HLS 21RS-720 ORIGINAL

2021 Regular Session

HOUSE BILL NO. 164

BY REPRESENTATIVE ROBBY CARTER

(On Recommendation of the Louisiana State Law Institute)

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

JUDGMENTS: Provides relative to default judgments

1	AN ACT
2	To amend and reenact Code of Civil Procedure Articles 253.3(A)(3), 284, 928(A), 1001,
3	1002, 1471(A)(3), 1702, 1702.1, 1703, 1704, 1843, 1913(B) and (C), 2002(A)(2),
4	4904, 4921, 4921.1(C), and 5095, R.S. 13:3205(introductory paragraph) and 4990,
5	and R.S. 23:1316.1(A) and to repeal Code of Civil Procedure Article 1701 and R.S.
6	23:1316, relative to default judgments; to eliminate preliminary defaults and
7	confirmation of preliminary defaults; to provide for the rendition of default
8	judgments; to provide for notice of the intent to obtain a default judgment and related
9	delays; to provide for default judgments in parish, city, justice of the peace, and
10	workers' compensation courts; to provide with respect to the delay for answering; to
11	update terminology; to provide for an effective date; and to provide for related
12	matters.
13	Be it enacted by the Legislature of Louisiana:
14	Section 1. Code of Civil Procedure Articles 253.3(A)(3), 284, 928(A), 1001, 1002,
15	1471(A)(3), 1702.1, 1703, 1704, 1843, 1913(B) and (C), 2002(A)(2), 4921.1(C), and 5095
16	are hereby amended and reenacted to read as follows:
17	Art. 253.3. Duty judge exceptions; authority to hear certain matters
18	A. In any case assigned pursuant to Article 253.1, a duty judge shall only
19	hear and sign orders or judgments for the following:
20	* * *

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CODING: Words in struck through type are deletions from existing law; words <u>underscored</u> are additions.

1	(3) Entry of preliminary defaults, confirmation of defaults Default
2	Judgments, stipulated matters, examination of judgment debtors, orders to proceed
3	in forma pauperis, orders allowing the filing of supplemental and amending petitions
4	when no trial date has been assigned, orders allowing incidental demands when no
5	trial date has been assigned, orders allowing additional time to answer, and judicial
6	commitments.
7	* * *
8	Art. 284. Judicial powers of district court clerk
9	The clerk of a district court may render, confirm, and sign final default
10	judgments or judgments by confession in cases where the jurisdiction of the court is
11	concurrent with that of justices of the peace, as provided in Article 5011.
12	* * *
13	Art. 928. Time of pleading exceptions
14	A. The declinatory exception and the dilatory exception shall be pleaded
15	prior to or in the answer and, prior to or along with the filing of any pleading seeking
16	relief other than entry or removal of the name of an attorney as counsel of record,
17	extension of time within which to plead, security for costs, or dissolution of an
18	attachment issued on the ground of the nonresidence of the defendant, and in any
19	event, prior to the signing of a final default judgment. When both exceptions are
20	pleaded, they shall be filed at the same time, and may be incorporated in the same
21	pleading. When filed at the same time or in the same pleading, these exceptions
22	need not be pleaded in the alternative or in a particular order.
23	* * *
24	Art. 1001. Delay for answering

Art. 1001. Delay for answering

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A. A defendant shall file his answer within fifteen twenty-one days after service of citation upon him, except as otherwise provided by law. If the plaintiff files and serves a discovery request with his petition, the defendant shall file his answer to the petition within thirty days after service of citation and service of discovery request.

1	<u>B.</u> When an exception is filed prior to answer and is overruled or referred to
2	the merits, or is sustained and an amendment of the petition ordered, the answer shall
3	be filed within ten fifteen days after the exception is overruled or referred to the
4	merits, or ten fifteen days after service of the amended petition.
5	<u>C.</u> The court may grant additional time for answering.
6	Comments - 2021
7 8 9 10 11 12 13 14	(a) The revision to Paragraph A of this Article extends the time within which the defendant must file an answer from fifteen to twenty-one days after service of citation. If the plaintiff files a discovery request with his petition, the delays for answering the petition and for responding to the discovery request will be thirty days. See Articles 1458(A), 1462(B)(1), and 1467(A). This change is intended to eliminate confusion, particularly for self-represented litigants who are served with a discovery request along with the petition, since the delays for responding to both are now the same.
15 16 17 18	(b) The revision to Paragraph B of this Article extends the time within which the defendant must file an answer to fifteen days after an exception is overruled or referred to the merits, or fifteen days after service of an amended petition when an exception is sustained and an amendment is ordered.
19	Art. 1002. Answer or other pleading filed prior to signing of final default judgment
20	Notwithstanding the provisions of Article 1001, the defendant may file his
21	answer or other pleading at any time prior to the signing of a final default judgment
22	against him.
23	* * *
24	Art. 1471. Failure to comply with order compelling discovery; sanctions
25	A. If a party or an officer, director, or managing agent of a party or a person
26	designated under Article 1442 or 1448 to testify on behalf of a party fails to obey an
27	order to provide or permit discovery, including an order made under Article 1464 or
28	1469, the court in which the action is pending may make such orders in regard to the
29	failure as are just, including any of the following:
30	* * *
31	(3) An order striking out pleadings or parts thereof, or staying further
32	proceedings until the order is obeyed, or dismissing the action or proceeding or any
33	part thereof, or rendering a final default judgment against the disobedient party upon
34	presentation of proof as required by Article 1702.
35	* * *

