2017 Regular Session

HOUSE BILL NO. 680 (Substitute for House Bill No 426 by Representative Marino)

BY REPRESENTATIVES MARINO, BAGNERIS, BOUIE, CARPENTER, GARY CARTER, GLOVER, HALL, HOFFMANN, HUNTER, JAMES, TERRY LANDRY, LEGER, LYONS, MARCELLE, NORTON, PIERRE, AND SMITH

1	AN ACT
2	To amend and reenact R.S. 9:311(A)(2) and (D) and 315.11(A) and (C), to enact Children's
3	Code Article 1353(G), R.S. 9:311.1 and 315.27, R.S. 13:4611(1)(d)(iii), R.S.
4	46:236.6(B)(4) and 236.7(C)(4), and to repeal R.S. 9:311(G), relative to child
5	support; to provide relative to child support obligations; to provide relative to
6	incarceration of the obligor; to provide procedures for the temporary modification
7	or suspension of child support orders; to provide for notice requirements; to provide
8	for a defense to contempt of court; and to provide for related matters.
9	Be it enacted by the Legislature of Louisiana:
10	Section 1. Children's Code Article 1353(G) is hereby enacted to read as follows:
11	Art. 1353. Support provisions; contempt; penalties; defenses
12	* * *
13	G. It is a defense as provided by R.S. 9:311.1 to a charge of contempt of
14	court for failure to comply with a court order of child support if an obligor can prove
15	that he was incarcerated during the period of noncompliance. This defense applies
16	only to the time period of actual incarceration.
17	Section 2. R.S. 9:311(A)(2) and (D) and 315.11(A) and (C) are hereby amended and
18	reenacted and R.S. 9:311.1 and 315.27 are hereby enacted to read as follows:
19	§311. Modification or suspension of support; material change in circumstances;
20	periodic review by Department of Children and Family Services; medical
21	support
22	Α.
23	* * *

Page 1 of 9

1	(2) The Department of Children and Family Services shall prepare and
2	distribute information, forms, and rules for the modification or suspension of support
3	orders, in accordance with this Subsection, and for proceeding in forma pauperis.
4	The information provided by the Department of Children and Family Services shall
5	specifically include what may constitute a material change in circumstances. The
6	clerks of court in all parishes shall make this information available to the public upon
7	request. This information shall also be distributed by the Department of Public
8	Safety and Corrections or the sheriff of any parish, as appropriate, to every person
9	incarcerated in every state and parish jail and prison facility. When the initial
10	support order is entered, either the court or the department, if providing services,
11	shall provide this information to the parties.
12	* * *
13	D. A material change in circumstance need not be shown for either of the
14	following purposes of:
15	(1) modifying To modify a child support award to include a court-ordered
16	award for medical support.
17	(2) To suspend or modify a child support award in accordance with $R.S.$
18	<u>9:311.1.</u>
19	* * *
20	§311.1. Child support during the obligor's incarceration
21	A. In accordance with the provisions of this Section, every order of child
22	support shall be suspended when the obligor will be or is incarcerated for any period
23	of one hundred eighty consecutive days or more, unless any of the following
24	conditions exist:
25	(1) The obligor has the means to pay support while incarcerated.
26	(2) The obligor is incarcerated for an offense against the custodial party or
27	the child subject to the support order.

