SENATE COMMITTEE AMENDMENTS

2016 Regular Session

Amendments proposed by Senate Committee on Health and Welfare to Original Senate Bill No. 230 by Senator Peterson

1 AMENDMENT NO. 1

On page 1, line 3, after "3053" delete "(A), (B)(3), (6), (C) and (G)" and insert ", 3054(A),
the introductory paragraph of 3055 and"

4 AMENDMENT NO. 2

5 On page 1, line 4, change "36:259(B)" to "36:4.1(D)" and after "3055(9)" insert "and R.S.
6 36:259(B)"

7 AMENDMENT NO. 3

8 On page 1, line 10, after "Section 1." insert "The introductory paragraph of" and after "R.S.
9 17:3051" delete "(introductory paragraph)," and insert ", 3051"

10 AMENDMENT NO. 4

On page 1, line 11, after "3053" delete "(A), (B)(3), (6), and (C)" and insert ", 3054(A), the introductory paragraph of 3055 and" and after "3058" delete the remainder of the line

- 13 AMENDMENT NO. 5
- 14 On page 1, delete line 13
- 15 <u>AMENDMENT NO. 6</u>

On page 3, delete lines 13 through 29 and on page 4, delete lines 1 through 21 and insert thefollowing:

\$3053. Health Education Authority of Louisiana; creation; domicile; membership; terms;
 vacancies; quorum; staff

A. There is hereby created in the office of management and finance of the Department of Health and Hospitals the Health Education Authority of Louisiana, which is hereby declared to be a body corporate and public, constituting an instrumentality of the state of Louisiana and exercising public and essential governmental functions. The domicile of the authority shall be in the city of New Orleans.

B. The power to establish policy to carry out the intent of this Chapter shall be
 vested in a board of trustees. Effective October 1, 2016, the board which shall consist of
 the governor as ex-officio trustee and thirteen nine persons selected as follows: comprised
 of one member appointed by the governor from each of the five public service
 commission districts as established in R.S. 45:1161.4, and four members appointed by
 the governor from the state at large.

31 (1) Two members shall be appointed by the governor from a list of six names
 32 submitted by the Board of Supervisors of Louisiana State University and Agricultural and
 33 Mechanical College.

34 (2) Two members shall be appointed by the governor from a list of six names
 35 submitted by the Board of Administrators of the Tulane Educational Fund, Tulane
 36 University of Louisiana.

37 (3) Two members shall be appointed by the governor from a list of six names
 38 submitted by the Board of Administrators of Charity Hospital of Louisiana at New Orleans.

39 (4) Two members shall be appointed by the governor from a list of six names
 40 submitted by the Executive Board of the Louisiana State Medical Society.

41 (5) One member shall be appointed by the governor from a list of six names
 42 submitted by the statewide dental associations.

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(6) One member shall be appointed by the mayor of the city of New Orleans with
 the advice and consent of the Commission Council from a list of five names, one each
 submitted by the Board of Administrators of the Tulane Educational Fund, Tulane
 University of Louisiana; the Board of Administrators of Charity Hospital of Louisiana at
 New Orleans; the Board of Supervisors of Louisiana State University and Agricultural and
 Mechanical College; local dental association memberships including Orleans Parish dentists;
 and the Orleans Parish Medical Society.

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(7) Three members shall be appointed by the governor from the state at large.

C. No person appointed directly by the governor or mayor or nominated by any of
 the nominating groups or individuals shall be associated in any staff or advisory capacity for
 which he receives payment for services from Louisiana State University and Agricultural
 and Mechanical College, Tulane University of Louisiana, or Charity Hospital of Louisiana
 University Medical Center at New Orleans, any statewide dental association, or the
 Louisiana State Medical Society.

15 D. Each appointment by the governor shall be submitted to the Senate for 16 confirmation.

E. Members of the board who are appointed by the governor shall serve at the pleasure of the governor. The member appointed by the mayor of New Orleans shall serve a term of six years.

F. A vacancy occurring on the board for any reason shall be filled in the same manner as the original appointment.

G. The board shall employ a professionally qualified executive director to carry out the policies established by the board. The secretary of the Department of Health and Hospitals shall employ such staff as is necessary to carry out the policies and directives of the board and to operate and administer the functions of the authority. The compensation of the executive director shall be determined by the board and he shall be in the unclassified service of the state.

28 §3054. Meetings; rules; officers; compensation

A. The board shall adopt rules for the transaction of business and shall keep a record of its resolutions, transactions, findings and determinations. Eight <u>A majority of the</u>
 appointed members shall constitute a quorum for the transaction of business.
 * * * *"

33 AMENDMENT NO. 7

On page 5, line 29, after "bonds" insert ", notes and other evidence of indebtedness for an
 amount not in excess of four eight hundred million dollars"

- 36 AMENDMENT NO. 8
- On page 7, line 3, after "by the" delete "State Bond" and on line 4, delete "Commission" and
 insert "authority"
- 39 AMENDMENT NO. 9

40 On page 7, line 5, delete "<u>consultation with the authority</u>" and insert "<u>approval of the</u>
41 <u>State Bond Commission</u>"

- 42 AMENDMENT NO. 10
- 43 On page 7, between lines 5 and 6, insert "* * *"
- 44 AMENDMENT NO. 11
- 45 On page 7, line 13, after "R.S." change "36:259(B)" to "36:4.1(D)"
- 46 <u>AMENDMENT NO. 12</u>
- 47 On page 7, delete lines 14 through 21 and insert the following:

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1	"§4.1. Agencies transferred from the Department of Economic Development and the
2	Department of Health and Hospitals to the office of the governor; agencies placed within
3	the office of the governor
4	* * *
5	D. The following agencies, as defined in R.S. 36:3, are hereby transferred to and shall
6	be placed within the office of the governor and shall perform and exercise their powers,
7	duties, functions, and responsibilities as provided in R.S. 36:803:
8	(1) The Louisiana Cemetery Board (R.S. 8:61 through 78).
9	(2) State Board of Certified Public Accountants of Louisiana (R.S. 37:71 et seq.).
10	(3) State Board of Architectural Examiners (R.S. 37:141 et seq.).
11	(4) Louisiana Real Estate Commission (R.S. 37:1430 et seq.).
12	(5) Louisiana State Board of Home Inspectors (R.S. 37:1471 et seq.).
13	(6) State Licensing Board for Contractors (R.S. 37:2150 et seq.).
14	(7) The Health Education Authority of Louisiana (R.S. 17:3051 et seq).
15	(8) Board of Examiners of Certified Shorthand Reporters (R.S. 37:2551 et seq.).
16	(9) Louisiana Auctioneers Licensing Board (R.S. 37:3101 et seq.).
17	(10) State Board of Examiners of Interior Designers (R.S. 37:3171 et seq.).
18	(11) Louisiana Real Estate Appraisers Board (R.S. 37:3391 et seq.).
19	(12) The State Boxing and Wrestling Commission (R.S. 4:61 et seq.).
20	(13) Louisiana Motor Vehicle Commission (R.S. 32:1251 et seq.).
21	(14) Louisiana Used Motor Vehicle Commission (R.S. 32:781 et seq.).
22	(15) Louisiana State Polygraph Board (R.S. 37:2831 et seq.), notwithstanding the
23	provisions of Chapter 36-A of Title 37 to the contrary.
24	(16) The Louisiana Board of Cosmetology (R.S. 37:561 et seq.).
25	* * *
26	AMENDMENT NO. 13

- On page 7, line 22, after "(4)" delete "and" and insert a "," and after "(9)" insert "R.S. 36:259(B)" 27
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