

**ACT No. 242**

2016 Regular Session

HOUSE BILL NO. 200

BY REPRESENTATIVE CHAD BROWN

1 AN ACT

2 To amend and reenact R.S. 33:4545.4 and 4545.4.2, relative to the board of directors of the  
3 Louisiana Energy and Power Authority; to provide relative to the domicile of the  
4 members of the board of directors; and to provide for related matters.

5 Be it enacted by the Legislature of Louisiana:

6 Section 1. R.S. 33:4545.4 and 4545.4.2 are hereby amended and reenacted to read  
7 as follows:

8 §4545.4. Board of directors as governing authority of the Authority

9 A. The Authority hereby created shall be governed by a board of directors  
10 of the Authority composed of members who shall be appointed as follows:

11 (1) The governing authority of each municipality that desires to become a  
12 member of the Authority ~~must~~ shall adopt a resolution indicating its intention to so  
13 join.

14 (2) The mayor of each municipality that becomes a member shall appoint  
15 one director to the board of directors of the Authority, which appointment ~~must~~ shall  
16 be approved by the governing authority of said municipality.

17 B.(1) The members of the board of directors of the Authority shall serve  
18 initial terms expiring on the following dates:

19 ~~a.~~(a) July 1, 1980

20 ~~b.~~(b) July 1, 1981

21 ~~c.~~(c) July 1, 1982

1                   ~~d~~(d) July 1, 1983

2                   ~~e~~(e) July 1, 1984

3                   (2) The initial term of each member of the board of directors of the Authority  
4 shall be determined by the drawing of lots.

5                   (3) Upon the expiration of a director's term, a successor director shall be  
6 appointed for a period of five years in the same manner as the original appointment.  
7 If a vacancy occurs for any other reason, a successor director shall be appointed in  
8 the same manner as the original appointment for the remainder of the unexpired  
9 term. Directors shall hold office until their successors have been appointed and may  
10 succeed themselves. A director shall be a citizen of the United States and domiciled  
11 in the State of Louisiana and ~~the municipality represented~~ shall be either domiciled  
12 in or an employee of the municipality represented. Any director shall serve at the  
13 pleasure of the appointing authority, and he may be removed from office and his  
14 successor appointed in the same manner as the original appointment.

15                   C. The board of directors of the Authority shall elect one of their number as  
16 chairman and another as vice-chairman. The board of directors shall appoint a  
17 secretary, treasurer, and such other officers, employees and agents as are deemed  
18 necessary who need not be directors of the Authority. The offices of the secretary  
19 and treasurer may be combined. A majority of the directors of the Authority shall  
20 constitute a quorum, and a majority vote of the directors shall be necessary for any  
21 action taken by the Authority. No vacancy on the board of directors shall impair the  
22 right of a quorum to exercise all of the rights and perform all of the duties of the  
23 Authority. An elected official or employee of a participating governmental unit may  
24 be a director of the Authority. Directors shall receive such compensation as shall be  
25 fixed from time to time by resolution or resolutions of the board of directors of the  
26 Authority and shall be reimbursed their actual expenses necessarily incurred in the  
27 performance of their duties.

28                   D. The board of directors shall adopt by-laws and prescribe rules to govern  
29 its meetings and shall fix the place or places at which meetings shall be held.



1 parish in which the municipality is located or be an employee of the municipality  
2 represented.

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SPEAKER OF THE HOUSE OF REPRESENTATIVES

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PRESIDENT OF THE SENATE

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GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: \_\_\_\_\_