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1 Art. 1702.1. Confirmation of preliminary default Default judgment without hearing in open court; required information; certifications 2 3 A. When the plaintiff seeks to confirm a preliminary default judgment 4 without appearing for a hearing in open court as provided in Article 1702(B)(1) and (C) (D)(1) and (E), along with any proof required by law, he or his attorney shall 5 6 include in an itemized form with a written motion for confirmation of preliminary 7 default and proposed final the plaintiff shall file a written request for default 8 judgment containing a certification that the suit is on an open account, promissory 9 note, or other negotiable instrument, on a conventional obligation, or on a check 10 dishonored for nonsufficient funds, and that the necessary invoices and affidavit, 11 note and affidavit, or check or certified reproduction thereof are attached, along with 12 any proof required by law and a proposed default judgment. If attorney fees are 13 sought under R.S. 9:2781 or 2782, the attorney shall certify that fact and the fact that 14 the number of days required by R.S. 9:2781(A) or 2782(A), respectively, have 15 elapsed since demand was made upon the defendant. 16 B. The certification shall indicate the type of service made on the defendant, 17 and the date of service, and the date a preliminary default was entered, and shall also 18 include a certification by the clerk that the record was examined by the clerk, 19 including therein the date of the examination and a statement that no answer or other 20 pleading has been filed within the time prescribed by law or by the court. 21 Art. 1703. Scope of judgment 22 A final default judgment shall not be different in kind from that demanded 23 in the petition. The amount of damages awarded shall be the amount proven to be 24 properly due as a remedy. 25 Art. 1704. Confirmation of preliminary default Default judgment in suits against the 26 state or a political subdivision 27 A. Notwithstanding any other provision of law to the contrary, prior to

confirmation of a preliminary the rendition of a default judgment against the state or

any of its departments, offices, boards, commissions, agencies, or instrumentalities,

a certified copy of the minute entry constituting the preliminary default entered pursuant to Article 1701 the plaintiff or the plaintiff's attorney shall send notice of the plaintiff's intent to obtain a default judgment, together with a certified copy of the petition or other demand, shall be sent by the plaintiff or his counsel to the attorney general by registered or certified mail, or shall be served by the sheriff personally upon the attorney general or the first assistant attorney general at the office of the attorney general. If the minute entry and the notice and petition are served on the attorney general by mail, the person mailing such items shall execute and file in the record an affidavit stating that these items have been enclosed in an envelope properly addressed to the attorney general with sufficient postage affixed, and stating the date on which such envelope was deposited in the United States mail. In addition the The return receipt shall be attached to the affidavit which was that is filed in the record.

B. If no answer or other pleading is filed during the fifteen twenty-one days immediately following the date on which the attorney general or the first assistant attorney general received notice of the preliminary intent to obtain a default judgment as provided in Paragraph A of this Article, a preliminary default entered judgment against the state or any of its departments, offices, boards, commissions, agencies, or instrumentalities may be confirmed by rendered upon proof as required by Article 1702.

C. Notwithstanding any other provision of law to the contrary, prior to confirmation of a preliminary the rendition of a default judgment against a political subdivision of the state or any of its departments, offices, boards, commissions, agencies, or instrumentalities, a certified copy of the minute entry constituting the preliminary default entered pursuant to Article 1701 the plaintiff or the plaintiff's attorney shall send notice of the plaintiff's intent to obtain a default judgment, together with a certified copy of the petition or other demand, shall be sent by the plaintiff or his counsel by registered or certified mail to the proper agent or person for service of process at the office of that agent or person. The person mailing such

items shall execute and file in the record an affidavit stating that these items have been enclosed in an envelope properly addressed to the proper agent or person for service of process, with sufficient postage affixed, and stating the date on which such envelope was deposited in the United States mail. In addition the The return receipt shall be attached to the affidavit which was that is filed in the record.

D. If no answer or other pleading is filed during the fifteen twenty-one days immediately following the date on which the agent or person for service of process received notice of the preliminary intent to obtain a default judgment as provided in

immediately following the date on which the agent or person for service of process received notice of the preliminary intent to obtain a default judgment as provided in Paragraph C of this Article, a preliminary default entered judgment against the political subdivision of the state or any of its departments, offices, boards, commissions, agencies, or instrumentalities may be confirmed by rendered upon proof as required by Article 1702.

Comments - 2021

Article 1704 continues the requirement that, prior to a default judgment being rendered against the state of Louisiana or any of its departments, offices, boards, commissions, agencies, or instrumentalities, the office of the attorney general must receive notice of the plaintiff's intent to obtain the default judgment along with a certified copy of the petition or other demand. A similar notice requirement applies to any political subdivision of the state.

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Art. 1843. Final default Default judgment

A final default judgment is that which is rendered against a defendant who fails to plead within the time prescribed by law.

