Billiot (HB 354) Act No. 240

<u>Prior law</u> provided that the board shall hold regular monthly meetings and may hold additional meetings as it deems necessary. Further provided that a board member who failed 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>existing law</u>.

<u>New 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>Existing 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.

New law retains existing law.

<u>Existing 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 on financial matters, to submit a status report and be subject to oversight of the Joint Legislative Committee on the Budget financial matters.

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

Effective August 15, 2011.

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