

LETA FULL BOARD MEETING

◆April 14, 2016◆ 12:00 Noon ◆

LPB Board Room◆ 7733 Perkins Road ◆Baton Rouge, LA

Members Present: Acting Chair Dr. William Weldon, Wayne Berry, Barbara DeCuir, Glenn Kinsey, Deano Thornton, Barry Landry, Jada Lewis, and Katara Williams

Members Absent: Gwen Carter, Chris Goudeau, Kathy Kliebert, Fr. Carter Donna Ewing, Gwen Guillotte, Lee Meredith, and David Bondy

No Longer a Member: Melissa Kyle

Employees Present: Beth Courtney, Clay Fourrier, Joanne Gaudet, Jeanne Smith, and Carol Manship

Call to Order: Dr. William Weldon, Acting Chair, called the meeting to order at 12:02 PM.

Approval of Minutes: Dr. Weldon called for motion to accept the February 11, 2016 meeting minutes. Glenn Kinsey motioned and Barbara DeCuir seconded. Motion carried.

Treasurer Report: Dr. William Weldon presented the current LETA Financial Report. See attached report. Glenn Kinsey made a motion to accept the financial report and Barbara DeCuir seconded. Motion carried.

Friends Report: Beth Courtney gave the Friends financial report. See attached report. She stated the Spring Pledge drive was a little short of the goal due in large part to the flooding in north Louisiana.

Chairman's Report: Dr. Weldon read Melissa Kyle's letter of resignation to the board. He told the board members about the Tier 2.1 Personal Financial Disclosure Forms due by May 15, 2016.

President's Report: Beth Courtney asked the Board members to consider a resolution to Melissa Kyle for her service to the LETA Board. Dr. Weldon asked for a motion. Glenn Kinsey made the motion to write a resolution and Barbara DeCuir seconded. Motion carried.

Beth passed out the Commission of Administration breakdown of budget cuts (see attached). A discussion followed. She told the board that unused capital outlay monies

were going to be used for updating the halon system required by the fire marshal as well as updating the encoders required to carry our signal.

Beth talked about wanting to be a partner with BESE and Board of Regents in early education.

She brought the board up to date on the TFO French language programming about to begin shortly.

Beth told the board about the Young Heroes Day festivities. Clay Fourrier showed a video clip of one of the award winners. Jeanne Smith explained that this was the first time that the morning and evening events were streamed live.

Underwriting: See attached report

Programing Report: See attached report

Production Report: Clay Fourrier showed some awards recently won by LPB – a bronze Telly and a gold Telly. He also showed the Engineer of the Year award won by Clarence “C.C.” Copeland and ended the presentation with the award Beth Courtney was presented by Louisiana Endowment for the Humanities – Lifetime Achievement Award.

Clay then spoke about the upcoming “Louisiana Public Square” program dealing with the growing opiate problem in Louisiana. He, then, talked about two (2) programs for which we have received grants, “Chasing the Dream” about poverty in the U.S. and “Coming Home” about veterans returning to Louisiana.

Adjournment: Dr. Weldon asked for a motion to adjourn the meeting. Glenn Kinsey made the motion and Barbara DeCuir seconded. The motion carried.

With no further business meeting adjourned at 12:57 p.m.

Submitted by: Carol Manship

AGENDA

LETA FULL BOARD

THURSDAY, April 14, 2016 ♦ LPB Board Room

7733 Perkins Road ♦ Baton Rouge, LA 70810 ♦ www.lpb.org



1. Call to Order -Gwen Carter
LETA Chairman
2. Approval of Minutes -Action Item
3. Financial Report -Joanne Gaudet
4. Friend's Report -Terri Crockett
 - a. Financial Statement
5. Chairman's Report
 - a. Melissa Kyle resignation
 - b. Ethics filing reminder
6. President's Report -Beth Courtney
 - a. Budget
 - b. Programming
7. Underwriting Report -Jeanne Smith
 - a. Young Heroes report
8. Production Report -Clay Fourrier
9. Adjournment

LETA FULL BOARD MEETING

◆February 11, 2016◆ 12:00 Noon ◆

LPB Board Room◆ 7733 Perkins Road ◆Baton Rouge, LA

Members Present: Chair Gwen Carter, William Weldon, Wayne Berry, Barbara DeCuir, Kathy Kliebert, Julie Cherry, Lee Meredith, Melissa Kyle, Fr. Carter, Gwen Guillotte, Glenn Kinsey, Scott Richard, Barry Landry, Jada Lewis, and Katara Williams

Members Absent: Chris Goudeau, Deano Thornton, Donna Ewing, and David Bondy

Employees Present: Beth Courtney, Clay Fourrier, Joanne Gaudet, Jeanne Smith, Terri Crockett, John Tooraen, and Carol Manship

Call to Order: Gwen Carter, Chair, called the meeting to order at 12:00 PM.

Approval of Minutes: Gwen Carter called for motion to accept the October 8, 2015 meeting minutes. Lee Meredith motioned and Glenn Kinsey seconded. Motion carried.

Treasurer Report: Dr. William Weldon presented the current LETA Financial Report. See attached report. Glenn asked where we were with the self-generated funds. Joanne Gaudet told him we would have a 1.5 million dollar ask from the Foundation. Julie Cherry made a motion to accept the financial report and Kathy Kliebert seconded. Motion carried.

Friends Report: Terri Crockett gave the Friends financial report. See attached report.

At 12:15 p.m., Katara Williams came into the meeting.

Terri announced who the Legends honorees were. See attachment.