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Art. 1913. Notice of judgment

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B. Notice of the signing of a final default judgment against a defendant on whom citation was not served personally, or on whom citation was served through the secretary of state, and who filed no exception, answer, or other pleading, shall be served on the defendant by the sheriff, by either personal or domiciliary service, or in the case of a defendant originally served through the secretary of state, by service on the secretary of state.

1	C. Except when service is required under Paragraph B of this Article, notice
2	of the signing of a final default judgment shall be mailed by the clerk of court to the
3	defendant at the address where personal service was obtained or to the last known
4	address of the defendant.
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6	Art. 2002. Annulment for vices of form; time for action
7	A. A final judgment shall be annulled if it is rendered:
8	* * *
9	(2) Against a defendant who has not been served with process as required by
10	law and who has not waived objection to jurisdiction, or against whom a valid final
11	default judgment has not been taken.
12	* * *
13	Art. 4921.1. Demand for trial; abandonment; applicability
14	* * *
15	C.(1) Notwithstanding the provisions of Paragraph A of this Article, the
16	justice of the peace or clerk may set the matter for trial upon filing of a petition. The
17	date, time, and location of the trial shall be contained in the citation. The first
18	scheduled trial date shall be not more than forty-five days, nor less than ten days,
19	from the service of the citation. If the defendant appears, he need not file an answer
20	unless ordered to do so by the court. If a defendant who has been served with
21	citation fails to appear at the time and place specified in the citation, the judge may
22	enter a final default judgment for the plaintiff in the amount proved to be due. If the
23	plaintiff does not appear, the judge may enter an order dismissing the action without
24	prejudice.
25	(2) If a matter has been set for trial pursuant to Subparagraph (1) of this
26	Paragraph, no final default judgment shall be rendered prior to the trial date.
27	* * *
28	Art. 5095. Same; defense of action

1	A. The attorney at law appointed by the court to represent a defendant shall
2	use reasonable diligence to inquire of the defendant, and to determine from other
3	available sources, what defense, if any, the defendant may have, and what evidence
4	is available in support thereof.
5	B. Except in an executory proceeding, the attorney may except to the
6	petition, shall file an answer or other pleading in time to prevent a final default
7	judgment from being rendered, may plead therein any affirmative defense available,
8	may prosecute an appeal from an adverse judgment, and generally has the same duty,
9	responsibility, and authority in defending the action or proceeding as if he had been
10	retained as counsel for the defendant.
11	Section 2. R.S. 13:3205(introductory paragraph) and 4990 are hereby amended and
12	reenacted to read as follows:
13	§3205. Default judgment; hearings; proof of service of process
14	No preliminary default or final default judgment may be rendered against the
15	defendant and no hearing may be held on a contradictory motion, rule to show cause,
16	or other summary proceeding, except for actions pursuant to R.S. 46:2131 et seq.,
17	until thirty days after the filing in the record of the affidavit of the individual who
18	has done any of the following:
19	* * *
20	§4990. Diligence in locating co-owners; known co-owners made parties
21	In any judicial proceeding in which real property is sought to be partitioned
22	upon the trial of the cause upon on the merits or upon confirmation of any
23	preliminary rendition of a default judgment therein, due proof shall be made of a
24	diligent effort on the part of the plaintiff to locate all co-owners of the property to be
25	partitioned and of the fact that all known co-owners have been made parties thereto.
26	Section 3. R.S. 23:1316.1 is hereby amended and reenacted to read as follows:
27	§1316.1. Confirmation of preliminary default <u>Default judgment</u>
28	A.(1) A preliminary default on behalf of any party at interest must be
29	confirmed by proof of the demand sufficient to establish a prima facie case. If no

answer or other pleading is filed timely, this confirmation may be made after two days, exclusive of holidays, from the entry of the preliminary default. If a defendant in the principal or incidental demand fails to answer or file other pleadings within the time prescribed by law or the time extended by the workers' compensation judge, and the plaintiff establishes a prima facie case by competent and admissible evidence and proof of proper service is made, a default judgment may be rendered against the defendant.

(2) If a party has made an appearance of record in the case, notice that the plaintiff intends to obtain a default judgment shall be sent by certified mail to counsel of record for the party who failed to answer, or if there is no counsel of record, to the party who failed to answer, at least seven days, exclusive of holidays, before a default judgment may be rendered.

(3) If an attorney for a party who fails to answer has contacted the plaintiff or the plaintiff's attorney in writing concerning an action after it has been filed, notice that the plaintiff intends to obtain a default judgment shall be sent by certified mail to the attorney for that party at least seven days, exclusive of holidays, before a default judgment may be rendered.

