, seawalls, jetties, breakwaters, water-basins, and other works to ensure the adequate protection of the lands of the districts from damage by flood.

ATCHAFALAYA BASIN LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Will Tyson
Executive Director
(225) 387-2249
abldoff@aol.com

Legal authority	R.S. 38:291(A)
Year created	1890
Status	Active
Members	Number authorized - 14; currently serving - 14
Number of meetings	Prior year actual - 30; current year estimated - 32
Authorized per diem	$75 per day spent on board business
Employees	57 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$5,410,774	$5,370,954
Total expenses/expenditures	$5,265,559	$5,343,126
which include:		
Per diem	$24,075	$37,800
Members' travel expenses	$50,457	$60,000
Members' salary	$12,002	$12,000
Ending Balance	$9,027,568	$9,055,396

Recommendation No change recommended.

BOSSIER LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Mary Jane Easterly
Administrative Manager
(318) 746-7151
blevee@bellsouth.net

Web site: www.bossierleveedistrict.com

Legal authority	R.S. 38:291(B)
Year created	1892
Status	Active
Members	Number authorized - 9; currently serving - 8
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per day spent on board business
Employees	13 classified; 10 unclassified; 1 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$2,817,197	$4,059,875
Total expenses/expenditures	$1,311,699	$4,483,847
which include:		
Per diem	$9,450	$11,500
Members' travel expenses	$6,585	$15,500
Members' salary	$12,000	$12,000
Ending Balance	$7,611,815	$7,187,843

Recommendation No change recommended.

CADDO LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Gaylyn Bell
Assistant Secretary
(318) 221-2654
caddolevee@bellsouth.net

Legal authority	R.S. 38:291(C)
Year created	1892
Status	Active
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per meeting day
Employees	18 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$3,629,992	$1,900,000
Total expenses/expenditures	$1,798,829	$20,368,700
which include:		
Per diem	$7,800	$18,900
Members' travel expenses	$7,884	$17,500
Members' salary	None	None
Ending Balance	$18,738,512	$269,812

Recommendation No change recommended.

FIFTH LOUISIANA LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Jason T. Trichell
Assistant Coordinator
(318) 574-2206
fifthld2@bellsouth.net

Legal authority	R.S. 38:291(E)
Year created	1853
Status	Active
Members	Number authorized - 8; currently serving - 8
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$68 per day spent on board business
Employees	13 classified; 3 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,703,040	$1,517,618
Total expenses/expenditures	$1,723,765	$1,594,042
which include:		
Per diem	$8,438	$6,726
Members' travel expenses	$6,238	$7,435
Members' salary	$12,000	$12,000
Ending Balance	$1,284,825	$1,208,401

Recommendation No change recommended.

GRAND ISLE INDEPENDENT LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Patricia Bellanger
Secretary
(985) 787-3196
handm@mobiletel.com

Legal authority	R.S. 38:291(S)
Year created	1992
Status	Active
Members	Number authorized - 3; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting
Employees	1 unclassified; 1 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$257,997	$162,000
Total expenses/expenditures	$157,557	$160,500
which include:		
Per diem	$3,525	$5,400
Members' travel expenses	None	None
Members' salary	$20,707	$21,000
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

LAFITTE AREA INDEPENDENT LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mayor Timothy P. Kerner
President
(504) 689-2208
lafitteleveeboard@yahoo.com

Legal authority	R.S. 38:291(Y)
Year created	2007
Status	Active
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per day spent on board business
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$5,100	$10,800
Members' travel expenses	$15,245	$15,000
Members' salary	$17,100	$67,300
Ending Balance	Not provided	Not provided

Recommendation No change recommended.

LAFOURCHE BASIN LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Randy Trosclair
Administrative Program Director
(225) 265-7545
rtrosclair@charterinternet.com

Legal authority	R.S. 38:291(F)
Year created	1892
Status	Active
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 36; current year estimated - 36
Authorized per diem	$75 per meeting
Employees	30 classified; 10 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$3,641,641	$2,919,272
Total expenses/expenditures	$2,982,975	$2,920,218
which include:		
Per diem	$16,275	$27,000
Members' travel expenses	$5,115	$6,700
Members' salary	$12,000	$12,000
Ending Balance	$10,281,831	$10,280,885

Recommendation No change recommended.

NATCHITOCHES LEVEE AND DRAINAGE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Ronald Corkern
Assistant Secretary/Attorney
(318) 352-2302
rcorkern@corkerncrews.net

Legal authority	R.S. 38:291(H)
Year created	1938
Status	Active
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per meeting
Employees	4 classified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$527,025	$545,000
Total expenses/expenditures	$445,223	$545,000
which include:		
Per diem	$7,200	$8,100
Members' travel expenses	$1,173	$1,700
Members' salary	$5,000	$12,000
Ending Balance	$967,706	$967,706

Recommendation No change recommended.

NINETEENTH LOUISIANA LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Emma F. Hyde
Clerk
(318) 627-3261
emmahyde@bellsouth.net

Legal authority	R.S. 38:291(I)
Year created	1930
Status	Active
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 13; current year estimated - 12
Authorized per diem	$75 per meeting
Employees	2 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$49,297	$49,000
Total expenses/expenditures	$39,210	$40,299
which include:		
Per diem	$2,775	$3,000
Members' travel expenses	$859	$1,900
Members' salary	None	None
Ending Balance	$201,037	$209,738

Recommendation No change recommended.

NORTH LAFOURCHE CONSERVATION, LEVEE, AND DRAINAGE DISTRICT BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Ms. Carol LeBlanc
Administrative Assistant
(985) 537-2244

Legal authority	R.S. 38:291(T)
Year created	1992
Status	Active
Members	Number authorized - 9; currently serving - not provided
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per meeting
Employees	1 unclassified; 1 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$8,505	$17,000
Members' travel expenses	$117	$2,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation No change recommended.

PONTCHARTRAIN LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Monica Salins
Executive Director
(225) 869-9721
msalinspld@bellsouth.net

Web site: leveedistrict.org

Legal authority	R.S. 38:291(L)
Year created	1895
Status	Active
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 36; current year estimated - 36
Authorized per diem	$75 per meeting day
Employees	49 classified; 2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$10,913,243	$7,099,235
Total expenses/expenditures	$5,343,698	$6,879,236
which include:		
Per diem	$17,325	$21,600
Members' travel expenses	$31,306	$30,000
Members' salary	$12,000	$12,000
Ending Balance	$14,977,454	$15,197,453

Recommendation No change recommended.

RED RIVER LEVEE AND DRAINAGE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Carrol Smith
Secretary
(318) 352-6481

Legal authority	R.S. 38:291(N)
Year created	1936
Status	Active
Members	Number authorized - 5; currently serving - 4
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per day spent on board business
Employees	1 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$51,944	$52,200
Total expenses/expenditures	$31,678	$33,000
which include:		
Per diem	$4,200	$4,200
Members' travel expenses	None	None
Members' salary	$5,400	$5,400
Ending Balance	$75,988	$95,188

Recommendation No change recommended.

RED RIVER, ATCHAFALAYA AND BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Ms. Debbie Lafleur
Administrative Assistant 3
(318) 443-9646
dlafleur@rrabb.net

Web site: www.rrabb.net

Legal authority	R.S. 38:291(M)
Year created	1890
Status	Active
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 16; current year estimated - 12
Authorized per diem	$75 per day spent on board business
Employees	28 classified; 4 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$2,709,831	$2,242,000
Total expenses/expenditures	$2,768,328	$2,242,000
which include:		
Per diem	$5,400	$5,400
Members' travel expenses	$10,004	$9,000
Members' salary	$12,000	$12,000
Ending Balance	Not provided	Not provided

Recommendation No change recommended.

SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Windell A. Curole
General Manager
(985) 632-7554
mpunch@slld.net

Web site: www.slld.net

Legal authority	R.S. 38:291(P)
Year created	1968
Status	Active
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 24; current year estimated - 26
Authorized per diem	$75 per meeting day
Employees	14 classified; 2 unclassified; 3 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$19,632,400	$30,244,200
Total expenses/expenditures	$13,186,880	$32,606,277
which include:		
Per diem	$11,400	$12,000
Members' travel expenses	$4,635	$7,750
Members' salary	None	None
Ending Balance	$19,370,184	$17,008,107

Recommendation No change recommended.

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Mr. Tim Doody
President
(504) 355-4100
doody@chaffe.com

Web site: www.slfpae.com

Legal authority	R.S. 38:330.1(C)
Year created	2006
Status	Active
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 24; current year estimated - 24
Authorized per diem	Federal per diem rate per meeting day
Employees	2 classified; 3 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$32,255	$30,000
Members' travel expenses	$32,195	$36,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-WEST BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Ms. Susan H. Maclay
President
(504) 340-0318
susan.maclay@slfpaw.org

Web site: www.slfpaw.org

Legal authority	R.S. 38:330.1(C)
Year created	2006
Status	Active
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 13; current year estimated - 12
Authorized per diem	Federal per diem rate per meeting day
Employees	1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$7,175,691	$7,694,466
Total expenses/expenditures	$4,508,988	$5,932,166
which include:		
Per diem	$20,288	$70,000
Members' travel expenses	$18,006	$20,000
Members' salary	$12,000	$12,000
Ending Balance	$6,006,413	$7,768,713

Recommendation No change recommended.

ST. MARY LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. William Hidalgo
President
(337) 828-4100
csiracusa@stmaryparishla.gov

Legal authority	R.S. 38:291(Z)
Year created	2007
Status	Active
Members	Number authorized - 9; currently serving - 8
Number of meetings	Prior year actual - 5; current year estimated - 14
Authorized per diem	$75 per day spent on board business
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	None	$8,000
Members' travel expenses	None	$5,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation No change recommended.

TENSAS BASIN LEVEE DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. John Stringer
Executive Director
(318) 728-4446
tbld@emaxcess.com

Legal authority	R.S. 38:291(Q)
Year created	1881
Status	Active
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per day spent on board business
Employees	43 classified; 2 unclassified; 6 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$3,953,683	$3,856,575
Total expenses/expenditures	$3,598,749	$6,856,575
which include:		
Per diem	$20,175	$23,150
Members' travel expenses	$31,365	$28,800
Members' salary	None	None
Ending Balance	$8,986,469	$5,986,469

Recommendation No change recommended.

TERREBONNE LEVEE AND CONSERVATION DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Angela Rains
Administrative Manager
(985) 868-8523
arains@tlcd.org

Web site: www.tlcd.org

Legal authority	R.S. 38:291(U)
Year created	1997
Status	Active
Members	Number authorized - 9; currently serving - not provided
Number of meetings	Prior year actual - 34; current year estimated - 27
Authorized per diem	$75 per day spent on board business
Employees	1 classified; 15 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$16,350	$16,200
Members' travel expenses	$10,000	$10,000
Members' salary	$431,739	$608,192
Ending Balance	Not provided	Not provided

Recommendation No change recommended.

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Other Boards, Commissions, and Like Entities

Other boards, commissions, and like entities include such entities created by law or executive order to carry out specific governmental functions, but which are not authorized to perform a licensing function, are not created under the statutes that establish port and harbor commissions or levee districts, and are neither budget units of the state nor included within a budget unit of the state. These entities, some of which are political subdivisions or advisory in nature, perform a variety of governmental functions.

ABRAHAM LINCOLN BICENTENNIAL COMMISSION

Contact: Mr. David Madden
Chair
(828) 669-2757
dmadden33@yahoo.com

Legal authority	EO BJ 08-49; BJ 08-103
Year created	2008
Oversight agency	Department of State
Status	Active
Purpose/function	The commission shall develop, plan, and coordinate statewide events that educate the public about the life and presidency of Abraham Lincoln as well as celebrate his many accomplishments; assist the state liaison to the national commission in overseeing and directing preparations for statewide programs and events, including, but not limited to, supporting staff members in publicity and coordination efforts; and develop and evaluate the effectiveness of programs and curricula which inform and educate citizens about Abraham Lincoln and particularly, the historical time period encompassing his presidency.
Members	Number authorized - varies; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ADVISORY COMMISSION ON TEACHER EDUCATION AND CERTIFICATION

Contact: Mr. Andrew Vaughan
Division of Certification and Preparation
Department of Education
(225) 342-3562
andrew.vaughan@la.gov

Legal authority	R.S. 17:31
Year created	1986
Oversight agency	Board of Elementary and Secondary Education
Status	Active
Purpose/function	The commission is responsible for advising the Board of Elementary and Secondary Education in areas relating to standards for teacher certification and certification programs.
Members	Number authorized - 13; currently serving - 10
Number of meetings	Prior year actual - none; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ADVISORY COMMITTEE FOR THE REGULATION AND CONTROL OF WATER WELL DRILLERS

Contact: Mr. Zahir "Bo" Bolourchi
Water Resources Programs Director
Department of Transportation and Development
(225) 274-4170
bobolourchi@dotd.la.gov

Legal authority	R.S. 38:3098.6
Year created	1982
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The committee serves in an advisory capacity and makes recommendations to the Department of Transportation and Development on the licensing, qualifications, and standards of conduct for those engaged in the business of drilling, or those abandoning, water wells and holes in the state.
Members	Number authorized - 10; currently serving - 10
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ADVISORY COMMITTEE ON HOSPICE CARE

Contact: Ms. Stephanie Schedler
Chairperson
(985) 626-3281
sschedler@glendalehc.com

Legal authority	R.S. 40:2191
Year created	1988
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The committee has the responsibility to advise and make recommendations to the Department of Health and Hospitals concerning matters of hospice services in the state.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - none; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ADVISORY COMMITTEE ON MIDWIFERY

Contact: Ms. Rita Arceneaux
Executive Assistant
Board of Medical Examiners
(504) 568-6820
rarceneaux@lsbme.louisiana.gov

Legal authority	R.S. 37:3242
Year created	1988
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The committee was created to advise the state Board of Medical Examiners on all matters dealing with licensing of midwifery practitioners and on regulations relating to midwifery practitioners.
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ADVISORY COMMITTEE ON POLYSOMNOGRAPHY

Contact: Ms. Rita Arceneaux
Executive Assistant
Board of Medical Examiners
(504) 568-6820
rarceneaux@lsbme.louisiana.gov

Legal authority	R.S. 37:2864
Year created	2005
Oversight agency	Board of Medical Examiners
Status	Active
Purpose/function	The committee was created to assist the Board of Medical Examiners in regulating the polysomnography professions.
Members	Number authorized - 9; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

ADVISORY COUNCIL ON EARLY IDENTIFICATION OF HEARING IMPAIRMENT IN INFANTS

Contact: Ms. Lorraine E. Farr
Program Director
Hearing, Speech & Vision Program
(504) 568-5028
lfarr1@dhh.la.gov

Legal authority	R.S. 46:2265
Year created	1992
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The council advises the Office of Public Health on various aspects of the development and implementation of the Early Identification of Hearing Impairments in Infants Law, which includes making recommendations on risk factors for hearing loss, program standards and quality assurance, program integration with community resources, materials for distribution, and program implementation and follow-up.
Members	Number authorized - 14; currently serving - 11
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ADVISORY PANEL FOR THE EDUCATION OF CHILDREN WITH DISABILITIES

Contact: Ms. Susan Batson
Division of Educational Improvement
and Assistance
Department of Education
(225) 342-3513

Legal authority	R.S. 17:1954
Year created	1977
Oversight agency	Board of Elementary and Secondary Education
Status	Active
Purpose/function	The panel shall advise the Board of Elementary and Secondary Education of unmet needs within the state in educating children with disabilities; developing evaluations and reporting on data; developing corrective action plans to address findings identified in federal monitoring reports; and developing and implementing policies relating to coordinating services for children with disabilities.
Members	Number authorized - unlimited; currently serving - 13
Number of meetings	Prior year actual - 9; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$3,183	$3,000
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

AIRPORT AUTHORITY BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Glenda Jeansonne
Executive Director
(985) 652-3240
glenda@la-airportauthority.com

Legal authority	R.S. 2:654.1
Year created	1992
Status	Unknown
Purpose/function	The authority was created to acquire, construct, lease, operate, maintain, or manage airports and airport facilities, except for those which existed before 1992, either within or outside the territorial boundaries of the authority.
Members	Number authorized - 11; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	For the second year, the board has not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

ALLEN PARISH RESERVOIR DISTRICT
(Political Subdivision)

Contact: Mr. Phil Beard
Chairperson
(337) 639-4367

Legal authority	R.S. 38:3087
Year created	2002
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The district is responsible for developing the wealth and natural resources of the district by the conservation of soil and water for agricultural, recreational, commercial, industrial, and sanitary purposes. The district shall create and maintain a lake for such purposes.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

AMBULANCE STANDARDS COMMITTEE

Contact: Mr. Steve Erwin
Health Standards Section
Department of Health and Hospitals
(225) 342-9405
steveerwin@la.gov

Legal authority	R.S. 40:1235
Year created	1997
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The committee advises the Department of Health and Hospitals on establishing and updating a list of required medical and safety equipment that shall be carried as part of the regular equipment of every ambulance.
Members	Number authorized - 21; currently serving - 19
Number of meetings	Prior year actual - 3; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

AMITE RIVER BASIN DRAINAGE AND WATER CONSERVATION DISTRICT BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Ms. Toni Guitrau
Secretary
(225) 296-4900
drietschier@amitebasin.org

Legal authority	R.S. 38:3301
Year created	1981
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The board has the authority to establish adequate drainage, flood control, and water resource development by constructing reservoirs, diversion canals, gravity and pumped drainage systems, and other flood control works.
Members	Number authorized - 13; currently serving - 12
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per meeting
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$298,805	$347,600
Total expenses/expenditures	$298,805	$347,600
which include:		
Per diem	$13,650	$15,100
Members' travel expenses	$5,620	$3,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

ANIMAL WELFARE COMMISSION

Contact: Dr. Gary Balsamo
State Public Health Veterinarian
Office of Public Health
Department of Health and Hospitals
(504) 219-4593
GBalsamo@la.gov

Legal authority	R.S. 3:2364
Year created	2001
Oversight agency	Office of the Governor
Status	Active
Purpose/function	The commission is responsible for assisting the Governor's Office of Community Programs in promoting the proper treatment and well-being of dogs and cats. The commission is also charged with inspecting all public animal shelters in the state and with developing a statewide pet registry.
Members	Number authorized - 14; currently serving - 13
Number of meetings	Prior year actual - 11; current year estimated - 14
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

AQUACULTURE COORDINATING COUNCIL

Contact: Dr. Martha Littlefield
Assistant Director
Department of Agriculture and Forestry
(225) 925-3980
martha@ldaf.state.la.us

Legal authority	R.S. 3:559.4
Year created	2004
Oversight agency	Department of Agriculture and Forestry
Status	Inactive
Purpose/function	The council shall develop and advise the commissioner of the Department of Agriculture and Forestry on the implementation of a regulatory framework for the orderly development and maintenance of a modern, sustainable aquacultural segment of Louisiana's agriculture industry and to promote aquaculture and aquaculture products.
Members	Number authorized - 17; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the council reported that the council is inactive. The council is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the council.

AQUATIC CHELONIAN RESEARCH AND PROMOTION BOARD

Contact: Dr. Martha Littlefield
Assistant Director
Department of Agriculture and Forestry
(225) 925-3980
martha@ldaf.state.la.us

Legal authority	R.S. 3:559.23
Year created	2004
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The board is responsible for planning and conducting, in consultation with the Department of Agriculture and Forestry, a campaign for expanding research related to aquatic chelonians, improving the quality and variety of Louisiana aquatic chelonians through research, and increasing sales through advertising and marketing.
Members	Number authorized - 10; currently serving - 7
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

AQUATIC INVASIVE SPECIES COUNCIL

Contact: Mr. Ralph Allemand
Department of Wildlife and Fisheries
(225) 765-2641
rallemand@wlf.la.gov

Legal authority	R.S. 56:360.1
Year created	2004
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The council shall coordinate the implementation of the invasive aquatic species management plan and coordinate and support through collaboration and full communication all efforts in the state, the region, and the nation to control, prevent, or eradicate invasive or potentially invasive aquatic species.
Members	Number authorized - 9; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

AQUATIC INVASIVE SPECIES TASK FORCE

Contact: Mr. Ralph Allemand
Department of Wildlife and Fisheries
(225) 765-2641
rallemand@wlf.la.gov

Legal authority	R.S. 56:360.2
Year created	2004
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The task force shall advise the Aquatic Invasive Species Council in the development of data and information relative to non-indigenous aquatic species and the implementation and revision of the invasive aquatic species management plan.
Members	Number authorized - 31; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ARCHAEOLOGICAL SURVEY AND ANTIQUITIES COMMISSION

Contact: Dr. Charles McGimsey
State Archaeologist
Department of Culture, Recreation and Tourism
(225) 342-8170
cmcgimsey@crt.state.la.us

Legal authority	R.S. 41:1602
Year created	1974
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The commission advises the Department of Culture, Recreation and Tourism on matters relative to archaeology, antiquities, and other cultural resources in an effort to protect and preserve properties relating to the history, culture, and government of the state.
Members	Number authorized - 11; currently serving - 10
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ARCHITECTS SELECTION BOARD

Contact: Mr. Marty Milner
Fiscal Officer
(225) 342-0820

Legal authority	R.S. 38:2311
Year created	1975
Oversight agency	Executive Department
Status	Active
Purpose/function	The board is responsible for selecting professional architects for professional service contracts to perform the design work on all capital outlay projects with a construction cost greater than $500,000.
Members	Number authorized - 8; currently serving - 7
Number of meetings	Prior year actual - 7; current year estimated - 5
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$1,608	$2,600
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

ARTIFICIAL REEF DEVELOPMENT COUNCIL

Contact: Mr. Douglas Peter
Artificial Reef Coordinator
Department of Wildlife and Fisheries
(225) 765-2375
dpeter@wlf.louisiana.gov

Legal authority	R.S. 56:639.6
Year created	1986
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The council is responsible for overseeing the development and implementation of the Louisiana Artificial Reef Development Plan. The council is charged with providing guidance to the Department of Wildlife and Fisheries on policy and procedural matters concerning the program and making recommendations to the department regarding the allocation of funds to various program components.
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 2; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ARTS COUNCIL

Contact: Ms. Dana LaFonta
Executive Director
Division of the Arts
(225) 342-8180
dlafonta@crt.state.la.us

Legal authority	R.S. 25:891
Year created	1976
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The council is responsible for receiving applications for matching federal funds available from the National Endowment for the Arts and such other funds made available and making recommendations thereon; reviewing and approving or rejecting grant applications; advising departmental officers on the design and execution of an annual state plan; and administering the Louisiana native crafts program.
Members	Number authorized - 24; currently serving - 24
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$1,467	$2,479
Members' salary	None	None
Ending Balance	None	None

Recommendation No change recommended.

ASCENSION-ST. JAMES AIRPORT AND TRANSPORTATION AUTHORITY BOARD OF COMMISSIONERS

Contact: Ms. Janet Gonzales
Secretary
(225) 644-1959
laregional@eatel.net

Legal authority	R.S. 2:341
Year created	1982
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The authority is responsible for managing the Ascension-St. James Airport and Transportation Authority.
Members	Number authorized - 9; currently serving - 8
Number of meetings	Prior year actual - 13; current year estimated - 12
Authorized per diem	$75 per meeting
Employees	1 unclassified
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$2,688,294	$468,000
Total expenses/expenditures	$2,646,482	$446,000
which include:		
Per diem	$7,800	$9,000
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$329,433	$351,433

Recommendation No change recommended.

ASSESSORS' RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Ms. Karen McCord
System Accountant
(225) 928-8886
karenlaa@bellsouth.net

Legal authority	R.S. 11:1401
Year created	1950
Status	Active
Purpose/function	The board is responsible for buying and selling securities for investment of surplus monies of the fund to allow disability payments and retirement allowances for assessors and assessors' employees and to otherwise administer the fund.
Members	Number authorized - 15; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per day spent on board business
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual September 30, 2007**	**Budget September 30, 2008**
Total revenues	$41,724,501	$6,757
Total expenses/expenditures	$11,402,959	$595,382
which include:		
Per diem	$7,575	$8,000
Members' travel expenses	$7,825	$9,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

ASSOCIATION OF CHIEFS OF POLICE EMERGENCY RESPONSE TASK FORCE

Contact: Mr. Norman C. Ferachi
Executive Director
Louisiana Association of Chiefs of Police
(225) 387-3261
normanlacp@bellsouth.net

Legal authority	R.S. 33:2338
Year created	2008
Status	Active
Purpose/function	The task force, in the event of an emergency or special event and upon the request of another police department or sheriff's office, may furnish police manpower and equipment if the task force is of the opinion that such police manpower and equipment are available.
Members	Number authorized - varies; currently serving - not provided
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ATCHAFALAYA BASIN ADVISORY COMMITTEE

Contact: Mr. Stephen Chustz
Atchafalaya Basin Program Acting Director
Department of Natural Resources
(225) 342-6940
stephen.chustz@la.gov

Legal authority	R.S. 30:2000.8
Year created	1998
Oversight agency	Department of Natural Resources
Status	Inactive
Purpose/function	The committee shall advise the Atchafalaya Basin Program within the Department of Natural Resources and the Atchafalaya Basin Research and Promotion Board on implementing the state basin master plan of the Atchafalaya Basin Floodway System.
Members	Number authorized - unlimited; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the committee reported that the committee is inactive. The committee is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the committee.

ATCHAFALAYA BASIN PROGRAM OVERSIGHT COMMITTEE

Contact: Mr. Stephen Chustz
Atchafalaya Basin Program Acting Director
Department of Natural Resources
(225) 342-6940
stephen.chustz@la.gov

Legal authority	HCR 26 of the 2008 Regular Session; R.S. 30:2000.11(B)
Year created	2008
Oversight agency	Department of Natural Resources
Status	Active
Purpose/function	The committee provides legislative oversight of the Atchafalaya Basin Program and confirms members nominated for the Atchafalaya Basin Technical Advisory Group.
Members	Number authorized - 21; currently serving - 21
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ATCHAFALAYA BASIN RESEARCH AND PROMOTION BOARD

Contact: Mr. Stephen Chustz
Atchafalaya Basin Program Acting Director
Department of Natural Resources
(225) 342-6940
stephen.chustz@la.gov

Legal authority	R.S. 30:2000.5
Year created	1998
Oversight agency	Department of Natural Resources
Status	Active
Purpose/function	The board is charged with the oversight of the Atchafalaya Basin Program duties and functions relating to the Atchafalaya Basin Floodway System and the state's basin master plan.
Members	Number authorized - 14; currently serving - not provided
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ATCHAFALAYA BASIN TECHNICAL ADVISORY GROUP

Contact: Mr. Stephen Chustz
Atchafalaya Basin Program Acting Director
Department of Natural Resources
(225) 342-6940
stephen.chustz@la.gov

Legal authority	R.S. 30:2000.11(B)
Year created	2008
Oversight agency	Department of Natural Resources
Status	Active
Purpose/function	The group shall review, evaluate, and approve all water management and water quality projects proposed for inclusion in the state basin master plan of the Atchafalaya Basin Floodway System.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ATCHAFALAYA TRACE HERITAGE AREA DEVELOPMENT ZONE REVIEW BOARD

Contact: Ms. Debra Credeur
Executive Director
Atchafalaya Trace Commission
Department of Culture, Recreation and Tourism
(225) 342-8125
dcredeur@crt.state.la.us

Legal authority	R.S. 25:1226.2
Year created	2003
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The board is responsible for establishing eligibility requirements for those heritage-based cottage industry entities applying for tax exemptions and credits and for providing assistance to those entities in accessing existing tax exemption, rebate, and credit programs.
Members	Number authorized - 8; currently serving - 8
Number of meetings	Prior year actual - 1; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

AUTOMOBILE INSURANCE PLAN GOVERNING COMMITTEE

Contact: Ms. Denise Brignac
Chairperson
(225) 342-7276
dbrignac@ldi.state.la.us

Legal authority	R.S. 22:1475(B)
Year created	1993
Status	Active
Purpose/function	The committee is responsible for overseeing casualty insurance rates for individuals who are unable to procure such insurance through ordinary methods.
Members	Number authorized - 9; currently serving - 7
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

BAYOU D'ARBONNE LAKE WATERSHED DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Micki W. Horrell
Secretary/Treasurer
(318) 368-4571
mhorrell@marionstatebank.com

Legal authority	R.S. 38:2551
Year created	1956
Status	Active
Purpose/function	The board is charged with the conservation of soil and water and developing the natural resources and wealth of the district for sanitary, agricultural, and recreational purposes, as the same may be conducive to the public health, safety, convenience or welfare, or of public utility or benefit.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 11; current year estimated - 11
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

BAYOU DESIARD LAKE RESTORATION COMMISSION
(Political Subdivision)

Contact: Ms. Judith C. Hardegree
Member
(318) 388-1470
JudiH86672@aol.com

Legal authority	R.S. 38:3087.301
Year created	2005
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The commission shall restore the management and protection of the water in certain portions of Bayou Desiard Lake. The commission may engage in any lawful activities to accomplish its purposes, including, but not limited to, the removal of aquatic plants, trees, and dredging of such lake to provide for the removal of soil deposits and any other necessary improvements that would benefit the Bayou Desiard Lake ecosystem.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 4; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

BAYOU LAFOURCHE FRESH WATER DISTRICT
BOARD OF COMMISSIONERS

Contact: Ms. Jana Langley
Administrative Specialist
(985) 447-7155
blfwd@bellsouth.net

Legal authority	R.S. 38:3086.23
Year created	1950
Status	Active
Purpose/function	The board is charged with furnishing fresh water from the Mississippi River to the incorporated villages, towns, and cities along Bayou Lafourche and within or adjacent to the boundaries of the district for purposes of drinking, irrigation, and industrial uses.
Members	Number authorized - 8; currently serving - 8
Number of meetings	Prior year actual - 18; current year estimated - 17
Authorized per diem	$75 per meeting
Employees	13 classified; 1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$1,654,483	$2,730,759
Total expenses/expenditures	$1,318,878	$2,860,584
which include:		
Per diem	$7,500	$8,500
Members' travel expenses	$1,400	$2,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

BEEF INDUSTRY COUNCIL

Contact: Mr. Robert Joyner
Administrative Assistant
(225) 343-3491
rjoyner@labeef.org

Legal authority	R.S. 3:555.4
Year created	1978
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The council is responsible for receiving and disbursing funds to help develop, maintain, and expand markets for cattle and beef products produced, processed, or manufactured in the state and permitting the cattle production and feeding industry of the state to contribute to the development and sustenance of coordinated programs of product improvement.
Members	Number authorized - 10; currently serving - 10
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$590,958	$549,000
Total expenses/expenditures	$591,717	$544,550
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$544,805	$549,255

Recommendation	No change recommended.