Chairman's Report: Gwen Carter asked the board members if the designated day and time of the LETA meetings was acceptable. Katara Williams asked about the possibility of conference calling. Beth explained that while we have the capability to have conference calling, should a vote by members be required, the members have to physically present according to the open meetings law.

Gwen asked about forming an underwriting committee to bring in prospective underwriters. Gwen stated that at the next board meeting, members will stay a little later to discuss underwriting.

President's Report: Beth Courtney talked about Governor Edwards' 12 minute speech to the state and LPB's pool coverage of that event. She informed the board of a request

she had from the leaders of the Louisiana Republican party requesting equal time for a person of their choosing. Beth told the gentlemen she spoke to that she would not be offering equal time access since the speech was a news event and not a state of the state address. She then read the board members a letter she wrote to Mr. Jason Dore in response to his request. See attached.

She also mentioned that two LPB board members, Dr. William Weldon of the LETA Board and Charles Spencer of the Foundation Board, have been nominated by LPB for National Friends of Public Broadcasting volunteer awards.

LPB Passport: John Tooraen gave an overview of the LPB Passport program and explained to the board members how to download and use it.

Underwriting: See attached report

Programming Report: See attached report

Production Report: Clay Fourrier spoke about the LPB coverage of Governor Edwards' 12 minute speech to the citizens of Louisiana and the Governor's address to special session. "Capitol Beat" will air Monday – Friday at 6:57 pm and 9:57 pm throughout the special and regular sessions, reported and produced by Kelly Connelly Spears. "Louisiana Public Square", airing Feb. 24th, will be about Medicaid in Louisiana. Louisiana Digital Media Archives is highlighting Black History Month throughout February and in March will be highlighting Women's History Month.

Adjournment: William Weldon motioned to adjourn the meeting and Barbara DeCuir seconded. The motion carried.

With no further business meeting adjourned at 1:05 p.m.

Submitted by: Carol Manship

LETA STATEMENT OF REVENUES AND EXPENSES
AS OF: March 31, 2016

	PRIOR FISCAL YEAR ACTUAL TO-DATE	CURRENT FISCAL YEAR ACTUAL TO-DATE	CURRENT FISCAL YEAR BUDGET	CURRENT FISCAL YEAR BALANCE
REVENUE				
GENERAL FUND	\$ 5,558,301	\$ 5,101,081	\$ 5,101,081	\$ -
SELF GENERATED	\$ 1,037,176	\$ 1,270,039	\$ 2,402,454	\$ 1,132,415
INTERAGENCY TRANSFERS	\$ 170,560	\$ 73,580	\$ 415,917	\$ 342,337
<hr/>				
TOTAL REVENUE	\$ 6,766,037	\$ 6,444,700	\$ 7,919,452	\$ 1,474,752
EXPENDITURES				
PERSONAL SERVICES	\$ 4,688,770	\$ 4,632,761	\$ 5,819,020	\$ 1,186,259
TRAVEL	\$ 142	\$ -	\$ 500	\$ 500
OPERATING SERVICES	\$ 1,193,524	\$ 1,138,919	\$ 1,612,151	\$ 473,232
OPERATING SUPPLIES	\$ 33,590	\$ 25,515	\$ 61,208	\$ 35,693
PROFESSIONAL SERVICES	\$ 18,640	\$ 18,965	\$ 18,965	\$ -
OTHER CHARGES	\$ 41,481	\$ 41,703	\$ 41,703	\$ -
ACQ & MAJOR REPAIRS	\$ -	\$ -	\$ -	\$ -
INTERAGENCY TRANSFERS	\$ 262,385	\$ 262,428	\$ 365,905	\$ 103,477
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TOTAL EXPENSES	\$6,238,532	\$6,120,291	\$ 7,919,452	\$1,799,161
NET		\$ 324,409		

Foundation for Excellence in Louisiana Public Broadcasting
 Balance Sheet
 As of 3/31/2016
 (In Whole Numbers)

	Current Year
Assets	
Current Assets	
Cash	
Chase Checking Account	2,497,105
Money Market - Chase	756,087
Total Cash	3,253,192
Receivables - Other	134,888
Total Current Assets	3,388,080
Other Assets	
Cost of Programs Not Yet Broadcast	133,740
Total Other Assets	133,740
Long Term Investments	
BRAE	977,537
Investments	29,489,424
Market Valuation Investments	(469,717)
Total Long Term Investments	29,997,244
Total Assets	33,519,064
Liabilities	
Current Liabilities	
Payables	
A/P Vendor	19,829
Total Payables	19,829
Total Current Liabilities	19,829
Total Liabilities	19,829
Fund Balance	
Unrestricted Net Assets	
Total Unrestricted Net Assets	33,499,235
Total Fund Balance	33,499,235
Total Liabilities and Fund Balance	33,519,063

Foundation for Excellence in Louisiana Public Broadcasting
Statement of Revenues and Expenditures
From 3/1/2016 Through 3/31/2016

