HLS 23RS-322 ORIGINAL

2023 Regular Session

HOUSE BILL NO. 439

1

BY REPRESENTATIVE BRYANT

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

AN ACT

FUNDS/FUNDING: Creates the Victims of Vehicular Homicide Fund

2	To amend and reenact R.S. 46:1807(A) and to enact R.S. 46:1807(B)(8) and Chapter 21-A
3	of Title 46 of the Louisiana Revised Statutes of 1950, to be comprised of R.S.
4	46:1823 through 1839.1, relative to victims of vehicular homicide; to provide
5	relative to the powers and duties of the Crime Victims Reparations Board; to
6	authorize the board to take actions and perform duties necessary relative to victims
7	of vehicular homicide; to create the Victims of Vehicular Homicide Fund; to provide
8	relative to the payment of reparations for pecuniary loss for death resulting from
9	certain crimes; to provide relative to applications for reparations; to provide relative
10	to the criteria for the payment of reparations; to provide relative to the amount of the
11	reparations award; to provide relative to reports; to provide relative to limited
12	liability of the state; and to provide for related matters.
13	Be it enacted by the Legislature of Louisiana:
14	Section 1. R.S. 46:1807(A) is hereby amended and reenacted and R.S. 46:1807(B)(8)
15	and Chapter 21-A of Title 46 of the Louisiana Revised Statutes of 1950, comprised of R.S.
16	46:1823 through 1839.1 is hereby enacted to read as follows:
17	§1807. Powers and duties of board; staff
18	A. The board shall administer the provisions of this Chapter and Chapter 21-
19	A of this Title and shall be responsible, in accordance with this Chapter and Chapter
20	21-A of this Title, for determining all matters pertaining to applications for

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1	reparations, investigations, and determinations based upon its findings, the granting
2	or rejecting of claims, and fixing the amounts of such grants or payments and the
3	methods of their payment.
4	B. In the performance of its powers and duties the board shall:
5	* * *
6	(8) Take such actions and perform such other functions as are required by
7	Chapter 21-A of this Title or necessary to perform its purposes.
8	* * *
9	CHAPTER 21-A. VICTIMS OF VEHICULAR HOMICIDE
10	§1823. Short title
11	This Chapter may be cited as the Victims of Vehicular Homicide Act.
12	§1824. Definitions
13	As used in this Chapter:
14	(1) "Board" means the Crime Victims Reparations Board as provided in R.S.
15	<u>46:1803.</u>
16	(2) "Collateral source" means a source of benefits for pecuniary loss
17	awardable, other than under this Chapter, which the claimant has received or which
18	is readily available to him from any or all of the following:
19	(a) The offender under an order of restitution to the claimant imposed by a
20	court as a condition of probation or otherwise.
21	(b) The United States or a federal agency, a state or any of its political
22	subdivisions, or an instrumentality of two or more states.
23	(c) Social Security, Medicare, and Medicaid.
24	(d) Workers' compensation.
25	(e) Wage continuation programs of an employer.
26	(f) Proceeds of a contract of insurance payable to the claimant for pecuniary
27	loss sustained by the claimant by reason of the crime.

1	(3) "Pecuniary loss" means the amount of expense reasonably and
2	necessarily incurred by reason of personal injury, as a consequence of death, or a
3	catastrophic property loss, and includes:
4	(a) For personal injury:
5	(i) Medical, hospital, nursing, or psychiatric care or counseling, and physical
6	therapy.
7	(ii) Actual loss of past earnings and anticipated loss of future earnings
8	because of a disability resulting from the personal injury or the receipt of medically
9	indicated services by a victim related to the personal injury.
10	(iii) Care of a child or dependent.
1	(b) As a consequence of death:
12	(i) Funeral, burial, or cremation expenses.
13	(ii) Loss of support to one or more dependents not otherwise compensated
14	for as a pecuniary loss for personal injury.
15	(iii) Care of a child or children enabling the surviving spouse of a victim or
16	the legal custodian or caretaker of the deceased victim's child or children to engage
17	in lawful employment, where that expense is not otherwise compensated for as a
18	pecuniary loss for personal injury.
19	(iv) Counseling or therapy for any surviving family member of the victim
20	or any person in close relationship to such victim.
21	(3.1) "Pecuniary loss" does not include loss attributable to pain and
22	suffering.
23	(4) "Reparations" means payment of compensation in accordance with the
24	provisions of this Chapter for pecuniary loss resulting from death by reason of a
25	crime enumerated in this Chapter.
26	(5) "Victim" means:
27	(a) Any person who suffers death as a result of a crime committed in this
28	state and covered by this Chapter.