BIO-FUEL PANEL

Contact: Ms. Cynthia Bridges
Secretary
Department of Revenue
(225) 219-4059
cynthia.bridges@la.gov

Legal authority	R.S. 3:3752
Year created	2006
Status	Active
Purpose/function	The panel is established to gather ethanol and gasoline pricing information.
Members	Number authorized - 3; currently serving - not provided
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

BIRTH DEFECTS SURVEILLANCE SYSTEM ADVISORY BOARD

Contact: Ms. L. Kay Webster
Birth Defects Monitoring Network Coordinator
Department of Health and Hospitals
(504) 568-8871
kwebster@dhh.la.gov

Legal authority	R.S. 40:31.46
Year created	2001
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for making recommendations to the secretary of the Department of Health and Hospitals on the implementation and continuing operation of the birth defects surveillance system.
Members	Number authorized - 9; currently serving - 8
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

BI-STATE CORRIDOR COMMISSION
(Political Subdivision)

Contact: Mr. M. D. LeComte
Coordinating and Development Corporation
(318) 632-2022

Legal authority	R.S. 48:1702
Year created	1991
Status	Active
Purpose/function	The commission initiates and coordinates research, studies, and gathering of information on the construction, expansion, improvement, or extension of a route running through Sabine Parish, through Arkansas, and to the Oklahoma state line.
Members	Number authorized - 14; currently serving - 14
Number of meetings	Prior year actual - none; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

BOARD OF ANIMAL HEALTH

Contact: Dr. Martha Littlefield
Assistant Director
(225) 925-3980
martha@ldaf.state.la.us

Legal authority	R.S. 3:2091
Year created	1908
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The board is responsible for licensing and supervising livestock dealers and auction markets and for requiring livestock owners to quarantine, test, or vaccinate livestock to prevent, control, and eradicate disease. The board serves all livestock producers and owners in the state.
Members	Number authorized - 17; currently serving - 16
Number of meetings	Prior year actual - 3; current year estimated - 2
Authorized per diem	$40 per meeting day
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

BOARD OF ELECTION SUPERVISORS

Contact: Ms. Glenna Doucet
Paralegal
Secretary of State
(225) 287-7477
gdoucet@sos.louisiana.gov

Legal authority	R.S. 18:23
Year created	1950
Oversight agency	Department of State
Status	Active
Purpose/function	The board reviews election laws and procedures used in conducting elections in the state; reports its findings, observations, and recommendations annually to the legislature; and serves as a clearinghouse for proposed election-related legislation.
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

BOARD OF EXAMINERS FOR NEW ORLEANS AND BATON ROUGE STEAMSHIP PILOTS FOR THE MISSISSIPPI RIVER

Contact: Mr. Henry Shows, Jr.
President
(504) 887-5797
examiners@nobraexaminers.louisiana.gov

Legal authority	R.S. 34:1042
Year created	1942
Status	Active
Purpose/function	The board is required to report immediately to the governor all cases of neglect of duty, habitual drunkenness, and gross violations of its rules. Upon referral by the governor, the board is required to investigate the cases and report its findings to the governor recommending, if justified, a penalty.
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

BOARD OF EXAMINERS OF BAR PILOTS FOR THE PORT OF NEW ORLEANS

Contact: Mr. Charles Steinmuller
Chairperson
(504) 288-0696

Legal authority	R.S. 34:942
Year created	1865
Status	Active
Purpose/function	The board is responsible for setting rules and regulations to govern bar pilots and administering examinations as necessary to maintain the number of pilots required by the board.
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 5; current year estimated - 5
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$26,000	$55,000
Total expenses/expenditures	$26,000	$55,000
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$23,000	$23,000

Recommendation	No change recommended.

BOARD OF LOUISIANA RIVER PILOT REVIEW AND OVERSIGHT

Contact: Mr. Richard J. Ganucheau
Chairman
(504) 833-4309
rjganucheau@cox.net

Legal authority	R.S. 34:1131
Year created	2004
Status	Active
Purpose/function	The board is responsible for issuing rules and regulations relating to river pilots.
Members	Number authorized - 11; currently serving - not provided
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	$150 - former judges appointed as members only per day spent on board business
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$185,000	Not provided
Total expenses/expenditures	$11,000	$65,000
which include:		
Per diem	$1,600	$12,600
Members' travel expenses	$200	$7,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

BOARD OF MORGAN CITY, BERWICK PORT PILOT COMMISSIONERS AND EXAMINERS

Contact: The Honorable Timothy Matte
Mayor
City of Morgan City
(985) 385-1770

Legal authority	R.S. 34:1101
Year created	1962
Status	Disbanded
Purpose/function	The board is responsible for regulating pilots and masters and owners of vessels plying the navigable waters on the lower Atchafalaya River and through the channel into the Gulf of Mexico by way of Oyster Bayou Light and Eugene Island Light.
Members	Number authorized - 3; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the board reported that the board has disbanded. The board is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the board.

BOARD OF RIVER PORT PILOT COMMISSIONERS AND EXAMINERS FOR THE PORT OF LAKE CHARLES

Contact: Captain Brett Palmer
Chairman
(337) 436-0372

Legal authority	R.S. 34:1072
Year created	1928
Status	Active
Purpose/function	The board establishes rules and regulations that are necessary for the purpose of regulating pilots, pilot associations, masters, and owners of vessels plying the navigable waters within the board's jurisdiction. The board makes recommendations to the governor for the commission of new pilots and for discipline for any pilot wrong doing.
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 4; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

BOARD OF RIVER PORT PILOT COMMISSIONERS FOR THE PORT OF NEW ORLEANS

Contact: Captain Jack Anderson
President
(504) 218-7477
brppc@cox.net

Legal authority	R.S. 34:991
Year created	1950
Status	Active
Purpose/function	The board is responsible for formulating rules and regulations establishing qualifications of river port pilots, providing for the examination and approval of apprentices, and policing river port pilots in the performance of their duties.
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

BOARD OF TRUSTEES OF THE POST EMPLOYMENT BENEFITS TRUST FUND

Contact: Ms. Angele D. Davis
Commissioner of Administration
Division of Administration
(225) 342-7000
doacommissioner@la.gov

Legal authority	R.S. 39:100.75
Year created	2008
Oversight agency	Office of the Governor, Division of Administration
Status	Unknown
Purpose/function	The board shall, on behalf of the state, act as a trustee of the Post Employment Benefits Trust Fund and exercise the state's fiduciary responsibilities.
Members	Number authorized - 4; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the board had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

BROADBAND ADVISORY COUNCIL

Contact: Mr. Bob Manuel
Chairman
(337) 363-6366
cajunjunk@excite.com

Legal authority	R.S. 51:955.3
Year created	2004
Oversight agency	Governor's Office of Rural Development
Status	Active
Purpose/function	The council shall serve as the central broadband planning body for the state and to communicate and coordinate with state, regional, and local agencies and private entities to develop a coordinated statewide broadband access and usage policy, consistent with homeland security and emergency response needs, policies, and systems.
Members	Number authorized - 24; currently serving - 22
Number of meetings	Prior year actual - none; current year estimated - 5
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

CANCER RESEARCH CENTER OF LSU HEALTH SCIENCES CENTER IN NEW ORLEANS/TULANE HEALTH SCIENCES CENTER GOVERNING BOARD

Contact: Ms. Deborah Reeder
Chief Financial Officer
(504) 598-1557
dreeder@lgtrc.org

Legal authority	R.S. 17:1923
Year created	2002
Status	Active
Purpose/function	The center is responsible for conducting research and promoting education in the diagnosis, detection, and treatment of cancer in pursuit of obtaining National Cancer Institute designation for the two health sciences centers in New Orleans. The center also oversees a statewide smoking cessation program.
Members	Number authorized - 10; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the board had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

CANE RIVER WATERWAY DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Betty Fuller
Secretary/Treasurer
(318) 379-2878

Legal authority	R.S. 34:3261
Year created	1982
Status	Active
Purpose/function	The board is responsible for establishing, operating, and maintaining, either individually or in cooperation with the federal government, the state of Louisiana and its various agencies, subdivisions, and public bodies, a navigable waterway system to be known as the Cane River Waterway in Natchitoches Parish.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 4; current year estimated - 5
Authorized per diem	$100 - chairperson and treasurer; $50 - other members per meeting
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,035,243	$1,375,000
Total expenses/expenditures	$275,164	$533,000
which include:		
Per diem	$3,300	$3,000
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

CAPITAL AREA TRANSIT SYSTEM
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. John D. Denman, Sr.
Chief Executive Officer
(225) 389-8920
johnd@brcats.com

Legal authority	R.S. 48:1451
Year created	2005
Status	Active
Purpose/function	The authority is responsible for planning, designing, maintaining, and operating a public transit system within the Baton Rouge metropolitan area.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	189 classified; 3 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	$792	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

CASH MANAGEMENT REVIEW BOARD

Contact: Ms. Trudy Jackson
Department of Treasury
(225) 342-0049
tjackson@treasury.state.la.us

Legal authority	R.S. 39:371
Year created	1990
Oversight agency	Department of Treasury
Status	Active
Purpose/function	The board reviews and approves the cash management policies and procedures adopted by state agencies and reports its recommendations for changes in cash management laws and procedures to the legislature.
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 6; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

CATFISH PROMOTION AND RESEARCH BOARD

Contact: Mr. Ron Harrell
Corresponding Secretary
(225) 922-6211

Legal authority	R.S. 3:558.3
Year created	1991
Oversight agency	Department of Agriculture and Forestry
Status	Inactive
Purpose/function	The board promotes the growth and development of the catfish industry in the state by research and advertisement.
Members	Number authorized - 9; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	$40 per day spent on board business
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the board reported that the board is inactive. The board is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the board.

CHENNAULT AVIATION AND MILITARY MUSEUM OF LOUISIANA GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.112
Year created	2005
Oversight agency	Department of State
Status	Active
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance in accordance with the Administrative Procedure Act; advises the secretary of state on all matters relating to the operations of the museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 15; currently serving - 15
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

CHILD POVERTY PREVENTION COUNCIL

Contact: Mr. Drew Murray
Director
TANF Program
(225) 342-9415
dmurray@dss.state.la.us

Legal authority	R.S. 46:2801
Year created	2008
Oversight agency	Department of Social Services
Status	Active
Purpose/function	The council shall have as its purpose the goal of pursuing programs which reduce child poverty in the state by fifty percent over the next ten years.
Members	Number authorized - 19; currently serving - 17
Number of meetings	Prior year actual - 6; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

CHOOSE LIFE ADVISORY COUNCIL

Contact: Ms. Kathleen Benfield
Member
(504) 737-9030
KNB@gs.net

Legal authority	R.S. 47:463.61(E)(1)
Year created	2003
Status	Inactive
Purpose/function	The council shall design and review grant applications for qualifying organizations to receive money from the Choose Life Fund in the state treasury and make recommendations to the state treasurer regarding the awarding of grants. The Choose Life Fund revenues are generated by the sale of a "Choose Life" prestige license plate.
Members	Number authorized - varies; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	For the second year, a representative of the council reported that the council is inactive. The council is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the council.

CITIZENS PROPERTY INSURANCE CORPORATION
BOARD OF DIRECTORS

Contact: Ms. Denise Brignac
Chief Deputy Commissioner
Department of Insurance
(225) 342-7276
dbrignac@ldi.state.la.us

Legal authority	R.S. 22:2294
Year created	2003
Oversight agency	Department of Insurance
Status	Active
Purpose/function	The board is responsible for operating insurance plans which shall function exclusively as a residual market mechanism to provide essential property insurance for residential and commercial property for applicants who are in good faith entitled, but are unable to procure insurance through the voluntary market.
Members	Number authorized - 15; currently serving - 15
Number of meetings	Prior year actual - 11; current year estimated - 12
Authorized per diem	None
Employees	Not provided
Participation in state benefit plans	Not provided
Financial/budget information	Not provided
Recommendation	No change recommended.

CIVIL RIGHTS MUSEUM ADVISORY BOARD

Contact: Mr. Sam Rykels
Office of State Museums Director
Department of Culture, Recreation and Tourism
(504) 568-6967
srykels@crt.state.la.us

Legal authority	R.S. 25:845
Year created	2004
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The board shall advise the Office of State Museums within the Department of Culture, Recreation and Tourism on all matters relating to the operations of the civil rights museum.
Members	Number authorized - 21; currently serving - 21
Number of meetings	Prior year actual - none; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	None	$3,000
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

CLERKS OF COURT CERTIFICATION PROGRAM COMMITTEE

Contact: Ms. Debbie D. Hudnall
Executive Director
Clerks of Court Association
(225) 293-1162
directorlaclerks@yahoo.com

Legal authority	R.S. 13:782(J)
Year created	1990
Status	Active
Purpose/function	The committee is responsible for governing the certification program that was established to formalize and recognize the professional standards of clerks of court in the state.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

CLERKS OF COURT RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Ms. Debbie D. Hudnall
Executive Director
Clerks of Court Association
(225) 293-1162
director@laclerksofcourt.org

Legal authority	R.S. 11:1541
Year created	1950
Status	Active
Purpose/function	The board was created to administer and manage the fund for the purpose of providing regular disability and survivor benefits for clerks of court, their deputies and other employees, and their beneficiaries.
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 6; current year estimated - 5
Authorized per diem	$75 per meeting
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,238,698	None
Total expenses/expenditures	$17,821,997	$18,880,200
which include:		
Per diem	$3,000	$3,500
Members' travel expenses	$5,671	$6,000
Members' salary	None	None
Ending Balance	$331,865,504	$241,845,304

Recommendation No change recommended.

CLINICAL LABORATORY PERSONNEL COMMITTEE

Contact: Ms. Rita Arceneaux
Executive Assistant
Board of Medical Examiners
(504) 568-6820
rarceneaux@lsbme.louisiana.gov

Legal authority	R.S. 37:1314
Year created	1993
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The committee makes recommendations to the Board of Medical Examiners on the licensure of clinical laboratory personnel and rules and regulations for the appropriate training and competency of the profession.
Members	Number authorized - 12; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	2 classified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$251,146	$260,269
Total expenses/expenditures	$192,505	$242,853
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$256,357	$273,773

Recommendation	No change recommended.

COASTAL LOUISIANA LEVEE CONSORTIUM

Contact: Mr. Steve Wilson
Pontchartrain Levee District President
(225) 869-9721

Legal authority	R.S. 38:331
Year created	2006
Status	Never fully organized
Purpose/function	The consortium shall facilitate communication and coordination of efforts of the levee districts and parishes in coastal south Louisiana and increase awareness of conditions and issues facing the coastal levee systems.
Members	Number authorized - 8; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	For the third year, a representative of the consortium reported that the consortium has never fully organized. The consortium is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the consortium.

COASTAL PROTECTION AND RESTORATION FINANCING CORPORATION GOVERNING BOARD

Contact: Mr. Chip Kline
Policy Assistant
Governor's Office of Coastal Activities
(225) 342-3968
chip.kline@la.gov

Legal authority	R.S. 39:99.25
Year created	2007
Status	Active
Purpose/function	The corporation shall have the authority and powers to carry out the financing, purchasing, owning, and managing of the offshore royalty revenues and the offshore royalty revenue assets.
Members	Number authorized - 15; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

COMMISSION FOR THE PROMOTION OF UNIFORM LEGISLATION

Contact: Mr. Thomas A. Casey
Commissioner
(504) 231-2084

Legal authority	R.S. 24:81
Year created	1991
Oversight agency	Department of Justice
Status	Active
Purpose/function	The commission examines the uniformity of legislation in the various states and territories of the union. It confers with commissioners appointed by other states and territories for the same purpose, considers and drafts uniform laws to be submitted for approval and adoption by the several states, and generally devises and recommends such other or further course of action as shall accomplish uniformity of legislation.
Members	Number authorized - 4; currently serving - 3
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

COMMISSION ON ADDICTIVE DISORDERS

Contact: Ms. Joy Bordelon
Secretary
Office for Addictive Disorders
(225) 342-6717
jbordeln@dhh.la.gov

Legal authority	R.S. 46:2500
Year created	1984
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The commission serves as the advisory board for the Office for Addictive Disorders on state policy with respect to addictive disorders; advises other state entities on state addictive disorders policy; recommends policy, program initiatives, and goals relative to addictive disorders prevention and treatment to be included in an annual state plan; and serves as a liaison to state and local entities advocating prevention and treatment of addictive disorders.
Members	Number authorized - 13; currently serving - 12
Number of meetings	Prior year actual - 13; current year estimated - 13
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$7,586	$8,000
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

COMMISSION ON CIVIC EDUCATION

Contact: Ms. Sherri Breaux
Chief Legislative Researcher
Louisiana Senate
(225) 342-6145
breauxs@legis.state.la.us

Legal authority	R.S. 24:971
Year created	2004
Status	Active
Purpose/function	The commission is responsible for educating citizens in the community as well as students on the importance of citizen involvement in a representative democracy and for promoting communication and collaboration among organizations in the state that conduct civic education programs.
Members	Number authorized - varies; currently serving - 24
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	$3,001
Total expenses/expenditures	None	$1,740
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	None	$1,261

Recommendation	No change recommended.

COMMISSION ON HIV, AIDS AND HEPATITIS C

Contact: Ms. Beth Scalco, LCSW
Department of Health and Hospitals
(504) 568-7474
bscalco@dhh.la.gov

Legal authority	R.S. 40:2018.1
Year created	1991
Oversight agency	Executive Department
Status	Active
Purpose/function	The commission researches and reviews all state regulations, guidelines, policies, and procedures relative to the prevention of hepatitis C, HIV infection, and AIDS and makes recommendations to the governor, the Department of Health and Hospitals, and the legislature.
Members	Number authorized - 41; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$1,001	$4,500
Members' salary	None	None
Ending Balance	None	None

Comments	In accordance with R.S. 40:2018.1(G), the commission shall terminate on September 1, 2010.
Recommendation	No change recommended.

COMMISSION ON PERINATAL CARE AND PREVENTION OF INFANT MORTALITY

Contact: Ms. Avis Richard-Griffin
Office of Public Health
Department of Health and Hospitals
(225) 342-9355
agriffin@dhh.la.gov

Legal authority	R.S. 40:2018
Year created	1989
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The commission is responsible for researching and reviewing all state laws, regulations, guidelines, policies, and procedures that impact perinatal care and, where appropriate, making recommendations to the legislature and secretary of the Department of Health and Hospitals. In addition, the commission is responsible for providing a plan that the state can adopt to reduce the number of teenage pregnancies, sick infants, and infant mortalities.
Members	Number authorized - 16; currently serving - not provided
Number of meetings	Prior year actual - 5; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$433	$1,738
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

COMMISSION ON PUBLIC RETIREMENT

Contact: Ms. Angele D. Davis
Commissioner of Administration
Division of Administration
(225) 342-7000
doacommissioner@la.gov

Legal authority	R.S. 11:301
Year created	2003
Status	Active
Purpose/function	The commission shall review and make recommendations to the House and Senate committees on retirement regarding the administration, benefits, investments, funding, efficiency, and accountability of the public retirement systems.
Members	Number authorized - 11; currently serving - 7
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

COMMITTEE OF CERTIFICATION OF WATERWORKS AND SEWERAGE WORKS OPERATORS

Contact: Mrs. Karen Irion
Chief Engineer/Secretary
(225) 342-7499
karen.irion@la.gov

Legal authority	R.S. 40:1142
Year created	1972
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The committee is responsible for advising and assisting the state health officer in the administration of the certification program for operators of all water production facilities, treatment plants, distribution systems, and sewerage collection systems and treatment plants. The committee conducts all work necessary to promote the certification program by developing examinations, examining certificate candidates, and maintaining records.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 9; current year estimated - 9
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

COMMITTEE ON PRIVATE CHILD CARE

Contact: Mr. James P. Vidacovich
Assistant Director
Child Care Licensing and Regulatory Section
(225) 342-9905
jvidacov@dss.state.la.us

Legal authority	R.S. 46:1410
Year created	1985
Oversight agency	Department of Social Services
Status	Active
Purpose/function	The committee is responsible for developing minimum standards for licensure of Class B child care facilities and consulting with the Department of Social Services on matters pertaining to decisions to revoke or refuse to grant Class B licenses.
Members	Number authorized - 10; currently serving - 6
Number of meetings	Prior year actual - 3; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

CORRECTIONAL FACILITIES CORPORATION
BOARD OF DIRECTORS

Contact: Mr. Robert W. Scheffy, Jr.
Attorney
(225) 248-2032
rscheffy@joneswalker.com

Legal authority	R.S. 39:1780
Year created	1985
Status	Active
Purpose/function	The corporation is a nonprofit entity responsible for financing and acquiring correctional facilities for lease to the state.
Members	Number authorized - 5; currently serving - 4
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$3,480	$4,641
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

COTTON MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.1
Year created	1992
Oversight agency	Department of State
Status	Active
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance in accordance with the Administrative Procedure Act; advises the secretary of state on all matters relating to the operations of the Louisiana State Cotton Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 10; currently serving - 10
Number of meetings	Prior year actual - 7; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

COUNCIL ON OBESITY PREVENTION AND MANAGEMENT

Contact: Ms. Pamela Romero
Public Health Nutritionist 6
Office of Public Health
Department of Health and Hospitals
(225) 342-7901
promero@dhh.la.gov

Legal authority	R.S. 46:2611
Year created	1999
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The council was created in 1999 to analyze the problem of obesity in Louisiana and design a comprehensive plan to address both childhood and adult obesity. In 2001, the legislature charged the council in implementing the following key elements: establish standards; create awareness; reporting, monitoring, and evaluation; and research and development. The council members work together to strengthen the alignment, development, and implementation of programs in the public, non-profit, and private sectors to respond to the public health challenge of obesity. Members collaborate to assist and advise the secretary of the Department of Health and Hospitals in implementing the council's recommendations in achieving programmatic goals.
Members	Number authorized - 31; currently serving - 40
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

COUNCIL ON THE SOCIAL STATUS OF BLACK MEN AND BOYS

Contact: Mr. James Gilmore, Jr.
Director
Volunteer Louisiana
Office of Lieutenant Governor
(225) 342-6289
jgilmore@crt.state.la.us

Legal authority	R.S. 49:1212
Year created	2008
Oversight agency	Office of Lieutenant Governor
Status	Active
Purpose/function	The council shall provide and promote an environment that is conducive to productivity, success, and excellence for all black men and boys in the state.
Members	Number authorized - 19; currently serving - 16
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

CRAB TASK FORCE

Contact: Mr. Vince Guillory
Biologist Manager
Department of Wildlife and Fisheries
(985) 594-4139
vguillory@wlf.louisiana.gov

Legal authority	R.S. 56:331
Year created	2001
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The task force advises the Department of Wildlife and Fisheries and the Wildlife and Fisheries Commission on matters pertaining to the management and development of the crab industry in Louisiana.
Members	Number authorized - 20; currently serving - not provided
Number of meetings	Prior year actual - 5; current year estimated - 5
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

CRAWFISH PROMOTION AND RESEARCH BOARD

Contact: Mr. Ron Harrell
Corresponding Secretary
(225) 922-6211

Legal authority	R.S. 3:556.3
Year created	1983
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The board provides a voluntary method of raising revenues to be used to develop markets for Louisiana crawfish.
Members	Number authorized - 14; currently serving - not provided
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	$40 per day spent on board business
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

CREOLE NATURE TRAIL SCENIC BYWAY DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Ms. Shelley Johnson
Secretary/Treasurer
(337) 436-9588
sjohnson@visitlakecharles.org

Legal authority	R.S. 48:1815
Year created	1995
Status	Active
Purpose/function	The board is responsible for developing and implementing a plan for the preservation, beautification, and promotion of the scenic drive known as the Creole Nature Trail All-American Road.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$482,732	$447,755
Total expenses/expenditures	$150,157	$233,728
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$597,747	$811,773

Recommendation	No change recommended.

CRESCENT CITY CONNECTION OVERSIGHT AUTHORITY

Contact: Ms. Peggy Olivier
Executive Director
Crescent City Connection Division
(504) 376-8100
peggyolivier@dotd.la.gov

Legal authority	R.S. 47:820.5.2
Year created	1998
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The authority was created to prioritize projects that will be undertaken and paid from excess funds after all operation and maintenance expenses of the bridges and ferries under the authority of the Crescent City Connection Division, Department of Transportation and Development have been paid.
Members	Number authorized - 13; currently serving - 12
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

DAIRY INDUSTRY PROMOTION BOARD

Contact: Ms. Michelle Estay
Assistant Commissioner
Department of Agriculture and Forestry
(225) 922-1227

Legal authority	R.S. 3:557.4
Year created	1983
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The board promotes the sale and consumption of Louisiana milk and dairy products.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 5; current year estimated - 5
Authorized per diem	$40 per meeting
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$345,084	$328,745
Total expenses/expenditures	$333,981	$328,745
which include:		
Per diem	Not provided	Not provided
Members' travel expenses	Not provided	Not provided
Members' salary	Not provided	Not provided
Ending Balance	$278,808	$278,808

Recommendation	No change recommended.

DEFERRED COMPENSATION COMMISSION

Contact: Mr. Emery J. Bares
Chairperson
(225) 926-8082

Legal authority	R.S. 42:1302
Year created	1982
Oversight agency	Department of Treasury
Status	Active
Purpose/function	The commission is responsible for administering the state employees' deferred compensation plan through a contractual arrangement with an outside party.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 11; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$6,586	$10,000
Members' salary	None	None
Ending Balance	None	None

Comments	A commission activity account, which is financed by an annual fee charged to plan participants and earnings on investments, is maintained to pay expenses of the commission and the plan administrator fees.
Recommendation	No change recommended.

DELTA MUSIC MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.52
Year created	2001
Oversight agency	Department of State
Status	Active
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance in accordance with the Administrative Procedure Act; advises the secretary of state on all matters relating to the operations of the Delta Music Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 18; currently serving - 18
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

DISTRICT ATTORNEYS' RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Mr. E. Pete Adams
Director
(225) 267-4824
gwen@ldaa.org

Legal authority	R.S. 11:1651
Year created	1956
Status	Active
Purpose/function	The board is responsible for administering the system; approving investments, retirements, and refunds; and handling all other business of the system for district attorneys and assistant district attorneys in the state.
Members	Number authorized - 6; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting
Employees	2 unclassified
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$1,650	$2,000
Members' travel expenses	$4,594	$6,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

EAST NEW ORLEANS NEIGHBORHOOD ADVISORY COMMISSION

(Political Subdivision)

Contact: Ms. Sylvia Scineaux-Richard
Chairman
(504) 658-4900
info@enonac.org

Legal authority	R.S. 33:9100.2
Year created	2008
Status	Unknown
Purpose/function	The commission is responsible for presenting and furthering the interest of the individual homeowners in the area to aid in the preservation of property values and to improve the character and integrity of individual residential neighborhoods; educating and informing member neighborhood organizations and associations on matters and issues of general interest; participating in planning and improvement; and participating with community-based organizations which seek to improve the community environment.
Members	Number authorized - varies; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the commission had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

EDDIE G. ROBINSON MUSEUM COMMISSION

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:1232
Year created	1999
Oversight agency	Department of State
Status	Active
Purpose/function	The commission adopts bylaws and establishes policies and procedures for the museum's governance; advises the secretary of state on all matters relating to the operations of the Eddie G. Robinson Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 12; currently serving - 9
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

EGG COMMISSION

Contact: Mr. Robert Babin
Director
(225) 925-3772

Legal authority	R.S. 3:551.2
Year created	1968
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission provides for inspection, grading, and certification of eggs; collection of assessments; and promotion of Louisiana eggs.
Members	Number authorized - 9; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$40 per meeting day
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

EL CAMINO EAST-WEST CORRIDOR COMMISSION
(Political Subdivision)

Contact: Ms. Carolyn Phillips
Secretary/Treasurer
(318) 628-5928
elcamino@kricket.net

Legal authority	R.S. 48:1751
Year created	1992
Status	Active
Purpose/function	The management and control of the El Camino East-West Corridor Commission is vested in the board of commissioners. The commission is authorized to initiate or coordinate research, studies, and gathering of information on the east-west corridor project.
Members	Number authorized - 12; currently serving - 12
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	1 unclassified; 1 part-time
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

EMERGENCY RESPONSE COMMISSION

Contact: Lieutenant Colonel Ralph Mitchell
Chairman
Department of Public Safety and Corrections
(225) 925-6402

Legal authority	R.S. 30:2364; EO BJ 08-72
Year created	1986
Oversight agency	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The commission is responsible for establishing emergency planning districts, appointing local emergency planning committees (LEPCs), and supervising and coordinating their activities; providing the Federal Environmental Protection Agency director with information concerning releases of hazardous substances; designating, as necessary, additional facilities to be covered; recommending a standardized inventory form to be used in gathering required information; recommending, as necessary, additional substances which should be defined as hazardous materials; acting as the centralized advisory body for coordinating state and federal activities concerning community "Right to Know" legislation; establishing procedures for receiving and processing requests from the public for information; and reviewing LEPC emergency response plans and making recommendations to the LEPC on revisions on the plan.
Members	Number authorized - 19; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ENGINEERS SELECTION BOARD

Contact: Mr. Marty Milner
Fiscal Officer
(225) 342-0820

Legal authority	R.S. 38:2311
Year created	1975
Oversight agency	Executive Department
Status	Active
Purpose/function	The board is responsible for selecting engineers to perform the design work on all capital outlay projects with a construction cost greater than $500,000.
Members	Number authorized - 6; currently serving - 6
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	None	$800
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

ENVIRONMENTAL EDUCATION COMMISSION

Contact: Ms. Venise Ortego
Environmental Education Coordinator
(337) 948-0255
vortego@wlf.la.gov

Legal authority	R.S. 30:2503
Year created	1993
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The commission is charged to develop, review, approve, and transmit a plan for environmental education to the governor, the legislature, and the public; to provide advice on policies and practices needed to provide environmental education; to serve as a forum for the discussion and study of environmental education problems; and to assist and obtain information to coordinate environmental education programs.
Members	Number authorized - 26; currently serving - 23
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

E-RATE OVERSIGHT COMMITTEE

Contact: Ms. Tammy Woods
Director
Governor's Office of Community Programs
(225) 219-4206
tammy.woods@la.gov

Legal authority	EO BJ 08-52
Year created	2008
Status	Unknown
Purpose/function	The committee shall review and approve all applications filed by Louisiana schools and libraries that apply for the federal E-Rate Hurricane Katrina Relief Funding to ensure the requests are cost effective, warranted, and necessary to rebuild the infrastructure to the same functionality level prior to Hurricane Katrina. The e-rate funding is designated for rebuilding school and library technology infrastructures in areas damaged by hurricanes Katrina and Rita, as well as offsetting the cost other entities have incurred with the influx of displaced students.
Members	Number authorized - 7; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	For the second year, the committee has not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Ms. Alita Caparotta
Vice President of Finance and Administration
(504) 582-3082
acaparotta@mccno.com

Legal authority	Act 305 of 1978; Act 572 of 1984; Act 43 of 1992; Act 1013 of 1993; Act 1174 of 1997
Year created	1978
Status	Active
Purpose/function	The authority was created to acquire, construct, reconstruct, extend, improve, operate, and maintain convention, exhibition, and tourist facilities within Orleans Parish.
Members	Number authorized - 12; currently serving - 12
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	275 unclassified; 43 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$84,197,536	$63,719,423
Total expenses/expenditures	$123,357,388	$59,479,759
which include:		
Per diem	None	None
Members' travel expenses	$739	None
Members' salary	None	None
Ending Balance	$416,642,733	$420,882,397

Recommendation	No change recommended.