	<u>Prior Year Actual</u>	<u>Current Year Actual</u>
Revenues		
Production	341,642.86	182,320.23
Underwriting	353,699.19	408,917.70
Self Generated	1,367,270.91	1,093,891.41
Corp. for Public Broadcasting	2,148,056.00	2,084,417.00
Realized&Unrealized Gain/Loss	83,382.53	(3,418,151.33)
Interest and Dividend Income	1,091,898.82	515,032.83
FLPB Qtrly Transfer	643,232.93	637,592.50
Other Income/Contributions	2,000.00	0.00
Royalties	<u>93,202.77</u>	<u>63,731.24</u>
Total Revenues	<u>6,124,386.01</u>	<u>1,567,751.58</u>
Expenditures		
Personnel	329,076.98	248,995.30
Travel	40,950.72	24,428.28
Training/Registration	1,520.00	3,859.00
Operating Services	3,196,563.45	3,196,271.39
Operating Supplies	66,634.91	72,548.81
Professional Services	256,924.72	281,648.71
Other Charges	419,909.52	750,075.82
Acquisitions/Major Repairs	<u>38,620.15</u>	<u>53,464.40</u>
Total Expenditures	<u>4,350,200.45</u>	<u>4,631,291.71</u>
Revenues Over (Under) Expenditures	<u>1,774,185.56</u>	<u>(3,063,540.13)</u>

	A	P	Q	Z	AA	AB	AC
FLPB OPERATING STATEMENT - DETAILED							
Through February 29, 2016							
			FEBRUARY/16	CURRENT YTD		TOTAL	REMAINING
	ACTUAL	BUDGET	ACTUAL	BUDGET		ANNUAL	BUDGET
							AMOUNT
7	REVENUE						
8	Membership-On Air	29,680.33	30,000.00	558,648.05	560,000.00	900,000.00	(341,351.95)
9	Membership-DM-Renewals	67,965.06	50,000.00	520,046.04	480,000.00	700,000.00	(179,953.96)
10	Membership-DM-Acquisition	0.00	0.00	540.00	500.00	25,000.00	(24,460.00)
11	Membership-DM-Add Gift	45,393.83	50,000.00	176,644.21	181,000.00	220,000.00	(43,355.79)
12	Membership-DM-Lapsed Mail	260.00	2,000.00	34,987.00	34,500.00	40,000.00	(5,013.00)
13	Membership-Matching	795.00	1,000.00	13,938.00	14,500.00	25,000.00	(11,062.00)
14	Membership-Sweepstakes	0.00	0.00	0.00	0.00	0.00	0.00
15	Membership-Unknown	2,336.00	1,500.00	6,827.27	7,300.00	10,000.00	(3,172.73)
16	Membership-TM-Renewals	2,852.67	3,000.00	23,614.17	25,500.00	55,000.00	(31,385.83)
17	Membership-TM-Add Gift	165.50	1,000.00	20,783.50	21,500.00	65,000.00	(44,216.50)
18	Membership-TM-Lapsed Mbr	233.00	500.00	16,987.50	17,700.00	50,000.00	(33,012.50)
19	Membership-Web	3,255.00	5,000.00	29,203.00	31,000.00	40,000.00	(10,797.00)
20							
21	Membership Total	152,936.39	144,000.00	1,402,218.74	1,373,500.00	2,130,000.00	(727,781.26)
22							
23	Interest	29.84	130.25	1,075.63	983.96	1,562.92	(487.29)
24	La. Legends Gala	40,950.00	42,000.00	85,550.00	86,000.00	170,000.00	(84,450.00)
25	Special Events	2,823.46	3,000.00	17,933.75	20,000.00	100,000.00	(82,066.25)
26	Travel Club	0.00	0.00	9,106.00	10,000.00	10,000.00	(894.00)
27	Projects/Grants	500.00	1,000.00	5,160.52	7,000.00	15,000.00	(9,839.48)
28	Planned Giving	0.00	0.00	0.00	0.00	200,000.00	(200,000.00)
29	Auction	0.00	0.00	53,356.50	90,000.00	100,000.00	(46,643.50)
30	Production Fund	0.00	0.00	0.00	0.00	0.00	0.00
31							
32	REVENUE	197,239.69	190,130.25	1,574,401.14	1,587,483.96	2,726,562.92	(1,152,161.78)
33							
34	EXPENDITURES						
35	Salaries	27,631.14	27,631.14	239,397.29	239,097.29	322,400.00	83,002.71
36	Retirement Plan	498.58	498.58	4,864.95	4,864.95	7,500.00	2,635.05
37	Health/Life Insurance	2,907.35	2,907.35	23,258.80	23,258.80	34,888.20	11,629.40
38	Payroll Taxes	2,113.79	2,113.79	19,759.57	19,759.57	24,663.60	4,904.03
39	Travel/Conferences/Auto/Mileage	66.84	100.00	4,881.01	5,000.00	9,500.00	4,618.99
40	List Acquisition	4,756.04	5,000.00	13,751.49	14,100.00	20,000.00	6,248.51
41	Planned Giving	0.00	0.00	0.00	0.00	5,000.00	5,000.00
42	Telemarketing	1,063.58	1,000.00	25,167.73	25,300.00	65,000.00	39,832.27
43	La. Legends Gala	6,206.42	6,000.00	12,825.78	12,800.00	59,500.00	46,674.22
44	"Thank You" Gifts	22,900.67	23,000.00	111,399.09	111,800.00	200,000.00	88,600.91
45	Pledge Celebrity Talent Fees	0.00	0.00	600.00	600.00	2,000.00	1,400.00
46	Printing & Design	10,748.04	11,000.00	53,585.46	53,900.00	85,000.00	31,414.54
47	Member Benefit Card	0.00	0.00	2,565.45	2,301.59	10,000.00	7,434.55
48	Auction	0.00	0.00	18,983.42	18,600.00	25,000.00	6,016.58
49	Sweepstakes	0.00	0.00	0.00	0.00	0.00	0.00
50	Travel Club	0.00	0.00	690.00	500.00	500.00	(190.00)

LETA EXECUTIVE COMMITTEE
Friends of LPB Report
Thursday, April 14, 2016

FLPB FEBRUARY 2016 FINANCIAL STATEMENT

Revenue

If you look at our February 2016 Financial Statement within your binders, referencing Line Item #21/Column P, for the month of February, Membership Revenue was \$156,936.39. Through February, Overall Revenue, Line Item #32/Column Z, was \$1,574,401.14

Expenses

Expenditures (Line Item #71/Column P) for the month of February, totaled \$102,953.62.