1	(b) A Louisiana resident who suffers death as a result of a crime described
2	in R.S. 46:1826, except that the criminal act occurred outside of this state. The
3	resident shall have the same rights under this Chapter as if the act had occurred in
4	this state upon a showing that the state in which the act occurred does not have an
5	eligible reparations program and the crime would have been compensable had it
6	occurred in Louisiana. In this Subparagraph, "Louisiana resident" means a person
7	who maintained a place of permanent abode in this state at the time the crime was
8	committed for which reparations are sought.
9	§1825. Eligibility to apply for reparations
10	A. Survivors enumerated in Civil Code Article 2315.2 shall be eligible to
11	make an application to the board for reparations and shall be eligible for an award
12	of reparations in accordance with the provisions of this Chapter.
13	B. During sentencing, the judge shall inform such survivor of eligibility for
14	an award of reparations. The judge shall also provide the contact information for the
15	board to such persons for submitting an application to the board for an award of
16	reparations.
17	§1826. Crimes to which Chapter applies
18	A. The board may make an award and order the payment of reparations for
19	pecuniary loss in accordance with the provisions of this Chapter for death resulting
20	from the offense of vehicular homicide, pursuant to R.S. 14:32.1, and the offender
21	failed to maintain compulsory motor vehicle liability security pursuant to R.S.
22	<u>32:861.</u>
23	B. For the purposes of this Chapter, a person shall be deemed to have
24	committed a criminal act or omission notwithstanding that by reason of age, insanity,
25	or other reason he was legally incapable of committing a crime.
26	§1827. Application; requirements; confidentiality
27	A.(1) An application for reparations shall be filed in writing with the board
28	within one year after the date of the death or within such longer period as the board
29	determines is justified by the circumstances. The application shall be valid only if

1	reasonable documentation of the crime resulting in the death is submitted with the
2	application.
3	(2) For the purposes of this Subsection, "reasonable documentation" means
4	any of the following:
5	(a) A police report documenting the commission of the crime of vehicular
6	homicide, pursuant to R.S. 14:32.1.
7	(b) Court records evidencing the criminal prosecution of the crime of
8	vehicular homicide, pursuant to R.S. 14:32.1.
9	(c) A certification of the crime signed under oath by a prosecuting attorney
10	or investigating law enforcement officer who has personal involvement in the
1	prosecution or investigation of the criminal case relative to the application.
12	(d) Any other documentation the board deems sufficient.
13	B. Application shall be made on a form prescribed and provided by the
14	board, which shall contain at least the following:
15	(1) A description of the date, nature, and circumstances of the act or acts
16	resulting in the death of the victim.
17	(2) A complete financial statement, including the cost of medical care or
18	funeral, burial, or cremation expenses, the loss of wages or support, and the extent
19	of the property loss, if any.
20	(3) An authorization permitting the board or its representatives to verify the
21	contents of the application.
22	(4) Such other information as the board may require.
23	C. The following information, when submitted to the board as part of an
24	application, shall be confidential:
25	(1) Documents which relate to medical treatment including any itemized
26	billing statements.
27	(2) Law enforcement investigative reports.
28	D. Records, documents, and information in the possession of the board
29	received pursuant to a law enforcement investigation or a verification of application

by a law enforcement agency shall be considered investigative records of a law enforcement agency as described in R.S. 44:3 and shall not be disseminated under any condition without the permission of the agency providing the record or information to the board.

§1828. Procedure by the board; public hearings; right to counsel

A. Upon receipt of one or more applications for reparations resulting from the same crime, the board shall examine the application to determine that it is complete and shall schedule all of such claims for consideration at the same time. If the board determines that a hearing is necessary to a decision in the matter, it shall fix the day, time, and place thereof and shall notify persons who have indicated a desire to be present or that the board desires to hear. The notice shall be in writing and shall be mailed by certified mail at least ten days prior to the day fixed for the hearing.