FINANCIAL LITERACY AND EDUCATION COMMISSION

Contact: Ms. Alice Washington
Confidential Assistant to the Treasurer
Department of Treasury
(225) 342-0010
awashington@treasury.state.la.us

Legal authority	R.S. 6:1373
Year created	2008
Oversight agency	Department of Treasury
Status	Inactive
Purpose/function	The commission is responsible for developing and implementing a state strategy to promote the financial literacy and improve the financial education of the citizens of Louisiana.
Members	Number authorized - 17; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the commission reported that the commission is inactive. The commission is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the commission.

FIRE PREVENTION BOARD OF REVIEW

Contact: Ms. Shantelle Brent
State Fire Marshal's Office
(225) 925-4911

Legal authority	R.S. 40:1578.1
Year created	1974
Oversight agency	Department of Public Safety and Corrections, Public Safety Services
Status	Unknown
Purpose/function	The board is responsible for hearing appeals and rendering decisions as to whether suggested alternatives to fire codes, rules, and regulations are acceptable as equivalencies to satisfy the requirements of fire safety.
Members	Number authorized - 11; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	For the second year, the board has not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

FIREFIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Ms. Kelli Chandler
Administrator/Controller
(225) 925-4060
fireret@lafire.brcoxmail.com

Legal authority	R.S. 11:2260
Year created	1980
Status	Active
Purpose/function	The board is responsible for the general administration and proper operation of the retirement system.
Members	Number authorized - 10; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting
Employees	6 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$20,535,966	$28,390
Total expenses/expenditures	$1,086,431	$1,006,157
which include:		
Per diem	Not provided	Not provided
Members' travel expenses	Not provided	Not provided
Members' salary	Not provided	Not provided
Ending Balance	$1,157,676,615	$1,156,698,948

Recommendation	No change recommended.

FIRST RESPONDERS SUBCOMMITTEE

Contact: Mr. Mark Cooper
Deputy Unified Commander
Director
Governor's Office of Homeland Security
and Emergency Preparedness
(225) 925-7345

Legal authority	R.S. 29:725.6
Year created	2008
Oversight agency	Governor's Office of Homeland Security and Emergency Preparedness, Unified Command Group
Status	Active
Purpose/function	The subcommittee shall plan and advise on issues identified by the Governor's Office of Homeland Security and Emergency Preparedness and the Unified Command Group regarding first responders.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 7; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

FISCAL REVIEW COMMITTEE

Contact: Mr. Whit Kling
Director
State Bond Commission
(225) 342-0040
wkling@treasury.state.la.us

Legal authority	R.S. 39:1351
Year created	1990
Oversight agency	State Bond Commission
Status	Unknown
Purpose/function	The committee is responsible for reviewing the financial stability of political subdivisions of the state and, where appropriate, initiating action requesting the Louisiana Attorney General to file a rule to appoint a fiscal administrator for any political subdivision that is reasonably certain to fail to make a debt service payment.
Members	Number authorized - 3; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the committee had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

FOLKLIFE COMMISSION

Contact: Ms. Maida Owens
Louisiana Folklife Program
Department of Culture, Recreation and Tourism
(225) 342-8180
mowens@crt.state.la.us

Legal authority	R.S. 25:822
Year created	1981
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The commission is responsible for advising the Office of Cultural Development on the formulation of an annual state plan; outlining objectives and budgeting needs in the identification, preservation, and presentation of Louisiana folk cultural resources; acting in an advisory capacity to the Division of Arts and to the Louisiana State Arts Council with respect to the allocation of grant funds; advising the division and council on policies or guidelines as they relate to or affect the folk arts and artists in the state; formulating long-range goals for folklife activity; and advising the Office of Cultural Development as to the creation of a Division of Folklife.
Members	Number authorized - 24; currently serving - 23
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

GARYVILLE TIMBERMILL MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.32
Year created	1999
Oversight agency	Department of State
Status	Inactive
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance; advises the secretary of state on all matters relating to the operations of the Garyville Timbermill Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 9; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	For the third year, the secretary of state reported that the board is inactive. The board is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the board.

GENTILLY TAXING DISTRICT BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: The Honorable Mitch Landrieu
Mayor
City of New Orleans
(504) 658-4900
landrieu@mayorofno.com

Legal authority	R.S. 33:9038.62(D)
Year created	2008
Status	Unknown
Purpose/function	The district was created to provide for cooperative economic development between the district, the city of New Orleans, and the owner or owners of businesses and property within the district in order to provide for renovation, restoration, and development within the district.
Members	Number authorized - 7; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the board had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

GEOGRAPHIC INFORMATION SYSTEMS COUNCIL

Contact: Mr. David Gisclair
Chairperson
(225) 578-7817
david.gisclair@la.gov

Legal authority	R.S. 49:1053
Year created	1995
Oversight agency	Executive Department
Status	Active
Purpose/function	The council is responsible for directing the activities and providing oversight to the Louisiana Geographic Information Center; establishing policies and procedures for the sharing of GIS data among federal, state, and local agencies; and advising state agencies on the acquisition and implementation of GIS and related activities.
Members	Number authorized - 21; currently serving - not provided
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

GEOGRAPHY EDUCATION INITIATIVE PROGRAM COUNCIL

Contact: Mr. Artis Terrell, Jr.
Chairman
Board of Regents
(225) 342-4253
jeanne.burns@la.gov

Legal authority	R.S. 17:2905
Year created	2006
Status	Not fully organized
Purpose/function	The council shall approve activities of the Louisiana Geography Education Initiative Program. One of the program goals is to improve geography education.
Members	Number authorized - 10; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Comments	A representative of the council reported that the council is not fully organized. The council is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the council.

GERMANTOWN COLONY MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.151
Year created	2008
Oversight agency	Department of State
Status	Active
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance in accordance with the Administrative Procedure Act; advises the secretary of state on all matters relating to the operations of the Germantown Colony Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

GOVERNOR'S ADVISORY COUNCIL ON DISABILITY AFFAIRS

Contact: Mr. Brandon Burris
Executive Director
Governor's Office of Disability Affairs
(225) 219-7550
brandon.burris@la.gov

Legal authority	EO BJ 08-74
Year created	2008
Oversight agency	Office of the Governor
Status	Active
Purpose/function	The council is responsible for advising the governor, through the Office of Disability Affairs, on issues of concern to Louisiana residents with disabilities; identifying the needs, issues, and solutions relative to persons with disabilities; assisting the Office of Disability Affairs in resolving state disabilities issues; and providing education, communication, and networking services concerning disability issues and needs for Louisiana residents.
Members	Number authorized - 39; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

GOVERNOR'S ADVISORY COUNCIL ON SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES

Contact: Ms. Missy Graves
Executive Director
Governor's Office of Safe and
Drug-Free Schools and Communities
(225) 342-0424
missy.graves@la.gov

Legal authority	EO BJ 08-63
Year created	2008
Oversight agency	Office of the Governor
Status	Unknown
Purpose/function	The council is responsible for assisting in setting priorities on the state's Safe and Drug-Free Schools and Communities Act Program, contributing to the design of requests for proposals, reviewing and making recommendations on proposals, and recommending disposition of contracts in the case of noncomplying agencies.
Members	Number authorized - 13; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the council had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

GOVERNOR'S MANSION COMMISSION

Contact: Ms. Sandy McClelland
Administrative Assistant
Governor's Mansion Foundation
(337) 828-5777
sandy@lamansionfoundation.org

Legal authority	R.S. 25:1011
Year created	1998
Oversight agency	Executive Department
Status	Active
Purpose/function	The commission was created to ensure a continuum in the appearance, contents, furnishings, and surrounding areas of the governor's mansion consistent with the historical significance and importance of the governor's mansion.
Members	Number authorized - 10; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

GOVERNOR'S TASK FORCE ON DWI-VEHICULAR HOMICIDE

Contact: Mr. Murphy J. Painter
Chairperson
(225) 925-4054
brandy.hilton@la.gov

Legal authority	EO BJ 08-70
Year created	2008
Oversight agency	Executive Department, Office of the Governor
Status	Active
Purpose/function	The task force is charged to address the unusually high incidence of drunk and drugged driving in the state, the difficulty in proving identification of multiple DWI offenders for the purpose of enhanced penalties, refusals to submit to breath or field sobriety tests, problems with obtaining evidence from drivers who cause alcohol involved fatal or serious injury crashes, and the arrest and prosecution of drug-impaired drivers.
Members	Number authorized - 21; currently serving - 20
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

GREATER NEW ORLEANS BIOSCIENCES ECONOMIC DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Mr. James P. McNamara
President/Chief Executive Officer
(504) 593-6442
Jamesp@neworleanbio.com

Legal authority	R.S. 33:9039.62
Year created	2005
Status	Active
Purpose/function	The district was created to facilitate public and private research functions in the district.
Members	Number authorized - 13; currently serving - 11
Number of meetings	Prior year actual - 10; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

GREATER NEW ORLEANS EXPRESSWAY COMMISSION
(Political Subdivision)

Contact: Ms. Cheryl H. Lambert
Director of Finance
(504) 835-3118
cheryll@gnoec.org

Legal authority	Act 762 of 1986; R.S. 48:1251
Year created	1954
Status	Active
Purpose/function	The commission is responsible for constructing, operating, and maintaining the expressway. In addition, the commission polices the Huey P. Long Bridge and the one-mile heavy marine traffic zone.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 12; current year estimated - 10
Authorized per diem	None
Employees	117 unclassified; 9 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual October 31, 2007**	**Budget October 31, 2008**
Total revenues	$30,032,471	$25,064,731
Total expenses/expenditures	$30,032,471	$25,064,731
which include:		
Per diem	None	None
Members' travel expenses	$10,722	$7,500
Members' salary	$31,901	$34,180
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

GROUND WATER MANAGEMENT ADVISORY TASK FORCE

Contact: Mr. Gary Snellgrove
Environmental Division Director
Department of Natural Resources
(225) 342-7222
gary.snellgrove@la.gov

Legal authority	Act 49 of 2003
Year created	2003
Oversight agency	Department of Natural Resources
Status	Active
Purpose/function	The task force was created to assist the commissioner of conservation and the Ground Water Resources Commission in developing a statewide ground water resource management program.
Members	Number authorized - 49; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

GROUND WATER RESOURCES COMMISSION

Contact: Mr. Gary Snellgrove
Environmental Division Director
Department of Natural Resources
(225) 342-7222
gary.snellgrove@la.gov

Legal authority	R.S. 38:3097.4
Year created	2003
Oversight agency	Department of Natural Resources
Status	Active
Purpose/function	The commission is responsible for working with the commissioner of conservation to prevent waste of ground water resources and to prevent or alleviate damaging or potentially damaging subsidence of the land surface caused by withdrawal of ground water.
Members	Number authorized - 19; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

HARBOR POLICE RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Ms. Glenda Williams
Administrator
(504) 258-0157

Legal authority	R.S. 11:3681
Year created	1971
Status	Active
Purpose/function	The board is responsible for the general administration and proper operation of a retirement system for commissioned members of the Port of New Orleans' Harbor Police Department.
Members	Number authorized - 8; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	$75 per meeting
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the board had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

HEALTH DATA PANEL

Contact: Mr. Lucas Tramontozzi
Program Manager
Bureau of Policy, Research and
Program Development
Department of Health and Hospitals
(225) 342-5126
lucas.tramontozzi@la.gov

Legal authority	R.S. 40:1300.113
Year created	2008
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The panel shall make recommendations to the secretary of the Department of Health and Hospitals for the collection and publication of data for consumers' meaningful comparison of costs for specific health care services and specific quality of care measures between and among medical facilities.
Members	Number authorized - varies; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

HIGH SCHOOL REDESIGN COMMISSION

Contact: Dr. Kerry Laster
Executive Director
Literacy and Numeracy
(225) 342-6025
kerry.laster@la.gov

Legal authority	R.S. 17:3951
Year created	2005
Oversight agency	Department of Education
Status	Active
Purpose/function	The commission shall make recommendations for the development of statewide policies, guiding principles, and programs that address the current and future economic needs of the state and promote student success in high school and in life beyond secondary education.
Members	Number authorized - 43; currently serving - 42
Number of meetings	Prior year actual - 4; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$2,668	$15,000
Members' salary	None	None
Ending Balance	None	None

Recommendation No change recommended.

HIGHER EDUCATION EXECUTIVE ADVISORY COMMITTEE

Contact: Mr. Tom Layzell
Interim Commissioner of Higher Education
(225) 342-4253
tom.layzell@la.gov

Legal authority	R.S. 17:3129.2
Year created	1984
Oversight agency	Department of Education
Status	Active
Purpose/function	The committee is responsible for considering matters relating to education and making recommendations to the Board of Regents as the committee deems necessary.
Members	Number authorized - 48; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

HISTORICAL RECORDS ADVISORY BOARD

Contact: Dr. Florent Hardy, Jr.
Director of State Archives
(225) 922-1200
fhardy@sos.louisiana.gov

Legal authority	EO BJ 08-62
Year created	2008
Oversight agency	Department of State
Status	Active
Purpose/function	The board is responsible for sponsoring and publishing surveys of the conditions and need of historical records in the state and soliciting and developing proposals for historical records projects to be undertaken in the state with grants for the National Historical Publications and Records Commission.
Members	Number authorized - 13; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

HOME INSTRUCTION PROGRAM FOR PRESCHOOL YOUNGSTERS (HIPPY) ADVISORY BOARD

Contact: Ms. Kaye Eichler
Program Consultant
Department of Education
(225) 342-3372
kaye.eichler@la.gov

Legal authority	R.S. 17:407.3
Year created	1992
Oversight agency	Department of Education
Status	Active
Purpose/function	The board assists in developing standards for funding qualified HIPPY programs and public awareness for such programs and provides consultation and guidance to the HIPPY coordinator and the Department of Education.
Members	Number authorized - 10; currently serving - 4
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

HOUSING FINANCE AGENCY BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Milton Bailey
President
(225) 763-8700
mbailey@lhfa.state.la.us

Legal authority	R.S. 40:600.4
Year created	1980
Oversight agency	Department of Treasury
Status	Active
Purpose/function	The agency provides funds for acquisition of owner-occupied homes at below market interest rates to Louisiana families of low and moderate income; for acquisition, rehabilitation, and new construction of multi-family housing projects that meet public purpose criteria; and for refinancing of existing housing issues to achieve operating capital to enable the developer or owner to have viable multi-family projects.
Members	Number authorized - 15; currently serving - 14
Number of meetings	Prior year actual - 14; current year estimated - 12
Authorized per diem	$50 per meeting day
Employees	171 classified; 8 unclassified; 5 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$5,950	$9,231
Members' travel expenses	$71,559	$136,500
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

HUMAN SERVICES INTERAGENCY COUNCIL

Contact: Mr. Alan Levine
Secretary
Department of Health and Hospitals
(225) 342-9500

Legal authority	R.S. 28:918
Year created	2005
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The council shall serve as the planning, monitoring, and coordinating body for the statewide human services and accountability framework.
Members	Number authorized - 17; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

HUNTING AND FISHING ADVISORY EDUCATION COUNCIL

Contact: Ms. Wynnette Kees
Accountant Administrator
Department of Wildlife and Fisheries
(225) 765-2862
wkees@wlf.louisiana.gov

Legal authority	R.S. 56:699.21
Year created	2001
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The council was created to promote the many benefits of hunting and fishing among Louisiana residents and to educate the residents of the state on those benefits.
Members	Number authorized - 15; currently serving - 15
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

HURRICANE KATRINA MEMORIAL COMMISSION

Contact: Senator Cheryl Gray
(504) 568-2098
grayc@legis.state.la.us

Legal authority	R.S. 25:1302
Year created	2006
Oversight agency	Office of the Governor
Status	Not fully organized
Purpose/function	The commission shall determine the general type and nature of an appropriate state memorial for those who lost their lives in Louisiana as a result of Hurricane Katrina and identify an appropriate site for the memorial.
Members	Number authorized - 16; currently serving - not provided
Number of meetings	Prior year actual - 1; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	In accordance with R.S. 25:1307, the commission shall terminate on July 1, 2010.
Recommendation	No change recommended.

I-12 RETIREMENT DISTRICT BOARD OF DIRECTORS
(Political Subdivision)

Contact: Ms. Irma Cry
Chairperson
(985) 898-2761
irmac@lai-12retirement.org

Legal authority	R.S. 33:9039.2(B)
Year created	2008
Status	Active
Purpose/function	The board is responsible for researching, studying, developing, and implementing plans and programs designed to promote the district as an area into which retirees or persons nearing retirement age may relocate. The district is comprised of the territorial jurisdiction of the parishes of St. Helena, St. Tammany, Tangipahoa, and Washington.
Members	Number authorized - 12; currently serving - 6
Number of meetings	Prior year actual - 12; current year estimated - 10
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

IBERIA ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Cecil A. Hymel, II
Chairman
(337) 367-0834

Legal authority	R.S. 33:130.762
Year created	2008
Status	Active
Purpose/function	The authority is responisble for promoting, encouraging, and participating in industrial development to stimulate the economy through commerce, industry, and research and for the utilization and development of natural, physical, and human resources of the area by providing job opportunities.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - none; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

IMMERSIVE TECHNOLOGIES ENTERPRISE COMMISSION

Contact: Ms. Monica Laverne
Chief Operating Officer
(337) 735-5483
monica@lite3d.com

Legal authority	R.S. 51:2101
Year created	2006
Status	Active
Purpose/function	The commission is responsible for developing, operating, and maintaining the Louisiana Immersive Technologies Enterprise.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

INFORMATION TECHNOLOGY ADVISORY BOARD

Contact: Mr. Edward J. Driesse
Chief Information Officer
Division of Administration
(225) 342-7105
ed.driesse@la.gov

Legal authority	R.S. 39:15.4
Year created	2001
Status	Active
Purpose/function	The board advises the state's chief information officer on approaches to coordinate information technology solutions among state government entities.
Members	Number authorized - varies; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

INFRASTRUCTURE BANK BOARD OF DIRECTORS

Contact: The Honorable John Kennedy
State Treasurer
(225) 342-0010

Legal authority	R.S. 51:3101
Year created	2007
Oversight agency	Department of Treasury
Status	Unknown
Purpose/function	The board is responsible for establishing and administering an infrastructure bank to make loans and provide other assistance to public entities carrying out or proposing to carry out eligible infrastructure projects.
Members	Number authorized - 5; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	For the second year, the board has not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

INMATE REHABILITATION AND WORKFORCE DEVELOPMENT ADVISORY COUNCIL

Contact: Mr. James M. LeBlanc
Secretary
Department of Public Safety and Corrections
(225) 342-6740

Legal authority	R.S. 15:1199.4
Year created	2008
Oversight agency	Department of Public Safety and Corrections, Corrections Services
Status	Active
Purpose/function	The council shall serve as an advisory body to the administration of the inmate rehabilitation and workforce development program.
Members	Number authorized - 13; currently serving - 13
Number of meetings	Prior year actual - none; current year estimated - 4
Authorized per diem	$75 for members that are not state employees per meeting day
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	$1,500
Members' travel expenses	None	$1,040
Members' salary	None	None
Ending Balance	None	None

Recommendation No change recommended.

INTERAGENCY TASK FORCE ON THE FUTURE OF FAMILY MEDICINE

Contact: Ms. Gerrelda Davis
Program Manager
Department of Health and Hospitals
(225) 342-9513
gdavis@dhh.la.gov

Legal authority	R.S. 40:2801
Year created	2004
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The task force shall study and evaluate the process for increasing the family physician workforce in Louisiana and thereby reducing the number of primary care health professional shortage areas in the state.
Members	Number authorized - 15; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	In accordance with R.S. 40:2803(D), the task force shall terminate on September 1, 2012.
Recommendation	No change recommended.

INTERNATIONAL DEEP WATER GULF TRANSFER TERMINAL AUTHORITY BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: The Honorable A. G. Crowe
Senator
Louisiana Senate
(985) 643-3600
crowea@legis.state.la.us

Legal authority	R.S. 34:3494
Year created	2008
Status	Active
Purpose/function	The authority shall promote, plan, finance, develop, construct, control, license, regulate, supervise, operate, manage, maintain, and modify deep water terminal facilities to be constructed within the jurisdiction of the authority after July 1, 2008, in order to position Louisiana as an international hub for cargo ships, including super-sized cargo ships.
Members	Number authorized - 16; currently serving - 16
Number of meetings	Prior year actual - 1; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

INTEROPERABILITY SUBCOMMITTEE

Contact: Mr. Mark Cooper
Deputy Unified Commander
Director
Governor's Office of Homeland Security
and Emergency Preparedness
(225) 925-7345

Legal authority	R.S. 29:725.6
Year created	2008
Oversight agency	Governor's Office of Homeland Security and Emergency Preparedness, Unified Command Group
Status	Active
Purpose/function	The subcommittee shall design, construct, and assist in administering and maintaining a statewide communications interoperability plan for first responders with the ability to transport and receive voice, data, image, and video information during day-to-day operations, natural disasters, emergency response situations, and terrorists attacks.
Members	Number authorized - 20; currently serving - 20
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

INTERSTATE 10-12 CORRIDOR COMMISSION

Contact: Mr. Eric Kalivoda
Assistant Secretary
Department of Transportation and Development
(225) 379-1248
erickalivoda@dotd.la.gov

Legal authority	R.S. 48:1811.1
Year created	2007
Oversight agency	Department of Transportation and Development
Status	Never fully organized
Purpose/function	The commission shall facilitate and promote the construction of transportation improvements so as to encourage and promote economic development in terms of the creation of jobs and business expansion and the improvement of quality of life for the communities located in or near the Interstate 10-12 Corridor District.
Members	Number authorized - 33; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	For the second year, a representative of the commission reported that the commission has never fully organized. The commission is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the commission.

INTERSTATE 49 NORTH EXTENSION FEASIBILITY AND FUNDING TASK FORCE

Contact: Mr. Eric Kalivoda
Assistant Secretary
Department of Transportation and Development
(225) 379-1248
erickalivoda@dotd.la.gov

Legal authority	EO BJ 08-44
Year created	2008
Oversight agency	Executive Department, Office of the Governor
Status	Active
Purpose/function	The task force is primarily responsible for identifying funding sources and/or innovative financing alternatives to fully fund the proposed project to extend Interstate 49 north from the city of Shreveport to the Louisiana-Arkansas border and documenting and evaluating the level of support for the Interstate 49 extension project by Louisiana residents, chambers of commerce in the effected area, and the members of the Louisiana Legislature and Louisiana's United States Congressional Delegation.
Members	Number authorized - 23; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

INTERSTATE 49 SOUTH FEASIBILITY AND FUNDING TASK FORCE

Contact: Mr. Eric Kalivoda
Assistant Secretary
Department of Transportation and Development
(225) 379-1248
erickalivoda@dotd.la.gov

Legal authority	EO BJ 08-43
Year created	2008
Oversight agency	Executive Department, Office of the Governor
Status	Active
Purpose/function	The task force is responsible for identifying funding sources and/or innovative financing alternatives to fully fund the proposed project to extend Interstate 49 south from the city of Lafayette to the city of New Orleans, from the beginning of the project through its completion and documenting the level of support for the Interstate 49 south project by Louisiana residents, metropolitan planning organizations in the effected areas, and the members of the Louisiana Legislature.
Members	Number authorized - 23; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

JACKSON PARISH INDUSTRIAL DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Nathaniel Zeno, Jr.
President
(318) 259-2361
zenonathjr@bellsouth.net

Legal authority	R.S. 39:551.10(B)
Year created	2008
Status	Active
Purpose/function	The board is responsible for encouraging the location of new or additional industrial enterprises in Jackson Parish.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 3; current year estimated - 7
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	None	Not provided
Total expenses/expenditures which include:	None	Not provided
Per diem	None	None
Members' travel expenses	None	$1,500
Members' salary	None	None
Ending Balance	None	Not provided

Recommendation	No change recommended.

JEAN LAFITTE MARINE FISHERIES MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.72
Year created	2003
Oversight agency	Department of State
Status	Never fully organized
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance in accordance with the Administrative Procedure Act; advises the secretary of state on all matters relating to the operations of the Jean Lafitte Marine Fisheries Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 13; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	For the sixth year, the secretary of state reported that the board has never fully organized. The board is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the board.

JOHN K. KELLY GRAND BAYOU RESERVOIR DISTRICT BOARD OF COMMISSIONERS

(Political Subdivision)

Contact: Mr. H. M. Fowler, Jr.
Board Administrator
(318) 932-0066
grandbayouresort@bellsouth.net

Legal authority	R.S. 38:2701
Year created	1975
Status	Active
Purpose/function	The board is charged with developing the wealth and natural resources of the district by the conservation of soil and water for agricultural, recreational, commercial, industrial, and sanitary purposes.
Members	Number authorized - 7; currently serving - 6
Number of meetings	Prior year actual - 8; current year estimated - 10
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

JUVENILE JUSTICE REFORM ACT IMPLEMENTATION COMMISSION

Contact: Mr. Erin Monroe Wesley
Executive Counsel
Office of the Lieutenant Governor
(225) 342-7000
ewesley@crt.state.la.us

Legal authority	R.S. 46:2751
Year created	2003
Oversight agency	Office of the Governor
Status	Active
Purpose/function	The commission shall implement the recommendations contained in the Juvenile Justice Reform Act of 2003, HCR 56, and SCR 31 of the 2003 Regular Session.
Members	Number authorized - 6; currently serving - 6
Number of meetings	Prior year actual - 6; current year estimated - 8
Authorized per diem	None
Employees	None
Participation in state benefit plans	Members participate in state benefit plans.
Financial/budget information	None
Recommendation	No change recommended.

KENNER NAVAL MUSEUM COMMISSION

Contact: Ms. Beverly Shaw
Fiscal Officer
Department of Culture, Recreation and Tourism
(225) 342-8198

Legal authority	R.S. 25:1005.1
Year created	1992
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The commission was created to acquire, lease, transport, berth, renovate, equip, operate, maintain, and exhibit the aircraft carrier USS Cabot-Dedalo and any other property acquired for use as a permanent naval museum and to adopt rules and regulations for the use of such museum and its properties.
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

LANDSCAPE ARCHITECTS SELECTION BOARD

Contact: Mr. Marty Milner
Fiscal Officer
Executive Department
(225) 342-0820

Legal authority	R.S. 38:2311
Year created	1975
Oversight agency	Executive Department
Status	Active
Purpose/function	The board is responsible for selecting professional landscape architects for professional service contracts to perform the design work on all capital outlay projects with a construction cost greater than $500,000.
Members	Number authorized - 6; currently serving - 5
Number of meetings	Prior year actual - none; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	None	$100
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

LEGISLATIVE YOUTH ADVISORY COUNCIL

Contact: Ms. Sherri Breaux
Chief Legislative Researcher
Louisiana Senate
(225) 342-6145
breauxs@legis.state.la.us

Legal authority	R.S. 24:973.1
Year created	2007
Status	Active
Purpose/function	The council is established to examine and facilitate communication between youth and the legislature regarding issues of importance to youth, including, but not limited to, education, employment, strategies to increase youth participation in local and state government, safe environments for youth, substance abuse, underage drinking, emotional and physical health, poverty, litter and environmental control, driver's licenses, and youth access to state and local services.
Members	Number authorized - varies; currently serving - 21
Number of meetings	Prior year actual - 5; current year estimated - 5
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

LIFE SAFETY AND PROPERTY PROTECTION ADVISORY BOARD

Contact: Mr. Boyd Petty
Chairman
State Fire Marshal's Office
(225) 925-7047
boyd.petty@dps.la.gov

Legal authority	R.S. 40:1664.11
Year created	2006
Oversight agency	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The board advises the state fire marshal with respect to administration and enforcement of laws relating to fire protection, fire sprinkler, security, and locksmithing industries.
Members	Number authorized - 12; currently serving - 12
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

LINCOLN PARISH RESERVOIR AUTHORITY

Contact: Representative Hollis Downs
(318) 251-5039

Legal authority	R.S. 38:3087.281
Year created	2005
Oversight agency	Department of Transportation and Development
Status	Not fully organized
Purpose/function	The authority is responsible for developing the wealth and natural resources of the authority by the conservation of soil and water for agricultural, recreational, commercial, industrial, and sanitary purposes.
Members	Number authorized - 7; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	For the fourth year, a representative of the authority reported that the authority is not fully organized. The authority is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the authority.

LIQUEFIED PETROLEUM GAS COMMISSION ADVISORY BOARD

Contact: Mr. Billy Cox
Chairperson
(225) 925-4898

Legal authority	R.S. 40:1851
Year created	1989
Status	Active
Purpose/function	The board advises the Liquefied Petroleum Gas Commission on the expenditure of funds collected from the market development assessment.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact: Mr. Steve Dicharry
Executive Director
Louisiana Community Development Authority
(225) 924-6150
steve@louisianacda.com

Legal authority	R.S. 33:4548.1
Year created	1991
Status	Active
Purpose/function	The authority was created to provide economic development, infrastructure, and environmental facilities; to assist political subdivisions in constructing, extending, rehabilitating, repairing, and renewing infrastructure and environmental facilities; and to assist in the financing of such needs by political subdivisions of this state.
Members	Number authorized - unlimited; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	1 classified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$773,125	$342,000
Total expenses/expenditures	$573,655	$332,900
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$563,642	$572,742

Recommendation	No change recommended.

LOTTERY CORPORATION BOARD OF DIRECTORS

Contact: Mr. James F. Goodrum
Vice President of Finance and Controller
(225) 297-2012
jamesgoodrum@louisianalottery.com

Legal authority	R.S. 47:9004
Year created	1990
Status	Active
Purpose/function	The board approves, disapproves, amends, and modifies the corporation's budget and the terms of major lottery procurements recommended by the president of the corporation and serves as a board of appeal for denial, revocation, or cancellation by the president of a contract with a lottery retailer.
Members	Number authorized - 9; currently serving - 8
Number of meetings	Prior year actual - 9; current year estimated - 9
Authorized per diem	None
Employees	131 unclassified
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$358,755,000	$353,460,000
Total expenses/expenditures	$359,693,000	$353,757,000
which include:		
Per diem	None	None
Members' travel expenses	$10,000	$10,000
Members' salary	$135,778	$145,000
Ending Balance	$22,310,468	$22,013,468

Recommendation No change recommended.

LOUISIANA STATE MUSEUM BOARD OF DIRECTORS

Contact: Mr. Robert Wheat
Deputy Assistant Secretary
Department of Culture, Recreation and Tourism
(504) 568-6980
rwheat@crt.state.la.us

Legal authority	R.S. 25:341
Year created	1906
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The board advises the secretary of the Department of Culture, Recreation and Tourism with respect to policies for the State Museum; exercises powers and duties with respect to accessions, deaccessions, loans, and conservation of museum artifacts; serves as trustee for the William Irby Trust; and hires the museum director.
Members	Number authorized - 21; currently serving - 21
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,169,776	$1,467,181
Total expenses/expenditures	$1,321,820	$1,467,181
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$1,940,583	$1,940,583

Recommendation No change recommended.