1	(3) The incarceration resulted from the obligor's failure to comply with a
2	court order to pay child support.
3	B. As used in this Section:
4	(1) "Incarceration" means placement of an obligor in a county, parish, state
5	or federal prison or jail, in which the obligor is not permitted to earn wages from
6	employment outside the facility. "Incarceration" does not include probation or
7	parole.
8	(2) "Support enforcement services" shall have the same meaning as provided
9	<u>in R.S. 46:236.1.1(14).</u>
10	(3) "Suspension" means the modification of a child support order to zero
11	dollars during the period of an obligor's incarceration.
12	C. The Department of Public Safety and Corrections or the sheriff of any
13	parish, as appropriate, shall notify the Department of Children and Family Services
14	of any person who has been in their custody and may be subject to a child support
15	obligation if either:
16	(1) The person will be or is incarcerated for one hundred eighty consecutive
16 17	(1) The person will be or is incarcerated for one hundred eighty consecutive days or longer.
17	days or longer.
17 18	<u>days or longer.</u> (2) At least six months before the person who was the subject of notification
17 18 19	<u>days or longer.</u> (2) At least six months before the person who was the subject of notification under Paragraph (1) of this Subsection is scheduled to be released from incarceration
17 18 19 20	days or longer. (2) At least six months before the person who was the subject of notification under Paragraph (1) of this Subsection is scheduled to be released from incarceration as defined in Subsection B of this Section.
17 18 19 20 21	days or longer. (2) At least six months before the person who was the subject of notification under Paragraph (1) of this Subsection is scheduled to be released from incarceration as defined in Subsection B of this Section. D.(1) When the Department of Children and Family Services is providing
17 18 19 20 21 22	days or longer. (2) At least six months before the person who was the subject of notification under Paragraph (1) of this Subsection is scheduled to be released from incarceration as defined in Subsection B of this Section. D.(1) When the Department of Children and Family Services is providing support enforcement services, the department shall, upon receipt of notice in
17 18 19 20 21 22 23	days or longer. (2) At least six months before the person who was the subject of notification under Paragraph (1) of this Subsection is scheduled to be released from incarceration as defined in Subsection B of this Section. D.(1) When the Department of Children and Family Services is providing support enforcement services, the department shall, upon receipt of notice in accordance with Paragraph (C)(1) of this Section, verify that none of the conditions
17 18 19 20 21 22 23 24	days or longer. (2) At least six months before the person who was the subject of notification under Paragraph (1) of this Subsection is scheduled to be released from incarceration as defined in Subsection B of this Section. D.(1) When the Department of Children and Family Services is providing support enforcement services, the department shall, upon receipt of notice in accordance with Paragraph (C)(1) of this Section, verify that none of the conditions in Subsection A exists.
 17 18 19 20 21 22 23 24 25 	days or longer. (2) At least six months before the person who was the subject of notification under Paragraph (1) of this Subsection is scheduled to be released from incarceration as defined in Subsection B of this Section. D.(1) When the Department of Children and Family Services is providing support enforcement services, the department shall, upon receipt of notice in accordance with Paragraph (C)(1) of this Section, verify that none of the conditions in Subsection A exists. (2) Upon finding that none of the conditions in Subsection A exists, the
 17 18 19 20 21 22 23 24 25 26 	days or longer. (2) At least six months before the person who was the subject of notification under Paragraph (1) of this Subsection is scheduled to be released from incarceration as defined in Subsection B of this Section. D.(1) When the Department of Children and Family Services is providing support enforcement services, the department shall, upon receipt of notice in accordance with Paragraph (C)(1) of this Section, verify that none of the conditions in Subsection A exists. (2) Upon finding that none of the conditions in Subsection A exists, the department shall provide notice to the custodial party by certified mail, return receipt
17 18 19 20 21 22 23 24 25 26 27	days or longer. (2) At least six months before the person who was the subject of notification under Paragraph (1) of this Subsection is scheduled to be released from incarceration as defined in Subsection B of this Section. D.(1) When the Department of Children and Family Services is providing support enforcement services, the department shall, upon receipt of notice in accordance with Paragraph (C)(1) of this Section, verify that none of the conditions in Subsection A exists. (2) Upon finding that none of the conditions in Subsection A exists, the department shall provide notice to the custodial party by certified mail, return receipt requested. The notice shall state all of the following:

1	(i) The obligor has sufficient income or assets to comply with the order of
2	child support.
3	(ii) The obligor is incarcerated for an offense against the custodial party or
4	the child subject to the order of child support.
5	(iii) The offense for which the obligor is incarcerated is due to the obligor's
6	failure to comply with an order to pay child support.
7	(b) The custodial party may object to the proposed modification by delivering
8	a signed objection form, indicating the nature of the objection to the department no
9	later than fifteen calendar days after receipt of the notice in this Paragraph.
10	(3) If no objection is received from the custodial party in accordance with
11	Paragraph (2) of this Subsection, the department shall file an affidavit with the court
12	that has jurisdiction over the order of child support. The affidavit shall include all
13	of the following:
14	(a) The beginning and expected end dates of such obligor's incarceration.
15	(b) A statement by the affiant of all of the following:
16	(i) A diligent search failed to identify any income or assets that could be
17	used to satisfy the order of child support while the obligor is incarcerated.
18	(ii) The offense for which the obligor is incarcerated is not an offense against
19	the custodial party or the child subject to the order of child support.
20	(iii) The offense for which the obligor is incarcerated is not due to the
21	obligor's failure to comply with an order to pay child support.
22	(iv) A notice was provided to the custodial party in accordance with
23	Paragraph (2) of this Subsection and an objection was not received from such party.
24	(4) The suspension of the order of support shall begin upon the date that the
25	department files the affidavit.
26	(5) If the custodial party makes a timely objection, the department shall file
27	a contradictory motion with the court that has jurisdiction over the order of child
28	support.

Page 4 of 9

1	(6) If a timely objection is made, the order of child support shall continue
2	until further order of the court.
3	E. Nothing in this Section shall prevent either party from seeking a
4	suspension or a modification of the order of support under this Section or any other
5	provision of law.
6	F.(1) Upon motion of either party or the Department of Children and Family
7	Services, after notice and hearing, the court shall suspend the child support
8	obligation unless it finds one of the conditions in Subsection A of this Section exists.
9	(2) If one of the conditions in Subsection A of this Section exists, the court
10	shall use the child support guidelines in R.S. 9:315 et seq. to determine an obligor's
11	support obligation during his period of incarceration.
12	G.(1) An order of support suspended in accordance with this Section shall
13	resume by operation of law on the first day of the second full month after the
14	obligor's release from incarceration.
15	(2) An order that suspends an obligor's order of support because of the
16	obligor's incarceration shall contain a provision that the previous order will be
17	reinstated on the first day of the second full month after the obligor's release from
18	incarceration.
19	(3) Unless the terms of the order of support have been otherwise modified,
20	the suspended order of support shall resume at the same terms that existed before the
21	suspension.
22	H. The suspension of an order of support in accordance with this Section
23	shall not affect any past due support that has accrued before the effective date of the
24	suspension.
25	I. The provisions of this Section shall not apply if a court does not have
26	continuing exclusive jurisdiction to modify the order of child support in accordance
27	with Children's Code Article 1302.5.
28	J. The secretary of the Department of Children and Family Services, in
29	consultation with the courts, the Department of Public Safety and Corrections, and

1	law enforcement entities, shall promulgate rules in accordance with the
2	Administrative Procedure Act necessary to implement the provisions of this Section.
3	* * *
4	§315.11. Voluntarily unemployed or underemployed party
5	A.(1) If a party is voluntarily unemployed or underemployed, child support
6	shall be calculated based on a determination of income earning potential, unless the
7	party is physically or mentally incapacitated, or is caring for a child of the parties
8	under the age of five years. In determining the party's income earning potential, the
9	court may consider the most recently published Louisiana Occupational Employment
10	Wage Survey. In determining whether to impute income to a party, the court's
11	considerations shall include, to the extent known, all of the following:
12	(a) Assets owned or held by the party.
13	(b) Residence.
14	(c) Employment and earnings history.
15	(d) Job skills.
16	(e) Educational attainment.
17	(f) Literacy.
18	(g) Age and health.
19	(h) Criminal record and other employment barriers.
20	(i) Record of seeking work.
21	(j) The local job market.
22	(k) The availability of employers willing to hire the noncustodial parent.
23	(1) Prevailing earnings level in the local community.
24	(m) Other relevant background factors in the case.
25	(2) Absent evidence of a party's actual income or income earning potential,
26	there is a rebuttable presumption that the party can earn a weekly gross amount equal
27	to thirty-two hours at a minimum wage, according to the laws of his state of domicile
28	or federal law, whichever is higher.
29	* * *