B. Hearings shall be open to the public unless in a particular case the board determines that all or part of the hearing should be closed, taking into consideration the fact that an accused has not been convicted. Any person who has a substantial interest in the proceedings, as determined by the board, may appear before the board and shall have the right to introduce evidence and cross examine witnesses.

C. The members of the board and the attorney representing the board, if any, may question and cross examine witnesses. The board may receive in evidence any statement, document, information, or matter that it believes may contribute to the purposes of the hearing or to any of its deliberations, whether or not a hearing is held and whether or not any of them would be admissible in court.

§1829. Criteria for making awards; prohibitions; authority to deny or reduce awards

A. The board shall order the payment of reparations in an amount determined by it if, with or without hearings, it finds by a preponderance of the evidence that pecuniary loss was sustained by reason of death and that such loss was proximately caused by the crime of vehicular homicide, pursuant to R.S. 14:32.1, and that such pecuniary loss has or will not be compensated from any collateral or other source.

1	B. In making its determination, the following provisions shall apply:
2	(1) A finding by the board, for purposes of considering an application for
3	award under this Chapter, that the commission of a crime enumerated in R.S.
4	46:1826 resulted in a pecuniary loss covered by this Chapter shall be a sufficient
5	finding with respect to the crime giving rise to the application for a reparations
6	award. An order for reparations may be made whether or not any person is arrested,
7	prosecuted, or convicted of the crime giving rise to the application for reparations.
8	The board may suspend proceedings in the interest of justice if a civil or criminal
9	action arising from such act or omission constituting the crime is pending or
10	imminent.
11	(2) Conviction of an offender of a crime giving rise to the application for
12	reparations under this Chapter shall be conclusive evidence that the crime was
13	committed.
14	(3) The board may deny or reduce an award:
15	(a) To the extent that the pecuniary loss is recouped from collateral or other
16	sources.
17	(b) If it finds that the victim was not wearing a safety belt in compliance with
18	R.S. 32:295.1.
19	(c) If it finds that the victim was a willing passenger in a motor vehicle, boat,
20	or aircraft that was operated by an individual who was in violation of R.S. 14:98 or
21	<u>98.1.</u>
22	C. No person shall be denied or otherwise deemed ineligible for reparations
23	pursuant to this Chapter, nor shall any award for reparations pursuant to this Chapter
24	be reduced, on the basis that the person has any conviction or adjudication of
25	delinquency, on the basis that the person is currently on probation or parole, or on
26	the basis that the person has previously served any sentence of incarceration,
27	probation, or parole unrelated to the offense for which reparations would otherwise
28	be awarded pursuant to this Chapter.

1	§1830. Amount of reparations award
2	Awards payable under this Chapter shall not exceed fifty thousand dollars in
3	the aggregate for all claims arising out of the same crime.
4	§1831. Reparation order; terms and conditions
5	A. The board may order the payment of an award in a lump sum or in
6	installments. The board shall determine all matters respecting the payment of
7	awards, consistent with the provisions of this Chapter.
8	B. The state treasurer shall pay to the person named in the order of payment
9	of reparations the amount stated therein in accordance with the provisions of such
10	<u>order.</u>
11	C. The board shall not be subject to garnishment, execution, or attachment
12	on any award.
13	§1832. Finality of decision
14	A decision or order of the board with respect to any application or claim for
15	reparations shall be subject to review in accordance with the provisions of Chapter
16	13 of Title 49 of the Louisiana Revised Statutes of 1950.
17	§1833. Emergency awards
18	A. If it appears to the board prior to its taking action on a claim that an award
19	likely will be made and that undue hardship will result if no immediate economic
20	relief is provided, the board may make an emergency award pending its final
21	decision in the case. The amount of an emergency award shall not exceed one
22	thousand dollars.
23	B. The amount of any emergency award shall be deducted from any final
24	award made to the person receiving the emergency award. The person shall repay
25	to the board the excess of the emergency award over the final award, or the full
26	amount if no final award is made. However, the board may waive all or part of the
27	repayment if in its judgment repayment would cause severe financial hardship.