LOUISIANA UNIVERSITIES MARINE CONSORTIUM FOR RESEARCH AND EDUCATION (LUMCON) ADVISORY COUNCIL

Contact: Dr. Nancy N. Rabalais
Executive Director
(985) 851-2801
nrabalais@lumcon.edu

Legal authority	R.S. 17:3453(F)
Year created	1995
Oversight agency	Board of Regents
Status	Active
Purpose/function	The council meets as necessary to respond to requests of the LUMCON executive board for advice and information as well as to provide the board with the benefit of perspectives represented on the council.
Members	Number authorized - unlimited; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

MANSFIELD FEMALE COLLEGE MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.92
Year created	2003
Oversight agency	Department of State
Status	Active
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance in accordance with the Administrative Procedure Act; advises the secretary of state on all matters relating to the operations of the Mansfield Female College Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

MARITIME ADVISORY TASK FORCE

Contact: Ms. Kathy Blankenship
Fiscal Officer
Department of Economic Development
(225) 342-9658

Legal authority	EO BJ 08-42
Year created	2008
Oversight agency	Executive Department, Office of the Governor
Status	Active
Purpose/function	The task force is responsible for recommending legislation that is designed to enhance and protect the economic viability of Louisiana's maritime industry; recommending economic development programs that foster and promote growth in the maritime industry; suggesting means to enhance the competitiveness of Louisiana's maritime industry in national and international markets; and evaluating maritime industry safety concerns and recommending safety measures that would benefit both the general population and Louisiana's maritime industry.
Members	Number authorized - 17; currently serving - 15
Number of meetings	Prior year actual - none; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

MARRIAGE AND FAMILY COMMISSION

Contact: The Honorable Sharon Weston Broome
Senator
Louisiana Senate
(225) 342-2040

Legal authority	EO BJ 08-50
Year created	2008
Oversight agency	Executive Department, Office of the Governor
Status	Active
Purpose/function	The commission is responsible for collecting and analyzing data on the social and personal effects of marriage, two-parent child-rearing, and single-parent child-rearing; reviewing and analyzing all laws, rules and regulations, and programs for neutrality regarding the institution of marriage so that marriage is not discouraged, discriminated against or undermined; and proposing programs, policies, curriculums, or initiatives that would encourage two-parent families, reduce the incidence of single-parent births, strengthen existing marriages that are in jeopardy, and encourage postponing child-bearing until both parents have attained post-secondary education or job training.
Members	Number authorized - 29; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

MARRIAGE AND FAMILY THERAPY ADVISORY COMMITTEE

Contact: Ms. Eddye Boeneke
Executive Secretary
(225) 765-2515
lpcboard@eatel.net

Legal authority	R.S. 37:1104
Year created	2001
Oversight agency	Licensed Professional Counselors Board of Examiners
Status	Active
Purpose/function	The committee is responsible for examining and qualifying all applicants for licensure as marriage and family therapists and recommending each successful applicant for licensure to the Licensed Professional Counselor Board.
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$9,531	$13,567
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

MEDICAL ADVISORY COUNCIL

Contact: Ms. Ashleigh Bossom
Driver Fitness and Follow-up Manager
Office of Motor Vehicles
(225) 925-6370
ashleigh.bossom@dps.la.gov

Legal authority	R.S. 40:1351
Year created	1968
Oversight agency	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The council is responsible for advising the Department of Public Safety and Corrections, Public Safety Services, with respect to the visual ability or physical condition of driver's license applicants insofar as any impairment or disability may hinder the person's ability to maintain reasonable control of a motor vehicle.
Members	Number authorized - 18; currently serving - 18
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

MEDICAL EDUCATION COMMISSION

Contact: Dr. Perry G. Rigby
Director of Health Care Systems
LSU Health Sciences Center
(504) 568-8977
prigby@lsuhsc.edu

Legal authority	R.S. 17:1519.8
Year created	1997
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The commission recommends to the secretary of the Department of Health and Hospitals the distribution of funding for residency positions, residency supervision, and other medical education resources for the hospitals in the Health Care Services Division of the Louisiana State University Health Sciences Center among medical education programs providing services in such hospitals.
Members	Number authorized - 3; currently serving - 5
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

METROPOLITAN HUMAN SERVICES DISTRICT GOVERNING BOARD

Contact: Mr. Calvin Johnson
Executive Director
(504) 568-3130
calvin.johnson@la.gov

Legal authority	R.S. 28:863
Year created	2003
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for directing the operation and management of community-based programs and services relative to public health, mental health, developmental disabilities, and substance abuse services for the parishes of Orleans, St. Bernard, and Plaquemines.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 9; current year estimated - 12
Authorized per diem	None
Employees	Not provided
Participation in state benefit plans	Employees participate in state benefit plans.
Financial/budget information	Not provided
Recommendation	No change recommended.

MID-CITY SECURITY DISTRICT BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Corey Tisdale
President
(504) 821-2222
corey@eyewantmedia.com

Legal authority	R.S. 33:9091.12(D)
Year created	2008
Status	Active
Purpose/function	The district was created to promote and encourage security in the area included within the district.
Members	Number authorized - 5; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the board had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

MILITARY FAMILY ASSISTANCE BOARD

Contact: Mr. Thomas Enright
Deputy Secretary
Department of Veterans Affairs
(225) 922-0500
thomas.enright@la.gov

Legal authority	R.S. 46:122
Year created	2005
Oversight agency	Department of Veterans Affairs
Status	Active
Purpose/function	The board is responsible for establishing rules for funding need-based claims submitted by families of activated military personnel.
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 2; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$213,061	$123,375
Total expenses/expenditures	None	$2,984
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$215,963	$336,354

Recommendation	No change recommended.

MILITARY HALL OF FAME AND MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.122
Year created	2006
Oversight agency	Department of State
Status	Active
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance in accordance with the Administrative Procedure Act; advises the secretary of state on all matters relating to the operations of the Military Hall of Fame and Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 15; currently serving - 15
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

MILITARY MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.62
Year created	2003
Oversight agency	Department of State
Status	Active
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance in accordance with the Administrative Procedure Act; advises the secretary of state on all matters relating to the operations of the Military Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 13; currently serving - 13
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

MISSISSIPPI RIVER PARKWAY COMMISSION OF LOUISIANA

Contact: Mr. Brian Parsons
Bicycle Pedestrian Coordinator
(225) 379-1954
brianparsons@dotd.la.gov

Legal authority	R.S. 48:101(A)
Year created	1980
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The commission is an affiliate of the National Mississippi River Parkway Planning Commission and is required to cooperate with and assist the national commission in promoting interest in the development of the Great River Road as designated by the federal authorities and to serve in an advisory capacity to the Department of Transportation and Development.
Members	Number authorized - 10; currently serving - 9
Number of meetings	Prior year actual - 2; current year estimated - 9
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

MOREHOUSE PARISH LAKE COMMISSION

Contact: Mr. Richard Patrick
Chairperson
(318) 283-1612

Legal authority	R.S. 38:3087.211
Year created	2003
Status	Active
Purpose/function	The commission is responsible for constructing water control facilities and creating bodies of water.
Members	Number authorized - 10; currently serving - 9
Number of meetings	Prior year actual - 1; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	$750,000
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	Not provided	$815,000

Recommendation	No change recommended.

MOTOR FUELS UNDERGROUND STORAGE TANK TRUST FUND ADVISORY BOARD

Contact: Mr. Darryl Serio
Fiscal Officer
Department of Environmental Quality
(225) 219-3865

Legal authority	R.S. 30:2195.8
Year created	1988
Oversight agency	Department of Environmental Quality
Status	Active
Purpose/function	The board advises the secretary of the Department of Environmental Quality regarding the Tank Trust Fund including the investment of the trust and the minimum levels of financial responsibility for underground storage tank owners.
Members	Number authorized - 8; currently serving - 8
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

MULLET TASK FORCE

Contact: Mr. Harry Blanchet
Finfish Program Manager
Department of Wildlife and Fisheries
(225) 765-2889
hblanchet@wlf.louisiana.gov

Legal authority	R.S. 56:333.2
Year created	2001
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The task force advises the Wildlife and Fisheries Commission on the most appropriate date to open mullet season.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - 1; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Mr. Robert Rust
Director
(225) 925-4810
brust@mersla.com

Legal authority	R.S. 11:1821
Year created	1955
Status	Active
Purpose/function	The board is responsible for formulating and promulgating rules and regulations to facilitate the proper functioning of the retirement system and the administration of any of its funds.
Members	Number authorized - 9; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting
Employees	6 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Financial/budget information	Not provided
Recommendation	No change recommended.

MUNICIPAL POLICE EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Ms. Kathy Bourque
Director
(225) 929-7411
kathy@lampers.org

Legal authority	R.S. 11:2211
Year created	1973
Status	Active
Purpose/function	The board is responsible for overall management of the retirement system, which includes reviewing and making recommendations relative to investments, member appeals, office procedures, personnel, and other matters.
Members	Number authorized - 11; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting day
Employees	7 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,095,317	$1,000,000
Total expenses/expenditures	$1,161,414	$1,293,812
which include:		
Per diem	$7,350	$10,125
Members' travel expenses	$20,615	$27,000
Members' salary	None	None
Ending Balance	$2,521,121	$2,227,309

Recommendation	No change recommended.

NATIONAL REGISTER REVIEW COMMITTEE

Contact: Ms. Patricia Duncan
Architectural Historian National Register Coordinator
Division of Historic Preservation
Department of Culture, Recreation and Tourism
(225) 219-4595
pduncan@crt.state.la.us

Legal authority	R.S. 25:901
Year created	1979
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The committee serves in an advisory capacity to the Department of Culture, Recreation and Tourism in matters relating to the conservation, preservation, and restoration of the historic resources of the state. The committee votes, at three public hearings annually, on whether historic properties in the state will be nominated to the National Register of Historic Places.
Members	Number authorized - 13; currently serving - 13
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

NAVAL WAR MEMORIAL COMMISSION
BOARD OF COMMISSIONERS

Contact: Mr. Maury Drummond
Executive Director
(225) 342-1942
mdrummond@usskidd.com

Legal authority	R.S. 25:1001
Year created	1979
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The commission acquires, transports, berths, renovates, equips, operates, maintains, and exhibits the Destroyer USS Kidd for use as a permanent public Naval and Marine Corps memorial.
Members	Number authorized - 17; currently serving - 16
Number of meetings	Prior year actual - 5; current year estimated - 4
Authorized per diem	None
Employees	8 unclassified; 15 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$672,554	$691,900
Total expenses/expenditures	$609,514	$578,860
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION BOARD OF COMMISSIONERS

Contact: Ms. Adrienne Moore
Controller
(504) 482-4888
amoore@nocp.org

Legal authority	Act 130 of 1896; Act 104 of 1934; Act 492 of 1958; Act 405 of 1962; Act 865 of 1982; Act 395 of 2006
Year created	1896
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The association manages and controls the New Orleans City Park, providing recreational facilities for activities such as golf, tennis, baseball, boating, and fishing.
Members	Number authorized - 36; currently serving - 33
Number of meetings	Prior year actual - 11; current year estimated - 11
Authorized per diem	None
Employees	8 classified; 67 unclassified; 150 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$17,973,083	$9,240,910
Total expenses/expenditures	$8,178,180	$9,222,549
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$22,709,837	$22,728,198

Recommendation	No change recommended.

NORTH LAFAYETTE REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Gregg Gothreaux
President/Chief Executive Officer
Lafayette Economic Development Authority
(337) 593-1400
gregg@lafayette.org

Legal authority	R.S. 33:4720.171
Year created	2008
Status	Never fully organized
Purpose/function	The authority shall provide for a unified and comprehensive response to the housing shortages and other indirect effects of hurricanes Katrina and Rita upon the city of Lafayette; the general and economic welfare of the city through housing, commercial, office, hospitality, recreation, education, infrastructure and utility capacity, manufacturing, industrial, research, retail, or other activities which will create or retain jobs, maintain or diversify industry, including new or emerging technologies, or maintain or increase the tax base; the improvement of conditions of deteriorated physical development, slow economic growth, and eroded financial health of the public and private sectors; the control, abatement, and prevention of pollution to protect public health and safety, and the development and use of indigenous and renewable energy resources; and assistance to nonprofit and governmental entities in support of health, educational, charitable, community, cultural, agricultural, consumer, or other services benefiting the citizens.
Members	Number authorized - 9; currently serving - none
Number of meetings	Prior year actual - 1; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

NORTHEAST LOUISIANA FILM COMMISSION

Contact: Ms. Sheila M. Snow
Chairperson
(318) 387-5691
ssnow@monroe-westmonroe.org

Legal authority	R.S. 33:9039.51
Year created	2005
Status	Active
Purpose/function	The commission shall establish plans, policy, and marketing strategies to provide for the development and expansion of the film, video, and television production industry in northeast Louisiana.
Members	Number authorized - 10; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

NORTHWEST LOUISIANA GAME AND FISH PRESERVE COMMISSION

Contact: Mr. Steven D. Crews
Assistant Secretary/Treasurer
(318) 352-2302
sdcrews@corkerncrews.net

Legal authority	Act 191 of 1926; Act 120 of 1946; Act 307 of 1948; Act 450 of 2007
Year created	1926
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The commission is responsible for administering the game and fish reserve and providing rules and regulations for the control thereof.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

NURSING SUPPLY AND DEMAND COUNCIL

Contact: Dr. Larry Tremblay
Acting Deputy Commissioner
for Academic and Student Affairs
Board of Regents
(225) 342-4253
larry.tremblay@la.gov

Legal authority	R.S. 37:1007
Year created	1991
Oversight agency	Board of Regents
Status	Unknown
Purpose/function	The council shall study all aspects of the supply of and demand for nursing assistants, licensed practical nurses, registered nurses, nurses who have a baccalaureate degree, and nurse educators and to recommend to the Louisiana Health Works Commission any action necessary to resolve any shortage of nurses.
Members	Number authorized - 19; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the council had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

OCCUPATIONAL FORECASTING CONFERENCE

Contact: Ms. Kami McDonald
Director
Workforce Investment Council
(225) 342-3007
kmcdonald@lwc.la.gov

Legal authority	R.S. 23:76
Year created	2008
Oversight agency	Louisiana Workforce Investment Council
Status	Active
Purpose/function	The conference is responsible for projecting job growth and demand as a committee of the Louisiana Workforce Investment Council.
Members	Number authorized - 10; currently serving - 9
Number of meetings	Prior year actual - none; current year estimated - 9
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

OLD STATE CAPITOL ADVISORY BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:373
Year created	1990
Oversight agency	Department of State
Status	Active
Purpose/function	The board advises the secretary of state on all matters relating to the operations of the Old State Capitol. The board, in cooperation with any nonprofit corporation(s) established to support the Old State Capitol, may seek private funding to support programs for the Old State Capitol.
Members	Number authorized - 18; currently serving - 18
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

OYSTER SEED GROUND VESSEL PERMIT APPEALS BOARD

Contact: Mr. Patrick Banks
(225) 765-2370
pbanks@wlf.louisiana.gov

Legal authority	R.S. 56:433.1(C)
Year created	2008
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The board is responsible for hearing appeals of oyster seed ground vessel permit applications denied by the Department of Wildlife and Fisheries.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 3; current year estimated - 7
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	The provisions of Act 922 shall become null and void and of no effect beginning on November 15, 2013.
Recommendation	No change recommended.

PAROCHIAL EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Ms. Dainna S. Tully
Administrative Director
(225) 928-1361

Legal authority	R.S. 11:1981
Year created	1953
Status	Active
Purpose/function	The board formulates and promulgates any and all necessary rules and regulations to facilitate the proper functioning of the retirement system. The system provides retirement benefits for employees of 61 civil parishes of Louisiana.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 4; current year estimated - 6
Authorized per diem	$75 per meeting
Employees	7 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$1,425	$2,625
Members' travel expenses	$18,325	$30,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

PET OVERPOPULATION ADVISORY COUNCIL

Contact: Mr. Jeff Dorson
Interim President
Humane Society of Louisiana
(901) 268-4432
stopcruelty11@gmail.com

Legal authority	R.S. 47:463.60(D)
Year created	2002
Oversight agency	Office of the Governor
Status	Active
Purpose/function	The council shall establish guidelines for the expenditure of funds credited to the Pet Overpopulation Fund and to review and make recommendations on submitted grant applications. The Pet Overpopulation Fund revenues are generated by the sale of an "Animal Friendly" prestige license plate.
Members	Number authorized - 10; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

PHYSICIAN ASSISTANTS ADVISORY COMMITTEE

Contact: Dr. Robert L. Marier
Executive Director
Board of Medical Examiners
(504) 568-6820
lsbme@lsbme.la.gov

Legal authority	R.S. 37:1270.1
Year created	1993
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The committee advises the state Board of Medical Examiners on all matters specifically dealing with licensing or disciplining physician assistants and on drafting and promulgating regulations relating to physician assistants. The committee also reviews and makes recommendations to the board on applications for licensure as physician assistants.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$50 per meeting day
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	$750	$500
Members' travel expenses	$2,076	$3,000
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

PILOTAGE FEE COMMISSION

Contact: Mr. Larry McNutt
Administrator
(225) 590-3303

Legal authority	R.S. 34:1121
Year created	2004
Status	Active
Purpose/function	The commission is responsible for setting pilotage fees.
Members	Number authorized - 17; currently serving - 11
Number of meetings	Prior year actual - 9; current year estimated - 6
Authorized per diem	$150 - at-large members only per day spent on board business
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$189,604	$369,700
Total expenses/expenditures	$141,868	$297,260
which include:		
Per diem	$1,800	$10,000
Members' travel expenses	$452	$4,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation No change recommended.

POSTSECONDARY EDUCATION INFORMATION TECHNOLOGY COUNCIL

Contact: Mr. Tom Layzell
Interim Commissioner of Higher Education
(225) 342-4253
tom.layzell@la.gov

Legal authority	R.S. 39:15.6
Year created	2001
Status	Active
Purpose/function	The council advises and assists the state's chief information officer specifically with respect to issues, policies, strategic planning, management, and operations relative to information technology for postsecondary education.
Members	Number authorized - 34; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

POVERTY POINT RESERVOIR DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Mike Martin
President
(318) 878-8572

Legal authority	R.S. 38:3087.1
Year created	1992
Status	Active
Purpose/function	The district is responsible for developing the wealth and natural resources of the district by the conservation of soil and water for agricultural, recreational, commercial, industrial, and sanitary purposes.
Members	Number authorized - 8; currently serving - 8
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

PRESCRIPTION MONITORING PROGRAM ADVISORY COUNCIL

Contact: Mr. Malcolm Broussard
Executive Director
Pharmacy Board
(225) 925-6496
exec@labp.com

Legal authority	R.S. 40:1005
Year created	2006
Oversight agency	Department of Health and Hospitals
Status	Active
Purpose/function	The council shall advise the Pharmacy Board on which controlled substances and other drugs of concern should be monitored.
Members	Number authorized - 25; currently serving - 25
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

PROCESS TECHNOLOGY ADVISORY BOARD

Contact: Dr. Joe May
President
Louisiana Community and
Technical College System
(225) 922-1643
jmay@lctcs.edu

Legal authority	R.S. 17:3398.2
Year created	2003
Status	Active
Purpose/function	The board shall assist the Board of Supervisors of the Louisiana Community and Technical College System in developing and maintaining two-year associate degree programs in process technology.
Members	Number authorized - varies; currently serving - 18
Number of meetings	Prior year actual - not provided; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

PROPERTY INSURANCE ASSOCIATION OF LOUISIANA ADVISORY COMMITTEE

Contact: Mr. Bob Moorman
Executive Director
(504) 836-7982
bmoorman@pial.org

Legal authority	R.S. 22:1460(M)
Year created	2008
Oversight agency	Department of Insurance
Status	Active
Purpose/function	The committee shall study and evaluate the public fire protection classification or grading for a public fire protection area. The committee shall serve in an advisory capacity to the board of directors of the Property Insurance Association of Louisiana.
Members	Number authorized - 8; currently serving - 5
Number of meetings	Prior year actual - 5; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

PROPERTY INSURANCE ASSOCIATION OF LOUISIANA
BOARD OF DIRECTORS

Contact: Mr. Bob Moorman
Executive Director
(504) 836-7982
bmoorman@pial.org

Legal authority	R.S. 22:1460
Year created	1999
Oversight agency	Department of Insurance
Status	Active
Purpose/function	The board is responsible for promulgating the rates that must be adhered to by the insurance companies authorized to write fire insurance in Louisiana.
Members	Number authorized - 19; currently serving - 10
Number of meetings	Prior year actual - none; current year estimated - 6
Authorized per diem	None
Employees	Not provided
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

PUBLIC RETIREMENT SYSTEMS' ACTUARIAL COMMITTEE

Contact: The Honorable John Kennedy
State Treasurer
(225) 342-0010

Legal authority	R.S. 11:121
Year created	1988
Oversight agency	Department of Treasury
Status	Active
Purpose/function	The committee coordinates orderly and consistent strategies for continuing development and growth of state and statewide retirement systems and pension plans or funds that will attain and maintain their soundness and advises the Joint Legislative Retirement Committee of all findings and recommendations.
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - 1; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

RECOVERY AUTHORITY BOARD

Contact: Mr. Paul Rainwater
Executive Director
(225) 342-1700

Legal authority	R.S. 49:220.1
Year created	2006
Oversight agency	Office of the Governor, Division of Administration
Status	Active
Purpose/function	The board provides oversight of the authority which was created to establish short-term priorities for recovery and long-term plans for redevelopment in the aftermath of the devastation and damage caused by hurricanes Katrina and Rita in south Louisiana. The authority shall also recommend policy, planning and resource allocation affecting programs and services for the recovery; implement programs and provide services to the recovery; and identify duplication of services to the recovery where appropriate.
Members	Number authorized - 17; currently serving - 16
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	28 unclassified; 2 part-time
Participation in state benefit plans	None
Financial/budget information	None
Comments	In accordance with R.S. 49:220.4(B)(2), the board will terminate on July 1, 2010.
Recommendation	No change recommended.

RED RIVER WATERWAY COMMISSION
BOARD OF COMMISSIONERS

Contact: Ms. Jessica Broadway
Accountant
(318) 352-3652
jbroadway@cp-tel.net

Legal authority	R.S. 34:2301
Year created	1965
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The commission establishes, operates, and maintains a navigable waterway system extending from the vicinity of the confluence of the Red River with the Old River and the Atchafalaya River north westward in the Red River Valley to the state boundary.
Members	Number authorized - 10; currently serving - 11
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per day spent on board business
Employees	26 classified; 5 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$9,119,393	$8,808,671
Total expenses/expenditures	$7,746,803	$6,350,066
which include:		
Per diem	$22,920	$19,140
Members' travel expenses	$40,156	$30,446
Members' salary	None	None
Ending Balance	$45,645,283	$48,103,888

Recommendation	No change recommended.

REGION 4 HUMAN SERVICES DISTRICT GOVERNING BOARD

Contact: Ms. Courtney Phillips
Project Director
Department of Health and Hospitals
(225) 342-9500
courtney.phillips@la.gov

Legal authority	R.S. 28:912(B)(2)
Year created	2008
Oversight agency	Department of Health and Hospitals
Status	Not fully organized
Purpose/function	The board is responsible for directing the operation and management of community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services for the parishes of Acadia, Evangeline, Iberia, Lafayette, St. Landry, St. Martin, and Vermilion.
Members	Number authorized - 10; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the board reported that the board is not fully organized. However, the representative also indicated that the board is in the process of making appointments to the board.
Recommendation	No change recommended.

REGION 5 HUMAN SERVICES DISTRICT GOVERNING BOARD

Contact: Ms. Courtney Phillips
Project Director
Department of Health and Hospitals
(225) 342-9500
courtney.phillips@la.gov

Legal authority	R.S. 28:912(B)(2)
Year created	2008
Oversight agency	Department of Health and Hospitals
Status	Not fully organized
Purpose/function	The board is responsible for directing the operation and management of community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services for the parishes of Allen, Beauregard, Calcasieu, Cameron, and Jefferson Davis.
Members	Number authorized - 8; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the board reported that the board is not fully organized. However, the representative also indicated that the board is in the process of making appointments to the board.
Recommendation	No change recommended.

REGION 6 HUMAN SERVICES DISTRICT GOVERNING BOARD

Contact: Ms. Courtney Phillips
Project Director
Department of Health and Hospitals
(225) 342-9500
courtney.phillips@la.gov

Legal authority	R.S. 28:912(B)(2)
Year created	2008
Oversight agency	Department of Health and Hospitals
Status	Not fully organized
Purpose/function	The board is responsible for directing the operation and management of community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services for the parishes of Avoyelles, Catahoula, Concordia, Grant, LaSalle, Rapides, Vernon, and Winn.
Members	Number authorized - 11; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the board reported that the board is not fully organized. However, the representative also indicated that the board is in the process of making appointments to the board.
Recommendation	No change recommended.

REGION 7 HUMAN SERVICES DISTRICT GOVERNING BOARD

Contact: Ms. Courtney Phillips
Project Director
Department of Health and Hospitals
(225) 342-9500
courtney.phillips@la.gov

Legal authority	R.S. 28:912(B)(2)
Year created	2008
Oversight agency	Department of Health and Hospitals
Status	Not fully organized
Purpose/function	The board is responsible for directing the operation and management of community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services for the parishes of Bienville, Bossier, Caddo, Claiborne, DeSoto, Natchitoches, Sabine, Red River, and Webster.
Members	Number authorized - 12; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the board reported that the board is not fully organized. However, the representative also indicated that the board is in the process of making appointments to the board.
Recommendation	No change recommended.

REGIONAL MUSEUM GOVERNING BOARD OF THE LOUISIANA STATE EXHIBIT MUSEUM

Contact: Mr. Forrest Dunn
Administrator
(318) 632-2020
lsem@sos.louisiana.gov

Legal authority	R.S. 25:379.1
Year created	1991
Oversight agency	Department of State
Status	Active
Purpose/function	The board establishes policies, rules, and regulations for the operation of the Louisiana State Exhibit Museum and advises the secretary of state on all matters relating to the operation of the museum.
Members	Number authorized - 21; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

REGIONAL PARISH OFFICE OF EMERGENCY PREPAREDNESS PARISH DIRECTORS SUBCOMMITTEE

Contact: Mr. Mark Cooper
Deputy Unified Commander
Director
Governor's Office of Homeland Security
and Emergency Preparedness
(225) 925-7345

Legal authority	R.S. 29:725.6
Year created	2008
Oversight agency	Governor's Office of Homeland Security and Emergency Preparedness, Unified Command Group
Status	Active
Purpose/function	The subcommittee shall plan and advise on strategic emergency management issues from a regional perspective.
Members	Number authorized - 10; currently serving - 10
Number of meetings	Prior year actual - 7; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

REGIONAL PLANNING COMMISSION OF JEFFERSON, ORLEANS, ST. BERNARD, AND ST. TAMMANY PARISHES

Contact: Mr. Nicholas B. Silvey
Director of Management and Finance
(504) 568-6611
rpc@norpc.org

Legal authority	R.S. 33:131
Year created	1962
Status	Active
Purpose/function	The commission develops and maintains plans for the development of the regional planning area based on studies of physical, social, economic, and government trends and coordinates development of the regional planning area to promote the general welfare and prosperity of its people.
Members	Number authorized - 26; currently serving - 26
Number of meetings	Prior year actual - 10; current year estimated - 12
Authorized per diem	$50 per meeting
Employees	20 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$6,751,005	$15,322,099
Total expenses/expenditures	$6,150,770	$15,322,099
which include:		
Per diem	Not provided	Not provided
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$2,022,920	$2,022,920

Recommendation	No change recommended.

REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Mark A. Major
Chief Financial Officer
(504) 248-3724
mmajor@norta.com

Legal authority	R.S. 48:1654
Year created	1979
Status	Active
Purpose/function	The authority is responsible for planning, designing, maintaining, and operating a public transit system within the New Orleans metropolitan area.
Members	Number authorized - 8; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	$75 per meeting
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the board had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

REGISTRAR OF VOTERS EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

Contact: Ms. Lorraine C. Dees
Director
(800) 510-8515
r_rovers@bellsouth.net

Legal authority	R.S. 11:2032
Year created	1955
Status	Active
Purpose/function	The board is responsible for managing the system to provide retirement allowances and other benefits for registrars of voters, their deputies, and their permanent employees.
Members	Number authorized - 8; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting day
Employees	2 part-time
Participation in state benefit plans	Members and employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$2,550	$3,600
Members' travel expenses	$11,558	$20,000
Members' salary	$55,413	$63,919
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

REPTILE AND AMPHIBIAN TASK FORCE

Contact: Dr. Jeff Boundy
Department of Wildlife and Fisheries
(225) 765-2815
jboundy@wlf.louisiana.gov

Legal authority	R.S. 56:632
Year created	1991
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The task force was created to assess and analyze the reptile and amphibian industry in Louisiana and report its conclusions and recommendations regarding proper management and regulation of the industry to the legislature.
Members	Number authorized - 18; currently serving - 12
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

RESIDENTIAL BUILDING CONTRACTORS SUBCOMMITTEE

Contact: Ms. Kelli Ashy
Accountant
Licensing Board for Contractors
(225) 765-2301
kashy@lslbc.louisiana.gov

Legal authority	R.S. 37:2165
Year created	1995
Oversight agency	Office of the Governor
Status	Active
Purpose/function	Subject to the approval of the state Licensing Board for Contractors, the subcommittee is responsible for adopting rules and regulations to govern residential building contractors in the state; issuing, suspending, modifying, or revoking licenses; and prescribing and adopting regulations and policies for continuing education.
Members	Number authorized - 6; currently serving - 5
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per meeting day
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	$4,050	$3,075
Members' travel expenses	$6,947	$4,290
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

RICE PROMOTION BOARD

Contact: Mr. Kevin Berken
Chairman
(337) 783-6515
kevin@kmbfarms.com

Legal authority	R.S. 3:551.63
Year created	1972
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The board promotes the growth and development of the rice industry in Louisiana. It serves all rice farmers in Louisiana and businesses serving the rice industry through promotional activities.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

RICE RESEARCH BOARD

Contact: Mr. Paul Loewer, Jr.
Chairperson
(337) 788-7531

Legal authority	R.S. 3:551.73
Year created	1972
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The board administers rice research check-off funds collected by the Louisiana Department of Agriculture and Forestry, selects projects for funding, and reviews the progress of research.
Members	Number authorized - 13; currently serving - 13
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

RIVER PARISHES TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

Contact: Mr. Brent Petit
Chairperson
(985) 651-1148

Legal authority	R.S. 48:1603
Year created	1976
Status	Active
Purpose/function	The board governs the mass transit system within the parishes of St. Charles, St. James, and St. John the Baptist.
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$40 per meeting
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$18,302	$356,698
Total expenses/expenditures	$23,497	$25,202
which include:		
Per diem	$2,240	$2,400
Members' travel expenses	$1,120	$2,100
Members' salary	None	None
Ending Balance	$10,538	$342,034

Recommendation	No change recommended.

