LOUISIANA WORKERS' COMPENSATION SECOND INJURY BOARD MINUTES

Louisiana Workforce Commission Executive Conference Room, First Floor, Annex Building 1001 North 23rd Street, Baton Rouge, Louisiana 70804 Thursday May 2, 2024 | 2:00 p.m. CT

I. Call to Order

Mr. Charles Hansberry, Chair, called to order the Regular Meeting of the Louisiana Workers' Compensation Second Injury Board on May 2, 2024, at 2:02 p.m.

Present

Mr. Charles Hansberry, Chair, representing the Commissioner of Insurance

Mr. Steve Hawkland, representing the Secretary of State

Ms. Kayla Kirby, representing the State Treasurer

Ms. Courtney Olivia, representing Dept. of Children & Family Services

Mr. Brian Blackwood, Assistant Secretary, OWCA

Absent

Quorum was met.

Also, participating in the meeting were: Ms. Meridith Trahant, SIB Director; Ms. Shana Veade, Attorney; Ms. Ta-Tanisha Youngblood, Attorney, Ms. Devionne Butler, Attorney; Ms. Tamara Hardnett, SIB Program Compliance Supervisor; Ms. Chandra Cola, SIB Audit & Finance Supervisor; Ms. Melissa Green, SIB Program Compliance Officer; Ms. Mylisha Robinson, SIB Program Compliance Officer; Shawndrika Moore, SIB Program Compliance Officer; Mr. Tavares Walker, Dep. Assist. Secretary; Ms. Claudia Griffin, Recording Secretary.

II. Reading of minutes of previous meeting

Mr. Hansberry asked for a motion to dispense with the reading of the April 4, 2024, meeting minutes and approve the minutes as printed and distributed. On motion of Mr. Hawkland to dispense with reading of the meeting minutes, seconded by Ms. Kirby, and passed unanimously.

III. Hearing Requests

None.

IV. <u>Items 1 through 22 Recommended for Payment; Claim # 22-0747 to Claim #24-0087</u>

Staff recommended payment of the following 22 claims:

	22 0747	D:1 C11C 1 I
	22-0747	Bridgefield Casualty Insurance Company
2.	22-0877	LUBA Casualty Insurance Company
3.	22-0928	LUBA Casualty Insurance Company
4.	23-0143	Roman Catholic Church of New Orleans
5.	23-0231	LA Construction & Industry SIF
6.	23-0261	American Liberty Insurance Company
7.	23-0262	Travelers Indemnity Company
8.	23-0315	LA Workers' Compensation Corp.
9.	23-0514	LA Workers' Compensation Corp.
10.	23-0623	LUBA Casualty Insurance Company
11.	23-0652	LUBA Casualty Insurance Company
12.	23-0670	LA Construction & Industry SIF
13.	23-0671	Lafayette Parish School Board
14.	23-0681	LA Construction & Industry SIF
15.	23-0699	LUBA Casualty Insurance Company
16.	23-0749	LUBA Casualty Insurance Company
17.	23-0752	Rapides Parish School Board
18.	23-0759	Ouachita Parish School Board
19.	23-0798	City of Monroe
20.	23-0834	LUBA Casualty Insurance Company
21.	23-0874	LA Automobile Dealers Assn.
22.	24-0087	Lafayette Parish School Board

Upon motion of Mr. Hawkland to accept Staff's recommendation, seconded by Ms. Kirby, the motion unanimously passed, and the afore-listed claims were approved for payment.

V. Items 1 through 61 Recommended for Denial; Claim #20-0604 to Claim #24-0034

Staff recommended denial of the following 61 claims:

1.	20-0604	Ace American Ins. Co
2.	22-0768	LA Workers' Compensation Corp.
3.	22-0900	City of Lake Charles
4.	23-0061	LA Construction & Industry SIF
5.	23-0228	City of New Orleans
6.	23-0248	LUBA Casualty Insurance Company
7.	23-0280	City of New Orleans
8.	23-0354	Travelers Property Casualty Company of America
9.	23-0383	LUBA Casualty Insurance Company
10.	23-0435	- Unknown
11.	23-0444	City of Lake Charles