§1834. Effect of reparations award on right to recover damages in civil action;

A. An order for reparations payments under this Chapter shall not affect the right of any person to institute a civil suit to recover damages for the death from any other person. However, if damages in a civil action are recovered, from the offender or any other third party, the person shall reimburse the Victims of Vehicular Homicide Board, through the board, in an amount equal to the amount of the reparations award or such lesser amount as is recovered in damages in the civil action.

B. When any person who has received an award from the board files a civil action to recover damages, he shall, at the time of the filing of the suit, notify the board and the attorney general.

§1835. Recovery from the criminal

repayment of award

A. Whenever any person is convicted of vehicular homicide under R.S. 14:32.1 or operating a vehicle while intoxicated under R.S. 14:98 and an order for the payment of reparations is or has been made under this Chapter from the act constituting the crime for which conviction was had, the attorney general, within one year after the date on which the judgment of conviction becomes final, may institute a civil action against the convicted person for the recovery of all or any part of the reparations payment. The suit shall be instituted in the district court having jurisdiction in the parish in which such person resides or is found or, in Orleans Parish, in the civil district court for that parish. The court shall have jurisdiction to hear, determine, and render judgment in any such action. Any amount recovered under this Subsection shall be deposited in the state treasury and, after meeting the requirements of Article VII, Section 9 of the Constitution of Louisiana, credited to the Victims of Vehicular Homicide Fund hereinafter created. If an amount greater than that paid pursuant to the order for payment of reparations is recovered and collected in any such action, the board shall pay the balance to the person.

1	B. The board shall provide the attorney general with such information, data,
2	and reports as he may require to institute actions in accordance with this Section.
3	§1836. Victims of Vehicular Homicide Fund; creation; sources and use of funds
4	A. The Victims of Vehicular Homicide Fund, hereinafter referred to as "the
5	fund," is hereby created in the state treasury.
6	B. The fund shall be composed of:
7	(1) Monies derived from appropriations by the legislature.
8	(2) All monies paid as a cost levied on criminal actions, as provided by
9	Subsection D of this Section.
10	(3) Any federal monies made available to the state for victim compensation.
11	(4) All monies received from any action to recover damages for a crime
12	which was the basis of a reparations award under this Chapter.
13	(5) Any gift, grant, devise or bequest of monies or properties of any nature
14	or description.
15	C. All monies deposited in the fund shall be used solely to pay reparation
16	awards pursuant to this Chapter and disbursements therefrom shall be made by the
17	state treasurer upon written order of the board, signed by the chairman, or a court.
18	D.(1)(a) In addition to any other costs otherwise imposed by law, a cost of
19	not less than fifty thousand dollars for vehicular homicide under R.S. 14:32.1 or
20	operating a vehicle while intoxicated under R.S. 14:98 is hereby levied in each
21	criminal action which results in a conviction or a guilty plea. These costs shall be
22	paid by the defendant. If the court finds that the defendant is indigent and therefore
23	unable to pay the mandatory cost at the time of conviction, the court shall order a
24	period payment plan consistent with the financial ability of the person.
25	(b) The recipient of the costs shall remit all costs so collected to the
26	Louisiana Commission on Law Enforcement and Administration of Criminal Justice
27	on or before the first day of each calendar month to be deposited in the state
28	treasurer's account for credit to the Victims of Vehicular Homicide Fund after
29	meeting the requirements of Article VII. Section 9 of the Constitution of Louisiana

1	The monies in this fund shall be invested by the state treasurer in the same manner
2	as monies in the state general fund, and interest earned on the investment of these
3	monies shall be credited to the fund following compliance with the requirement of
4	Article VII, Section 9(B) relative to the Bond Security and Redemption Fund.
5	§1837. Report to legislature and governor
6	The board shall submit an annual report to the legislature and the governor
7	detailing its activities during the preceding year. The report shall be made available
8	electronically on the website of the Louisiana Commission on Law Enforcement. A
9	sufficient number of copies shall be printed for distribution to the governor, the
10	chairman of the House Committee on Judiciary, the chairman of the Senate
11	Committee on Judiciary C, and to as many others as may be requested.
12	§1838. Penalty for fraud
13	No person shall procure or counsel another person to procure reparations
14	under the provisions of this Chapter by any fraud. The penalty for the violation of
15	the provisions of this Section shall be a fine of not more than five hundred dollars
16	or imprisonment for not more than one year, or both.
17	§1839. Attorney fees
18	As part of an order resulting from a hearing, the board shall determine and
19	award reasonable attorney's fees, commensurate with services rendered, to be paid
20	from the fund in accordance with rules adopted by the board. Additional attorney's
21	fees may be awarded by a court in the event of a review by the court in which the
22	person prevails. Attorney's fees may be denied on a finding that the claim or appeal
23	is frivolous. Awards of attorney's fees shall be in addition to awards of reparations
24	and may be made whether or not compensation is awarded. In no event shall an
25	award of attorney's fees be in excess of a rate of fifty dollars per hour.
26	§1839.1. Limited liability of the state
27	The state shall not be liable for the claim of any applicant in excess of the
28	funds appropriated for the payment of claims under this Chapter.