RIVER REGION CANCER SCREENING AND EARLY DETECTION DISTRICT BOARD OF COMMISSIONERS

Contact: Ms. Margaret Rouyea
Secretary/Treasurer
(225) 675-6896
mrouyea.rrcs@eatel.net

Legal authority	R.S. 40:1300.61(C)
Year created	1995
Status	Active
Purpose/function	The board is responsible for establishing and operating the River Region Cancer Screening and Early Detection Center, which screens persons for cancer as well as promoting and conducting scientific research and training.
Members	Number authorized - 11; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

SALINE LAKE GAME AND FISH PRESERVE
BOARD OF COMMISSIONERS

Contact: Mr. Wayne Smith
Secretary
(318) 628-6469
wayne.smith@arclin.com

Legal authority	Act 105 of 1976; R.S. 56:801
Year created	1976
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The board is responsible for administering the game and fish reserve and providing rules and regulations for the control thereof.
Members	Number authorized - 6; currently serving - 5
Number of meetings	Prior year actual - 5; current year estimated - 5
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$2,424	$2,476
Total expenses/expenditures	$358	$498
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$19,108	$21,086

Recommendation No change recommended.

SCHOOL EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Ms. Donna Racca
Accountant Administrator
(225) 925-6491
dracca@lsers.state.la.us

Legal authority	R.S. 11:1001
Year created	1946
Oversight agency	Department of Treasury
Status	Active
Purpose/function	The board is responsible for managing the system to provide retirement allowances and other benefits for school bus drivers, janitors, custodians, maintenance employees, and other employees of the public school system.
Members	Number authorized - 11; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting day
Employees	40 classified; 4 unclassified; 2 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	$7,125	$9,450
Members' travel expenses	$16,293	$21,304
Members' salary	None	None
Ending Balance	None	None

Recommendation No change recommended.

SCHOOL HEALTH ADVISORY BOARD

Contact: Ms. Maxine Kimbrell
Program Manager
School Health, Office of Public Health
Department of Health and Hospitals
(504) 361-6900
mkimbrel@dhh.la.gov

Legal authority	R.S. 40:5.12
Year created	2004
Oversight agency	Department of Health and Hospitals
Status	Disbanded
Purpose/function	The board shall develop a standard health form for use in all city, parish, and other public school systems that will eliminate the duplication of information submitted to schools and school nurses relative to immunizations, illnesses, allergies, and sports physicals.
Members	Number authorized - 19; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	For the second year, a representative of the board reported that the board has disbanded. The board is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the board.

SEX OFFENDER ASSESSMENT PANEL

Contact: Ms. Angie Norwood
Executive Management Officer
Department of Public Safety and Corrections
(225) 342-6734
anorwood@corrections.state.la.us

Legal authority	R.S. 15:560.2
Year created	2007
Oversight agency	Department of Public Safety and Corrections, Corrections Services
Status	Active
Purpose/function	The panel shall have the duty to evaluate every offender who has been convicted of a sex offense and who is to be released from the custody of the Department of Public Safety and Corrections, Corrections Services to determine if the offender is a sexually violent predator or a child sexual predator.
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 17; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

SEXUAL ASSAULT TASK FORCE

Contact: The Honorable James D. "Buddy" Caldwell
Attorney General
(225) 326-6705

Legal authority	R.S. 15:555
Year created	2004
Oversight agency	Department of Justice
Status	Active
Purpose/function	The task force examines issues relating to forensic examination of sexual assault victims and investigation of sexual assault cases.
Members	Number authorized - 25; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	In accordance with Section 2. Chapter 3-C of Title 15 of the R.S. of 1950, comprised of R.S. 15:555 and R.S. 15:556, the task force shall be repealed in its entirety on July 1, 2010.
Recommendation	No change recommended.

SHERIFFS' PENSION AND RELIEF FUND
BOARD OF TRUSTEES

Contact: Mr. Steve Caldwell
Accounting Director
(225) 219-0500
steve@lsprf.com

Legal authority	R.S. 11:2171
Year created	1946
Status	Active
Purpose/function	The board oversees the operations of the fund, to include approving expenditures, making policy decisions, proposing legislation, and approving applications for benefits.
Members	Number authorized - 14; currently serving - not provided
Number of meetings	Prior year actual - 10; current year estimated - 10
Authorized per diem	$75 per meeting day
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$3,600	$3,600
Members' travel expenses	$6,806	$6,850
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

SHREVEPORT WATER WORKS MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.102
Year created	2004
Oversight agency	Department of State
Status	Active
Purpose/function	The board is responsible for establishing policies, rules, and regulations for the operation of the museum including setting and charging admission and tour fees and user or rental fees to any or all museum buildings and exhibits.
Members	Number authorized - 18; currently serving - 17
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

SILVER ALERT STEERING COMMITTEE

Contact: Trooper First Class Mark Dennis
Louisiana State Police - Troop F
Department of Public Safety and Corrections,
Public Safety Services
(318) 345-2810
mark.dennis@dps.la.gov

Legal authority	R.S. 40:2529
Year created	2008
Oversight agency	Department of Public Safety and Corrections, Public Safety Services
Status	Inactive
Purpose/function	The committee shall study and make recommendations to the legislature concerning the Silver Alert Network for reporting and locating missing persons with a mental impairment.
Members	Number authorized - 9; currently serving - 10
Number of meetings	Prior year actual - 1; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the committee reported that the committee is inactive. The committee is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the committee.

SMALL BUSINESS COMPLIANCE ADVISORY PANEL

Contact: Mr. Darryl Serio
Fiscal Officer
Department of Environmental Quality
(225) 219-3865

Legal authority	R.S. 30:2062
Year created	1992
Oversight agency	Department of Environmental Quality
Status	Active
Purpose/function	The panel is responsible for rendering advisory opinions to the Department of Environmental Quality on the effectiveness of the Small Business Stationary Source Technical and Environmental Compliance Assistance Program.
Members	Number authorized - 8; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

SMALL BUSINESS ENTREPRENEURSHIP COMMISSION

Contact: Mr. H. Patrick Witty
Director of Community Outreach Services
Department of Economic Development
(225) 342-9223
Pat.witty@la.gov

Legal authority	R.S. 51:943
Year created	2003
Oversight agency	Office of the Governor
Status	Active
Purpose/function	The commission was established to assess, evaluate, and review the state programs dealing with small business and entrepreneurship.
Members	Number authorized - 21; currently serving - not provided
Number of meetings	Prior year actual - 1; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$1,270	$18,500
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

SOLID WASTE MANAGEMENT SYSTEM OPERATORS BOARD OF CERTIFICATION AND TRAINING

Contact: Mr. Darryl Serio
Fiscal Officer
Department of Environmental Quality
(225) 219-3865

Legal authority	R.S. 37:3152
Year created	1983
Oversight agency	Department of Environmental Quality
Status	Active
Purpose/function	The board is responsible for establishing a certification program for operators of solid waste disposal facilities that accommodate residential and commercial solid waste. The board also establishes fees paid by applicants for examination, training, and certification.
Members	Number authorized - 10; currently serving - 10
Number of meetings	Prior year actual - 5; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$4,308	$6,000
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

SOUTH LOUISIANA WETLANDS DISCOVERY CENTER COMMISSION

Contact: Mr. Paul Guidry
Executive Director
(985) 580-7289
contactus@slwdc.org

Legal authority	R.S. 25:1312
Year created	2008
Oversight agency	Department of State
Status	Active
Purpose/function	The commission is responsible for creating and overseeing a tourism center in Terrebonne Parish to promote awareness of wetlands.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - none; current year estimated - 4
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

SOUTHEAST REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. Scott Cowen
Chairman
(504) 865-5201

Legal authority	R.S. 2:701
Year created	2008
Status	Unknown
Purpose/function	The board was created to provide airports, airport facilities, and improvements and access thereto; to assist public entities in constructing, extending, rehabilitating, repairing, maintaining, and renewing airports and airport facilities; and to assist in financing such needs.
Members	Number authorized - 9; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	$50 per day spent on board business
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the board had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

SOUTHERN RAPID RAIL TRANSIT COMMISSION

Contact: Ms. Karen Parsons
Executive Director
(504) 568-6611
kparsons@norpc.org

Legal authority	R.S. 48:1671
Year created	1980
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The commission was created to investigate the feasibility of rail passenger service in the tri-state area and to promote and initiate this service based on feasibility. The tri-state area includes Louisiana, Mississippi, and Alabama.
Members	Number authorized - 21; currently serving - 21
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual September 30, 2007**	**Budget September 30, 2008**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$58,023	$64,270
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

SOYBEAN AND GRAIN RESEARCH AND PROMOTION BOARD

Contact: Mr. Kyle McCann
Manager
(225) 922-6209

Legal authority	R.S. 3:551.32
Year created	1968
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The board promotes the growth and development of the soybean, wheat, corn, and grain sorghum industries in Louisiana through research and advertisement. Assessments are levied on the sale of soybeans, wheat, corn, and grain sorghum within the state and the board remits 50% of assessments collected to the United States Soybean Board.
Members	Number authorized - 10; currently serving - 10
Number of meetings	Prior year actual - 2; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,787,117	$1,801,000
Total expenses/expenditures	$1,534,856	$1,839,343
which include:		
Per diem	None	None
Members' travel expenses	$4,436	$4,500
Members' salary	None	None
Ending Balance	$1,078,545	$1,040,202

Recommendation	No change recommended.

SPRING STREET HISTORICAL MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.121
Year created	2006
Oversight agency	Department of State
Status	Active
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance in accordance with the Administrative Procedure Act; advises the secretary of state on all matters relating to the operations of the Spring Street Historical Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 19; currently serving - 19
Number of meetings	Prior year actual - 2; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

STATE EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Mr. Arthur Fillastre
Chief Fiscal Officer
(225) 922-0623

Legal authority	R.S. 11:401
Year created	1946
Oversight agency	Department of Treasury
Status	Active
Purpose/function	The board is responsible for managing the system to provide retirement allowances and other benefits to employees of the state of Louisiana and their beneficiaries.
Members	Number authorized - 12; currently serving - 12
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per meeting day
Employees	129 classified; 8 unclassified; 14 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$12,150	$16,200
Members' travel expenses	$21,008	$50,000
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

STATE LIBRARY OF LOUISIANA
BOARD OF COMMISSIONERS

Contact: Ms. Alison Foster
Executive Assistant to the State Librarian
Department of Culture, Recreation and Tourism
(225) 342-4948
afoster@state.lib.la.us

Legal authority	R.S. 25:2
Year created	1920
Oversight agency	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The board is charged with planning and working toward a coordinated system of parish and regional libraries throughout the state that will provide free library service of the highest quality.
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures which include:	None	None
Per diem	None	None
Members' travel expenses	$1,418	$1,418
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

STATE POLICE RETIREMENT SYSTEM
BOARD OF TRUSTEES

Contact: Mr. Irwin L. Felps, Jr.
Director
(225) 925-4878
ifelps@lsprs.state.la.us

Legal authority	R.S. 11:1302
Year created	1938
Oversight agency	State Police Retirement System
Status	Active
Purpose/function	The board is responsible for managing and administering the fund; authorizing the retirement of any state police employee who may be eligible to retire; determining monthly pensions and retirement salaries; and incurring whatever expenses may be necessary to properly administer the fund.
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per meeting
Employees	2 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	Not provided	Not provided
Total expenses/expenditures	Not provided	Not provided
which include:		
Per diem	$1,800	$2,000
Members' travel expenses	$914	$500
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

STRAWBERRY MARKETING BOARD

Contact: Mr. Paul Blair
Director
Department of Agriculture and Forestry
(985) 543-4024
pblair@ldaf.state.la.us

Legal authority	R.S. 3:473
Year created	1958
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The board promotes the general well-being of the strawberry industries in Louisiana by expanding the market for the product and increasing consumption through acquainting the public with health-giving quantities and food value of Louisiana-grown strawberries, wherever they may be sold.
Members	Number authorized - 14; currently serving - 14
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	$20 per meeting day
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$26,472	$20,000
Total expenses/expenditures	$18,311	$20,000
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$23,758	$23,758

Recommendation No change recommended.

SWEET POTATO ADVERTISING AND DEVELOPMENT COMMISSION

Contact: Mr. Rene Simon
Executive Assistant
Department of Agriculture and Forestry
(225) 922-1234
rsimon@ldaf.la.gov

Legal authority	R.S. 3:451
Year created	1942
Oversight agency	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for expanding the market for and increasing the consumption of sweet potatoes by acquainting the general public with the health-giving qualities and the nutritional food values of sweet potatoes grown in Louisiana.
Members	Number authorized - 12; currently serving - 12
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$208,418	$93,000
Total expenses/expenditures	$179,842	$143,000
which include:		
Per diem	None	None
Members' travel expenses	$603	$1,200
Members' salary	None	None
Ending Balance	$271,080	$221,080

Recommendation	No change recommended.

TAX FREE SHOPPING COMMISSION

Contact: Ms. Denise Thevenot
Director
(504) 568-5248
ltfs_dat@bellsouth.net

Legal authority	R.S. 51:1304
Year created	1988
Oversight agency	Department of Revenue
Status	Active
Purpose/function	The commission provides refunds of state and local sales tax to international visitors on items purchased in Louisiana at participating stores.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	None
Employees	2 classified; 1 unclassified; 12 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$380,817	$379,005
Total expenses/expenditures	$339,918	$379,005
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$431,271	$431,271

Recommendation	No change recommended.

TEACHERS' HOMEBUYER PROGRAM ADVISORY PANEL

Contact: The Honorable John Kennedy
State Treasurer
(225) 342-0010

Legal authority	R.S. 17:427.4(D)(1)
Year created	2004
Status	Not fully organized
Purpose/function	The panel shall develop a special home loan program for any eligible teacher who agrees to work in a poor performing school located in a disadvantaged area, including, but not limited to, the delta region of the state. The panel will identify disadvantaged areas in the state and the state Department of Education shall identify poor performing schools.
Members	Number authorized - 5; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	For the fourth year, the state treasurer reported that the panel is not fully organized. The panel is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the panel.

TEACHERS' RETIREMENT SYSTEM OF LOUISIANA
BOARD OF TRUSTEES

Contact: Ms. Beverly Campbell
Accountant Manager I
(225) 925-1750
beverly.campbell@trsl.org

Legal authority	R.S. 11:821
Year created	1936
Oversight agency	Teachers' Retirement System of Louisiana
Status	Active
Purpose/function	The board is responsible for the general administration and proper operation of the Teachers' Retirement System, which provides retirement allowances and other benefits for the teachers of the state.
Members	Number authorized - 16; currently serving - 16
Number of meetings	Prior year actual - 24; current year estimated - 24
Authorized per diem	$75 per meeting day
Employees	169 classified; 6 unclassified; 12 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$50,695,024	$59,070,035
Total expenses/expenditures	$50,695,024	$59,070,035
which include:		
Per diem	$18,525	$22,500
Members' travel expenses	$48,695	$63,550
Members' salary	None	None
Ending Balance	Not provided	Not provided

Recommendation	No change recommended.

TECHE-VERMILION FRESHWATER DISTRICT
BOARD OF COMMISSIONERS

Contact: Mr. Donald Sagrera
Executive Director
(337) 233-6902
waterdistrict@aol.com

Legal authority	R.S. 38:3086.3
Year created	1986
Status	Active
Purpose/function	The board governs the affairs of the district, which establishes, maintains, and protects a fresh water supply in Bayou Teche and Vermilion River in the parishes of Iberia, St. Martin, Lafayette, and Vermilion.
Members	Number authorized - 4; currently serving - 4
Number of meetings	Prior year actual - 13; current year estimated - 18
Authorized per diem	$75 per meeting
Employees	11 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Financial/budget information	**Actual December 31, 2007**	**Budget December 31, 2008**
Total revenues	$3,158,756	$3,472,200
Total expenses/expenditures	$1,887,317	$2,468,031
which include:		
Per diem	$3,525	$5,400
Members' travel expenses	$8,000	$8,000
Members' salary	None	None
Ending Balance	$19,348,113	$20,352,282

Recommendation	No change recommended.

TECHNOLOGY ADVISORY GROUP

Contact: Mr. Edward J. Driesse
Chief Information Officer
Division of Administration
(225) 342-7105
ed.driesse@la.gov

Legal authority	R.S. 39:15.5
Year created	2001
Status	Active
Purpose/function	The group advises the state's chief information officer on technology approaches to coordinate information technology solutions among state government entities.
Members	Number authorized - varies; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD OF COMMISSIONERS

Contact: The Honorable Michel Claudet
Parish President
Terrebonne Parish Consolidated Government
(985) 873-6519
tpcgoun@tpcg.org

Legal authority	R.S. 33:9357(B)
Year created	2008
Status	Active
Purpose/function	The board is responsible for operating, maintaining, and supplying in Terrebonne Parish a regional military museum and Veterans Memorial Park on Louisiana Highway 311.
Members	Number authorized - 9; currently serving - not provided
Number of meetings	Prior year actual - 4; current year estimated - 8
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

TIOGA HERITAGE PARK AND MUSEUM GOVERNING BOARD

Contact: The Honorable Jay Dardenne
Secretary of State
Department of State
(225) 922-2880

Legal authority	R.S. 25:380.82
Year created	2003
Oversight agency	Department of State
Status	Active
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance in accordance with the Administrative Procedure Act; advises the secretary of state on all matters relating to the operations of the Tioga Heritage Park and Museum; and sets and charges admission, tour, and user or rental fees.
Members	Number authorized - 13; currently serving - 12
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

TRANSPORTATION AUTHORITY BOARD OF DIRECTORS

Contact: Mr. Cedric S. Grant
Deputy Secretary
Department of Transportation and Development
(225) 379-1270
cedricgrant@dotd.louisiana.gov

Legal authority	R.S. 48:2064
Year created	2001
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The authority was created to promote, plan, finance, develop, construct, control, regulate, operate, and maintain any tollway or transitway to be constructed in the state.
Members	Number authorized - 9; currently serving - not provided
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

TRAUMATIC HEAD AND SPINAL CORD INJURY TRUST FUND ADVISORY BOARD

Contact: Ms. Jan D'Spain
Program Manager
(225) 219-2225
jdspain@dss.state.la.us

Legal authority	R.S. 46:2634
Year created	1994
Oversight agency	Department of Social Services
Status	Active
Purpose/function	The board is responsible for establishing priorities and criteria for the disbursement of monies collected as additional fees imposed on all motor vehicle violations for driving under the influence, reckless operation, and speeding in the state, to be used solely for programs designed to provide services to Louisiana residents disabled by traumatic head and spinal cord injuries.
Members	Number authorized - 13; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$429	$954
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

TRI-STATE CORRIDOR COMMISSION
(Political Subdivision)

Contact: Mr. M. D. LeComte
Coordinating and Development Corporation
(318) 632-2022

Legal authority	R.S. 32:1751
Year created	1990
Status	Active
Purpose/function	The commission is charged with conducting research studies pertaining to the four-laning, construction, expansion, improvement, or extension of Louisiana Highway 1 and providing for the long-term economic/industrial development and tourism development of the corridor area.
Members	Number authorized - 12; currently serving - 12
Number of meetings	Prior year actual - none; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

UNIFIED COMMAND GROUP

Contact: Mr. Mark Cooper
Deputy Unified Commander
Director
Governor's Office of Homeland Security
and Emergency Preparedness
(225) 925-7345

Legal authority	EO BJ 08-45
Year created	2008
Oversight agency	Governor's Office of Homeland Security and Emergency Preparedness
Status	Active
Purpose/function	The group is the strategic decision-making body for emergencies in the state and shall bring senior officials within the governor's office and cabinet secretaries or their designees together with a common objective of effectively managing an incident and ensuring that regardless of the number of agencies or jurisdictions involved, all decisions will be based upon mutually agreed upon objectives with the governor as the unified commander.
Members	Number authorized - 16; currently serving - 16
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

UNIFORM CONSTRUCTION CODE COUNCIL

Contact: Ms. Jill Boudreaux
Undersecretary
Office of Management and Finance
Department of Public Safety
(225) 925-6032
jill.boudreaux@dps.la.gov

Legal authority	R.S. 40:1730.22
Year created	2005
Oversight agency	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The council shall review and adopt the state uniform construction code; establish the requirements and process for the certification and continuing education of code enforcement officers, inspectors, and building officials; and determine if any amendments to the code are justified.
Members	Number authorized - 19; currently serving - 19
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

UTILITIES RESTORATION CORPORATION
BOARD OF DIRECTORS

Contact: Ms. Eve K. Gonzalez
Executive Secretary
Public Service Commission
(225) 342-4427
eve.gonzalez@la.gov

Legal authority	R.S. 45:1314
Year created	2007
Oversight agency	Public Service Commission
Status	Active
Purpose/function	The corporation was created to provide an alternate financing mechanism available to the Public Service Commmission and the council of the city of New Orleans, as applicable, to attract low-cost capital to finance utility system restoration and capital contributions to financially strengthen and stabilize utilities.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 6; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

WASHINGTON PARISH RESERVOIR DISTRICT
(Political Subdivision)

Contact: Mr. Mike Burris
Treasurer
(985) 732-2594
mbburris@mikeburriscpa.com

Legal authority	R.S. 38:3087.191
Year created	2003
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The district shall develop the wealth and natural resources of Washington Parish by the conservation of soil and water for agricultural, recreational, commercial, industrial, and sanitary purposes.
Members	Number authorized - 11; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	For the second year, the district has not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY

Contact: Mr. Adrian Moreno
Executive Director
(337) 528-9378
amoreno@westcalarea.com

Legal authority	R.S. 33:4576
Year created	1992
Status	Active
Purpose/function	The authority is charged with building, maintaining, and operating a rodeo arena, sports complex, or community center within the boundaries of wards 4, 5, 6, and 7 in Calcasieu Parish.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 11; current year estimated - 12
Authorized per diem	None
Employees	3 classified; 5 part-time
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	$1,315,979	$1,270,875
Total expenses/expenditures	$1,231,867	$524,565
which include:		
Per diem	None	None
Members' travel expenses	None	None
Members' salary	None	None
Ending Balance	$3,986,259	$4,732,569

Recommendation	No change recommended.

WEST OUACHITA RESERVOIR COMMISSION
(Political Subdivision)

Contact: Mr. G. W. Frantom
Vice President
(318) 644-2801

Legal authority	R.S. 38:3087.244
Year created	2003
Oversight agency	Department of Transportation and Development
Status	Active
Purpose/function	The district is responsible for developing the wealth and natural resources of the district by the conservation of soil and water for agricultural, recreational, commercial, industrial, and sanitary purposes. The district is also to build and develop a water supply and recreational area for western Ouachita Parish.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

WETLANDS CONSERVATION AND HURRICANE PROTECTION TOURIST CENTER COMMISSION

Contact: The Honorable Craig P. Taffaro, Jr.
St. Bernard Parish President
(504) 278-4227
council@sbpg.net

Legal authority	R.S. 25:1312
Year created	2008
Status	Unknown
Purpose/function	The commission shall collect, preserve, and exhibit, as an educational resource, documents, archives, and other artifacts that promote wetlands conservation and hurricane protection.
Members	Number authorized - 7; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Financial/budget information	Unknown
Comments	As of December 31, 2009, the commission had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

WHITE LAKE PROPERTY ADVISORY BOARD

Contact: Ms. Wynnette Kees
Accountant Administrator
Department of Wildlife and Fisheries
(225) 765-2862
wkees@wlf.louisiana.gov

Legal authority	R.S. 56:799.4
Year created	2004
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The board shall advise the Louisiana Wildlife and Fisheries Commission and the Department of Wildlife and Fisheries regarding the proper operation, management, and supervision of all activities on the White Lake property in accordance with the "conservation purposes" stated in the act of donation and the establishment and maintenance of a biodiversity wetlands center to be named the "BP Wetlands Center."
Members	Number authorized - 14; currently serving - 9
Number of meetings	Prior year actual - 1; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

WILD CAUGHT SHRIMP TRADE ACTION ADVISORY COUNCIL

Contact: Mr. Martin Bourgeois
Marine Fisheries Biologist
Department of Wildlife and Fisheries
(225) 765-2401
mbourgeois@wlf.louisiana.gov

Legal authority	EO BJ 08-48
Year created	2008
Oversight agency	Executive Department, Office of the Governor
Status	Active
Purpose/function	The council is responsible for supporting and assisting a trade action brought by a consolidated wild caught shrimp industry, exploring and developing funding sources to assist and support the trade action, and recommending proposed legislation to fund the trade action.
Members	Number authorized - 13; currently serving - 13
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

WILDLIFE AND FISHERIES COMMISSION

Contact: Ms. Wynnette Kees
Accountant Administrator
Department of Wildlife and Fisheries
(225) 765-2862
wkees@wlf.louisiana.gov

Legal authority	Article VI, Section 1 of the 1921 Louisiana Constitution; Article IX, Section 7 of the 1974 Louisiana Constitution; R.S. 56:1; R.S. 36:601
Year created	1921
Oversight agency	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The commission is responsible for the control and supervision of the wildlife of the state, including all aquatic life. The commission has general control, management, supervision, and direction of the department. It is a policy-making and budgetary-control board with no administrative functions. The commission has the sole authority to establish definite management programs and policies and approve and accept all contracts.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$25 per meeting
Employees	None
Participation in state benefit plans	None

Financial/budget information	**Actual June 30, 2008**	**Budget June 30, 2009**
Total revenues	None	None
Total expenses/expenditures	None	None
which include:		
Per diem	None	None
Members' travel expenses	$1,130	$539
Members' salary	None	None
Ending Balance	None	None

Recommendation	No change recommended.

WOMEN'S HEALTH COMMISSION

Contact: Ms. Sharon Howard
Assistant Secretary
Office of Public Health
Department of Health and Hospitals
(225) 342-9500

Legal authority	R.S. 40:1300.241
Year created	2004
Oversight agency	Department of Health and Hospitals
Status	Inactive
Purpose/function	The commission is responsible for studying issues relating to educating women on women's health with a focus on the delivery of and access to health and social services.
Members	Number authorized - 30; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Comments	A representative of the commission reported that the commission is inactive. The commission is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the commission.

WOMEN'S POLICY AND RESEARCH COMMISSION

Contact: Ms. Peggy Gehbauer
Executive Director
Governor's Office on Women's Policy
(225) 219-9723
peggy.gehbauer@la.gov

Legal authority	R.S. 46:2525
Year created	2003
Oversight agency	Executive Department
Status	Active
Purpose/function	The commission was created to advise the governor on the hardships, concerns, and needs that challenge women in Louisiana and their possible solutions.
Members	Number authorized - 26; currently serving - 26
Number of meetings	Prior year actual - 1; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

WORKERS' COMPENSATION ADVISORY COUNCIL

Contact: Mr. Chris Broadwater
Assistant Secretary
Louisiana Workforce Commission
(225) 342-7561
cbroadwater@lwc.la.gov

Legal authority	R.S. 23:1294
Year created	1989
Oversight agency	Louisiana Workforce Commission
Status	Active
Purpose/function	The council is responsible for monitoring and reporting to the governor and the legislature on the implementation and administration of laws pertaining to the administration of workers' compensation claims and making specific recommendations thereon.
Members	Number authorized - 17; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

YOUTH ENHANCED SERVICES CONSORTIUM

Contact: Dr. Cheryll Bowers-Stephens
Principal Investigator
Office of Mental Health
Department of Health and Hospitals
(504) 896-2636
cstephen@dhh.la.gov

Legal authority	R.S. 28:311
Year created	2004
Status	Active
Purpose/function	The consortium shall develop and annually update a plan that addresses mental health services available to emotionally disturbed children within the parishes of Orleans, Jefferson, Plaquemines, St. Bernard, and St. Tammany.
Members	Number authorized - 28; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	None
Recommendation	No change recommended.

ZACHARY TAYLOR PARKWAY COMMISSION
(Political Subdivision)

Contact: Mr. Patrick Witty
Treasurer
(225) 924-2061
ztp@att.net

Legal authority	R.S. 48:1804
Year created	1992
Status	Active
Purpose/function	The board is responsible for initiating and coordinating research studies for the construction of a highway traversing the Louisiana Highway 1 and Louisiana Highway 10 corridor and that will cross the Mississippi River by way of a bridge, which is planned for construction in the vicinity of St. Francisville and New Roads. The commission is authorized to assess the feasibility of obtaining designation of the highway as a National Defense Highway and as a part of the National Highway System.
Members	Number authorized - 8; currently serving - 8
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Financial/budget information	Not provided
Recommendation	No change recommended.

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Budget Units

A budget unit is any spending unit of the state authorized to exercise, or that does exercise, any functions of the state in the executive branch and which is declared a budget unit by the Division of Administration. Budget units are included in the executive budget of the state. The following boards, commissions, and like entities are budget units of the state or are included within such budget units.

ADVISORY COMMISSION ON PESTICIDES

Contact: Mr. Heard “Larry” LeJeune
Director of Pesticides
Department of Agriculture and Forestry
(225) 925-3763
larry_l@ldaf.state.la.us

Legal authority	R.S. 3:3211
Year created	1975
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for establishing pesticide programs encompassing all phases of pesticide regulation including registration, distribution, sale, application, storage, and disposal; certification of pesticide users; environmental monitoring; and remediation of soil and water contaminated with pesticides.
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	$40 per meeting day
Employees	None
Participation in state benefit plans	None

Members’ expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$440	None
Members' travel expenses	$1,968	$1,000
Members' salary	None	None

Recommendation	No change recommended.

ADVISORY COMMISSION ON PROPRIETARY SCHOOLS

Contact: Dr. Larry Tremblay
Acting Deputy Commissioner
for Academic and Student Affairs
Board of Regents
(225) 342-4253
larry.tremblay@la.gov

Legal authority	R.S. 17:3141.3
Year created	1972
Budget unit	Board of Regents
Status	Active
Purpose/function	The commission is responsible for establishing standards for the conduct of solicitors and the operations of approximately 130 proprietary schools. The commission reviews and recommends, to the Board of Regents, schools for initial licensure and for yearly renewal; provides for the investigation and the disposition of complaints relating to the standards; and provides remedies for violations of the standards.
Members	Number authorized - 9; currently serving - 8
Number of meetings	Prior year actual - 7; current year estimated - 6
Authorized per diem	None
Employees	1 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$433	$900
Members' salary	None	None

Recommendation	No change recommended.

ADVISORY COMMITTEE ON EQUAL OPPORTUNITY

Contact: Ms. Patti Kling
Fiscal Officer
Department of Insurance
(225) 342-1489
pkling@ldi.state.la.us

Legal authority	R.S. 22:1922
Year created	1984
Budget unit	Department of Insurance
Status	Active
Purpose/function	The committee is responsible for assisting the commissioner of insurance in establishing educational and informational services to foster a greater awareness of the opportunities available in the insurance industry and of the skills, training, and education necessary to prepare for employment in the industry; reviewing all complaints alleging violations; and reporting apparent violations to the commissioner.
Members	Number authorized - 15; currently serving - 9
Number of meetings	Prior year actual - none; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Comments	The committee has not met for the past four years but plans on holding six meetings this year.
Recommendation	No change recommended.

