HLS 19RS-619 REENGROSSED

2019 Regular Session

HOUSE BILL NO. 567

1

BY REPRESENTATIVES LARVADAIN AND JAMES

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

TRANSPORTATION: Provides relative to Louisiana Transportation Authority and Department of Transportation and Development toll violation enforcement

AN ACT

2	To amend and reenact R.S. 47:820.5.4(Section heading), (A), (B)(4), (7) through (9), (C)
3	(F), (G)(1)(introductory paragraph), (a)(introductory paragraph), (ii), (b), (2), (H)(1)
4	through (3), (I), and (J) and to enact R.S. 47:820.5.4(B)(10) and (11) and (G)(3)
5	relative to toll collection; to expand the authority to collect tolls to private entities
6	to modify the administrative fee; and to provide for related matters.
7	Be it enacted by the Legislature of Louisiana:
8	Section 1. R.S. 47:820.5.4(Section heading), (A), (B)(4), (7) through (9), (C), (F)
9	(G)(1)(introductory paragraph), (a)(introductory paragraph), (ii), (b), (2), (H)(1) through (3)
10	(I), and (J) are hereby amended and reenacted and R.S. 47:820.5.4(B)(10) and (11) and
11	(G)(3) are hereby enacted to read as follows:
12	§820.5.4. LA 1 Project toll violations LTA and DOTD toll violation enforcement
13	A. In the exercise of its authority to impose tolls, the Louisiana
14	Transportation Authority and its agent, the Department of Transportation and
15	Development, Louisiana Department of Transportation and Development, and the
16	Louisiana Transportation Authority, through its agent, the Louisiana Department of
17	Transportation and Development, hereafter in this Section referred to as the "LTA"
18	"DOTD", are authorized to exercise so much of the police powers of the state as shall
19	be necessary to maintain the peace and accomplish the orderly handling of authority
20	subject to the provisions of this Section. DOTD's exercise of these powers shall

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1	extend to all state-owned toll facilities, including but not limited to the LA 1 Project
2	toll facility. DOTD and the Louisiana Transportation Authority, hereafter in this
3	Section referred to as "LTA", may delegate the exercise of these powers to any
4	private entity acting on their behalf in the operation of a toll facility.
5	B. Terms as defined in R.S. 32:1 shall retain such definitions, unless such
6	term or terms are specifically defined in this Subsection. As used in this Section,
7	unless the context otherwise indicates, the following terms shall have the following
8	meanings:
9	* * *
10	(4) "Pay" means paying a toll by cash, by permitting a charge against a valid
11	toll tag toll-tag account with the LTA or DOTD, or by another means of payment
12	approved by the LTA or DOTD as applicable at the time.
13	* * *
14	(7) "Toll" or "tolls" means tolls, fees, or charges as imposed, revised, and
15	adjusted from time to time by LTA, DOTD, or a private entity acting on its behalf.
16	(8) "Toll tag" means the electronic device that the LTA or DOTD issues for
17	use with the ETC on any state-owned toll facility the LA 1 Project.
18	(9) "Valid toll-tag account" means an existing toll-tag account with the LTA
19	or DOTD with a balance of not less than fifty cents.
20	(10) "Operating entity" means any entity operating a toll facility subject to
21	the requirements of this Section.
22	(11) "Private entity" means a corporation, limited partnership, general
23	partnership, limited liability company, joint venture, business trust, or other business
24	entity.
25	C. No motor vehicle shall be driven and no motor vehicle or trailer shall be
26	towed through the any state-owned toll collection facility of the LA 1 Project without
27	payment of the proper toll. In the event of nonpayment of the proper toll, as
28	evidenced by video or electronic recording, the registered owner of such vehicle or
29	trailer shall be liable to make prompt payment to the LTA, DOTD, or private entity

of the proper toll and, in certain circumstances <u>related to the LA 1 Project toll</u> <u>facility</u>, an administrative fee of twenty-five dollars to recover the cost of collecting the toll. <u>In the event that the toll enforcement on future state-owned toll facilities</u> <u>shall be conducted by a private entity, the violator shall be subject to the administrative fee assessed by the private entity.</u>