Page 6 of 9

1	C. A party shall not be deemed voluntarily unemployed or underemployed
2	if he or she <u>either:</u>
3	(1) He has been temporarily unable to find work or has been temporarily
4	forced to take a lower paying lower-paying j ob as a direct result of Hurricane Katrina
5	or Rita.
6	(2) He is or was incarcerated for one hundred eighty consecutive days or
7	longer.
8	* * *
9	§315.27. Child support award
10	A. If a child support award is suspended pursuant to R.S. 9:311.1 and the
11	obligor is released from incarceration while the child is a minor, the Department of
12	Children and Family Services may petition the court to continue the award beyond
13	the termination date provided by R.S. 9:315.22. If the court extends the child
14	support award, the amount of support shall be established using the child support
15	guidelines. However, any continuation of a child support award extended pursuant
16	to this Subsection shall not exceed the amount of time the child support order was
17	suspended.
18	B. If a child support award is suspended pursuant to R.S. 9:311.1 and the
19	obligor is released from incarceration after the child has reached the age of majority,
20	the custodial party or the child may petition the court to establish an award of
21	support for the period of suspension within twenty-four months of the obligor's
22	release from incarceration. If the court establishes a child support award for the
23	period of suspension, the amount shall be established using the child support
24	guidelines. However, any child support award established pursuant to this
25	Subsection shall not exceed the amount of time the child support order was
26	suspended.
27	Section 3. R.S. 13:4611(1)(d)(iii) is hereby enacted to read as follows:
28	§4611. Punishment for contempt of court; defenses
29	Except as otherwise provided for by law:

Page 7 of 9

ENROLLED

1	(1) The supreme court, the courts of appeal, the district courts, family courts,
2	juvenile courts and the city courts may punish a person adjudged guilty of a
3	contempt of court therein, as follows:
4	* * *
5	(d)
6	* * *
7	(iii) It is a defense as provided by R.S. 9:311.1 to a charge of contempt of
8	court for failure to comply with a court order of child support if an obligor can prove
9	that he was incarcerated during the period of noncompliance. This defense applies
10	only to the time period of actual incarceration.
11	* * *
12	Section 4. R.S. 46:236.6(B)(4) and 236.7(C)(4) are hereby enacted to read as
13	follows:
14	§236.6. Failure to pay support; procedure, penalties and publication
15	* * *
16	В.
17	* * *
18	(4) It is a defense as provided by R.S. 9:311.1 to a charge of contempt of
19	court for failure to comply with a court order of child support if an obligor can prove
20	that he was incarcerated during the period of noncompliance. This defense applies
21	only to the time period of actual incarceration.
22	* * *
23	§236.7. Order of support; stipulation by district attorney and party
24	* * *
25	С.
26	* * *
27	(4) It is a defense as provided by R.S. 9:311.1 to a charge of contempt of
28	court for failure to comply with a court order of child support if an obligor can prove

Page 8 of 9

1	that he was incarcerated during the period of noncompliance. This defense applies
2	only to the time period of actual incarceration.
3	* * *
4	Section 5. R.S. 9:311(G) is hereby repealed in its entirety.
5	Section 6. The legislature finds that the purpose of modifying child support during
6	a person's incarceration is to increase the likelihood of successful reintegration into the
7	workforce and long-term stability after a jail or prison term. Establishing financial stability
8	in the weeks and months following a jail or prison term reduces the risk of recidivism,
9	increasing both public safety and the likelihood of consistent payment of child support over
10	time.
11	Section 7. The provisions of this Act shall become effective on January 1, 2019.

SPEAKER OF THE HOUSE OF REPRESENTATIVES

PRESIDENT OF THE SENATE

GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: _____

Page 9 of 9