ADVISORY COMMITTEE ON LICENSING OF CHILD CARE FACILITIES AND CHILD PLACING AGENCIES

Contact: Mr. James P. Vidacovich
Assistant Director
Child Care Licensing and Regulatory Section
Department of Social Services
(225) 342-9905
jvidacov@dss.state.la.us

Legal authority	R.S. 46:1406
Year created	1985
Budget unit	Department of Social Services
Status	Active
Purpose/function	The committee is responsible for developing the initial minimum standards for licensure of Class A facilities and advising the Department of Social Services on matters pertaining to the review and revision of rules, regulations, and standards for licensure of Class A licensed child day care centers, child placing agencies, child residential facilities, and maternity homes. The committee also advises the department on all decisions to revoke, not renew, or not issue licenses.
Members	Number authorized - 20; currently serving - 13
Number of meetings	Prior year actual - 8; current year estimated - 10
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$2,578	None
Members' salary	None	None

Recommendation	No change recommended.

AGRICULTURAL COMMODITIES COMMISSION

Contact: Mrs. Ashley Dupree
Director
(225) 952-8028
adupree@ldaf.state.la.us

Legal authority	R.S. 3:3403
Year created	1940
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for grading, sampling, and inspecting all grain subject to inspection under an official USDA designation; inspecting moisture metering devices for accuracy; certifying elevator grades and samplers; licensing, inspecting, supervising, and auditing all grain dealers and warehouses in the state; and licensing and supervising all cotton buyers in the state.
Members	Number authorized - 10; currently serving - 10
Number of meetings	Prior year actual - 4; current year estimated - 6
Authorized per diem	$40 per meeting
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$1,120	None
Members' travel expenses	$938	$900
Members' salary	None	None

Recommendation	No change recommended.

AGRICULTURAL FINANCE AUTHORITY

Contact: Mr. Randy Rogers
Director
(225) 922-1292
rrogers@ldaf.state.la.us

Legal authority	R.S. 3:264
Year created	1983
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The authority is responsible for providing capital at lower interest rates for loans made by lending institutions to farmers and commercial agricultural businesses through a bond program.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 1; current year estimated - 4
Authorized per diem	$40 per meeting day
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$280	None
Members' travel expenses	$429	$1,784
Members' salary	None	None

Recommendation	No change recommended.

ALLIGATOR ADVISORY COUNCIL

Contact: Mr. Noel Kinler
Program Manager
Department of Wildlife and Fisheries
(337) 373-0032
nkinler@wlf.louisiana.gov

Legal authority	R.S. 56:278
Year created	2008
Budget unit	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The council is responsible for reviewing and approving recommended marketing, research, and educational programs to be funded from the Louisiana Alligator Resource Fund to ensure that any monies from the fund are expended for the specific goals of the council.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$7,000	$9,000
Members' salary	None	None

Recommendation	No change recommended.

APPRENTICESHIP COUNCIL

Contact: Ms. Heather Stefan
Director of Apprenticeship
Louisiana Workforce Commission
(225) 342-7820
hstefan@lwc.la.gov

Legal authority	R.S. 23:382
Year created	1938
Budget unit	Louisiana Workforce Commission
Status	Active
Purpose/function	The council, subject to approval of the executive director of the Louisiana Workforce Commission, is responsible for establishing standards and procedures for registration and deregistration of apprenticeship programs, approving apprenticeship agreements, and issuing related rules and regulations.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	$35 per meeting day
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

ATCHAFALAYA TRACE COMMISSION

Contact: Ms. Beverly Shaw
Fiscal Officer
Department of Culture, Recreation and Tourism
(225) 342-8198

Legal authority	R.S. 25:1222
Year created	1997
Budget unit	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	In general, the main goals of the Atchafalaya Trace Commission are to appropriately plan and promote the Trace Area as an ecocultural and heritage tourism destination in concert with other development efforts within the Trace Area; inventory, preserve, conserve, and interpret the cultural, historic, natural, and scenic resources of the Trace Area and the Basin; encourage appropriate economic development and revitalization within the Trace Area; create an overall management plan for the Trace Area; and designate a Trace Driving Corridor by linking together a number of Scenic Byways. The commission received the National Heritage Area designation for the Trace Area in October 2006.
Members	Number authorized - 14; currently serving - 14
Number of meetings	Prior year actual - 8; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

AUTOMOBILE THEFT AND INSURANCE FRAUD PREVENTION AUTHORITY BOARD OF DIRECTORS

Contact: Ms. Patti Kling
Fiscal Officer
Department of Insurance
(225) 342-1489
pkling@ldi.state.la.us

Legal authority	R.S. 22:3202
Year created	2004
Budget unit	Department of Insurance
Status	Active
Purpose/function	The authority shall develop and implement a plan of operation that shall include an assessment of the scope of the problem of motor vehicle theft and insurance fraud, including a determination of particular areas of the state where the problem is most severe, an analysis of various methods of combating the problem of motor vehicle theft and insurance fraud, a plan for providing financial support for efforts to combat motor vehicle theft and insurance fraud, and an estimate of funds required to implement the plan.
Members	Number authorized - 11; currently serving - 9
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	1 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$577	None
Members' salary	None	None

Recommendation	No change recommended.

BOARD OF COMMERCE AND INDUSTRY

Contact: Ms. Kathy Blankenship
Fiscal Officer
Department of Economic Development
(225) 342-9658
blankens@la.gov

Legal authority	R.S. 51:923
Year created	1952
Budget unit	Department of Economic Development
Status	Active
Purpose/function	The board is responsible for approving or disapproving tax exemption applications for new manufactured establishments and expansion of existing establishments and for property owners who propose development of existing structures in a downtown, historic, or economic development district.
Members	Number authorized - 20; currently serving - 20
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	9 classified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$10,309	$15,000
Members' salary	None	None

Recommendation	No change recommended.

BOARD OF COSMETOLOGY

Contact: Ms. Jackie Burdette
Executive Director
(225) 756-3404
jackie.burdette@la.gov

Legal authority	R.S. 37:571
Year created	1950
Budget unit	Office of the Governor
Status	Active
Purpose/function	The board is responsible for supervising, investigating, and regulating the beauty and hairdressing industry in the state. The board is authorized to issue, suspend, or revoke licenses of cosmetologists, operators, hairdressers, estheticians, manicurists, managers, beauty shop owners, teachers, schools, and students to protect the health and welfare of the people of the state.
Members	Number authorized - 8; currently serving - 8
Number of meetings	Prior year actual - 11; current year estimated - 12
Authorized per diem	$100 per day spent on board business
Employees	23 classified; 2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$60,072	$57,273
Members' travel expenses	$19,662	$15,000
Members' salary	None	None

Recommendation	No change recommended.

BOARD OF ELEMENTARY AND SECONDARY EDUCATION

Contact: Ms. Amy B. Westbrook, Ph.D.
Executive Director
(225) 342-5840
amy.westbrook@la.gov

Legal authority	R.S. 17:1
Year created	1974
Budget unit	Department of Education
Status	Active
Purpose/function	The board is responsible for supervising and controlling the public elementary and secondary schools and special schools under its jurisdiction and is responsible for all funds appropriated or allocated by the state for those schools.
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 12; current year estimated - 11
Authorized per diem	$145 per day spent on board business
Employees	6 classified; 11 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$77,456	$105,534
Members' travel expenses	$71,007	$74,832
Members' salary	None	None

Recommendation	No change recommended.

BOARD OF ETHICS

Contact: Ms. Deborah Grier
Administrative Director
(225) 219-5600
deborah.grier@la.gov

Legal authority	R.S. 42:1132
Year created	1996
Budget unit	Department of State Civil Service
Status	Active
Purpose/function	The board is responsible for administering and enforcing provisions of the Code of Governmental Ethics, the Election Integrity Act, the Campaign Finance Disclosure Act, and the Lobbyist Disclosure Act.
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 12; current year estimated - 15
Authorized per diem	$50 per day spent on board business
Employees	39 classified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$6,150	$5,000
Members' travel expenses	$26,660	$30,000
Members' salary	None	None

Recommendation No change recommended.

BOARD OF PARDONS

Contact: Ms. Eileen McCarroll
Executive Assistant
(225) 342-5421
emccarroll@corrections.state.la.us

Legal authority	Article IV, Section 5(E) of the 1974 Louisiana Constitution
Year created	1968
Budget unit	Department of Public Safety and Corrections, Corrections Services
Status	Active
Purpose/function	The board is responsible for receiving and examining information and documents to make recommendations to the governor regarding applications for clemency and pardon of individuals who are incarcerated.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 20; current year estimated - 24
Authorized per diem	None
Employees	1 classified; 6 unclassified
Participation in state benefit plans	Members and employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$12,479	$21,888
Members' salary	$183,231	$214,732

Recommendation	No change recommended.

BOARD OF PAROLE

Contact: Ms. Margaretta Blades
Principal Assistant
Department of Public Safety and Corrections
(225) 342-9692
mblades@corrections.state.la.us

Legal authority	R.S. 15:574.2
Year created	1968
Budget unit	Department of Public Safety and Corrections, Corrections Services
Status	Active
Purpose/function	The board is responsible for determining whether parole eligible convicted felons sentenced to prison and confined in any penal or correctional institution should be released on regular, medical, or impact parole; determining a release date and pre-release conditions for those inmates who are granted parole or whose parole release is deferred; establishing parole conditions for those granted parole; and imposing sanctions including, but not limited to, the arrest and return to incarceration of those offenders who have violated the conditions of their parole.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 180; current year estimated - 180
Authorized per diem	None
Employees	7 classified; 1 unclassified
Participation in state benefit plans	Members and employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$65,135	$66,662
Members' salary	$288,709	$374,012

Recommendation	No change recommended.

BOARD OF REGENTS

Contact: Ms. Marlene Freeman
Assistant Commissioner of Fiscal Affairs
(225) 342-4253
marlene.freeman@la.gov

Legal authority	Article VIII, Section 5 of the 1974 Louisiana Constitution
Year created	1975
Status	Active
Purpose/function	The board is responsible for planning, coordinating, and budgeting for all public higher education in the state; administering the Louisiana Education Quality Support Fund as required by Act 1020 of 1986; and formulating a master plan for higher education, including as a minimum within the master plan, a formula for the equitable distribution of funds.
Members	Number authorized - 16; currently serving - 16
Number of meetings	Prior year actual - 11; current year estimated - 12
Authorized per diem	$50 per meeting day
Employees	13 classified; 70 unclassified; 83 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$15,050	$15,000
Members' travel expenses	$41,206	$40,000
Members' salary	None	None

Recommendation	No change recommended.

BOARD OF TAX APPEALS

Contact: Ms. Ann Faust
Secretary Clerk
(225) 922-0172
lasbta@bellsouth.net

Legal authority	R.S. 47:1401
Year created	1942
Budget unit	Executive Department
Status	Active
Purpose/function	The board is responsible for acting as an appeal board to hear and decide questions arising from disputes between taxpayers and the state.
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 12; current year estimated - 11
Authorized per diem	$140 per day spent on board business
Employees	2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$32,300	$72,500
Members' travel expenses	$9,240	$23,813
Members' salary	None	None

Recommendation	No change recommended.

BOLL WEEVIL ERADICATION COMMISSION

Contact: Mr. Marc Bordelon
Director
(225) 952-8105
marc_b@ldaf.state.la.us

Legal authority	R.S. 3:1604
Year created	1992
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for suppressing or eradicating the boll weevil and cooperating with state and federal agencies in the administration of cost-sharing programs for the suppression or eradication of the boll weevil.
Members	Number authorized - 8; currently serving - 7
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

BOND COMMISSION

Contact: Mr. Whit Kling
Director
(225) 342-0040
wkling@treasury.state.la.us

Legal authority	R.S. 39:1401
Year created	1968
Budget unit	Department of Treasury
Status	Active
Purpose/function	The commission issues and sells all general obligation bonds of the State of Louisiana issued pursuant to Article VII, Section 6 of the Louisiana Constitution, payable from the Bond Security and Redemption Fund. In addition, state agencies and political subdivisions may not incur debt or levy taxes, or hold elections thereof, without approval or authorization of the commission.
Members	Number authorized - 14; currently serving - 14
Number of meetings	Prior year actual - 17; current year estimated - 14
Authorized per diem	$143 per meeting day
Employees	8 classified; 1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$6,488	$12,000
Members' travel expenses	$6,545	$8,947
Members' salary	None	None

Recommendation	No change recommended.

BYWAYS COMMISSION

Contact: Ms. Beverly Shaw
Fiscal Officer
Department of Culture, Recreation and Tourism
(225) 342-8198

Legal authority	R.S. 56:1948.11
Year created	2003
Budget unit	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The commission shall preserve, enhance, and promote special roads within the Louisiana Byways Program that offer historical, cultural, scenic, natural, archeological, recreation, and economic resources.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

CANCER AND LUNG TRUST FUND BOARD

Contact: Ms. Ana Isabel Ruiz
Administrator
(504) 568-5700
lcltfb@lsuhsc.edu

Legal authority	R.S. 40:1299.88
Year created	1980
Budget unit	Louisiana State University Health Sciences Center
Status	Active
Purpose/function	The board is responsible for directing disbursements of grant monies from the Cancer and Lung Trust Fund to be used solely for research, clinical investigations, and training in the cancer and cardiopulmonary fields.
Members	Number authorized - 12; currently serving - 11
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	Not provided
Recommendation	No change recommended.

CAPITAL AREA HUMAN SERVICES DISTRICT GOVERNING BOARD

Contact: Dr. Jan Kosofsky
Executive Director
(225) 922-2700
jkasofsk@dhh.la.gov

Legal authority	R.S. 28:903
Year created	1996
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for directing the operation and management of community-based programs and services relative to public health, mental health, developmental disabilities, and substance abuse services for the parishes of Ascension, East Baton Rouge, East Feliciana, Iberville, Pointe Coupee, West Baton Rouge, and West Feliciana.
Members	Number authorized - 17; currently serving - 8
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	305 classified; 16 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

CHILD DEATH REVIEW PANEL

Contact: Dr. Jimmy Guidry
Chairperson
(225) 342-3417
glagarde@dhh.la.gov

Legal authority	R.S. 40:2019
Year created	1992
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The panel is charged with establishing and maintaining a process to review all unexpected deaths in children less than fifteen years of age; developing a standardized child death investigation protocol; establishing criteria for information that must be included in a death investigation report; and collecting, reviewing, and analyzing all death investigation reports; describing unexpected child deaths; and disseminating the findings of the panel to agencies and groups that can use this information to prevent future deaths.
Members	Number authorized - 25; currently serving - 20
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	1 classified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

CHILDREN'S CABINET

Contact: Ms. Karen Stubbs
Executive Director
(225) 342-3327
karen.stubbs@la.gov

Legal authority	R.S. 46:2602
Year created	1992
Budget unit	Executive Department
Status	Active
Purpose/function	The cabinet is responsible for facilitating and requiring the coordination of policy, planning, and budgeting that affects programs and services for children and their families; coordinating delivery of services to children and their families; and eliminating duplication of services where appropriate. The cabinet is responsible for assuring the most efficient and effective use of resources, particularly through programs for intervention and prevention.
Members	Number authorized - 13; currently serving - 13
Number of meetings	Prior year actual - none; current year estimated - 3
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Comments	R.S. 46:2607 provides for the cabinet to terminate and its legal authority to cease, as well as for the repeal of Title 46, Chapter 45, on August 15, 2014.
Recommendation	No change recommended.

CHILDREN'S CABINET ADVISORY BOARD

Contact: Ms. Karen Stubbs
Executive Director
Children's Cabinet
(225) 342-3327
karen.stubbs@la.gov

Legal authority	R.S. 46:2605
Year created	1995
Budget unit	Executive Department
Status	Active
Purpose/function	The board shall provide information and recommendations from the perspective of advocacy groups, service providers, and parents.
Members	Number authorized - varies; currently serving - 39
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Comments	In accordance with R.S. 46:2607, the board shall terminate on August 15, 2014.
Recommendation	No change recommended.

CHILDREN'S TRUST FUND BOARD

Contact: Ms. Judy Harrison
Executive Director
(225) 342-2245
jharris1@dss.state.la.us

Legal authority	R.S. 46:2404
Year created	1983
Budget unit	Department of Social Services
Status	Active
Purpose/function	The board is responsible for reviewing, evaluating, adopting, coordinating, and revising the comprehensive state plan for child abuse prevention that is to be funded through the Louisiana Children's Trust Fund. The board reviews, evaluates, and awards grants from the fund for child abuse and neglect prevention and monitors and evaluates the programs and services that have been funded by grants from the trust fund.
Members	Number authorized - 15; currently serving - 15
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

CIVIL SERVICE COMMISSION

Contact: Ms. Jean Jones
Deputy Director
(225) 342-8272
jean.jones@la.gov

Legal authority	Article X, Section 3 of the 1974 Louisiana Constitution
Year created	1952
Budget unit	Department of State Civil Service
Status	Active
Purpose/function	The commission is responsible for administering and regulating a merit system for state employees within the classified service.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 16; current year estimated - 14
Authorized per diem	$75 per day spent on board business
Employees	94 classified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$8,920	$12,000
Members' travel expenses	$6,301	$7,237
Members' salary	None	None

Recommendation	No change recommended.

COASTAL LAND STEWARDSHIP AUTHORITY
BOARD OF DIRECTORS

Contact: Mr. Robert Barham
Secretary
Department of Wildlife and Fisheries
(225) 765-2800
hfinley@wlf.la.gov

Legal authority	R.S. 56:901(C)
Year created	2008
Budget unit	Department of Wildlife and Fisheries
Status	Never fully organized
Purpose/function	The board is responsible for providing management and administration of certain immovable properties, servitudes, and easements acquired by the state in connection with the development, design, and implementation of coastal conservation, restoration, and protection plans.
Members	Number authorized - 9; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

COASTAL PROTECTION AND RESTORATION AUTHORITY

Contact: Mr. Garret Graves
Governor's Executive Assistant
for Coastal Activities
(225) 342-3968
garret.graves@la.gov

Legal authority	R.S. 49:214.5.1
Year created	1989
Budget unit	Office of the Governor
Status	Active
Purpose/function	The authority was created to develop, coordinate, and provide oversight for a comprehensive coastal protection master plan and annual coastal plans working in conjunction with other local, state, and federal agencies.
Members	Number authorized - 20; currently serving - 20
Number of meetings	Prior year actual - 6; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

COMMISSION FOR THE DEAF

Contact: Ms. Naomi DeDual
Executive Director
(225) 219-2996
ndedual@dss.state.la.us

Legal authority	R.S. 46:2351
Year created	1980
Budget unit	Department of Social Services
Status	Active
Purpose/function	The commission is responsible for promoting, coordinating, and facilitating accessibility of all public and private services for deaf and/or hard of hearing individuals; serving as an advocate for the needs and rights of the deaf and hearing impaired; certifying and maintaining a registry of certified interpreters; reviewing and reporting on the status of available services; and recommending priorities for appropriate programs and services for the deaf and hearing impaired.
Members	Number authorized - 17; currently serving - 14
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	4 classified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$2,617	$3,337
Members' salary	None	None

Recommendation	No change recommended.

COMMISSION OF WEIGHTS AND MEASURES

Contact: Mr. Todd Thompson
Director
(225) 952-8027
todd_t@ldaf.state.la.us

Legal authority	R.S. 3:4603
Year created	1952
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for testing and inspecting commercially used weights, measures, and measuring devices to maintain a fixed standard by which sales and purchases can be made with confidence.
Members	Number authorized - 10; currently serving - not provided
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	$40 per meeting day
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$675	$675
Members' salary	None	None

Recommendation	No change recommended.

COMMISSION ON HUMAN RIGHTS

Contact: Mrs. Loyce Pierce Wright
Executive Director
(225) 342-6969
lpwright@bellsouth.net

Legal authority	R.S. 51:2231
Year created	1988
Budget unit	Executive Department
Status	Active
Purpose/function	The commission is responsible for assuring that the state has appropriate legislation to prohibit discrimination in employment, public accommodations, and banking and lending sufficient to justify the deferral of cases by the federal Equal Employment Opportunity Commission, the Secretary of Labor, and the Department of Justice; to safeguard all individuals within the state from discrimination because of race, color, religion, sex, age, disability, national origin, sickle cell trait, pregnancy, or other medical conditions; and to further the interest, rights, and privileges of individuals within the state.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - none; current year estimated - 4
Authorized per diem	$65 per meeting day
Employees	3 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	$2,340
Members' travel expenses	None	None
Members' salary	None	None

Recommendation	No change recommended.

COMMISSION ON LAW ENFORCEMENT AND ADMINISTRATION OF CRIMINAL JUSTICE

Contact: Ms. Judy Dupuy
Executive Director
(225) 925-4418
judyd@lcle.la.gov

Legal authority	R.S. 15:1201
Year created	1976
Budget unit	Executive Department
Status	Active
Purpose/function	The commission is responsible for studying and encouraging adoption of methods that make law enforcement more effective and justice administration more efficient and fair, for encouraging public understanding of the responsibilities and problems of law enforcement officers and agencies, and for developing public support for their efforts. The commission also reviews and approves criminal justice grant projects for several federal and state programs.
Members	Number authorized - 54; currently serving - 54
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	49 classified; 2 unclassified; 4 part-time
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

COMMITTEE ON LAW ENFORCEMENT SERVICES FOR THE ELDERLY

Contact: Ms. Judy Dupuy
Executive Director
Commission on Law Enforcement
and Administration of Criminal Justice
(225) 925-4418
judyd@lcle.la.gov

Legal authority	R.S. 15:1231
Year created	1994
Budget unit	Executive Department
Status	Inactive
Purpose/function	The committee advises law enforcement agencies and senior citizen organizations in the study and evaluation of the "Triad Programs," sponsored by the National Sheriffs' Association, the International Association of Chiefs of Police, and the American Association of Retired Persons, as an effective response to the problems of crime against elderly persons.
Members	Number authorized - 13; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Comments	For the fifh year, a representative of the committee reported that the committee is inactive. The committee is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the committee.

COMMUNITY AND TECHNICAL COLLEGES
BOARD OF SUPERVISORS

Contact: Ms. Jan Jackson
Senior Vice President for
Finance and Administration
(225) 922-1635
jjackson@lctcs.net

Legal authority	R.S. 17:1871
Year created	1998
Budget unit	Board of Regents
Status	Active
Purpose/function	The board is responsible for supervising and managing the Louisiana Community and Technical College System, which includes institutions that provide programs of vocational-technical education.
Members	Number authorized - 17; currently serving - 17
Number of meetings	Prior year actual - 11; current year estimated - 10
Authorized per diem	$50 per day spent on board business
Employees	2 classified; 37 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$16,050	Not provided
Members' travel expenses	$49,734	Not provided
Members' salary	None	None

Recommendation	No change recommended.

COUNCIL FOR THE DEVELOPMENT OF FRENCH IN LOUISIANA (CODOFIL)

Contact: Dr. David Cheramie
Director
(337) 262-5810

Legal authority	R.S. 25:651
Year created	1968
Budget unit	Department of Education
Status	Active
Purpose/function	The council is empowered to do any and all things necessary to accomplish the development, utilization, and preservation of the French language as found in the state for the cultural and economic benefit of the state.
Members	Number authorized - 50; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	4 classified; 1 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

COUNCIL ON PEACE OFFICER STANDARDS AND TRAINING

Contact: Mr. Bob Wertz
Criminal Justice Policy Planner
Commission on Law Enforcement
and Administration of Criminal Justice
(225) 925-4437
bobw@lcle.la.gov

Legal authority	R.S. 40:2403
Year created	1976
Budget unit	Executive Department
Status	Active
Purpose/function	The council has broad supervisory authority over education (training standards) made available to law enforcement officers. This council is responsible for accrediting law enforcement training centers; developing minimum curriculum requirements; establishing instructor qualifications; certifying officers and instructors; inspecting and evaluating training centers, courses, and programs; and adopting, amending, or repealing rules and regulations to implement and interpret applicable acts.
Members	Number authorized - 12; currently serving - 11
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

CRIME VICTIMS REPARATIONS BOARD

Contact: Mr. Bob Wertz
Criminal Justice Policy Planner
Commission on Law Enforcement
and Administration of Criminal Justice
(225) 925-4437
bobw@lcle.la.gov

Legal authority	R.S. 46:1801
Year created	1982
Budget unit	Executive Department
Status	Active
Purpose/function	The board is used by the Louisiana Commission on Law Enforcement and Administration of Criminal Justice to administer federal and state Victims Reparations funds. The board is responsible for reviewing and approving or denying reparations' applications for victims of violent crimes.
Members	Number authorized - 11; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$5,850	$5,850
Members' travel expenses	$7,322	$7,011
Members' salary	None	None

Recommendation No change recommended.

DAIRY STABILIZATION BOARD

Contact: Mr. Bob Simon
Director
(225) 922-1346
bob_s@ldaf.state.la.us

Legal authority	R.S. 3:4106
Year created	1974
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The board is responsible for licensing (without charge) and auditing processors, distributors, and retail stores selling dairy products and for conducting investigations to detect and prevent violations of laws, rules, and regulations.
Members	Number authorized - 8; currently serving - 7
Number of meetings	Prior year actual - 1; current year estimated - 2
Authorized per diem	$30 per meeting day
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$370	$250
Members' salary	None	None

Recommendation	No change recommended.

DEVELOPMENTAL DISABILITIES COUNCIL

Contact: Ms. Sandee Winchell
Executive Director
(225) 342-6804
swinchel@dhh.la.gov

Legal authority	R.S. 28:750
Year created	1982
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The council was established to coordinate, monitor, plan, and evaluate services, assistance, and opportunities necessary to enable persons with developmental disabilities to achieve their maximum potential.
Members	Number authorized - 28; currently serving - 28
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	7 classified; 2 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$22,934	$24,000
Members' salary	None	None

Recommendation	No change recommended.

DRUG ABUSE RESISTANCE EDUCATION (DARE) ADVISORY BOARD

Contact: Ms. Judy Dupuy
Executive Director
Commission on Law Enforcement
and Administration of Criminal Justice
(225) 925-4418
judyd@lcle.la.gov

Legal authority	EO BJ 08-75
Year created	2008
Budget unit	Office of the Governor
Status	Active
Purpose/function	The board is charged with developing, promoting, monitoring, and evaluating the DARE program throughout the state. The board serves as an advisory body to the Louisiana Commission on Law Enforcement in relation to the DARE program.
Members	Number authorized - 13; currently serving - 13
Number of meetings	Prior year actual - 1; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

DRUG CONTROL AND VIOLENT CRIME POLICY BOARD

Contact: Ms. Judy Dupuy
Executive Director
Commission on Law Enforcement
and Administration of Criminal Justice
(225) 925-4418
judyd@lcle.la.gov

Legal authority	EO BJ 08-46
Year created	2008
Budget unit	Executive Department, Office of the Governor
Status	Active
Purpose/function	The board is responsible for serving as an advisory body to the Louisiana Commission on Law Enforcement and Administration of Criminal Justice and developing a statewide drug control and violent crime strategy encompassing all components of the criminal justice system.
Members	Number authorized - 18; currently serving - 14
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

DRUG POLICY BOARD

Contact: Ms. Missy Graves
Executive Director
Governor's Office of Safe and
Drug Free Schools and Communities
(225) 342-0424
missy.graves@la.gov

Legal authority	R.S. 49:219.2
Year created	1990
Budget unit	Executive Department
Status	Active
Purpose/function	The board is responsible for identifying, examining, selecting, or developing and recommending or implementing drug control policies to more effectively combat illegal drugs and alcohol abuse; evaluating how anti-drug monies are used in implementing related programs; identifying and evaluating the effectiveness of public awareness and drug prevention programs; and assessing the role of law enforcement in combating drug abuse and trafficking.
Members	Number authorized - 14; currently serving - 14
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	4 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

Contact: Ms. Linda Staggs
Accountant Supervisor II
(225) 342-5675
lstaggs@la.gov

Legal authority	R.S. 51:2311
Year created	1988
Budget unit	Department of Economic Development
Status	Active
Purpose/function	The board is responsible for governing the Economic Development Corporation, which serves as the single review board for all financial assistance, loans, incentives or inducements, customized workforce training, investment programs, and any related appropriations, grants, or joint ventures administered by the Department of Economic Development, excluding those financial incentive programs administered by the state Board of Commerce and Industry.
Members	Number authorized - 12; currently serving - 10
Number of meetings	Prior year actual - 8; current year estimated - 9
Authorized per diem	None
Employees	5 classified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$2,150	$5,000
Members' salary	None	None

Recommendation No change recommended.

EDUCATIONAL ASSESSMENT TESTING COMMISSION

Contact: Ms. Bernadette Morris
Assessment Administration Supervisor
Department of Education
(225) 342-3412
bernadette.morris@la.gov

Legal authority	R.S. 17:24.4(J)
Year created	1986
Budget unit	Department of Education
Status	Active
Purpose/function	The commission is responsible for studying elementary and secondary education testing issues and indicators of student performance. The commission serves in an advisory capacity to the Board of Elementary and Secondary Education by recommending procedures for conducting, maintaining, and reporting reliable accountability measures of student performance.
Members	Number authorized - 19; currently serving - 13
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$477	$1,000
Members' salary	None	None

Recommendation No change recommended.

EDUCATIONAL TELEVISION AUTHORITY

Contact: Ms. Beth Courtney
Executive Director
(225) 767-4200
bcourtney@lpb.org

Legal authority	R.S. 17:2503
Year created	1971
Budget unit	Department of Education
Status	Active
Purpose/function	The authority, which serves four million Louisiana residents and school children through six television licenses and several cooperative endeavors, is responsible for promoting the use of educational and public television in the state.
Members	Number authorized - 21; currently serving - 18
Number of meetings	Prior year actual - 11; current year estimated - 10
Authorized per diem	$25 per meeting day
Employees	79 classified; 6 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

EMERGENCY MEDICAL SERVICES CERTIFICATION COMMISSION

Contact: Mr. Ross Pottschmidt
Bureau of Emergency Medical Services
Department of Health and Hospitals
(225) 763-5700
emsweb@dhh.la.gov

Legal authority	R.S. 40:1232.2
Year created	1997
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The commission advises the Bureau of Emergency Medical Services within the Department of Health and Hospitals on requirements and standards for certification of emergency medical personnel and continuing education requirements for certification and also handles disciplinary actions against all levels of emergency medical personnel.
Members	Number authorized - 10; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

EMERGENCY MEDICAL SERVICES FOR CHILDREN ADVISORY COUNCIL

Contact: Mr. William Hineman
Bureau of Emergency Medical Services
Department of Health and Hospitals
(225) 763-5700
william.hineman@la.gov

Legal authority	R.S. 40:1300.105
Year created	1995
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The council advises the Department of Health and Hospitals and the coordinator of the Emergency Medical Services for Children Program on all matters concerning emergency medical services for children.
Members	Number authorized - 19; currently serving - 19
Number of meetings	Prior year actual - 9; current year estimated - 12
Authorized per diem	None
Employees	1 classified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$13,940	$19,795
Members' travel expenses	$2,031	$19,795
Members' salary	None	None

Recommendation	No change recommended.