LEGENDS

26th Annual Legends Gala
Thursday, May 5, 2016
Old State Capitol
6:30 – 9:30pm

2016 Honorees:

Hollis Conway, Charlie Cook, Bill Doré
Sylvia Goodman, Henson Moore and Charlie Weems

- Current revenue for Legends is **\$171,875** –including sponsorships, tickets and raffle.
- We are raffling two first-class tickets to Italy via Delta Airlines. Tickets are \$100 each and only 250 tickets will be sold. You can go to our website for more information.



LETA Executive Finance Committee Meeting

FY 2015-2016 GOAL - \$500,000

Booked Business as of April 14, 2016 – \$279,818.83 (56% of goal)

Paul Michael Company (\$11,000)

Kilpatrick Companies (\$1,816)

Proposals

Walters, Papillion, Thomas, Cullen, LLC, AAL (\$4,500)

Louisiana Forestry Association (\$5,000)

ExxonMobil Charitable Fund (\$35,000)

Entergy Corporate (\$50,000)

Whitney Bank (\$15,000)

New Orleans Convention & Visitors Bureau (\$25,000)

Restore the Mississippi River Delta Coalition (\$17,000)

Southern Strategy Group (\$15,000)

JP Morgan Chase (\$25,000)

OLOL Children's Hospital (\$15,000)

Albemarle (\$25,000-\$50,000)

Red River Bank (\$25,000)

LPB-

It's More Than Television!

PROGRAMMING HIGHLIGHTS

APRIL

April 18 - Launch of French language programming block in partnership with Ontario, Canada broadcaster TFO on LPB-2.

Monday-Friday 3:00-5:00pm & Saturday & Sundays 8:00-9:00am and 2:00-3:00pm.

Focus: Kids programming 2-8 years old – Leads in to PBS kids on LPB -2

18 month initial partnership between TFO, CODIFIL and LPB

THE NATIONAL PARKS: AMERICA'S BEST IDEA (Encore) Monday-Saturday, April 25-30, 8:00-10:00 PM

This six-part documentary directed by Ken Burns is the story of an idea as uniquely American as the Declaration of Independence and just as radical: that the most special places in the nation should be preserved, not for royalty or the rich, but for everyone.

MAY

WALLANDER SEASON 4 ON MASTERPIECE - Beginning Sunday, May 8, 8:00 PM

Kenneth Branagh returns to his role as soul-searching Swedish cop Kurt Wallander for a fourth and final season of the series based on the books by Henning Mankell.

GENEALOGY ROADSHOW - Beginning Tuesday, May 17, 7:00 PM

Follow a diverse cast of participants on an emotional journey that uses history and science to uncover their fascinating family stories. Each individual's past links to a larger community history, revealing the rich cultural tapestry of America.

GENIUS BY STEPHEN HAWKING – Beginning Wednesday, May 18, 8:00 PM

Professor Stephen Hawking reveals our true potential in this series that challenges a selection of volunteers and the viewer to think like the greatest geniuses of the past and answer some of humanity's toughest questions.

The NATIONAL MEMORIAL DAY CONCERT 2016 - Sunday, May 29, 8:00 PM; 9:30 PM (Encore)

For over 25 years, the National Memorial Day Concert has honored our military and paid tribute to the service and sacrifice of our men and women in uniform.

LOUISIANA LEGENDS 2016 – May 31 @ 8:00pm

Broadcast of the Thursday, May 5 event. Honorees: Hollis Conway, Charlie Cook, William Dore, Sylvia Goodman, W. Henson Moore and Charlie Weems.

JUNE

ENDEAVOUR; Season 3 - Beginning Sunday, June 19 @ 8:00 PM

Shaun Evans returns for a third season as the young Endeavour Morse. In four new films, Endeavour must deal with the aftermath of the events that left him in prison and his senior officer, DI Thursday (Roger Allam), with a life-threatening injury.

THE GREEKS - Beginning, June 21 @ 8:00 PM

Explore Greek history with archaeologists and historians, actors and athletes, scientists and artists who are launching groundbreaking new explorations into Greek history.

9 MONTHS THAT MADE YOU – Beginning June, 29 @ 9:00 PM

Discover the thrilling story of how you were made, from the moment of conception to the moment of birth 280 days later. Follow the gestation process, the most exquisite biological choreography found in nature.

