ACT No. 63

HOUSE BILL NO. 692

BY REPRESENTATIVE JACKSON

1	AN ACT
2	To amend and reenact R.S. 26:80(C), relative to alcoholic beverages; to provide for
3	citizenship and residency requirements for certain permit applicants; to provide
4	exemptions; and to provide for related matters.
5	Be it enacted by the Legislature of Louisiana:
6	Section 1. R.S. 26:80(C) is hereby amended and reenacted to read as follows:
7	§80. Qualifications of applicants for permits
8	* * *
9	C.(1) If the applicant is a corporation or a limited liability company, all
10	officers and directors and all stockholders or members owning in the aggregate more
11	than five percent of the stock or of the membership interest in a limited liability
12	company and the person or persons who shall conduct or manage the business shall
13	possess the qualifications required of an applicant and shall furnish their federal
14	identification number, their Louisiana Department of Revenue business account
15	number, their social security number, and their correct home address. The
16	requirements as to citizenship and residence do not apply to either the officers,
17	directors, or stockholders of corporations, or the officers, managers, or members of
18	limited liability companies. The corporation or limited liability company shall be
19	either organized under the laws of the state of Louisiana or qualified to do business
20	within the state of Louisiana., to be shown by the affidavit of each accompanying
21	the application. Each affidavit shall include the signatory's Louisiana Department of
22	Revenue business account number, his social security number, and his correct home
23	address.

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APPROVED: _

(2) The requirements as to citizenship and residence do not apply to officers, directors, or stockholders of corporations or members of limited liability companies applying for retail permits; to officers, directors, or stockholders or members of a manufacturer; or to officers, directors, or stockholders of any corporation which on January 31, 2003, had held a wholesale dealer permit continuously for at least the past three years. The provisions of this Paragraph apply only to a corporation, limited liability company, partnership, or any other legal business entity either organized under the laws of the state of Louisiana or qualified to do business within the state of Louisiana.

(3) Notwithstanding any other provisions of law to the contrary, the commissioner may accept from a publicly traded or other corporation or entity, other than any gaming entity regulated pursuant to the provisions of R.S. 27:20 et seq., R.S. 27:41 et seq., or R.S. 27:301 401 et seq., the necessary documentation of those persons described in Subsection D of this Section and three officers of the corporation in full satisfaction of the requirements of this Section.

* * *

Section 2. This Act shall become effective upon signature by the governor or, if not signed by the governor, upon expiration of the time for bills to become law without signature by the governor, as provided by Article III, Section 18 of the Constitution of Louisiana. If vetoed by the governor and subsequently approved by the legislature, this Act shall become effective on the day following such approval.

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