Regular Session, 2011

HOUSE BILL NO. 354

BY REPRESENTATIVES BILLIOT AND TUCKER

AIRCRAFT/AIRPORTS: Revises certain provisions relative to the Southeast Regional Airport Authority

1	AN ACT
2	To amend and reenact R.S. 2:705(I) and 706(F), relative to the Southeast Regional Airport
3	Authority; provides relative to the required board meetings; deletes the mandatory
4	requirement for the authority to appear before certain committees; and to provide for
5	related matters.
6	Notice of intention to introduce this Act has been published
7	as provided by Article III, Section 13 of the Constitution of
8	Louisiana.
9	Be it enacted by the Legislature of Louisiana:
10	Section 1. R.S. 2:705(I) and 706(F) are hereby amended and reenacted to read as
11	follows:
12	§705. Board of commissioners; creation; membership; terms; officers; meetings
13	* * *
14	I. The board shall hold regular monthly semiannual meetings and may hold
15	additional meetings as it deems necessary. A board member who fails to attend three
16	two consecutive meetings, or four or more meetings in a one-calendar-year period,
17	without being excused by the chairman of the board shall be removed for cause, and,
18	upon removal, that position shall be declared vacant and filled as provided in this
19	Section. All meetings of the board and all minutes and records thereof shall be
20	subject to the Open Meetings Law and the Public Records Act. A majority of the
21	members of the board shall constitute a quorum. A quorum shall be required for the

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

1	transaction of all business of the board. All actions of the authority shall be
2	approved by the affirmative vote of a majority of the members present and voting.
3	* * *
4	§706. General powers of the authority
5	* * *
6	F. On March first of each year, the authority shall provide a status report to
7	the House and Senate committees on transportation, highways and public works and
8	shall appear upon request before such committees and be subject to oversight by the
9	committees, and on financial matters shall submit a status report to the Joint
10	Legislative Committee on the Budget and shall be subject to oversight by such
1	committees concerning such financial matters.

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)]

Billiot

HB No. 354

Abstract: Requires only those members appointed by the governor to be subject to Senate confirmation. Reduces the number of mandatory meetings required for the board of the Southeast Regional Airport Authority <u>from</u> monthly meetings to semiannual meetings. Changes the domicile of the authority <u>from</u> Jefferson Parish to Orleans Parish and further deletes the requirement for the authority to appear before certain committees.

<u>Present law</u> provides that the board shall hold regular monthly meetings and may hold additional meetings as it deems necessary. Further provides that a board member who fails to attend three consecutive meetings, or four or more meetings in a one-calendar-year period, without being excused by the chairman of the board shall be removed for cause, and upon removal, that position shall be declared vacant and filled as provided in <u>present law</u>.

<u>Proposed law</u> changes the required board meetings <u>from</u> monthly meetings <u>to</u> semiannual meetings. Further changes the provision that a board member may be removed for cause <u>from</u> failure to attend three consecutive meetings, or four or more meetings in a one-calendar-year period <u>to</u> two consecutive meetings in a one-calendar-year period.

<u>Present law</u> provides that all meetings of the board and all minutes and records thereof shall be subject to the Open Meetings Law and Public Records Act. Further provides that a majority of the members of the board shall constitute a quorum and a quorum shall be required for the transaction of all business of the board. All actions of the authority shall be approved by the affirmative vote of a majority of the members present and voting.

Proposed law retains present law.

<u>Present law</u> requires the authority to submit a status report, appear before and be subject to oversight of the House and Senate committees on transportation, highways and public works, and to submit a status report and be subject to oversight of the Joint Legislative Committee on the Budget financial matters.

<u>Proposed law</u> retains <u>present law</u> except that the authority shall appear upon request of the House and Senate committees on transportation, highways and public works.

(Amends R.S. 2:705(I) and 706(F))

Summary of Amendments Adopted by House

House Floor Amendments to the engrossed bill.

- 1. Removed the provision that restricts senate confirmation of only those board members appointed by the governor.
- 2. Removed the provision that changes the domicile of the board from Jefferson Parish to Orleans Parish.