EMERGENCY RESPONSE NETWORK BOARD

Contact: Mr. Ross Pottschmidt
Bureau of Emergency Medical Services
Department of Health and Hospitals
(225) 763-5700
emsweb@dhh.la.gov

Legal authority	R.S. 40:2844
Year created	2004
Budget unit	Department of Health and Hospitals
Status	Unknown
Purpose/function	The board shall provide for the development, implementation, and support of a statewide system that provides access to care in a seamless, coordinated manner for trauma and time-sensitive injured patients based upon the participation of public and private pre-hospital, acute care, post-acute care, and rehabilitation programs located throughout Louisiana.
Members	Number authorized - 20; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Members' expense information	Unknown
Comments	For the second year, the board has not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

EMERGENCY/DISASTER MEDICINE REVIEW PANEL

Contact: Ms. Bonnie Butler
Program Manager
Division of Program Support and Evaluation
Department of Health and Hospitals
(225) 342-3807
bbutler@dhh.la.gov

Legal authority	R.S. 40:1299.39.3
Year created	2008
Budget unit	Department of Health and Hospitals
Status	Unknown
Purpose/function	The panel is responsible for reviewing health care services of medical personnel during a declared state of emergency, disaster, or public health emergency.
Members	Number authorized - 3; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Members' expense information	Unknown
Comments	As of December 31, 2009, the panel had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

EMPLOYMENT SECURITY BOARD OF REVIEW

Contact: Ms. Marianne Sullivan
Director
Office of Unemployment
Insurance Administration
Louisiana Workforce Commission
(225) 342-7103
msullivan@lwc.la.gov

Legal authority	R.S. 23:1652
Year created	1936
Budget unit	Louisiana Workforce Commission
Status	Active
Purpose/function	The board serves as the third level of employer claims hearing of appeals. The board is responsible for disposing appeals filed to the higher authority.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$90 per meeting
Employees	7 classified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$84,960	$55,980
Members' travel expenses	$13,380	$13,849
Members' salary	None	None

Recommendation	No change recommended.

ETHICS ADJUDICATORY BOARD

Contact: Ms. Vivian Guillory
General Counsel
Division of Administrative Law
(225) 219-9982
vguillory@adminlaw.state.la.us

Legal authority	R.S. 42:1141(C)
Year created	2008
Budget unit	Department of State Civil Service
Status	Active
Purpose/function	The board is responsible for conducting public hearings to determine whether any violation of the law within the jurisdiction of the Louisiana Board of Ethics has occured.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - none; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	Members participate in state benefit plans.
Members' expense information	Not provided
Recommendation	No change recommended.

EXECUTIVE BOARD ON AGING

Contact: Mr. Paul Colomb
General Counsel
Governor's Office of Elderly Affairs
(225) 342-7100

Legal authority	R.S. 46:933
Year created	1992
Budget unit	Executive Department
Status	Active
Purpose/function	The board is responsible for developing and implementing policies and procedures pertaining to the Office of Elderly Affairs within the Office of the Governor; for approving matters of policy and all rules and regulations pertaining to elderly affairs and all voluntary parish councils on aging; and for reviewing and making recommendations to the director of the Office of Elderly Affairs on matters of general importance and relevance to the planning, monitoring, coordination, and delivery of services to the elderly.
Members	Number authorized - 15; currently serving - 12
Number of meetings	Prior year actual - 5; current year estimated - 4
Authorized per diem	$40 per meeting
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$1,000	$2,000
Members' travel expenses	$2,004	$2,500
Members' salary	None	None

Recommendation No change recommended.

FEED COMMISSION

Contact: Mr. Mark LeBlanc, Ph.D.
Director of Agricultural Chemistry Programs
Department of Agriculture and Forestry
(225) 342-5812
Feed@ldaf.state.la.us

Legal authority	R.S. 3:1892
Year created	1948
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for registering and regulating operations of the feed industry in Louisiana to ensure quality products for the farmers and consumers in the state.
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	$40 per meeting day
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

FERTILIZER COMMISSION

Contact: Mr. Mark LeBlanc, Ph.D.
Director of Agricultural Chemistry Programs
Department of Agriculture and Forestry
(225) 342-5812
Fertilizer@ldaf.state.la.us

Legal authority	R.S. 3:1312
Year created	1948
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for registering and regulating the activities of the fertilizer industry so that it may provide quality products to the farmers and consumers of the state.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

FIREMAN'S SUPPLEMENTAL PAY BOARD

Contact: Mr. A. Scott Erwin
Assistant Director
Financial Services Division
Department of Public Safety and Corrections,
Public Safety Services
(225) 925-6077
scott.erwin@dps.la.gov

Legal authority	R.S. 33:2006
Year created	1967
Budget unit	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The board is responsible for deciding questions of eligibility of firemen to receive supplemental pay out of state funds.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	$50 per meeting
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$50	None
Members' travel expenses	$1,486	None
Members' salary	None	None

Recommendation	No change recommended.

FLORIDA PARISHES HUMAN SERVICES AUTHORITY GOVERNING BOARD

Contact: Ms. Melanie Watkins
Executive Director
(985) 748-2220
melanie.watkins@la.gov

Legal authority	R.S. 28:852
Year created	2003
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for directing the operation and management of community-based programs and services relative to mental health, developmental disabilities, and substance abuse services, including the Alcohol and Drug Unit and Fountainbleu Treatment Center, for the parishes of Livingston, St. Helena, St. Tammany, Tangipahoa, and Washington.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 12; current year estimated - 10
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

FLUORIDATION ADVISORY BOARD

Contact: Ms. Susan R. Jeansonne
Oral Health Program Manager
(225) 342-7973
sjeanson@dhh.la.gov

Legal authority	R.S. 40:5.11
Year created	1997
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The board assists any public water system with at least five thousand service connections to obtain funding for fluoridation of its system by seeking all sources of funding, and it also assists in educating the public on matters regarding dental health and the prevention of tooth decay.
Members	Number authorized - 14; currently serving - 13
Number of meetings	Prior year actual - 2; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

FORESTRY COMMISSION

Contact: Mr. Wade Dubea
State Forester
(225) 925-4500
wdubea@ldaf.la.gov

Legal authority	R.S. 3:4271
Year created	1921
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for protecting, conserving, and replenishing the natural resources of the state. The commission prepares plans for execution of laws relating to forestry, selects and employs the state forester and controls his tenure of office, and directs and advises the state forester in the work of the commission.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$399	$399
Members' salary	None	None

Recommendation	No change recommended.

FUR ADVISORY COUNCIL

Contact: Mr. Edmond Mouton, Jr.
Program Manager
Department of Wildlife and Fisheries
(337) 373-0032
emouton@wlf.louisiana.gov

Legal authority	R.S. 56:266(C)
Year created	1986
Budget unit	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The council is responsible for reviewing and approving recommended procedures and programs to be funded from the Louisiana Fur Public Education and Marketing Fund to ensure that any monies from the fund are expended for the specific goals of the council.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$7,000	$9,000
Members' salary	None	None

Recommendation	No change recommended.

GAMING CONTROL BOARD

Contact: Ms. Lana Tramonte
Administrative Assistant
(225) 295-8450
lana.tramonte@dps.la.gov

Legal authority	R.S. 27:11
Year created	1996
Budget unit	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The board has all regulatory authority, control, and jurisdiction, including investigation, licensing, and enforcement, and all power incidental or necessary to such regulatory authority, control, and jurisdiction over all aspects of gaming activities and operations within the state.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 12; current year estimated - 13
Authorized per diem	$100 per meeting
Employees	1 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$7,700	Not provided
Members' travel expenses	$13,954	$34,457
Members' salary	$202,738	$219,333

Recommendation	No change recommended.

GOVERNOR'S ADVISORY COMMISSION ON COASTAL PROTECTION, RESTORATION AND CONSERVATION

Contact: Mr. Garret Graves
Governor's Executive Assistant
for Coastal Activities
(225) 342-3968
garret.graves@la.gov

Legal authority	R.S. 49:214.4.1
Year created	2002
Budget unit	Office of the Governor
Status	Active
Purpose/function	The commission shall advise the governor and the executive assistant for coastal activities on the overall status and direction of the state's coastal restoration program, as well as provide a forum for coordinating coastal activities and the exchange of information on the status of various state, federal, and local coastal protection, preservation, and restoration programs.
Members	Number authorized - 36; currently serving - 34
Number of meetings	Prior year actual - 2; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

GOVERNOR'S COUNCIL ON PHYSICAL FITNESS AND SPORTS

Contact: Mr. Durand "Rudy" Macklin
Executive Director
(225) 342-4886
rmacklin@dhh.la.gov

Legal authority	R.S. 40:2451
Year created	1980
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The council is responsible for developing, fostering, and coordinating services and programs of physical fitness and sports for the people of Louisiana; sponsoring physical fitness and sports workshops; giving recognition to outstanding developments and achievements in physical fitness and sports; stimulating physical fitness research; and enlisting the support of individuals, civic groups, amateur and professional sports associations, and other organizations to promote and improve physical fitness and sports programs.
Members	Number authorized - 15; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

GOVERNOR'S MILITARY ADVISORY BOARD

Contact: Ms. Kathy Blankenship
Fiscal Officer
Department of Economic Development
(225) 342-9658
blankens@la.gov

Legal authority	EO BJ 08-26
Year created	2008
Budget unit	Office of the Governor
Status	Never fully organized
Purpose/function	The board shall provide a public forum for issues concerning the installations of the United States Coast Guard and the armed forces of the United States located within the state, active, guard, reserve, and retired military personnel and their families who reside in Louisiana. In addition, it shall formulate goals and objectives to enhance cooperation, coordination, communication, and understanding among the military, the Louisiana Congressional Delegation, the communities in the state interfacing with the military, and state and local government agencies.
Members	Number authorized - 25; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

GROUP BENEFITS POLICY AND PLANNING BOARD

Contact: Mr. Bruce J. Minor
Fiscal Officer
Office of Group Benefits
(225) 925-6615
bminor@ogb.state.la.us

Legal authority	R.S. 42:881
Year created	2001
Budget unit	Office of Group Benefits
Status	Active
Purpose/function	The board is responsible for reviewing life and health benefit programs offered to eligible employees and submitting a written report, which will include comments and recommendations, to the appropriate legislative oversight committees.
Members	Number authorized - 16; currently serving - 13
Number of meetings	Prior year actual - 7; current year estimated - 12
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$7,343	$18,000
Members' salary	None	None

Recommendation	No change recommended.

HEALTH CARE COMMISSION

Contact: Ms. Patti Kling
Fiscal Officer
Department of Insurance
(225) 342-1489
pkling@ldi.state.la.us

Legal authority	R.S. 22:9
Year created	1993
Budget unit	Department of Insurance
Status	Active
Purpose/function	The commission was created to undertake a comprehensive study of the availability and affordability of health care in the state. Specifically, the commission is to examine the rising costs of health care in the state and to implement issues relating to national health care reform initiatives. The commission submits its recommendations to the commissioner of insurance.
Members	Number authorized - 50; currently serving - 41
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	2 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

HEALTH EDUCATION AUTHORITY OF LOUISIANA (HEAL)

Contact: Mr. Marshall J. Ryals
Executive Director
(504) 568-5835
mryals@dhh.la.gov

Legal authority	R.S. 17:3053
Year created	1968
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The authority is responsible for promoting the medical and health education activities of private and public institutions in the state, assisting in providing prompt and efficient medical and health care services at a reasonable cost, and striving to achieve superlative standards of attainment in health care and education.
Members	Number authorized - 13; currently serving - not provided
Number of meetings	Prior year actual - none; current year estimated - 2
Authorized per diem	None
Employees	2 classified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	None	$2,000
Members' salary	None	None

Recommendation	No change recommended.

HEALTH PLAN BOARD OF DIRECTORS

Contact: Ms. Leah Barron
Executive Director
(225) 926-6245
lhp@lahealthplan.org

Legal authority	R.S. 22:1204
Year created	1990
Budget unit	Department of Insurance
Status	Active
Purpose/function	The board shall establish procedures for the handling and accounting of assets and monies of the Louisiana Health Plan; establish procedures for the payment of expenses incurred by an administering insurer in the performance of its services; establish procedures for the reporting and remittance of charges assessed to provide for claims paid under the benefits plan and for administrative expenses incurred for the operation of the plan; develop and implement a program to publicize the existence of the benefits plan, the eligibility requirements, and procedures for enrollment of members and to maintain public awareness of the benefits plan; and establish such other procedures for the operation of the plan as the board in its discretion deems necessary and proper.
Members	Number authorized - 12; currently serving - 9
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	8 unclassified; 1 part-time
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

HEALTH WORKS COMMISSION

Contact: Dr. Larry Tremblay
Acting Deputy Commissioner
for Academic and Student Affairs
Board of Regents
(225) 342-4253
larry.tremblay@la.gov

Legal authority	R.S. 17:2048.51
Year created	2002
Budget unit	Board of Regents
Status	Active
Purpose/function	The commission serves as a collaborative working group to integrate and coordinate resources relative to health care workforce development within various state departments and key organizations.
Members	Number authorized - 17; currently serving - 17
Number of meetings	Prior year actual - 4; current year estimated - 5
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

HEALTH WORKS COMMISSION EXECUTIVE COMMITTEE

Contact: Dr. Larry Tremblay
Acting Deputy Commissioner
for Academic and Student Affairs
Board of Regents
(225) 342-4253
larry.tremblay@la.gov

Legal authority	R.S. 17:2048.51(G)
Year created	2002
Budget unit	Board of Regents
Status	Active
Purpose/function	The committee shall elect the chairperson of the Health Works Commission and establish rules and procedures for the commission.
Members	Number authorized - 6; currently serving - 6
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

HIGHWAY SAFETY COMMISSION

Contact: Mr. John A. LeBlanc
Executive Director
(225) 925-6991
john.leblanc@dps.la.gov

Legal authority	R.S. 48:1351
Year created	1968
Budget unit	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The commission is responsible for developing and administering the state's traffic safety program by cooperating with the federal government and other entities for the purpose of highway safety; preparing highway safety plans; studying, evaluating, and preparing statistics regarding motor vehicle crashes, injuries, and deaths; and obtaining federal funds for use within the state for highway safety purposes.
Members	Number authorized - 21; currently serving - 20
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	None
Employees	13 classified; 1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$1,122	$2,000
Members' salary	None	None

Recommendation	No change recommended.

HORTICULTURE COMMISSION

Contact: Mr. Craig M. Roussel
Director of Horticulture and Quarantine Programs
Department of Agriculture and Forestry
(225) 952-8100
horticulture@ldaf.state.la.us

Legal authority	R.S. 3:3801
Year created	1950
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for governing the qualifications and practices of professional arborists, retail and wholesale florists, horticulturists, landscape architects, landscape contractors, nursery stock dealers, and cut flower dealers. The commission establishes examinations and collects examination, license, and permit fees.
Members	Number authorized - 13; currently serving - 13
Number of meetings	Prior year actual - 4; current year estimated - 3
Authorized per diem	$40 per day spent on board business
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$160	None
Members' travel expenses	$431	$500
Members' salary	None	None

Recommendation	No change recommended.

INSURANCE EDUCATION ADVISORY COUNCIL

Contact: Ms. Patti Kling
Fiscal Officer
Department of Insurance
(225) 342-1489
pkling@ldi.state.la.us

Legal authority	R.S. 22:1192
Year created	1988
Budget unit	Department of Insurance
Status	Active
Purpose/function	The council reviews and evaluates each educational program applying for certification as a registered insurance prelicensing or continuing education program and makes recommendations to the commissioner of insurance with respect to applicants for certification and educational requirements.
Members	Number authorized - 12; currently serving - 12
Number of meetings	Prior year actual - 6; current year estimated - 11
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

INSURANCE RATING COMMISSION

Contact: Ms. Patti Kling
Fiscal Officer
Department of Insurance
(225) 342-1489
pkling@ldi.state.la.us

Legal authority	R.S. 22:1401
Year created	1972
Budget unit	Department of Insurance
Status	Disbanded
Purpose/function	The commission is responsible for regulating insurance companies and rating organizations governing the application of rules and rates; reviewing and approving or disapproving rates to be charged on all casualty-surety-fire and inland marine risks, including applications for deviations from rates, plans, schedules, or rules; and calling and conducting hearings when modified prior approval rate filings are not sufficiently documented by actuarial evidence.
Members	Number authorized - none; currently serving - none
Number of meetings	Prior year actual - 5; current year estimated - none
Authorized per diem	$50 per day spent on board business
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$2,700	None
Members' travel expenses	$4,953	None
Members' salary	None	None

Comments	In accordance with R.S. 22:1401, the commission was abolished and its powers, duties, and functions were transferred to the commissioner of insurance effective January 1, 2008.
Recommendation	No change recommended.

INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEM POLICY BOARD

Contact: Mr. Robert Mehrtens
Criminal Justice Policy Advisor
Commission on Law Enforcement
and Administration of Criminal Justice
(225) 925-4845
robert@lcle.la.gov

Legal authority	R.S. 15:1228
Year created	1999
Budget unit	Executive Department
Status	Active
Purpose/function	The board is responsible for coordinating the design, development, maintenance, and use of an Integrated Criminal Justice Information System that serves the criminal justice agencies in Louisiana.
Members	Number authorized - 14; currently serving - 3
Number of meetings	Prior year actual - none; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

INTERAGENCY COORDINATING COUNCIL FOR CHILDNET

Contact: Ms. Janet Mora
Executive Director
(225) 219-7560
janet.mora@la.gov

Legal authority	R.S. 17:1979
Year created	1987
Budget unit	Executive Department
Status	Active
Purpose/function	The council is responsible for advising and assisting the Department of Health and Hospitals, Office for Citizens with Developmental Disabilities in identifying sources of fiscal and other support for services for early intervention programs for infants and toddlers with special needs; assisting in achieving the full participation, coordination, and cooperation of all public agencies in Louisiana; assisting in assigning financial responsibility to appropriate agencies; and promoting interagency agreements.
Members	Number authorized - unlimited; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$9,068	$6,400
Members' salary	None	None

Recommendation	No change recommended.

INTERIM EMERGENCY BOARD

Contact: Ms. Cynthia B. Duhon
Board Secretary
(225) 342-0349
duhonc@legis.state.la.us

Legal authority	R.S. 39:461; Article VII, Section 7 of the 1974 Louisiana Constitution
Year created	1974
Budget unit	Department of Treasury
Status	Active
Purpose/function	The board is responsible for obtaining funds, either from the state General Fund or by borrowing on the full faith and credit of the state, when an emergency situation arises between sessions of the legislature. In addition, the board recommends priority changes in the capital outlay program and approves financial institutions as state depositories/fiscal agents.
Members	Number authorized - 7; currently serving - 7
Number of meetings	Prior year actual - 2; current year estimated - 3
Authorized per diem	$145 per meeting
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$870	None
Members' travel expenses	$672	None
Members' salary	None	None

Recommendation	No change recommended.

INTERPRETER CERTIFICATION BOARD

Contact: Ms. Naomi DeDual
Executive Director
Commission for the Deaf
(225) 219-2996
ndedual@dss.state.la.us

Legal authority	R.S. 46:2352(7)(c)(i)
Year created	1993
Budget unit	Department of Social Services
Status	Inactive
Purpose/function	The board is responsible for reporting to and advising the Commission for the Deaf in administering the certification program for sign language interpreters, including any specialized interpreters.
Members	Number authorized - 5; currently serving - 2
Number of meetings	Prior year actual - none; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Comments	For the second year, a representative of the board reported that the board is inactive. The board is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the board.

JEFFERSON PARISH HUMAN SERVICES AUTHORITY
BOARD OF COMMISSIONERS

Contact: Mr. Michael Teague
Executive Director
(504) 838-5215
mteague@jphsa.org

Legal authority	R.S. 28:831
Year created	1989
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for directing the operation and management of mental health, developmental disabilities, and substance abuse services for Jefferson Parish.
Members	Number authorized - 12; currently serving - 9
Number of meetings	Prior year actual - 11; current year estimated - 11
Authorized per diem	None
Employees	209 classified; 31 unclassified; 16 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$418	None
Members' salary	None	None

Recommendation	No change recommended.

LAW ENFORCEMENT EXECUTIVE MANAGEMENT INSTITUTE GOVERNING BOARD

Contact: Ms. Judy Dupuy
Executive Director
Commission on Law Enforcement
and Administration of Criminal Justice
(225) 925-4418
judyd@lcle.la.gov

Legal authority	R.S. 33:2342
Year created	2003
Budget unit	Office of the Governor
Status	Active
Purpose/function	The board was created to promote the public peace by establishing training programs for municipal chiefs of police to provide management courses and skills to enhance the safety of the residents of Louisiana and the enforcement of state laws.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 1; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

LIQUEFIED PETROLEUM GAS COMMISSION

Contact: Mr. Charles M. Fuller
Executive Director
(225) 925-4895
cfuller@dps.state.la.us

Legal authority	R.S. 40:1841
Year created	1950
Budget unit	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The commission is responsible for regulating the Liquefied Petroleum Gas and Anhydrous Ammonia Commercial Distribution System within the state.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 24; current year estimated - 24
Authorized per diem	$75 for fiscal year 2007-2008; $125 for fiscal year 2008-2009 per meeting day
Employees	10 classified; 1 unclassified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$6,525	$12,000
Members' travel expenses	$8,698	$8,000
Members' salary	None	None

Recommendation	No change recommended.

LIVESTOCK BRAND COMMISSION

Contact: Ms. Liz Wilcox
Agriculture Program Specialist 2
(225) 925-3962

Legal authority	R.S. 3:732
Year created	1944
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for investigating livestock thefts, maintaining brand records, and reporting livestock market information. The commission receives assistance from the state police, local sheriffs, the Federal Bureau of Investigation, and law enforcement officials in other states.
Members	Number authorized - 10; currently serving - 10
Number of meetings	Prior year actual - 1; current year estimated - 4
Authorized per diem	$40 per meeting day
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$120	None
Members' travel expenses	None	None
Members' salary	None	None

Recommendation	No change recommended.

LOUISIANA SCHOOL FOR MATH, SCIENCE AND THE ARTS BOARD OF DIRECTORS

Contact: Dr. Patrick Widhalm
Executive Director
(318) 357-3174
pwidhalm@lsmsa.edu

Legal authority	R.S. 17:1964
Year created	1982
Budget unit	Department of Education
Status	Active
Purpose/function	The board establishes policies necessary for an efficient operation, selects and employs staff, establishes a curriculum, and otherwise provides for the general operation of the school.
Members	Number authorized - 24; currently serving - 20
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	15 classified; 78 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$3,898	$3,898
Members' salary	None	None

Recommendation No change recommended.

LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE BOARD OF SUPERVISORS

Contact: Mr. John Antolik
Assistant Vice President
(225) 578-6935
antolik@lsu.edu

Legal authority	R.S. 17:1453
Year created	1855
Budget unit	Board of Regents
Status	Active
Purpose/function	The board is responsible for supervising and managing the Louisiana State University and Agricultural and Mechanical College System. The mission of the system involves developing the highest levels of intellectual and professional endeavor in programs of instruction, research, and service.
Members	Number authorized - 16; currently serving - not provided
Number of meetings	Prior year actual - 8; current year estimated - 8
Authorized per diem	None
Employees	2 classified; 67 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$15,190	$12,000
Members' salary	None	None

Recommendation	No change recommended.

LOUISIANA TOURISM PROMOTION DISTRICT
BOARD OF DIRECTORS
(Political Subdivision)

Contact: Ms. Beverly Shaw
Fiscal Officer
Department of Culture, Recreation and Tourism
(225) 342-8198

Legal authority	R.S. 51:1282
Year created	1990
Budget unit	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The district assists the state in promoting tourism and is authorized to levy and collect a sales and use tax.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 3; current year estimated - 3
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

LOUISIANA UNIVERSITIES MARINE CONSORTIUM FOR RESEARCH AND EDUCATION (LUMCON) EXECUTIVE BOARD

Contact: Dr. Nancy N. Rabalais
Executive Director
(985) 851-2801
nrabalais@lumcon.edu

Legal authority	R.S. 17:3451
Year created	1979
Budget unit	Board of Regents
Status	Active
Purpose/function	The board is responsible for administering the affairs of the consortium. The board reports to the Board of Regents on all fiscal and programmatic matters of the consortium.
Members	Number authorized - 6; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

MARKET COMMISSION

Contact: Mr. Randy Rogers
Director
Agricultural Economic Development
(225) 922-1277
AgEconomicDevelopment@ldaf.state.la.us

Legal authority	R.S. 3:401
Year created	1940
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for promoting Louisiana products, administering loan programs for Louisiana agricultural industries, and enforcing regulations on Louisiana products. The commission serves all farmers subject to rules governing grading and certification of farm products and agribusinesses eligible for loans and loan guarantees for processing and storing agricultural products.
Members	Number authorized - 13; currently serving - 10
Number of meetings	Prior year actual - none; current year estimated - 1
Authorized per diem	$40 per meeting day
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$240	None
Members' travel expenses	None	None
Members' salary	None	None

Recommendation	No change recommended.

MEDICAID PHARMACEUTICAL AND THERAPEUTICS COMMITTEE

Contact: Mr. Jerry Phillips
Director
Bureau of Health Services Financing
Department of Health and Hospitals
(225) 342-5774
jphilli2@dhh.la.gov

Legal authority	R.S. 46:153.3(C)
Year created	2001
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The committee is responsible for developing and maintaining a preferred drug list established in conjunction with a prior approval process relating to the Medicaid drug program.
Members	Number authorized - 21; currently serving - 20
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$465	$465
Members' salary	None	None

Recommendation	No change recommended.

MEDICAL ASSISTANCE TRUST FUND ADVISORY COUNCIL

Contact: Mr. James Taylor, III
Program Manager
Department of Health and Hospitals
(225) 342-5457

Legal authority	R.S. 46:2624
Year created	1992
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The council is responsible for advising the secretary of the Department of Health and Hospitals in the administration of the Medical Assistance Trust Fund; providing recommendations, advice, and assistance in the analysis and preparation of rules and regulations pertinent to the operation and administration of the trust fund; and reviewing the financial records and accounts of the trust fund and making such recommendations to the secretary as are deemed appropriate.
Members	Number authorized - 13; currently serving - 6
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

MENTAL HEALTH ADVOCACY SERVICE
BOARD OF TRUSTEES

Contact: Mr. Kevin Robshaw
Director
(225) 342-6678
kevin.robshaw@la.gov

Legal authority	R.S. 28:64
Year created	1977
Budget unit	Executive Department
Status	Active
Purpose/function	The board governs the Mental Health Advocacy Service, which provides legal counsel and representation for mentally disabled persons and ensures that their rights are protected. The Mental Health Advocacy Service provides legal counsel to all patients requesting such service who are admitted for treatment pursuant to involuntary admission, commitment, legal competency, change of status, transfer, or discharge.
Members	Number authorized - 9; currently serving - 6
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

MINERAL BOARD

Contact: Ms. Shaunda Allement
Auditor 4
(225) 342-8406
omr@dnr.state.la.us

Legal authority	R.S. 30:121
Year created	1936
Budget unit	Department of Natural Resources
Status	Active
Purpose/function	The board is responsible for leasing state lands for mineral exploration and development. The board reviews existing mineral leases for proper maintenance, development, and operation; reviews payments pursuant to state leases; and documents agreements affecting state leases, including unitization, compromise, consent letters, and assignments.
Members	Number authorized - 10; currently serving - 9
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	$75 per day spent on board business
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$8,775	$15,600
Members' travel expenses	$10,037	$15,600
Members' salary	None	None

Recommendation	No change recommended.

MISSISSIPPI RIVER ROAD COMMISSION

Contact: Ms. Beverly Shaw
Fiscal Officer
Department of Culture, Recreation and Tourism
(225) 342-8198

Legal authority	R.S. 25:1252
Year created	2001
Budget unit	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The commission is responsible for preserving, enhancing, and promoting the Mississippi River Road as a historic, cultural, scenic, natural, and economic resource for the state.
Members	Number authorized - 28; currently serving - 28
Number of meetings	Prior year actual - none; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

MULTI-DISCIPLINARY COMMITTEE

Contact: Mr. Alan Levine
Secretary
Department of Health and Hospitals
(225) 342-9500

Legal authority	EO BJ 08-24
Year created	2008
Budget unit	Department of Health and Hospitals
Status	Unknown
Purpose/function	The committee shall consider and advise the secretary of the Department of Health and Hospitals on a needs assessment for the expanded mental health services in the state; revisions to the reimbursement methodology for mental health clinics reimbursed via the Medicaid program; studying certification and licensing criteria of Medicare-certified community mental health centers to be enrolled as mental health clinics; provider qualifications and criteria for enrollment; evaluation of the role of Medicare-certified community mental health centers and how they may help improve access to community-based mental health services; and the continuum of behavioral health services and how the state may improve access to community-based services.
Members	Number authorized - varies; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Members' expense information	Unknown
Comments	As of December 31, 2009, the committee had not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

MUSIC COMMISSION

Contact: Ms. Kathy Blankenship
Fiscal Officer
Department of Economic Development
(225) 342-9658
blankens@la.gov

Legal authority	R.S. 25:315
Year created	1979
Budget unit	Department of Economic Development
Status	Active
Purpose/function	The commission is responsible for promoting and developing popular commercial music and its related industry in Louisiana.
Members	Number authorized - 15; currently serving - 15
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	1 classified; 1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$2,950	$18,500
Members' salary	None	None

Recommendation	No change recommended.

NEW ORLEANS CENTER FOR CREATIVE ARTS/RIVERFRONT BOARD OF DIRECTORS

Contact: Ms. Lotte Farmer
Chief Financial Officer
(504) 940-2826
lfarmer@nocca.com

Legal authority	R.S. 17:1970.24
Year created	2000
Budget unit	Department of Education, Special Schools and Commissions
Status	Active
Purpose/function	The center was created to maintain a program of professional quality training, coaching, and performing for high school sophomores, juniors, and seniors who aspire to be artists, performers, and arts technicians.
Members	Number authorized - 13; currently serving - 11
Number of meetings	Prior year actual - 6; current year estimated - 4
Authorized per diem	None
Employees	13 classified; 49 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

NONPUBLIC SCHOOL COMMISSION

Contact: Ms. Amy B. Westbrook, Ph.D.
Executive Director
Board of Elementary and Secondary Education
(225) 342-5840
amy.westbrook@la.gov

Legal authority	R.S. 17:11
Year created	1975
Budget unit	Department of Education
Status	Active
Purpose/function	The commission is responsible for advising and counseling the Board of Elementary and Secondary Education relative to standards and guidelines for private and proprietary schools' minimum requirements of a sustained curriculum or specialized course of study of quality at least equal to that prescribed for similar public schools.
Members	Number authorized - 11; currently serving - 11
Number of meetings	Prior year actual - 4; current year estimated - 5
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$2,580	$3,000
Members' salary	None	None

Recommendation	No change recommended.

NORTHEAST DELTA HUMAN SERVICES AUTHORITY GOVERNING BOARD

Contact: Mr. Alan Levine
Secretary
Department of Health and Hospitals
(225) 342-9500

Legal authority	R.S. 28:891
Year created	2006
Budget unit	Department of Health and Hospitals
Status	Never fully organized
Purpose/function	The board is responsible for directing the operation and management of community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services, including early childhood supports and services, and the regional transition program for the parishes of Caldwell, East Carroll, Franklin, Jackson, Lincoln, Madison, Morehouse, Ouachita, Richland, Tensas, Union, and West Carroll.
Members	Number authorized - 17; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Comments	For the third year, the secretary of the Department of Health and Hospitals reported that the board has never fully organized. The board is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the board.