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Section 4. Code of Civil Procedure Articles 1702, 4904, and 4921 are hereby amended and reenacted to read as follows:

Art. 1702. Confirmation of preliminary default Default judgment

A. A preliminary default must be confirmed by proof of the demand that is sufficient to establish a prima facie case and that is admitted on the record prior to the entry of a final default judgment. The court may permit documentary evidence to be filed in the record in any electronically stored format authorized by the local rules of the district court or approved by the clerk of the district court for receipt of evidence. If no answer or other pleading is filed timely, this confirmation may be made after two days, exclusive of holidays, from the entry of the preliminary default. When a preliminary default has been entered against a party that is in default after

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having made an appearance of record in the case, notice of the date of the entry of the preliminary default must be sent by certified mail by the party obtaining the preliminary default to counsel of record for the party in default, or if there is no counsel of record, to the party in default, at least seven days, exclusive of holidays, before confirmation of the preliminary default. If a defendant in the principal or incidental demand fails to answer or file other pleadings within the time prescribed by law or by the court, and the plaintiff establishes a prima facie case by competent and admissible evidence that is admitted on the record, a default judgment in favor of the plaintiff may be rendered. The court may permit documentary evidence to be filed in the record in any electronically stored format authorized by the local rules of the district court or approved by the clerk of the district court for receipt of evidence. B. If a party has made an appearance of record in the case, notice that the plaintiff intends to obtain a default judgment shall be sent by certified mail to counsel of record for the party who failed to answer, or if there is no counsel of record, to the party who failed to answer, at least seven days, exclusive of holidays, before a default judgment may be rendered. C. If an attorney for a party who fails to answer has contacted the plaintiff or the plaintiff's attorney in writing concerning an action after it has been filed, notice that the plaintiff intends to obtain a default judgment shall be sent by certified mail to the attorney for that party at least seven days, exclusive of holidays, before a default judgment may be rendered. B.D.(1) When a demand is based upon a conventional obligation, affidavits and exhibits annexed thereto which that contain facts sufficient to establish a prima facie case shall be admissible, self-authenticating, and sufficient proof of such demand. The court may, under the circumstances of the case, require additional evidence in the form of oral testimony before entering a final default judgment.

(2) When a demand is based upon a delictual obligation, the testimony of the

plaintiff with corroborating evidence, which may be by affidavits and exhibits

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annexed thereto which contain containing facts sufficient to establish a prima facie case, shall be admissible, self-authenticating, and sufficient proof of such demand. The court may, under the circumstances of the case, require additional evidence in the form of oral testimony before entering a final default judgment.

(3) When the sum due is on an open account or a promissory note or other negotiable instrument, an affidavit of the correctness thereof shall be prima facie proof. When the demand is based upon a promissory note or other negotiable instrument, no proof of any signature thereon shall be required.

C.E. In those proceedings in which the sum due is on an open account or a promissory note, other negotiable instrument, or other conventional obligation, or a deficiency judgment derived therefrom, including those proceedings in which one or more mortgages, pledges, or other security for the open account, promissory note, negotiable instrument, conventional obligation, or deficiency judgment derived therefrom is sought to be enforced, maintained, or recognized, or in which the amount sought is that authorized by R.S. 9:2782 for a check dishonored for nonsufficient funds, a hearing in open court shall not be required unless the judge, in his discretion, directs that such a hearing be held. The plaintiff shall submit to the court the proof required by law and the original and not less than one copy of the proposed final default judgment. The judge shall, within seventy-two hours of receipt of such submission from the clerk of court, sign the proposed final default judgment or direct that a hearing be held. The clerk of court shall certify that no answer or other pleading has been filed by the defendant. The minute clerk shall make an entry showing the dates of receipt of proof, review of the record, and rendition of the final default judgment. A certified copy of the signed final default judgment shall be sent to the plaintiff by the clerk of court, and notice of the signing of the final default judgment shall be given as provided in Article 1913.

D.<u>F.</u> When the demand is based upon a claim for a personal injury, a sworn narrative report of the treating physician or dentist may be offered in lieu of his testimony.

1	E.G.(1) Notwithstanding any other provisions of law to the contrary, when
2	the demand is for divorce under Civil Code Article 103(1) or (5), whether or not the
3	demand contains a claim for relief incidental or ancillary thereto, a hearing in open
4	court shall not be required unless the judge, in his discretion, directs that a hearing
5	be held. The plaintiff shall submit to the court an affidavit specifically attesting to
6	and testifying as to the truth of all of the factual allegations contained in the petition,
7	the original and not less than one copy of the proposed final default judgment, and
8	a certification which shall indicate indicating the type of service made on the
9	defendant, and the date of service, the date a preliminary default was entered, and a
10	certification by the clerk that the record was examined by the clerk, including the
11	date of the examination, and a statement that no answer or other pleading has been
12	filed. If the demand is for divorce under Civil Code Article 103(5), a certified copy
13	of the protective order or injunction rendered after a contradictory hearing or consent
14	decree shall also be submitted to the court. If no answer or other pleading has been
15	filed by the defendant, the judge shall, after two days, exclusive of holidays, of entry
16	of a preliminary default, review the submitted affidavit, proposed final default
17	judgment, and certification, and render and sign the proposed final default judgment,
18	or direct that a hearing be held. The minutes shall reflect rendition and signing of
19	the final default judgment.
20	(2) If the demand is for divorce under Civil Code Article 103(1) and the
21	defendant, by sworn affidavit, acknowledges receipt of a certified copy of the
22	petition and waives formal citation, service of process, all legal delays, notice of
23	trial, and appearance at trial, a default judgment of divorce may be entered against
24	the defendant two days, exclusive of legal holidays, after the affidavit is filed. The

affidavit of the defendant may be prepared or notarized by any notary public.