* * *

F.(1) The following procedures shall be taken for the collection of tolls, administrative fees, and late charges under this Section authorized pursuant to this Section for the LA 1 Project toll facility and shall be applicable to LTA, DOTD, or a private entity:

(t) (a) The LTA operating entity shall send a violation notice by first-class mail to a person alleged to be liable as a registered owner of the vehicle at the address shown on the records of the Louisiana Department of Public Safety and Corrections, office of motor vehicles. The LTA operating entity may aggregate multiple violations in one violation notice. A manual or automatic record of the mailing prepared in the ordinary course of business of the LTA operating entity is prima facie evidence of the mailing of the notice.

(2) (b) The violation notice shall include the name and address of the person alleged to be liable as a registered owner for the failure to pay a toll or tolls under this Section, the amount of the toll or tolls not paid, the registration number of the vehicle or trailer involved, the date and the approximate time of the failure or failures to pay the toll or tolls, the administrative fees due, an electronic mail address and physical or post office box mailing address to which an appeal may be sent, and such other information as the LTA operating entity may deem appropriate.

(3) (c) The violation notice shall also include a warning that the registered owner must pay the toll or tolls and administrative fees stated in the notice or appeal the violation by making a request for a hearing to the LTA operating entity within thirty days after issuance and describe the means and content of the response for payment or appeal. The violation notice shall also include a statement notifying the

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registered owner that he may waive his right to a hearing by notifying the LTA operating entity that he is waiving this right and appealing the violation by request for a written disposition. The failure of the registered owner to appeal the violation in one of the manners provided and within the delays allowed shall be deemed to be an admission of liability and a waiver of available defenses.

(4) (d) Within thirty calendar days after the date of the issuance of the violation notice, the registered owner to whom the violation notice is issued must either pay the tolls and administrative fees provided by this Section, or appeal the violation as provided by this Section.

(5) (e) The registered owner may, without waiving judicial review, appeal a violation notice by notifying the LTA operating entity in writing, by either mail or electronic mail, that he is waiving his right to a hearing and requests a review and written disposition of the violation from a LTA an operating entity violation clerk by mail or electronic mail. This appeal must contain a signed statement from the registered owner explaining the basis for the appeal. The signed statement must be accompanied by signed statements from witnesses, police officers, government officials, or other relevant parties or photographs, diagrams, maps, or other relevant documents that the registered owner determines to submit. Statements or materials sent to a violation clerk for review must have attached to them the name, address, and electronic mail address of the registered owner as well as the number of the violation notice and the date of the violation. All information submitted by the registered owner becomes part of the violation record. The violation clerk shall, within sixty days of receipt of such material, review the material and dismiss or uphold the violation and notify the registered owner of the disposition of the violation in writing by mail or electronic mail. If the appeal by request for written disposition is denied, the violation clerk shall explain the reasons for the The violation clerk shall have the authority to waive the determination. administrative fees, in whole or in part, for good cause shown.

against the registered owner:

(6) (f) A registered owner issued a violation notice may make a written
statement for an appeal hearing before an agent designated by the LTA operating
entity. The violation clerk shall, within thirty days of receipt of a request for an
appeal, notify the registered owner in writing by first-class mail of the date, time, and
place of the hearing. The hearing shall be informal, the rules of evidence shall not
apply, the Administrative Procedure Act shall not apply, and the decision of the
agent shall be final, subject to a judicial review. The parties to the appeal hearing
shall be notified in person or by mail or electronic mail of the decision following the
hearing. Each written appeal decision shall contain a statement of reasons for the
decision, including a determination of each issue of fact necessary to the decision.
Failure to appear at the date, time, and place specified on the hearing notice shall
automatically result in denial of the appeal. The hearing agent shall have the
authority to waive administrative fees, in whole or in part, for good cause shown.
(7) (g) Electronic mail sent by the registered owner to the address provided
in the violation notice shall be presumptive evidence of receipt by the LTA operating
entity. Electronic mail sent by the LTA operating entity to the address provided by
the registered owner shall be presumptive evidence of receipt by the registered
owner.
(2) DOTD shall set forth policies and procedures for the collection of tolls,
administrative fees, and late charges authorized pursuant to this Section, in
consultation with the private entity, through the comprehensive agreement, in
accordance with R.S. 48:2084.6 for future state-owned toll facilities and shall be
applicable to DOTD or a private entity.
G.(1) Failure to comply with the requirements of this Section for the LA 1
Project toll facility shall result in the following late charges or sanctions or both