Schedule	Agency	Department / Agency Name	Base	Proposed HB1 Engrossed	Reduction	% Reduction from Base
01A EXEC		Executive Department				
	01_100	Executive Office	\$6,944,531	\$5,902,852	(\$1,041,679)	-15.0%
	01_101	Office of Indian Affairs	\$0	\$0	\$0	0.0%
	01_102	Office of the State Inspector General	\$2,095,168	\$1,676,135	(\$419,033)	-20.0%
	01_103	Mental Health Advocacy Service	\$2,883,245	\$2,883,245	\$0	0.0%
	01_106	Louisiana Tax Commission	\$3,750,077	\$2,550,077	(\$1,200,000)	-32.0%
	01_107	Division of Administration	\$50,006,306	\$42,505,361	(\$7,500,945)	-15.0%
	01_109	Coastal Protection and Restoration Authority	\$0	\$0	\$0	0.0%
	01_111	Office of Homeland Security & Emergency Prep	\$8,450,406	\$10,016,318	\$1,565,912	18.5%
	01_112	Department of Military Affairs	\$34,843,857	\$34,843,857	\$0	0.0%
	01_116	Louisiana Public Defender Board	\$0	\$0	\$0	0.0%
	01_124	Louisiana Stadium and Exposition District	\$0	\$0	\$0	0.0%
	01_129	Louisiana Commission on Law Enforcement	\$3,344,109	\$2,508,082	(\$836,027)	-25.0%
	01_133	Office of Elderly Affairs	\$21,608,183	\$18,081,436	(\$3,526,747)	-16.3%
	01_254	Louisiana State Racing Commission	\$0	\$0	\$0	0.0%
	01_255	Office of Financial Institutions	\$0	\$0	\$0	0.0%
03A VETS		Department of Veterans Affairs	\$5,571,247	\$5,571,247	\$0	0.0%
04A DOS		Secretary of State	\$53,551,754	\$52,961,485	(\$590,269)	-1.1%
04B AG		Office of the Attorney General	\$12,715,384	\$10,808,077	(\$1,907,307)	-15.0%
04C LGOV		Lieutenant Governor	\$1,255,653	\$1,067,306	(\$188,347)	-15.0%
04D TREA		State Treasurer	\$0	\$0	\$0	0.0%
04E PSER		Public Service Commission	\$0	\$0	\$0	0.0%
04F AGR1		Agriculture and Forestry	\$26,927,788	\$24,908,204	(\$2,019,584)	-7.5%
04G INSU		Commissioner of Insurance	\$0	\$0	\$0	0.0%
05A ECON		Department of Economic Development	\$19,699,913	\$15,799,913	(\$3,900,000)	-19.8%
06A CRAT		Department of Culture Recreation and Tourism	\$38,074,123	\$32,363,005	(\$5,711,118)	-15.0%
07A DOTD		Department of Transportation and Development	\$0	\$0	\$0	0.0%
08A CORR		Corrections Services	\$483,811,920	\$464,976,800	(\$18,835,120)	-3.9%
08B PSAF		Public Safety Services	\$0	\$0	\$0	0.0%
08C YSER		Youth Services	\$120,431,605	\$102,366,865	(\$18,064,740)	-15.0%
09A DHH		Department of Health and Hospitals	\$3,315,200,625	\$2,906,423,302	(\$408,777,323)	-12.3%
10A DCFS		Department of Children and Family Services	\$147,159,864	\$151,530,273	\$4,370,409	3.0%
11A NATR		Department of Natural Resources	\$8,286,783	\$9,129,427	\$842,644	10.2%
12A RVTX		Department of Revenue	\$45,647,995	\$47,224,396	\$1,576,401	3.5%
13A ENVQ		Department of Environmental Quality	\$437,665	\$0	(\$437,665)	-100.0%
14A LWC		Louisiana Workforce Commission	\$8,163,120	\$6,530,496	(\$1,632,624)	-20.0%
16A WFIS		Department of Wildlife and Fisheries	\$0	\$0	\$0	0.0%

Schedule	Agency	Department / Agency Name	Base	Proposed HB1 Engrossed	Reduction	% Reduction from Base
	20_950	Judgments	\$0	\$0	\$0	0.0%
	20_966	Supplemental Pay to Law Enforcement Personnel	\$124,039,535	\$124,039,535	\$0	0.0%
	20_977	DOA - Debt Service and Maintenance	\$51,431,112	\$51,431,112	\$0	0.0%
	20_XXX	Funds	\$48,906,473	\$48,906,473	\$0	0.0%
21A ANCIL		Ancillary Appropriations	\$0	\$0	\$0	0.0%
22A NON		Non-Appropriated Requirements				
	22_917	Severance Tax Dedication	\$0	\$0	\$0	0.0%
	22_918	Parish Royalty Fund Payments	\$0	\$0	\$0	0.0%
	22_919	Highway Fund Number Two Motor Vehicle Tax	\$0	\$0	\$0	0.0%
	22_920	Interim Emergency Fund	\$1,720,862	\$1,720,862	\$0	0.0%
	22_921	Revenue Sharing - State	\$90,000,000	\$90,000,000	\$0	0.0%
	22_922	General Obligation Debt Service	\$404,806,802	\$404,806,802	\$0	0.0%
23A JUDI		Judicial Expense	\$159,838,908	\$143,855,017	(\$15,983,891)	-10.0%
24A LEGI		Legislative Expense	\$73,352,811	\$66,017,530	(\$7,335,281)	-10.0%
25A SPEC		Special Acts Expense	\$0	\$0	\$0	0.0%
26A_CAPI		Capital Outlay	\$0	\$0	\$0	0.0%
			\$10,245,816,863	\$9,453,431,621	(\$792,385,242)	

Change in revenues

REC SGF Available	\$9,498,500,000
Loss of lease payments, partner hospitals	(\$5,175,428)
DPS Title Fees from SGF to FSGR	(\$39,892,951)
REC SGF Available	\$9,453,431,621



RESOLUTION

CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS LOUISIANA EDUCATIONAL TELEVISION AUTHORITY APRIL 14, 2016

At a regular meeting of the Board Members of the Louisiana Educational Television Authority, held on the 14th Day of April 2016, at its principal office bearing the municipal address of 7733 Perkins Road, Baton Rouge, Louisiana, pursuant to notice and at which a quorum were present and voting, upon motion duly made and unanimously carried, the following resolution was adopted:

"WHEREAS the Board Members of the Louisiana Educational Television Authority did receive the letter of resignation of Melissa N. Kyle, and

WHEREAS the Louisiana Television Educational Authority does acknowledge her years of service as a member from 2012 to 2016, and

WHEREAS her contributions will be missed; now then

BE IT RESOLVED that the Louisiana Educational Television Authority does hereby present to Melissa N. Kyle this resolution in appreciation from Louisiana Public Broadcasting and the Louisiana Educational Television Authority.