Comments - 2021

(a) Paragraph C of this Article adopts a new rule that, prior to the rendition of a default judgment, notice must be sent to a party's attorney who has contacted the plaintiff or the plaintiff's attorney in writing about the case. The term "in writing" includes electronic means as well as any other type of writing. If such notice is not given, any default judgment rendered shall be a nullity similar to that arising from a lack of the notice required by Paragraph B. See, e.g., *First Bank & Trust v. Bayou Land and Marine Contractors, Inc.*, 103 So. 3d 1148 (La. App. 5 Cir. 2012).

(b) Paragraph G of this Article continues the authorization under former Articles 1701 and 1702(E) for a judgment of divorce under Civil Code Article 103(1) to be granted without a hearing in open court two days, exclusive of holidays, after the filing of the defendant's affidavit waiving all legal delays, and for a judgment of divorce under Civil Code Article 103(5) to be rendered without a hearing in open court after the delays for answering have expired.

15 * * *

Art. 4904. Final default Default judgment in parish and city courts

A. In suits in a parish court or a city court, if the defendant fails to answer timely, or if he fails to appear at the trial, and the plaintiff proves his establishes a prima facie case by competent and admissible evidence, a final default judgment in favor of plaintiff may be rendered. No preliminary default is necessary.

B. The plaintiff may obtain a final default judgment only by producing relevant and competent evidence which establishes a prima facie case. When the suit is for a sum due on an open account, promissory note, negotiable instrument, or other conventional obligation, prima facie proof may be submitted by affidavit. When the demand is based upon a promissory note or other negotiable instrument, no proof of any signature thereon shall be required.

C. When the sum due is on an open account, promissory note, negotiable instrument, or other conventional obligation, a hearing in open court shall not be required unless the judge in his discretion directs that such a hearing be held. The plaintiff shall submit to the court the proof required by law and the original and not less than one copy of the proposed final default judgment. The judge shall, within seventy-two hours of receipt of such submission from the clerk of court, sign the proposed final default judgment or direct that a hearing be held. The clerk of court shall certify that no answer or other pleading has been filed by the defendant. The minute clerk shall make an entry showing the dates of receipt of proof, review of the

1	record, and rendition of the final default judgment. A certified copy of the signed
2	final default judgment shall be sent to the plaintiff by the clerk of court, and notice
3	of the signing of the default judgment shall be given as provided in Article 1913.
4	Comments - 2021
5 6 7	(a) The change to Paragraph A of this Article makes the burden of proof to obtain a default judgment in parish and city courts consistent with the burden of proof that is imposed in district court pursuant to Article 1702.
8 9	(b) Paragraph C of this Article was amended to make this provision consistent with Article 1702(E) concerning the requirements of Article 1913.
10	* * *
11	Art. 4921. Final default Default judgment; justice of the peace courts; district courts
12	with concurrent jurisdiction
13	A. If the defendant fails to answer timely, or if he fails to appear at the trial,
14	and the plaintiff proves his establishes a prima facie case by competent and
15	admissible evidence, a final default judgment in favor of the plaintiff may be
16	rendered. No preliminary default is necessary.
17	B. The plaintiff may obtain a final default judgment only by producing
18	relevant and competent evidence which establishes a prima facie case. When the suit
19	is for a sum due on an open account, promissory note, negotiable instrument, or other
20	conventional obligation, prima facie proof may be submitted by affidavit. When the
21	demand is based upon a promissory note or other negotiable instrument, no proof of
22	any signature thereon shall be required.
23	Comments - 2021
24 25 26	The change to Paragraph A of this Article makes the burden of proof to obtain a default judgment in justice of the peace courts consistent with the burden of proof that is imposed in district court pursuant to Article 1702.
27	Section 5. Code of Civil Procedure Articles 1702, 4904, and 4921 are hereby
28	amended and reenacted to read as follows:
29	Art. 1702. Confirmation of preliminary default Default judgment
30	A. A preliminary default must be confirmed by proof of the demand that is
31	sufficient to establish a prima facie case and that is admitted on the record prior to
32	the entry of a final default judgment. The court may permit documentary evidence

to be filed in the record in any electronically stored format authorized by the local
rules of the district court or approved by the clerk of the district court for receipt of
evidence. If no answer or other pleading is filed timely, this confirmation may be
made after two days, exclusive of holidays, from the entry of the preliminary default
When a preliminary default has been entered against a party that is in default after
having made an appearance of record in the case, notice of the date of the entry of
the preliminary default must be sent by certified mail by the party obtaining the
preliminary default to counsel of record for the party in default, or if there is no
counsel of record, to the party in default, at least seven days, exclusive of holidays
before confirmation of the preliminary default. If a defendant in the principal or
incidental demand fails to answer or file other pleadings within the time prescribed
by law or by the court, and the plaintiff establishes a prima facie case by competent
and admissible evidence that is admitted on the record, a default judgment in favor
of the plaintiff may be rendered. The court may permit documentary evidence to be
filed in the record in any electronically stored format authorized by the local rules
of the district court or approved by the clerk of the district court for receipt of
evidence.
B. If a party has made an appearance of record in the case, notice that the
plaintiff intends to obtain a default judgment shall be sent by certified mail to
counsel of record for the party who failed to answer, or if there is no counsel of
record, to the party who failed to answer, at least seven days, exclusive of holidays
before a default judgment may be rendered.
C. If an attorney for a party who fails to answer has contacted the plaintiff
or the plaintiff's attorney in writing concerning an action after it has been filed
notice that the plaintiff intends to obtain a default judgment shall be sent by certified
mail to the attorney for that party at least seven days, exclusive of holidays, before
a default judgment may be rendered.