(a) The LTA operating entity may assess the following penalties for late payment, for failure to pay, or for otherwise failing to respond or both against the registered owner:

* * *

- (ii) A registered owner who fails to respond to a violation notice as provided by this Section within sixty calendar days after the date of the issuance of the violation notice shall be prohibited from renewing his driver's license. The violation clerk shall notify the Louisiana office of motor vehicles of this delinquency. Upon notice from a violation clerk of the LTA operating entity, the office of motor vehicles shall place the matter on record and shall not renew the driver's license of the registered owner or the registration of the vehicle until after notice from the violation clerk that the matters have been disposed of in accordance with law.
- (b) After a notice to the office of motor vehicles provided in Item (a)(iii) (ii) of this Paragraph, the LTA operating entity shall not be required to send violation notices of delinquency to registered owners with ten or more toll violations. However, the tolls and administrative fees of such registered owner shall continue to accumulate.
- (2) The LTA operating entity may pursue such civil and criminal action as it deems appropriate to collect the tolls and administrative fees assessed in the violation notice as well as such subsequent late charges assessed in accordance with this Section.
- (3) DOTD, in consultation with a private entity, shall set forth policies and procedures within the comprehensive agreement for a registered owner that fails to comply with the requirements of this Section, such as late charges or sanctions, or both, against the registered owner.
- H.(1) A photograph, microphotograph, videotape, or other recorded image produced by a photo-monitoring device is admissible in a proceeding to collect a toll or other charge of the LTA operating entity, to collect criminal penalties imposed, or to impose criminal liability for a failure to pay the toll or charge.

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1	(2) An original or facsimile of a certificate, sworn to or affirmed by an agent
2	of the LTA operating entity that states that a failure to pay has occurred and states
3	that it is based upon a personal inspection of a photograph, microphotograph,
4	videotape, or other recorded image produced by a photo-monitoring system, as
5	defined in this Section, is prima facie evidence of the facts contained in the
6	certificate.
7	(3) Notwithstanding any other provision of law to the contrary, a photograph,
8	microphotograph, videotape, or other recorded image prepared for enforcement of
9	LTA operating entity tolls is for the exclusive use of the LTA operating entity in the

discharge of its duties under this Section.

I. The LTA <u>or DOTD</u> shall from time to time designate one or more violation clerks and agents to perform the functions specified in this Section at the pleasure of the LTA <u>and DOTD</u> and for such finite or indefinite period as the LTA <u>or DOTD</u> deems desirable. The <u>LTA operating entity</u> shall supervise and coordinate the processing of violation notices in accordance with this Section. The <u>LTA operating entity</u> may hire or designate such personnel and organize such sections as the <u>LTA operating entity</u> may deem necessary, or contract for such services, in order to carry out the provisions of this Section.

J. The tolls and fees to be collected <u>for the LA 1 Project</u>, as herein provided, are to be deposited in accordance with the Master Indenture of Trust dated as of April 1, 2005, and all supplements thereto, and in furtherance of the provisions of R.S. 48:2071 through 2083, inclusive, with such funds to be deposited and expended in accordance with the foregoing in the trustee accounts as provided in such bond indentures as amended.

DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

HB 567 Reengrossed

2019 Regular Session

Larvadain

Abstract: Expands the authorities that may collect tolls to private entities.

<u>Present law</u> authorizes the La. Transportation Authority (LTA) and the Dept. of Transportation and Development (DOTD) to impose and collect tolls, and exercise as much police power as necessary to maintain the peace and accomplish the orderly handling of authority.

<u>Proposed law</u> modifies <u>present law</u> by extending this authority to all state-owned toll facilities and allows DOTD and LTA to delegate this authority to any private entity acting on their behalf in the operation of a toll facility.