IN TESTIMONY WHEREOF, we have signed our names on this _____th day of April, 2016.

A handwritten signature in blue ink that reads "Gwendolyn P. Carter". The signature is written in a cursive style and is positioned above a horizontal line.

Gwendolyn "Gigi" Carter, Chairman
2nd Congressional District

A handwritten signature in blue ink that reads "Scott Richard". The signature is written in a cursive style and is positioned above a horizontal line.

Scott Richard, Secretary
LA School Board Association

TIER 2.1 PERSONAL FINANCIAL DISCLOSURE STATEMENT (ANNUAL)

GENERAL INFORMATION

- ❖ **You are required to file a Tier 2.1 Personal Financial Disclosure Statement if you are a member (or designee) of a board or commission that has the authority to expend, disburse, or invest \$10,000 or more of funds in a fiscal year, and members of the State Civil Service Commission and the Louisiana Stadium and Exposition District Board of Commissioners.**
- ❖ Board or Commission shall mean:
 - A board or commission (and like entity) created by law or executive order that is made a part of the executive branch, or that is placed in an executive branch department or in the office of the governor or lieutenant governor by law or executive order.
 - A board, commission (and like entity) created by the constitution, by law, by a political subdivision, or jointly by two or more political subdivisions as a governing authority of a political subdivision of the state or local government.
- ❖ Board or Commission shall not mean:
 - The governing authority of a parish.
 - Any board or commission that governs a political subdivision created by a single parish governing authority of a parish with a population of 200,000 or less, or any sub-district of such a political subdivision.
 - The governing authority of a municipality.
 - Any board or commission that governs a political subdivision created by a single municipal governing authority of a municipality with a population of 25,000 or less, or any sub-district of such a political subdivision.
 - A board of directors of a private nonprofit corporation that is not created by law.
- ❖ You are required to file a financial disclosure statement **on or before May 15** of each year you hold office, **AND** by May 15 of the year following the termination of the holding of such office.
- ❖ You are only required to complete *schedules* that are applicable to your personal financial status. If additional copies of the schedules are needed, copies are available at www.ethics.la.gov.
- ❖ If you hold another office that requires you to file a financial disclosure statement, you are only required to file one financial disclosure statement. The financial disclosure statement shall be filed under the highest tier. Tier levels (highest to lowest): Tier 1, Tier 2, Tier 2.1, Tier 3.
- ❖ You may not request an extension to file your personal financial disclosure statement.
- ❖ **If your holding of office ends in January**, you may file your "final" personal financial disclosure statement for the days served in January, if the disclosure statement is filed on or before May 15 of the year in which your service ends. By filing this "final" personal financial disclosure statement, you are not required to file the year following the termination of the holding of such office.

- ❖ For additional information, call our office at 225-219-5600 or visit our website, www.ethics.la.gov, and view the *Disclosure --Frequently Asked Questions* section or the information sheets provided under *General Information --Publications*.
- ❖ Acceptable methods for filing a personal financial disclosure statement:
 - Fax: 225-381-7271
 - Mail: Board of Ethics, Post Office Box 4368, Baton Rouge, Louisiana 70821
 - Commercial or Hand-delivery: 617 North Third Street, LaSalle Building, Suite 1036, Baton Rouge, LA 70802
 - Upload via agency website: www.ethics.la.gov (pdf format only)

Instructions

Cover Sheet

- You are required to disclose financial information related to the **previous calendar year**.
- You are required to disclose information related to you and your spouse(if applicable).
- You are required to disclose whether you have filed your federal and state income tax returns for the previous year, or requested an extension in filing your returns.
- You may not request an extension to file your personal financial disclosure statement.
- The financial disclosure statement must contain a certification that the information contained is true and correct to the best of your knowledge and belief.

Schedule A: Employment Information

- You are required to complete SCHEDULE A to disclose employment information related to both you and your spouse(if applicable).
- List the name of the employer; the title of the position; a brief description of the job; and disclosure as to whether the position is full-time or part-time.

Schedule B: Positions - Business

- You are required to complete SCHEDULE B if you or your spouse is a director, officer, stockholder, owner, partner, member, or trustee of a business **and** if you or your spouse (either individually or collectively) owns an interest in a business which exceeds 10%.
- **"Business" means** any corporation, limited liability company, partnership, sole proprietorship, firm, enterprise, franchise, association, business, organization, self-employed individual, holding company, trust, or any other legal entity or person.

Schedule C: Positions - Nonprofit

- You are required to complete SCHEDULE C if you or your spouse is a director or officer of a nonprofit organization.

Schedule D: Other Offices/Positions

- You are required to complete SCHEDULE D if you hold any other office or position which would require you to file a personal financial disclosure statement under La. R.S. 42:1124.2.1, or 42:1124.3.