B.D.(1) When a demand is based upon a conventional obligation, affidavits

and exhibits annexed thereto which that contain facts sufficient to establish a prima

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facie case shall be admissible, self-authenticating, and sufficient proof of such demand. The court may, under the circumstances of the case, require additional evidence in the form of oral testimony before entering a final default judgment.

- (2) When a demand is based upon a delictual obligation, the testimony of the plaintiff with corroborating evidence, which may be by affidavits and exhibits annexed thereto which contain containing facts sufficient to establish a prima facie case, shall be admissible, self-authenticating, and sufficient proof of such demand. The court may, under the circumstances of the case, require additional evidence in the form of oral testimony before entering a final default judgment.
- (3) When the sum due is on an open account or a promissory note or other negotiable instrument, an affidavit of the correctness thereof shall be prima facie proof. When the demand is based upon a promissory note or other negotiable instrument, no proof of any signature thereon shall be required.

C.E. In those proceedings in which the sum due is on an open account or a promissory note, other negotiable instrument, or other conventional obligation, or a deficiency judgment derived therefrom, including those proceedings in which one or more mortgages, pledges, or other security for the open account, promissory note, negotiable instrument, conventional obligation, or deficiency judgment derived therefrom is sought to be enforced, maintained, or recognized, or in which the amount sought is that authorized by R.S. 9:2782 for a check dishonored for nonsufficient funds, a hearing in open court shall not be required unless the judge, in his discretion, directs that such a hearing be held. The plaintiff shall submit to the court the proof required by law and the original and not less than one copy of the proposed final default judgment. The judge shall, within seventy-two hours of receipt of such submission from the clerk of court, sign the proposed final default judgment or direct that a hearing be held. The clerk of court shall certify that no answer or other pleading has been filed by the defendant. The minute clerk shall make an entry showing the dates of receipt of proof, review of the record, and rendition of the final default judgment. A certified copy of the signed final default

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judgment shall be sent to the plaintiff by the clerk of court, and notice of the signing of the final default judgment shall be given as provided in Article 1913.

F. When the demand is based upon a right acquired by assignment in an open account, promissory note, or other negotiable instrument, the court may raise an objection of prescription before entering a default judgment if the grounds for the objection appear from the pleadings or from the evidence submitted by the plaintiff. If the court raises an objection of prescription, it shall not enter the default judgment unless the plaintiff presents prima facie proof that the action is not barred by prescription. Upon the plaintiff's request, the court shall hold a hearing for the submission of such proof.

D.G. When the demand is based upon a claim for a personal injury, a sworn narrative report of the treating physician or dentist may be offered in lieu of his testimony.

E.H.(1) Notwithstanding any other provisions of law to the contrary, when the demand is for divorce under Civil Code Article 103(1) or (5), whether or not the demand contains a claim for relief incidental or ancillary thereto, a hearing in open court shall not be required unless the judge, in his discretion, directs that a hearing be held. The plaintiff shall submit to the court an affidavit specifically attesting to and testifying as to the truth of all of the factual allegations contained in the petition, the original and not less than one copy of the proposed final judgment, and a certification which shall indicate indicating the type of service made on the defendant, and the date of service, the date a preliminary default was entered, and a certification by the clerk that the record was examined by the clerk, including the date of the examination, and a statement that no answer or other pleading has been filed. If the demand is for divorce under Civil Code Article 103(5), a certified copy of the protective order or injunction rendered after a contradictory hearing or consent decree shall also be submitted to the court. If no answer or other pleading has been filed by the defendant, the judge shall, after two days, exclusive of holidays, of entry of a preliminary default, review the submitted affidavit, proposed final default