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)]

HB 439 Original

2023 Regular Session

Bryant

Abstract: Creates the Victims of Vehicular Homicide Fund and provides relative to the payment of reparations.

<u>Present law</u> (R.S. 46:1807), relative to the Crime Victims Reparations Board (board), requires the board to take certain actions in regard to the performance of its powers and duties.

<u>Proposed law</u> adds that the board shall also take such actions and perform such other functions as are required by <u>proposed law</u> (relative to Victims of Vehicular Homicide).

<u>Proposed law</u> creates the Victims of Vehicular Homicide Act and provides for definitions for certain terms, including but not limited to: board, collateral source, pecuniary loss, and victim.

<u>Proposed law</u> authorizes the board to make an award and order the payment of reparations for pecuniary loss for death resulting from the <u>present law</u> offense of vehicular homicide (R.S. 14:32.1), and the offender failed to maintain compulsory motor vehicle liability security pursuant to present law (R.S. 32:861).

<u>Proposed law</u> provides for the requirements for applications and provides that applications for reparations shall be filed in writing with the board within one year after the date of the death or within such longer period as the board determines is justified by the circumstances. Requires certain reasonable documentation to be submitted with the application.

<u>Proposed law</u> provides that certain information shall be confidential when submitted to the board.

<u>Proposed law</u> provides relative to the procedure for hearings by the board and requires that hearings are open to the public, unless the board determines that all or part of the hearing should be closed, taking into consideration the fact that an accused has not been convicted. Authorizes the board to receive in evidence any statement, document, information, or matter that it believes may contribute to the purposes of the hearing or its deliberations.

<u>Proposed law</u> requires the board to order the payment of reparations in an amount determined by it if, with or without hearings, it finds by a preponderance of evidence that pecuniary loss was sustained by reason of death and that such loss was proximately caused by the crime of vehicular homicide.

<u>Proposed law</u> provides that awards payable under <u>proposed law</u> shall not exceed \$50,000 in the aggregate for all claims arising out of the same crime. Further authorizes the board to order the payment of an award in a lump sum or in installments.

<u>Proposed law</u> authorizes the board to make an emergency award pending its final decision in the case. Provides that an emergency award shall not exceed \$1,000.

<u>Proposed law</u> provides that whenever any person is convicted of vehicular homicide or operating a vehicle while intoxicated and an order for the payment of reparations is or has been made pursuant to <u>proposed law</u>, the attorney general, within one year after the date on which the judgment of conviction becomes final, may institute a civil action against the

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convicted person for the recovery for all or any part of the reparations payment. Further provides that any amount recovered shall be deposited in the state treasury and credited to the Victims of Vehicular Homicide Fund.

<u>Proposed law</u> provides that in addition to any other costs otherwise imposed by <u>present law</u> a cost of not less than \$50,000 for vehicular homicide or operating a motor vehicle while intoxicated is levied in each criminal action which results in a conviction or guilty plea. Provides that the cost is paid by the defendant and a periodic payment plan may be ordered.

<u>Proposed law</u> requires the board to submit an annual report to the legislature and the governor detailing its activities during the preceding year.

<u>Proposed law</u> provides that the state shall not be liable for the claim of any applicant in excess of the funds appropriated for the payment of claims under proposed law.

(Amends R.S. 46:1807(A); Adds R.S. 46:1807(B)(8) and 1823-1839.1)