Schedule E: Income from the State, Political Subdivisions, and/or Gaming Interests

- You are required to complete SCHEDULE E if you or your spouse received income from the State, any political subdivision, and/or a gaming interest, **OR** if a business in which you or your spouse owns an interest which exceeds 10% (either individually or collectively) received income from the aforementioned sources.
- **"Business" means** any corporation, limited liability company, partnership, sole proprietorship, firm, enterprise, franchise, association, business, organization, self-employed individual, holding company, trust, or any other legal entity or person.
- **"Income" (for a business) means** gross income less costs of goods sold, and operating expenses.

- **"Income" (for an individual) means** taxable income and shall not include any income received pursuant to a life insurance policy.
- **"Political Subdivision" means** a parish, municipality, or any other unit of local government, including a school board or a special district authorized by law to perform governmental functions, e.g., hospital service districts, school boards (and schools under its authority), police juries, parish councils, boards of aldermen, cities, towns, villages, clerks of court, etc.
- **"Gaming Interest" means** [as defined in La. R.S. 18:1505.2L(3)(a)] (i) Any person who holds a license or permit as a distributor of gaming devices, who holds a license or permit as a manufacturer of gaming devices, who holds a license or permit as a device service entity, and any person who owns a truck stop or a licensed pari-mutuel or off-track wagering facility which is a licensed device establishment, all pursuant to the Video Draw Poker Devices Control Law; (ii) Any person who holds a license to conduct gaming activities on a riverboat, who holds a license or permit as a distributor or supplier of gaming devices or gaming equipment including slot machines, or who holds a license or permit as a manufacturer of gaming devices or gaming equipment including slot machines issued pursuant to the Louisiana Riverboat Economic Development and Gaming Control Act, and any person who owns a riverboat upon which gaming activities are licensed to be conducted; or (iii) Any person who holds a license or entered into a contract for the conduct of casino gaming operations, who holds a license or permit as a distributor of gaming devices or gaming equipment including slot machines, or who holds a license or permit as a manufacturer of gaming devices or gaming equipment including slot machines issued pursuant to the Louisiana Economic Development and Gaming Corporation Act, and any person who owns a casino where such gaming operations are licensed.

Schedule F: Contributions

- You are required to complete SCHEDULE F if you are appointed to a state board or commission **and** you made a contribution or loan in excess of \$1,000 to a campaign of the official who appointed you.
- You are only required to disclose contributions or loans made within one year of appointment.
- **"Candidate" means** a person who seeks nomination or election to public office, except the office of president or vice president of the United States, presidential elector, delegate to a political party convention, United States senator, United states congressman, or political party office.
- **"Contribution" means** a gift, conveyance, payment, or deposit of money or anything of value, or the forgiveness of a loan or of a debt, made for the purpose of supporting, opposing, or otherwise influencing the nomination or election of a person to public office, whether made before or after the election.
- **"Loan" means** a transfer of money, property, or anything of value in exchange for an obligation to repay in whole or in part, made for the purpose of supporting, opposing, or otherwise influencing the nomination for election, or election, of any person to public office.

LOUISIANA BOARD OF ETHICS

Post Office Box 4368

Baton Rouge, Louisiana 70821

TIER 2.1 PERSONAL FINANCIAL DISCLOSURE STATEMENT (ANNUAL)

This Report Covers Calendar Year: _____

ORIGINAL REPORT

AMENDED REPORT

I currently hold an office that would require me to file a Tier 3 Personal Financial Disclosure Statement.

As such, I have completed SCHEDULE D.

Name of Filer (print full name) : _____

Mailing Address: _____

City, State, Zip: _____

Name of Board/Commission (no abbreviations): _____

Date of Appointment: _____

Date Appointment Expires: _____

Name of Spouse (print full name): _____

Spouse's Occupation: _____

Principal Business Address: _____

City, State, Zip: _____

CHECK ONE:

Neither I, nor any member of my immediate family, have a personal or financial interest in any entity, contract, or business, or a personal or financial relationship, that in any way poses a conflict of interest, which would affect the impartial performance of my duties as a member of the board or commission.

I have attached a statement describing any conflicts, and actions I am taking to resolve or avoid the conflicts.

Check all that apply:

I have filed my state income tax return for the previous year.

I have filed for an extension of my state income tax return for the previous year.

I have filed my federal income tax return for the previous year.

I have filed for an extension of my federal income tax return for the previous year.

NOTE: La. R.S. 42:1124.2.1 does not provide you the opportunity to request an extension in filing your personal financial disclosure statement.

Certification of Accuracy

I do hereby certify that the information contained in this personal financial disclosure statement is true and correct to the best of my knowledge and belief.

LOUISIANA BOARD OF ETHICS

Post Office Box 4368
Baton Rouge, Louisiana 70821

Schedule A: Employment Information

Check if not applicable

Filer Spouse Full-Time Part-Time

Name of Employer: _____

Job Title: _____

Job Description: _____

Filer Spouse Full-Time Part-Time

Name of Employer: _____

Job Title: _____

Job Description: _____

Filer Spouse Full-Time Part-Time

Name of Employer: _____

Job Title: _____

Job Description: _____

Filer Spouse Full-Time Part-Time

Name of Employer: _____

Job Title: _____

Job Description: _____

- You are required to disclose employment information related to both you and your spouse (if applicable).
- List the name of the employer; the title of the position; a brief description of the job; and disclosure as to whether the position is full-time or part-time.
- Self-employment information is reported on Schedule B.