OFFSHORE TERMINAL AUTHORITY
BOARD OF COMMISSIONERS

Contact: Mr. C. Dale Sittig
Executive Director
(337) 262-6114
dale.sittig@la.gov

Legal authority	R.S. 34:3104; EO BJ 08-51
Year created	1972
Budget unit	Department of Transportation and Development
Status	Inactive
Purpose/function	The authority is charged with promoting the industrial and petrochemical base of the Mississippi Valley by providing adequate deep draft port facilities; promoting scientific and other uses relating to offshore terminal facilities; accommodating and planning for technological innovations occurring in the worldwide and domestic shipping industry to increase efficiency and the flow of commerce; protecting environmental values and Louisiana's coastal marshland ecosystem; and asserting and protecting Louisiana's economic, social, and environmental interests in the development of any offshore terminal facilities outside the State of Louisiana where such development may have an impact upon the state.
Members	Number authorized - 11; currently serving - none
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Comments	R.S. 34:3104 specifies that the authority shall be governed by a board of commissioners appointed by the governor. According to the executive director, a board of commissioners does not exist and he was appointed by the governor.
Recommendation	The legislature should consider amending R.S. 34:3104 as it pertains to the existence of a board of commissioners and provide for the executive director's appointment by the governor.

OIL AND GAS MUSEUM GOVERNING BOARD

Contact: Ms. Coe Haygood
Director
(318) 995-6845
oil@sos.louisiana.gov

Legal authority	R.S. 25:380.21
Year created	1997
Budget unit	Department of State
Status	Active
Purpose/function	The board is responsible for establishing policies, rules, and regulations for the operation of the museum including setting and charging admission and tour fees and user or rental fees to any or all museum buildings and exhibits.
Members	Number authorized - 15; currently serving - 11
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	2 classified; 1 part-time
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

OILFIELD RESTORATION COMMISSION

Contact: Mr. Kjel C. Brothen
Petroleum Engineer Manager
Department of Natural Resources
(225) 342-6397
kjel.brothen@la.gov

Legal authority	R.S. 30:83
Year created	1993
Budget unit	Department of Natural Resources
Status	Active
Purpose/function	The commission is responsible for approving lists of contractors acceptable to conduct site assessment and restoration; reviewing the administration of site restoration activities and the adequacy of restoration assessments; and administering and managing the Oilfield Site Restoration Fund.
Members	Number authorized - 10; currently serving - 10
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

OYSTER LEASE DAMAGE EVALUATION BOARD

Contact: Mr. Robert D. Harper
Undersecretary
Department of Natural Resources
(225) 342-4534
bob.harper@la.gov

Legal authority	R.S. 56:700.10
Year created	1995
Budget unit	Department of Natural Resources
Status	Active
Purpose/function	The board is responsible for developing rules and regulations to compensate fishermen for damages caused by oil and gas industry activities to their leased oyster beds. The board arbitrates disputes between oil and gas companies and private oyster leaseholders in cases related to potential damages related to oil and gas activities in the coastal zone.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

OYSTER TASK FORCE

Contact: Mr. Ewell Smith
Executive Director
Seafood Promotion and Marketing Board
(504) 286-8736
ewell@louisianaseafood.com

Legal authority	R.S. 56:421
Year created	1999
Budget unit	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The task force is charged to study the decline in molluscan shellfish salability, monitor the water quality and management requirements of the state's molluscan shellfish propagating areas, and coordinate efforts to increase oyster production and salability.
Members	Number authorized - 18; currently serving - 18
Number of meetings	Prior year actual - 7; current year estimated - 7
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$22,000	$25,000
Members' salary	None	None

Recommendation	No change recommended.

PARKS AND RECREATION COMMISSION

Contact: Mrs. Kelvie Bush
Administrative Assistant 6
Department of Culture, Recreation and Tourism
(225) 342-8186
kbush@crt.state.la.us

Legal authority	R.S. 56:1681
Year created	1934
Budget unit	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The commission promotes the goals and objectives of the Office of State Parks, acts in an advisory capacity to the office, and screens qualified projects for federal grants administered by the office.
Members	Number authorized - 18; currently serving - 16
Number of meetings	Prior year actual - 2; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$625	$2,250
Members' salary	None	None

Recommendation	No change recommended.

PATIENT'S COMPENSATION FUND OVERSIGHT BOARD

Contact: Ms. Barbara Woodard
Administrative Director
(225) 362-5267
barbara.woodard@la.gov

Legal authority	R.S. 40:1299.44(D)
Year created	1990
Budget unit	Office of the Governor
Status	Active
Purpose/function	The board is responsible for the management, administration, operation, and defense of the Patient's Compensation Fund.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 9; current year estimated - 12
Authorized per diem	$75 per day spent on board business
Employees	43 classified; 2 unclassified; 3 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$7,725	$40,000
Members' travel expenses	$2,199	$2,200
Members' salary	None	None

Recommendation	No change recommended.

POLITICAL MUSEUM AND HALL OF FAME ADVISORY BOARD

Contact: Lieutenant Governor Scott Angelle
Ex Officio Member
(225) 342-7009

Legal authority	R.S. 25:380.141
Year created	2007
Budget unit	Department of Culture, Recreation and Tourism
Status	Unknown
Purpose/function	The board adopts bylaws and establishes policies and procedures for the museum's governance and advises the lieutenant governor on all matters relating to the operations of the Louisiana Political Museum and Hall of Fame.
Members	Number authorized - 20; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Members' expense information	Unknown
Comments	For the second year, the board has not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

PRISON ENTERPRISES BOARD

Contact: Ms. Ginger Williamson
Executive Officer
(225) 342-6603
gwilliamson@corrections.state.la.us

Legal authority	R.S. 15:1155
Year created	1983
Budget unit	Department of Public Safety and Corrections, Corrections Services
Status	Active
Purpose/function	The board advises the secretary of Corrections Services regarding the management of the agricultural and industrial programs that are operated by Prison Enterprises at the various state correctional institutions.
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$75 per meeting
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$4,050	$6,300
Members' travel expenses	$2,615	$4,836
Members' salary	None	None

Recommendation	No change recommended.

PROPERTY AND CASUALTY INSURANCE COMMISSION

Contact: Ms. Patti Kling
Fiscal Officer
Department of Insurance
(225) 342-1489
pkling@ldi.state.la.us

Legal authority	R.S. 22:2171
Year created	2001
Budget unit	Department of Insurance
Status	Active
Purpose/function	The commission was created to review and examine the availability and affordability of property and casualty insurance within the state.
Members	Number authorized - 22; currently serving - 17
Number of meetings	Prior year actual - 5; current year estimated - 4
Authorized per diem	None
Employees	2 classified; 4 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

PUBLIC DEFENDER BOARD

Contact: Ms. Jean M. Faria
State Public Defender
(225) 219-9305
jfaria@lpdb.la.gov

Legal authority	R.S. 15:146
Year created	2007
Budget unit	Office of the Governor
Status	Active
Purpose/function	The board is responsible for providing the supervision, administration, and delivery of a statewide public defender system, which must deliver uniform public defender services in all courts of the state of Louisiana.
Members	Number authorized - 15; currently serving - 15
Number of meetings	Prior year actual - 10; current year estimated - 8
Authorized per diem	$159 per meeting
Employees	9 classified; 7 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$1,854	$5,800
Members' travel expenses	$877	$2,500
Members' salary	None	None

Recommendation	No change recommended.

PUBLIC SERVICE COMMISSION

Contact: Mrs. Von M. Meador
Undersecretary
(225) 342-4410
von.meador@la.gov

Legal authority	R.S. 45:1161.1
Year created	1921
Budget unit	Public Service Commission
Status	Active
Purpose/function	The commission is responsible for fixing and regulating the rates and services of public utilities; prescribing rules and regulations governing the operation of contract carriers in competition with common carriers; and prescribing minimum rates, fares, and charges.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 11; current year estimated - 11
Authorized per diem	None
Employees	76 classified; 18 unclassified
Participation in state benefit plans	Members and employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$10,800	$46,517
Members' salary	$225,000	$225,000

Recommendation	No change recommended.

QUALITY SCIENCE AND MATHEMATICS COUNCIL

Contact: Ms. Nell McAnelly
Executive Director
Gordon A. Cain Center for Scientific
and Mathematical Literacy
Louisiana State University
(225) 578-6001
caincenter@lsu.edu

Legal authority	R.S. 17:374
Year created	1992
Budget unit	Louisiana State University
Status	Active
Purpose/function	The council annually allocates all monies appropriated to it from the Quality Science and Mathematics Equipping Fund. The council is charged to establish the criteria and eligibility standards for the receipt of materials and supplies and establish an inventory and monitoring process for equipment and supplies that are distributed.
Members	Number authorized - 20; currently serving - 19
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$89	None
Members' salary	None	None

Recommendation	No change recommended.

RACING COMMISSION

Contact: Mr. Charles A. Gardiner, III
Executive Director
(504) 483-4000
cgardiner@lrc.state.la.us

Legal authority	R.S. 4:144
Year created	1940
Budget unit	Office of the Governor
Status	Active
Purpose/function	The commission is responsible for instituting and maintaining a regulatory program for horse racing in Louisiana to protect public health, safety, and welfare.
Members	Number authorized - 13; currently serving - 12
Number of meetings	Prior year actual - 13; current year estimated - 23
Authorized per diem	$50 per meeting
Employees	17 classified; 69 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$2,400	$25,000
Members' travel expenses	$4,920	$30,026
Members' salary	None	None

Recommendation	No change recommended.

RED RIVER COMPACT COMMISSION

Contact: Mr. Ed Preau
Assistant Secretary
Department of Transportation and Development
(225) 274-4106
epreau@dotd.la.gov

Legal authority	R.S. 38:20
Year created	1978
Budget unit	Department of Transportation and Development
Status	Active
Purpose/function	The purpose and function of the Compact Commission is to administer and enforce compliance with the provisions of the Compact among the four signatory states--Texas, Oklahoma, Arkansas, and Louisiana. The Compact is simply a contract between the four states to divide and apportion the waters of the Red River in a fair and equitable manner. The primary business of the Compact Commission is to establish equitable rules for apportioning the waters and equitable methods for calculating and monitoring compliance with the apportionment rules.
Members	Number authorized - 2; currently serving - 2
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	$50 per meeting day
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$750	$1,000
Members' travel expenses	$1,000	$1,500
Members' salary	None	None

Recommendation No change recommended.

REHABILITATION COUNCIL

Contact: Mrs. Kandy Baker
Program Coordinator
Department of Social Services
(225) 219-2933
kbaker1@dss.state.la.us

Legal authority	EO BJ 08-71
Year created	2008
Budget unit	Department of Social Services
Status	Active
Purpose/function	The council's duties include reviewing, analyzing, and advising the Office of Rehabilitation Services within the Department of Social Services regarding the performance of its responsibilities relating to eligibility, the extent, scope, and effectiveness of services provided, and functions performed by state agencies that affect or that potentially affect the ability of individuals with disabilities in achieving employment.
Members	Number authorized - 25; currently serving - 19
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$20,515	$24,000
Members' salary	None	None

Recommendation	No change recommended.

RESIDENTIAL MORTGAGE LENDING BOARD

Contact: Mr. John Ducrest
Commissioner
Office of Financial Institutions
(225) 925-4660
ofila@ofi.louisiana.gov

Legal authority	R.S. 6:1093
Year created	1999
Budget unit	Office of the Governor
Status	Active
Purpose/function	The board advises the commissioner of financial institutions on what continuing professional education is necessary and appropriate for residential mortgage lenders in the state.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 3; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

RETIREMENT DEVELOPMENT COMMISSION

Contact: Ms. Beverly Shaw
Fiscal Officer
Department of Culture, Recreation and Tourism
(225) 342-8198

Legal authority	R.S. 51:1317
Year created	1999
Budget unit	Office of Lieutenant Governor
Status	Active
Purpose/function	The commission is responsible for formulating and modifying a strategic plan for retirement development, jointly with the Office of the Lieutenant Governor, and developing guidelines that certify Louisiana communities as "retirement ready and friendly."
Members	Number authorized - 11; currently serving - 10
Number of meetings	Prior year actual - 2; current year estimated - 4
Authorized per diem	None
Employees	1 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

RISK REVIEW PANEL

Contact: Mr. Thomas C. Bickham, III
Undersecretary
Department of Public Safety and Corrections,
Corrections Services
(225) 342-6739
tbickham@corrections.state.la.us

Legal authority	R.S. 15:574.22
Year created	2001
Budget unit	Department of Public Safety and Corrections, Corrections Services
Status	Active
Purpose/function	The panel evaluates the risk of danger to the society which certain convicted and presently confined persons would pose if released from confinement. The secretary of the Department of Public Safety and Corrections is authorized to create three panels.
Members	Number authorized - 5 per panel; currently serving - 14
Number of meetings	Prior year actual - 4; current year estimated - 8
Authorized per diem	$40 per meeting
Employees	2 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$440	$1,000
Members' travel expenses	$62	None
Members' salary	None	None

Recommendation	No change recommended.

SABINE RIVER AUTHORITY BOARD OF COMMISSIONERS

Contact: Ms. Kellie Ferguson
Administrative Manager
(318) 256-4112
kellie.ferguson@la.gov

Legal authority	R.S. 38:2322
Year created	1950
Budget unit	Department of Transportation and Development
Status	Active
Purpose/function	The board is responsible for conserving, storing, controlling, preserving, using, and distributing the waters of the rivers and streams of the Sabine watershed; draining and reclaiming the marsh, swamp, and overflow lands in the district; controlling floods and causing settlement and cultivation of the lands; and conserving and beneficially using the water resources of the Sabine River and its tributaries.
Members	Number authorized - 13; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$200 per meeting day
Employees	58 classified; 2 unclassified; 23 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$26,450	$49,900
Members' travel expenses	$9,783	$5,093
Members' salary	None	None

Recommendation	No change recommended.

SEAFOOD PROMOTION AND MARKETING BOARD

Contact: Mr. Ewell Smith
Executive Director
(504) 286-8736
ewell@louisianaseafood.com

Legal authority	R.S. 56:578.2
Year created	1981
Budget unit	Department of Wildlife and Fisheries
Status	Active
Purpose/function	The board functions as a liaison with other state, federal, and regional fishery development agencies regarding investment, tax incentives, and other means of assisting the economic development of Louisiana's commercial seafood industry. The board also develops markets and marketing strategies for all Louisiana seafood products.
Members	Number authorized - 16; currently serving - 16
Number of meetings	Prior year actual - 8; current year estimated - 8
Authorized per diem	$35 per meeting
Employees	2 classified; 2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$7,000	$10,000
Members' salary	None	None

Recommendation	No change recommended.

SEED COMMISSION

Contact: Mr. Eric Gates
Director of Seed Programs
Department of Agriculture and Forestry
(225) 925-4733
seed@ldaf.state.la.us

Legal authority	R.S. 3:1432
Year created	1946
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for licensing and regulating the seed industry and for providing quality seed for Louisiana consumers and producers. The commission is also responsible for a seed certification system that keeps pedigree records for crop varieties and provides a source of genetically pure seed and propagating materials for general distribution.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 2; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

SENTENCING COMMISSION

Contact: Mr. Robert Mehrtens
Criminal Justice Policy Advisor
Commission on Law Enforcement
and Administration of Criminal Justice
(225) 925-4845
robert@lcla.la.gov

Legal authority	R.S. 15:322
Year created	1987
Budget unit	Office of the Governor
Status	Active
Purpose/function	The commission was created to serve local and state criminal justice agencies by formulating advisory sentencing guidelines to be considered by the judiciary in determining sentences in particular court cases. The commission was charged to conduct an annual review on sentencing in Louisiana and advise the governor and legislature on all matters relating to sentencing.
Members	Number authorized - 21; currently serving - 16
Number of meetings	Prior year actual - none; current year estimated - 1
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Comments	The commission has not held a meeting in eight years but plans on holding a meeting this year.
Recommendation	No change recommended.

SERVE COMMISSION

Contact: Ms. Beverly Shaw
Fiscal Officer
Department of Culture, Recreation and Tourism
(225) 342-8198

Legal authority	R.S. 49:1112
Year created	1993
Budget unit	Office of Lieutenant Governor
Status	Active
Purpose/function	The commission is charged with encouraging community service as a means of community and state problem-solving, promoting and supporting citizen involvement in government and private programs, developing a long-term comprehensive vision and plan for action for community service initiatives in Louisiana, acting as the state's policy-making body for the Corporation on National and Community Service, and serving as the state's liaison to national and state organizations that support its mission.
Members	Number authorized - 25; currently serving - 19
Number of meetings	Prior year actual - 4; current year estimated - 5
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY GOVERNING BOARD

Contact: Mr. Alan Levine
Secretary
Department of Health and Hospitals
(225) 342-9500

Legal authority	R.S. 28:871
Year created	2006
Budget unit	Department of Health and Hospitals
Status	Active
Purpose/function	The board is responsible for directing the operation and management of community-based programs and services relative to mental health, developmental disabilities, and substance abuse services for the parishes of Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, and Terrebonne.
Members	Number authorized - 9; currently serving - 8
Number of meetings	Prior year actual - 12; current year estimated - 12
Authorized per diem	None
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$500	$1,200
Members' salary	None	None

Recommendation	No change recommended.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Contact: Mr. Antonio M. Clayton
Chairperson
(225) 771-4600

Legal authority	R.S. 17:1851; R.S. 17:3216
Year created	1975
Budget unit	Board of Regents
Status	Active
Purpose/function	The board is responsible for supervising and managing the Southern University System. The system includes Southern University and Agricultural and Mechanical College at Baton Rouge, Southern University Law Center, Southern University at Shreveport, Southern University at New Orleans, and Southern University Agricultural Research and Extension Center.
Members	Number authorized - 17; currently serving - 17
Number of meetings	Prior year actual - 14; current year estimated - 12
Authorized per diem	$50 per day spent on board business
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$8,850	$10,000
Members' travel expenses	$73,260	$83,741
Members' salary	None	None

Recommendation	No change recommended.

STADIUM AND EXPOSITION DISTRICT
BOARD OF COMMISSIONERS
(Political Subdivision)

Contact: Mr. David Weidler
Director of Finance
(504) 587-3850
weidler@superdome.com

Legal authority	Act 541 of 1976; Act 640 of 1993
Year created	1976
Budget unit	Executive Department
Status	Active
Purpose/function	The board is responsible for financing and operating a multi-purpose domed stadium and related facilities.
Members	Number authorized - 7; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	$50 per meeting day
Employees	Not provided
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$1,000	$5,000
Members' travel expenses	$5,200	$10,000
Members' salary	None	None

Recommendation	No change recommended.

STATE POLICE COMMISSION

Contact: Ms. Cathy Derbonne
Director
(225) 925-7057
cathy.derbonne@dps.la.gov

Legal authority	Article X, Section 43 of the 1974 Louisiana Constitution
Year created	1991
Budget unit	Department of State Civil Service
Status	Active
Purpose/function	The commission is responsible for administering and regulating the state police classified and unclassified service.
Members	Number authorized - 7; currently serving - 6
Number of meetings	Prior year actual - 13; current year estimated - 12
Authorized per diem	$75 per meeting
Employees	3 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$2,100	$5,400
Members' travel expenses	$5,571	$2,850
Members' salary	None	None

Recommendation	No change recommended.

STATE SOIL AND WATER CONSERVATION COMMISSION

Contact: Mr. Bradley E. Spicer
Assistant Commissioner
Department of Agriculture and Forestry
(225) 922-1269
brad_s@ldaf.state.la.us

Legal authority	R.S. 3:1204
Year created	1938
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The committee is responsible for assisting the supervisors of soil and water conservation districts in carrying out any of their programs.
Members	Number authorized - 8; currently serving - 8
Number of meetings	Prior year actual - 10; current year estimated - 10
Authorized per diem	$35 per day spent on board business
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$1,330	None
Members' travel expenses	$5,110	$4,000
Members' salary	None	None

Recommendation No change recommended.

STATEWIDE INDEPENDENT LIVING COUNCIL

Contact: Mr. Brandon Burris
Executive Director
Governor's Office of Disability Affairs
(225) 219-7550
brandon.burris@la.gov

Legal authority	EO BJ 08-73
Year created	2008
Budget unit	Office of the Governor
Status	Unknown
Purpose/function	The council is responsible for jointly developing, in conjunction with the Office of Rehabilitation Services, a state plan for independent living services and monitoring, reviewing, and evaluating implementation of this state plan.
Members	Number authorized - 21; currently serving - unknown
Number of meetings	Prior year actual - unknown; current year estimated - unknown
Authorized per diem	None
Employees	Unknown
Participation in state benefit plans	Unknown
Members' expense information	Unknown
Comments	For the third year, the council has not submitted information requested by the legislative auditor in accordance with R.S. 24:513.2(F).
Recommendation	No change recommended.

STRUCTURAL PEST CONTROL COMMISSION

Contact: Mr. Thomas “Brady” Purpera
Director of Pesticide and Environmental Programs
Department of Agriculture and Forestry
(225) 925-4578
brady_p@ldaf.state.la.us

Legal authority	R.S. 3:3363
Year created	1942
Budget unit	Department of Agriculture and Forestry
Status	Active
Purpose/function	The commission is responsible for regulating the structural pest control industry to protect the interests, health, safety, and welfare of the public.
Members	Number authorized - 5; currently serving - 5
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	$40 per meeting day
Employees	None
Participation in state benefit plans	None

Members’ expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$150	$150
Members' salary	None	None

Recommendation No change recommended.

STUDENT FINANCIAL ASSISTANCE COMMISSION

Contact: Ms. Mary Jane Lange
Fiscal Officer
(225) 922-1041
mlange@osfa.state.la.us

Legal authority	R.S. 36:642
Year created	1964
Budget unit	Department of Education
Status	Active
Purpose/function	The commission is responsible for assisting postsecondary students in obtaining financial resources for the pursuit of their academic goals. Assistance is provided through the guarantee of student loans and through scholarships, grants, and entitlements.
Members	Number authorized - 21; currently serving - 16
Number of meetings	Prior year actual - 7; current year estimated - 8
Authorized per diem	$50 per meeting
Employees	137 classified; 5 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$2,800	$8,100
Members' travel expenses	$10,774	$9,500
Members' salary	None	None

Recommendation	No change recommended.

SUPPLEMENTAL PAY BOARD OF REVIEW FOR MUNICIPAL POLICE OFFICERS

Contact: Mr. A. Scott Erwin
Assistant Director
Financial Services Division
Department of Public Safety and Corrections,
Public Safety Services
(225) 925-6077
scott.erwin@dps.la.gov

Legal authority	R.S. 33:2218.7
Year created	1962
Budget unit	Department of Public Safety and Corrections, Public Safety Services
Status	Active
Purpose/function	The board is responsible for determining the eligibility of municipal police officers to receive additional pay out of state funds.
Members	Number authorized - 3; currently serving - 3
Number of meetings	Prior year actual - 5; current year estimated - 4
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

SYSTEMIC INITIATIVES PROGRAM COUNCIL

Contact: Mr. Chris Herring
Assistant Director for Contracts and Fiscal
Department of Education
(225) 219-0690
chris.herring@la.gov

Legal authority	R.S. 17:2757
Year created	1992
Budget unit	Department of Education
Status	Active
Purpose/function	The council is responsible for recommending and supporting change and improvement in school mathematics and science to the Board of Elementary and Secondary Education, the Board of Regents, the management boards for colleges and universities, the state Superintendent of Education, and the Commissioner of Higher Education.
Members	Number authorized - 28; currently serving - 28
Number of meetings	Prior year actual - 1; current year estimated - 1
Authorized per diem	None
Employees	2 classified; 5 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

SYSTEMIC INITIATIVES PROGRAM COUNCIL
EXECUTIVE COMMITTEE

Contact: Mr. Chris Herring
Assistant Director for Contracts and Fiscal
Department of Education
(225) 219-0690
chris.herring@la.gov

Legal authority	R.S. 17:2758(A)(4)
Year created	1995
Budget unit	Department of Education
Status	Inactive
Purpose/function	The executive committee is authorized to act for the council in its absence, except that the executive committee may not authorize the allocation of funds to professional development projects or modify salaries of council staff.
Members	Number authorized - 6; currently serving - 6
Number of meetings	Prior year actual - none; current year estimated - none
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Comments	A representative of the committee reported that the committee is inactive. The committee is not fulfilling the functions for which it was established by law.
Recommendation	The legislature should consider abolishing the committee.

TAX COMMISSION

Contact: Mr. Charles Abels
Administrator
(225) 925-7830
charles.abels@la.gov

Legal authority	R.S. 47:1831
Year created	1916
Budget unit	Department of Revenue
Status	Active
Purpose/function	The commission is responsible for administering and enforcing Louisiana laws relating to local property tax and public service property tax assessments. The commission is charged with the responsibility of formulating and implementing a system that ensures uniformity of tax assessments throughout all parishes of the state.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - 38; current year estimated - 45
Authorized per diem	None
Employees	36 classified; 5 unclassified
Participation in state benefit plans	Members and employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	$21,933	$22,000
Members' salary	$282,695	$300,693

Comments	In addition to meetings, the commission also holds administrative hearings.
Recommendation	No change recommended.

TECHNOLOGY INNOVATIONS COUNCIL

Contact: Mr. Edward J. Driesse
Chief Information Officer
Division of Administration
(225) 342-7105
ed.driesse@la.gov

Legal authority	R.S. 39:212
Year created	1997
Budget unit	Executive Department
Status	Active
Purpose/function	The council is responsible for establishing policies, procedures, and criteria relative to innovative technological systems and services and their applications to government as well as recommending funding for those proposed projects that meet established requirements.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - not provided; current year estimated - not provided
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

TOURISM DEVELOPMENT COMMISSION

Contact: Ms. Beverly Shaw
Fiscal Officer
Department of Culture, Recreation and Tourism
(225) 342-8198

Legal authority	R.S. 51:1256
Year created	1964
Budget unit	Department of Culture, Recreation and Tourism
Status	Active
Purpose/function	The commission serves in an advisory capacity to the assistant secretary of the Office of Tourism and the secretary of the Department of Culture, Recreation and Tourism on matters relating to the development and implementation of programs promoting tourism and the historical, cultural, recreational, and scenic legacy of the state.
Members	Number authorized - 21; currently serving - 21
Number of meetings	Prior year actual - 1; current year estimated - 2
Authorized per diem	None
Employees	None
Participation in state benefit plans	None
Members' expense information	None
Recommendation	No change recommended.

TUITION TRUST AUTHORITY

Contact: Ms. Mary Jane Lange
Fiscal Officer
Student Financial Assistance Commission
(225) 922-1041
mlange@osfa.state.la.us

Legal authority	R.S. 17:3093
Year created	1993
Budget unit	Department of Education
Status	Active
Purpose/function	The authority was created to provide financing assistance for education and protection against rising tuition costs and encourage savings to enhance the ability of residents to obtain access to postsecondary institutions.
Members	Number authorized - 23; currently serving - 16
Number of meetings	Prior year actual - 7; current year estimated - 8
Authorized per diem	$50 per meeting
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	$450
Members' travel expenses	None	None
Members' salary	None	None

Recommendation	No change recommended.

UNIVERSITY OF LOUISIANA SYSTEM
BOARD OF SUPERVISORS

Contact: Dr. Randy Moffett
System President
(225) 342-6950
rmoffett@uls.state.la.us

Legal authority	Article VIII, Section 6 of the 1974 Louisiana Constitution; R.S. 17:1831
Year created	1974
Budget unit	Board of Regents
Status	Active
Purpose/function	The board is responsible for supervising and managing state colleges and universities that are not managed by a higher education board created specifically for such a purpose. The following universities are under the specific supervision and management of the board: Grambling State University at Grambling Louisiana Tech University at Ruston McNeese State University at Lake Charles Nicholls State University at Thibodaux University of Louisiana at Monroe Northwestern State University at Natchitoches Southeastern Louisiana University at Hammond University of Louisiana at Lafayette
Members	Number authorized - 16; currently serving - 16
Number of meetings	Prior year actual - 8; current year estimated - 8
Authorized per diem	$50 per day spent on board business
Employees	25 unclassified; 2 part-time
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$12,750	$18,000
Members' travel expenses	$29,367	$30,000
Members' salary	None	None

Recommendation	No change recommended.

VETERANS AFFAIRS COMMISSION

Contact: Mr. Thomas L. Enright
Deputy Secretary
Department of Veterans Affairs
(225) 922-0500
thomas.enright@la.gov

Legal authority	R.S. 29:253
Year created	1944
Budget unit	Executive Department
Status	Active
Purpose/function	The commission is responsible for adopting and promulgating rules and regulations governing the operations of the Department of Veterans Affairs, advising the department's director in problems concerning the welfare of veterans, making and publishing annual and special reports to the governor concerning the operations of the department, and establishing service offices throughout the state.
Members	Number authorized - 9; currently serving - 9
Number of meetings	Prior year actual - 4; current year estimated - 4
Authorized per diem	$75 per day spent on board business
Employees	None
Participation in state benefit plans	None

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	$4,425	$8,500
Members' travel expenses	$6,830	$11,000
Members' salary	None	None

Recommendation No change recommended.

WORKERS' COMPENSATION SECOND INJURY BOARD

Contact: Ms. Pauline Williams
Director
(225) 342-7868
pwilliams2@lwc.la.gov

Legal authority	R.S. 23:1372
Year created	1974
Budget unit	Louisiana Workforce Commission
Status	Active
Purpose/function	The board is responsible for administering the Workers' Compensation Second Injury Fund to determine whether an employer or his insurer is entitled to reimbursement from the fund when an employee with a permanent, partial disability receives a subsequent injury that creates a greater disability than would have resulted from the subsequent injury alone. The board serves all employers and insurance companies writing workers' compensation insurance.
Members	Number authorized - 5; currently serving - not provided
Number of meetings	Prior year actual - 11; current year estimated - 12
Authorized per diem	None
Employees	13 classified
Participation in state benefit plans	Employees participate in state benefit plans.
Members' expense information	None
Recommendation	No change recommended.

WORKFORCE INVESTMENT COUNCIL

Contact: Ms. Kami McDonald
Director
(225) 342-3007
kmcdonald@lwc.la.gov

Legal authority	R.S. 23:2042
Year created	1997
Budget unit	Louisiana Workforce Commission
Status	Active
Purpose/function	The council, as the state workforce investment board, is responsible for meeting the requirements of the federal Workforce Investment Act of 1998 in order to receive funds relevant to workforce activities; advising the governor on the needs of the state's employers and the state's workforce along with strategies for its continued improvement; creating a common vision, a strategic state plan, and outcomes that will coordinate and integrate a workforce development delivery system to assure the greatest cooperation possible between public and private entities; and directing the Occupational Forecasting Conference in determining such official information that is necessary for planning and budgeting with respect to workforce development.
Members	Number authorized - 41; currently serving - not provided
Number of meetings	Prior year actual - 6; current year estimated - 6
Authorized per diem	None
Employees	2 unclassified
Participation in state benefit plans	Employees participate in state benefit plans.

Members' expense information	**Actual June 30, 2008**	**Budget June 30, 2009**
Per diem	None	None
Members' travel expenses	None	$94,788
Members' salary	None	None

Recommendation	No change recommended.

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