1 judgment, and certification, and render and sign the proposed final default judgment, 2 or direct that a hearing be held. The minutes shall reflect rendition and signing of 3 the final default judgment. 4 (2) If the demand is for divorce under Civil Code Article 103(1) and the 5 defendant, by sworn affidavit, acknowledges receipt of a certified copy of the 6 petition and waives formal citation, service of process, all legal delays, notice of 7 trial, and appearance at trial, a default judgment of divorce may be entered against 8 the defendant two days, exclusive of legal holidays, after the affidavit is filed. The 9 affidavit of the defendant may be prepared or notarized by any notary public. 10 Comments - 2021 11 (a) Paragraph C of this Article adopts a new rule that, prior to the rendition 12 of a default judgment, notice must be sent to a party's attorney who has contacted the 13 plaintiff or the plaintiff's attorney in writing about the case. The term "in writing" 14 includes electronic means as well as any other type of writing. If such notice is not 15 given, any default judgment rendered shall be a nullity similar to that arising from a lack of the notice required by Paragraph B. See, e.g., First Bank & Trust v. Bayou 16 17 Land and Marine Contractors, Inc., 103 So. 3d 1148 (La. App. 5 Cir. 2012). 18 (b) Paragraph H of this Article continues the authorization under former 19 Articles 1701 and 1702(E) for a judgment of divorce under Civil Code Article 103(1) 20 to be granted without a hearing in open court two days, exclusive of holidays, after 21 the filing of the defendant's affidavit waiving all legal delays, and for a judgment of 22 divorce under Civil Code Article 103(5) to be rendered without a hearing in open 23 court after the delays for answering have expired. 24 25 Art. 4904. Final default Default judgment in parish and city courts 26 A. In suits in a parish court or a city court, if the defendant fails to answer 27 timely, or if he fails to appear at the trial, and the plaintiff proves his case, a final 28 default judgment in favor of plaintiff may be rendered. No preliminary default is 29 necessary. 30 B. The plaintiff may obtain a final default judgment only by producing 31 relevant and competent evidence which establishes a prima facie case. When the suit 32 is for a sum due on an open account, promissory note, negotiable instrument, or other 33 conventional obligation, prima facie proof may be submitted by affidavit. When the 34 demand is based upon a promissory note or other negotiable instrument, no proof of

any signature thereon shall be required.

C. When the sum due is on an open account, promissory note, negotiable
instrument, or other conventional obligation, a hearing in open court shall not be
required unless the judge in his discretion directs that such a hearing be held. The
plaintiff shall submit to the court the proof required by law and the original and not
less than one copy of the proposed final default judgment. The judge shall, within
seventy-two hours of receipt of such submission from the clerk of court, sign the
proposed final default judgment or direct that a hearing be held. The clerk of court
shall certify that no answer or other pleading has been filed by the defendant. The
minute clerk shall make an entry showing the dates of receipt of proof, review of the
record, and rendition of the final default judgment. A certified copy of the signed
final default judgment shall be sent to the plaintiff by the clerk of court, and notice
of the signing of the default judgment shall be given as provided in Article 1913.
D. When the demand is based upon a right acquired by assignment in an
open account, promissory note, or other negotiable instrument, the court may raise
an objection to prescription before entering a default judgment if the grounds for the
objection appear from pleadings or from the evidence submitted by the plaintiff. If
the court raises an objection of prescription, it shall not enter the default judgment
unless the plaintiff presents prima facie proof that the action is not barred by
prescription. Upon the plaintiff's request, the court shall hold a hearing for the
submission of such proof.
Comments - 2021
(a) The change to Paragraph A of this Article makes the burden of proof to obtain a default judgment in parish and city courts consistent with the burden of proof that is imposed in district court pursuant to Article 1702.
(b) Paragraph C of this Article was amended to make this provision consistent with Article 1702(E) concerning the requirements of Article 1913.
* * *
Art. 4921. Final default Default judgment; justice of the peace courts; district courts
with concurrent jurisdiction
A. If the defendant fails to answer timely, or if he fails to appear at the trial,
and the plaintiff proves his establishes a prima facie case by competent and

2	rendered. No preliminary default is necessary.
3	B. The plaintiff may obtain a final default judgment only by producing
4	relevant and competent evidence which establishes a prima facie case. When the suit
5	is for a sum due on an open account, promissory note, negotiable instrument, or other
6	conventional obligation, prima facie proof may be submitted by affidavit. When the
7	demand is based upon a promissory note or other negotiable instrument, no proof of
8	any signature thereon shall be required.
9	C. When the demand is based upon a right acquired by assignment in an
10	open account, promissory note, or other negotiable instrument, the court may raise
11	an objection of prescription before entering a default judgment if the grounds for the
12	objection appear from the pleadings or from the evidence submitted by the plaintiff.
13	If the court raises an objection of prescription, it shall not enter the default judgment
14	unless the plaintiff presents prima facie proof that the action is not barred by
15	prescription. Upon the plaintiff's request, the court shall hold a hearing for the
16	submission of such proof.
17	Comments - 2021
18 19 20	The change to Paragraph A of this Article makes the burden of proof to obtain a default judgment in justice of the peace courts consistent with the burden of proof that is imposed in district court pursuant to Article 1702.
21	Section 6. Code of Civil Procedure Article 1701 and R.S. 23:1316 are hereby
22	repealed in their entirety.
23	Section 7.(A) This Act shall become effective on January 1, 2022, except as
24	otherwise provided by this Section, and shall apply to default judgments rendered on or after
25	that date.
26	(B) Section 4 of this Act shall only become effective if House Bill No. 152 of the
27	2021 Regular Session does not become law.
28	(C) Section 5 of this Act shall only become effective if House Bill No. 152 of the
29	2021 Regular Session becomes law. If House Bill No. 152 of the 2021 Regular Session
30	becomes law, then Code of Civil Procedure Articles 1702, 4904, and 4921 as provided by

admissible evidence, a final default judgment in favor of the plaintiff may be

- 1 Section 5 of this Act shall, on January 1, 2022, supersede Code of Civil Procedure Articles
- 2 1702, 4904, and 4921 as provided by House Bill No. 152 of the 2021 Regular Session.