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Post Office Box 4368

Baton Rouge, Louisiana 70821

Schedule B: Positions - Business

Check if not applicable

Filer Spouse Both

Amount of Interest (where interest exceeds 10%): _____ %

Name of Business: _____

Address: _____

City, State, Zip: _____

Business Description: _____

Nature of Association: _____

Filer Spouse Both

Amount of Interest (where interest exceeds 10%): _____ %

Name of Business: _____

Address: _____

City, State, Zip: _____

Business Description: _____

Nature of Association: _____

Filer Spouse Both

Amount of Interest (where interest exceeds 10%): _____ %

Name of Business: _____

Address: _____

City, State, Zip: _____

Business Description: _____

Nature of Association: _____

* You are required to complete SCHEDULE B if you or your spouse is a director, officer, stockholder, owner, partner, member, or trustee of a business AND if you or your spouse (either individually or collectively) owns an interest in a business which exceeds 10%.

* "Business" means any corporation, partnership, limited liability company, sole proprietorship, firm, enterprise, franchise, association, business, organization, self-employed individual, holding company, trust, or any other legal entity or person.

LOUISIANA BOARD OF ETHICS

Post Office Box 4368

Baton Rouge, Louisiana 70821

Schedule C: Positions - Nonprofit

Check if not applicable

Filer Spouse

Name of Organization: _____

Address: _____

City, State, Zip: _____

Nature of Association: _____

Description of Organization: _____

Filer Spouse

Name of Organization: _____

Address: _____

City, State, Zip: _____

Nature of Association: _____

Description of Organization: _____

Filer Spouse

Name of Organization: _____

Address: _____

City, State, Zip: _____

Nature of Association: _____

Description of Organization: _____

***You are required to complete SCHEDULE C if you or your spouse is a director or officer of a nonprofit organization.**

LOUISIANA BOARD OF ETHICS

Post Office Box 4368

Baton Rouge, Louisiana 70821

Schedule D: Other Offices/Positions Held

Check if not applicable

Name of Office/Position:	_____
Name of Office/Position:	_____
Name of Office/Position:	_____
Name of Office/Position:	_____
Name of Office/Position:	_____
Name of Office/Position:	_____
Name of Office/Position:	_____
Name of Office/Position:	_____
Name of Office/Position:	_____
Name of Office/Position:	_____
Name of Office/Position:	_____

*You are required to complete SCHEDULE D if you hold any other office or position which would require you to file a personal financial disclosure statement under La. R.S. 42:1124.2.1 or 42:1124.3.

LOUISIANA BOARD OF ETHICS

Post Office Box 4368
Baton Rouge, Louisiana 70821

Schedule E: Income from the State, Political

Check if not applicable **Subdivisions, and/or Gaming Interests**

Filer Spouse Business (where amount of interest exceeds 10%)

Type of Income: State Political Subdivision Gaming Interest

Name of Business (if applicable): _____

Name of Income Source: _____

Address: _____

City, State, Zip: _____

Amount of Income (exact dollar amount): \$ _____

Filer Spouse Business (where amount of interest exceeds 10%)

Type of Income: State Political Subdivision Gaming Interest

Name of Business (if applicable): _____

Name of Income Source: _____

Address: _____

City, State, Zip: _____

Amount of Income (exact dollar amount): \$ _____

Filer Spouse Business (where amount of interest exceeds 10%)

Type of Income: State Political Subdivision Gaming Interest

Name of Business (if applicable): _____

Name of Income Source: _____

Address: _____

City, State, Zip: _____

Amount of Income (exact dollar amount): \$ _____

* You are required to complete SCHEDULE E if you or your spouse received income (includes any income from public source such as employment income, retirement, etc.) from the State, any political subdivision, and/or a gaming interest OR if a business in which you or your spouse owns an interest which exceeds 10% (either individually or collectively) received income from the aforementioned sources.

* "Income" (for a business) means gross income less costs of goods sold, and operating expenses.

* Income" (for an individual) means taxable income and shall not include any income received pursuant to a life insurance policy.

* The definitions for (and examples of) *political subdivision, gaming interest, and business* are found in the *Instructions Section* of this form.

LOUISIANA BOARD OF ETHICS

Post Office Box 4368
Baton Rouge, Louisiana 70821

Schedule F: Contributions

Check if not applicable (made within one year of appointment - in excess of \$1,000)

Date of Appointment: _____ Compensation: \$ _____ Candidate Name: _____ Amount of Contribution or Loan: \$ _____
Date of Appointment: _____ Compensation: \$ _____ Candidate Name: _____ Amount of Contribution or Loan: \$ _____
Date of Appointment: _____ Compensation: \$ _____ Candidate Name: _____ Amount of Contribution or Loan: \$ _____
Date of Appointment: _____ Compensation: \$ _____ Candidate Name: _____ Amount of Contribution or Loan: \$ _____
Date of Appointment: _____ Compensation: \$ _____ Candidate Name: _____ Amount of Contribution or Loan: \$ _____

* You are required to complete SCHEDULE F if you are appointed to a state board or commission and subject to annual financial statements as required by 42:1124.2.1 and you made a contribution or loan in excess of \$1,000 to the campaign of the official who appointed you.

* You are only required to disclose contributions or loans made within one year of appointment.

* "Candidate" means a person who seeks nomination or election to public office, except the office of president or vice president of the United States, presidential elector, delegate to a political party convention, United States senator, United States congressman, or political party office.

* "Contribution" means a gift, conveyance, payment, or deposit of money or anything of value, or the forgiveness of a loan or of a debt, made for the purpose of supporting, opposing, or otherwise influencing the nomination or election of a person to public office, whether made before or after the election.

* "Loan" means a transfer of money, property, or anything of value in exchange for obligation to repay in whole or in part, made for the purpose of supporting, opposing, or otherwise influencing the nomination for election, or election, of any person to public office.