Bridgefield Casualty Insurance Company

12. 23-0447

13. 23-0449	Office of Risk Management
14. 23-0451	Lincoln Parish School Board
15. 23-0456	LA Municipal Risk Mgmt. Agency
16. 23-0459	HCA, Inc The Healthcare Company
17. 23-0468	North River Insurance Co., The
18. 23-0474	Regional Transit Authority
19. 23-0479	LA Automobile Dealers Assn.
20. 23-0480	Tulane University
21. 23-0492	LA Automobile Dealers Assn.
22. 23-0495	Coca-Cola Bottling Company United
23. 23-0503	LUBA Casualty Insurance Company
24. 23-0505	
25. 23-0519	LA Health Care- Self Ins. Fund
26. 23-0522	Jefferson Parish Public School System
27. 23-0541	Federated Rural Electric Insurance
28. 23-0543	Star Insurance Company
29. 23-0568	LA Health Care- Self Ins. Fund
30. 23-0589	- Unknown
31. 23-0593	American Casualty of Reading, PA
32. 23-0602	City of New Orleans
33. 23-0603	City of New Orleans
34. 23-0610	City of Shreveport
35. 23-0651	Jefferson Parish
36. 23-0654	LUBA Casualty Insurance Company
37. 23-0659	Zurich American Insurance Company
38. 23-0666	Louisiana Restaurant Association
39. 23-0679	
40. 23-0694	1 2
41. 23-0702	LA Construction & Industry SIF
42. 23-0714	Willis-Knighton Medical Center
43. 23-0716	Lafayette Consolidated Government
44. 23-0738	Louisiana Hospital Association
45. 23-0739	LA Automobile Dealers Assn.
46. 23-0740	Regional Transit Authority
47. 23-0748	Indemnity Ins. Co. of North America
48. 23-0769	City of New Orleans
49. 23-0772	City of Shreveport
50. 23-0784	Terrebonne Parish School Board
51. 23-0788	Lake Charles Memorial Hospital
52. 23-0804	St. John Parish School Board
53. 23-0825 54. 23-0867	Audubon Nature Institute, Inc.
54. 23-0867 55. 23-0894	Jefferson Parish Public School System St. James Parish School Board
56. 24-0004	
57. 24-0004	LA Municipal Risk Mgmt. Agency City of Shreveport
58. 24-0018	St. Tammany Parish School Board
59. 24-0020	Coca-Cola Bottling Company United
57. 2 1- 0020	Coca-Cota Dottining Company Office

60. 24-0022 Zurich American Insurance Company

61. 24-0034 Louisiana Restaurant Association

Upon motion of Mr. Hawkland to accept Staff's recommendation, seconded by Ms. Kirby, the motion unanimously passed, and the afore-listed claims were denied for payment.

VI. Recommended for Approval of Partial Payments Due: Claim #00-0380 to Claim #99-0981

Staff recommended payment of 157 partial payments in the total amount of \$2,219,734.36 for Claim #00-0380 to Claim #99-0981.

Upon motion of Mr. Hawkland to accept Staff's recommendation, seconded by Ms. Kirby, the motion unanimously passed, and partial payments in the total amount of \$2,219,734.36 for 157 claims beginning with Claim #00-0380 to Claim #99-0981were approved.

VII. Recommended for Approval of Quarterly Payments Due: Claim #07-0921 to Claim #96-0018

Staff recommended payment of 67 quarterly payments in the total amount of \$1,185,053.09 for Claim #07-0921 to Claim #96-0018.

Upon motion of Mr. Hawkland to accept Staff's recommendation, seconded by Ms. Kirby, the motion unanimously passed, and quarterly payments in the total amount of \$1,185,053.09 for 67 claims beginning with Claim #07-0921 to Claim #96-0018 were approved.

VIII. Public Comments

None.

IX. <u>Executive Session - Discussion concerning Second Injury Board Litigation & Settlements</u>

Upon motion of Mr. Hawkland to enter into Executive Session, seconded by Ms. Kirby, the motion unanimously passed, and the Board entered into Executive Session.

The Board concluded Executive Session and reconvened into its regular meeting.

X. Recommendation for Review of Settlements

Staff recommended settlement to be reimbursed on a quarterly basis of the following twelve claims:

- 1. 12-0006
- 2. 15-0034
- 3. 17-0101
- 4. 17-0148
- 5. 21-0050
- 6. 22-0061
- 7. 22-0065
- 8. 22-0199
- 9. 22-0312
- 10. 22-0828
- 11. 22-0845
- 12. 23-0504

Upon motion of Mr. Hawkland, seconded by Ms. Kirby, the motion unanimously passed, and the twelve afore-listed claims were approved for settlement to be reimbursed on a quarterly basis.

Staff recommended that reimbursement continue on an on-going basis for the following one claims:

1. 21-0112

Upon motion of Mr. Hawkland to accept Staff's recommendation, seconded by Ms. Kirby, the motion unanimously passed and the three afore-listed claims will continue to be reimbursed on an on-going basis.

XI. Second Injury Board Litigation

Upon motion of Mr. Hawkland, seconded by Ms. Kirby, the motion unanimously passed, and legal counsel was authorized to proceed in the manner noted for the following claims that are currently in litigation:

1.	17-0134	Settlement Authority granted
2.	19-0693	Settlement Authority granted
3.	20-0357	Settlement Authority granted
4.	22-0495	Settlement Authority granted
5.	22-0520	Settlement Authority granted
6.	23-0056	Settlement Authority granted

XII. Any other matters requiring attention:

There were no other matters to discuss, therefore the Chairman asked for a motion to adjourn. Mr. Hawkland, seconded by Ms. Kirby, the motion unanimously passed.

Next Meeting Date

The Board's next meeting is scheduled for June 6, 2024.

Adjournment

Upon motion of Mr. Hawkland to adjourn, seconded by Ms. Kirby, the meeting was adjourned at 2:30 p.m.