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 164 Original

2021 Regular Session

Robby Carter

Abstract: Provides for the elimination of preliminary defaults.

<u>Present law</u> (C.C.P. Art. 253.3(A)(3)) authorizes the duty judge to hear and sign certain orders and judgments.

<u>Proposed law</u> retains <u>present law</u> but removes entry of preliminary defaults and confirmation of defaults and adds default judgments.

<u>Present law</u> (C.C.P. Arts. 284, 928(A), 1002, 1471(A)(3), 1703, 1843, 1913(B) and (C), 2002(A)(2), 4921.1(C), and 5095) includes references to final default judgments.

<u>Proposed law</u> retains <u>present law</u> but updates terminology and makes other technical corrections.

<u>Present law</u> (C.C.P. Art. 1001) requires the defendant to file his answer within 15 days after service of citation and within 10 days after an exception is overruled or referred to the merits or the amended petition is served.

<u>Proposed law</u> extends the time periods provided under <u>present law</u> from 15 to 21 days and from 10 to 15 days. <u>Proposed law</u> also provides that if a discovery request is served by the plaintiff with the petition, the defendant shall have 30 days within which to file his answer.

<u>Present law</u> (C.C.P. Art. 1702.1) provides for the confirmation of preliminary defaults without a hearing in open court.

<u>Proposed law</u> updates terminology and cross-references included in <u>present law</u> and requires the plaintiff to file a written request for default judgment.

<u>Present law</u> (C.C.P. Art. 1704) provides for the confirmation of preliminary defaults in suits against the state or a political subdivision.

<u>Proposed law</u> requires the plaintiff to send notice of his intent to obtain a default judgment before the court can render a default judgment against the state or its political subdivisions or any of its instrumentalities. <u>Proposed law</u> also extends the time period within which the answer or other pleading shall be filed under <u>present law</u> from 15 to 21 days.

<u>Present law</u> (R.S. 13:3205(intro. para.)) prohibits the rendition of a preliminary default or final default judgment under certain circumstances.

Proposed law updates terminology used in present law.

<u>Present law</u> (R.S. 13:4990) requires the plaintiff to make a diligent effort to locate all co-owners of property that is sought to be partitioned upon confirmation of a preliminary default.

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CODING: Words in struck through type are deletions from existing law; words <u>underscored</u> are additions.

Proposed law updates terminology used in present law.

<u>Present law</u> (R.S. 23:1316.1(A)) provides with respect to the confirmation of preliminary defaults in workers' compensation cases.

<u>Proposed law</u> provides for the rendition of a default judgment in favor of a plaintiff who establishes a prima facie case when the defendant fails to answer or file other pleadings within the prescribed time.

<u>Proposed law</u> further requires the plaintiff to provide notice of his intent to obtain a default judgment against the defendant in certain circumstances at least seven days, exclusive of legal holidays, prior to the rendition of the default judgment.

<u>Present law</u> (C.C.P. Art. 1702) provides with respect to the confirmation of preliminary defaults.

<u>Proposed law</u> provides for the rendition of a default judgment in favor of a plaintiff who establishes a prima facie case when the defendant fails to answer or file other pleadings within the prescribed time.

<u>Proposed law</u> further requires the plaintiff to provide notice of his intent to obtain a default judgment against the defendant in certain circumstances at least seven days, exclusive of legal holidays, prior to the rendition of the default judgment.

<u>Proposed law</u> further provides that in cases involving divorce under C.C. Art. 103(1), when the defendant files an affidavit waiving citation, service, all delays, and notice, a default judgment of divorce may be rendered against the defendant two days, exclusive of legal holidays, after the affidavit is filed.

<u>Present law</u> (C.C.P. Art. 4904) provides for the rendition of final default judgments in parish and city courts.

<u>Proposed law</u> updates terminology used in <u>present law</u> and provides that notice of the signing of a default judgment shall be given as provided in Art. 1913.

<u>Present law</u> (C.C.P. Art. 4921) provides for the rendition of final default judgments in justice of the peace courts and district courts with concurrent jurisdiction.

Proposed law updates terminology used in present law.

<u>Present law</u> (C.C.P. Art. 1701) provides with respect to the entry of preliminary defaults.

Proposed law repeals present law.

<u>Present law</u> (R.S. 23:1316) provides for the rendition of preliminary defaults in workers' compensation cases.

Proposed law repeals present law.

(Amends C.C.P. Arts. 253.3(A)(3), 284, 928(A), 1001, 1002, 1471(A)(3), 1702, 1702.1, 1703, 1704, 1843, 1913(B) and (C), 2002(A)(2), 4904, 4921, 4921.1(C), and 5095, R.S. 13:3205(intro. para.) and 4990, and R.S. 23:1316.1(A); Repeals C.C.P. Art. 1701 and R.S. 23:1316)