<u>Present law</u> defines "pay" as paying a toll by cash, by permitting a charge against a valid toll-tag account with the LTA, or by another means of payment approved by the LTA.

<u>Proposed law</u> modifies <u>present law</u> by adding DOTD as an entity within which a person may have a toll-tag account or approve another means of paying a toll.

<u>Present law</u> defines "toll" or "tolls" as tolls, fees, or charges as imposed, revised, and adjusted from time to time by the LTA.

<u>Proposed law</u> modifies <u>present law</u> by adding DOTD or a private entity acting on its behalf as an entity that may impose, revise, or adjust tolls, fees, or charges from time to time.

<u>Present law</u> defines "toll tag" as an electronic device that the LTA issues for use with the ETC on the LA 1 Project.

<u>Proposed law</u> modifies <u>present law</u> by adding DOTD as an entity that can issue a toll tag. <u>Proposed law</u> further modifies <u>present law</u> by expanding the usage of toll tags to any state-owned toll facility.

<u>Present law</u> defines a "valid toll-tag account" as an existing toll-tag account with the LTA with a balance of not less than fifty cents.

<u>Proposed law</u> modifies <u>present law</u> by adding DOTD as an entity within which a person can have a valid toll-tag account.

<u>Present law</u> prohibits motor vehicles or trailers being towed from being driven or towed through the toll collection facility of the LA 1 Project without payment of the proper toll.

<u>Proposed law</u> modifies <u>present law</u> by extending the prohibition to any state-owned toll and removes the LA 1 Project from <u>present law</u>.

<u>Present law</u> provides that in the event of nonpayment of a proper toll, the registered owner of such vehicle or trailer is liable to make prompt payment to the LTA of the proper toll and in certain circumstances, an administrative fee of \$25 dollars to recover the cost of collecting the toll.

<u>Proposed law</u> modifies <u>present law</u> by adding DOTD as an entity to which prompt payment of the proper toll may be made.

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<u>Proposed law</u> further provides that in the event that toll enforcement on future state-owned toll facilities is conducted by a private entity, the violator will be subject to the administrative fee assessed by the private entity.

<u>Present law</u> provides procedures for the collection of tolls, administrative fees, and late charges under present law by the LTA.

<u>Proposed law modifies present law</u> to allow the procedures in <u>present law</u> to apply to the entity operating the toll, whether it is the LTA, DOTD, or a private entity.

<u>Present law</u> provides the LTA with options for administering late charges or sanctions, or both, for persons who fail to comply with the requirements of present law.

<u>Proposed law</u> modifies <u>present law</u> by expanding this authority to the operating entity of any state-owned toll facility.

<u>Present law</u> provides that a photograph, microphotograph, videotape, or other recorded image produced by a photo-monitoring device is admissible in a proceeding to collect a toll or other charge of the LTA, to collect criminal penalties imposed, or to impose criminal liability for failure to pay the toll or charge.

<u>Proposed law</u> modifies <u>present law</u> expanding this authority to the operating entity of any state-owned toll facility.

(Amends R.S. 47:820.5.4(Section heading), (A), (B)(4), (7) - (9), (C), (F), (G)(1)(intro. para.), (a)(intro. para.), (ii), (b), (2), (H)(1) - (3), (I), and (J); Adds R.S. 47:820.5.4(B)(10) and (11) and (G)(3))

Summary of Amendments Adopted by House

The Committee Amendments Proposed by <u>House Committee on Transportation</u>, <u>Highways and Public Works</u> to the <u>original</u> bill:

- 1. Make technical changes.
- 2. Provide definitions for "operating entity" and "private entity".
- 3. Require the Dept. of Transportation and Development (DOTD), in consultation with a private entity, through comprehensive agreement, to set forth policies and procedures for the collection of tolls, administrative fees, and late charges authorized by present law for future state-owned toll facilities and makes the policies and procedures applicable to DOTD or a private entity.
- 4. Require DOTD, in consultation with a private entity, to set forth policies and procedures within the comprehensive agreement for a registered owner that fails to comply with the requirements of <u>present law</u>, such as late charges or sanctions, or both against the registered owner.

The House Floor Amendments to the engrossed bill:

1. Make technical changes.