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HOUSE FLOOR AMENDMENTS

Amendments proposed by Representative Bruneau to Engrossed House Bill No. 9 by Representative LaFleur

1 AMENDMENT NO. 1

On page 1, line 2, after "R.S. 42:1114.3," delete the remainder of the line and delete lines
3 and 4 and insert the following:

4 "relative to the receipt of any thing of economic value from certain contracts
5 and subcontracts; to require elected officials, immediate family members,
6 and certain related legal entities to disclose information regarding certain
7 contracts and subcontracts; to provide for the content of such disclosure; to
8 provide for certain prohibitions; and to provide"

- 9 AMENDMENT NO. 2
- 10 On page 1, line 8, delete "<u>contracts; disclosure</u>" and insert "<u>contracts</u>"
- 11 AMENDMENT NO. 3

On page 1, delete lines 9 through 17 and delete pages 2 and 3 and on page 4, delete lines 1through 15 and insert the following:

14	A. Each elected official and each member of his immediate family who
15	derives, either directly or through a legal entity in which such official or immediate
16	family member owns ten percent or more, any thing of economic value through any
17	contract or subcontract which is related to a gubernatorially declared disaster or
18	emergency and which the official or immediate family member knows or reasonably
19	should know is or may be funded or reimbursed in whole or in part with federal
20	funds from or through a public entity shall disclose the following as provided in this
21	Section:
22	(1)(a) If an elected official, the name and address of the elected official and
23	the office held by such person.
24	(b) If an immediate family member of an elected official, the name and
25	address of such person; the name, address, and office of the elected official to whom
26	the person is related; and the nature of the relationship.
27	(2) If through a legal entity, the name and business address of the legal
28	entity, the percentage of the official's or immediate family member's ownership
29	interest in the legal entity, and the position, if any, held by the official or immediate
30	family member in the legal entity.
31	(3) The nature of the contract or subcontract, including the amount of the
32	contract or subcontract and a description of the goods or services provided or to be
33	provided pursuant to the contract or subcontract.
34	(4) The amount of income or value of any thing of economic value derived
35	through the contract or subcontract by the official or immediate family member for
36	the previous six months, except as provided in Subsection B of this Section.
37	B. Each elected official and immediate family member subject to the
38	provisions of this Section shall file an initial disclosure statement with the Board of
39	Ethics no later than thirty days after the effective date of this Section. The initial
40	disclosure statement shall contain all of the information required by Subsection A

of this Section, except that instead of the actual amount of income or value of any thing of economic value derived from the contract or subcontract by the official or immediate family member for the previous six months, the official or immediate family member shall include the amount of income or value of any thing of economic value to be derived or, if the actual amount is unknown at the time the statement is due, reasonably expected to be derived from the contract or subcontract for the first calendar year of the contract or subcontract.

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<u>C.(1)</u> After filing the initial disclosure statement, the elected official or immediate family member shall file the disclosure statements required by this Section with the Board of Ethics no later than February fifteenth each year which statement shall be complete from July first through December thirty-first of the previous calendar year and no later than July fifteenth which statement shall be complete from January first through June thirtieth of the current calendar year.

(2) An elected official or immediate family member subject to the provisions of this Section shall be required to file the disclosure statements required by this Section until a disclosure statement is filed after the completion of the contract or subcontract subject to disclosure.

(3) All disclosure statements filed pursuant to this Section shall be a matter of public record.

D.(1) Failure to file a statement, failure to timely file a statement, failure to disclose required information, or filing a false statement shall subject a person required to file to penalties as provided by this Chapter.

(2) In addition to other applicable penalties, whoever fails to file a statement required by this Section, or knowingly and willfully fails to timely file any such statement, or knowingly and willfully fails to disclose or to accurately disclose any information required by this Section shall be assessed a civil penalty in accordance with R.S. 42:1157 for each day until such statement or the required accurate information is filed. The amount of the penalty shall be one hundred dollars per day.

E. The provisions of Subsections A through D of this Section shall be applicable to the disclosure of things of economic value received prior to the effective date of this Section; after the effective date of this Section, no elected official, immediate family member of an elected official, or legal entity in which an elected official or his immediate family member owns ten percent or more shall enter into any contract or subcontract which is related to a gubernatorially declared disaster or emergency and which the official or immediate family member knows or reasonably should know is or may be funded or reimbursed in whole or in part with federal funds from or through a public entity."