HLS 10RS-1367 ORIGINAL

Regular Session, 2010

HOUSE BILL NO. 718

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BY REPRESENTATIVE HINES

PUBLIC CONTRACT/BIDS: Disqualifies bidders convicted of certain crimes

AN ACT

2	To enact R.S. 38:2227, relative to bidders for public contracts; to disqualify bidders who
3	have been convicted of certain crimes; and to provide for related matters.
4	Be it enacted by the Legislature of Louisiana:
5	Section 1. R.S. 38:2227 is hereby enacted to read as follows:
6	§2227. Exclusion of certain contractors from bidding
7	A. A bidder shall be deemed to not be a "responsible bidder" and shall be
8	disqualified pursuant to R.S. 38:2212(J), if such bidder has been convicted of, or has
9	entered a plea of guilty or nolo contendere to any of the following state crimes or
10	equivalent federal crimes:
11	(1) Theft (R.S. 14:67).
12	(2) Identity Theft (R.S. 14:67.16).
13	(3) Theft of a business record (R.S. 14:67.20).
14	(4) False accounting (R.S. 14:70).
15	(5) Issuing worthless checks (R.S. 14:71).
16	(6) Bank fraud (R.S. 14:71.1).
17	(7) Forgery (R.S. 14:72).
18	(8) Public bribery (R.S. 14:118).
19	(9) Corrupt influencing (R.S. 14:120).
20	(10) Contractors; misapplication of payments (R.S. 14:202).
21	(11) Home improvement fraud (R.S. 14:202.1).
22	(12) Money laundering (R.S. 14:230).

CODING: Words in $\frac{\text{struck through}}{\text{struck through}}$ type are deletions from existing law; words $\frac{\text{underscored}}{\text{are additions}}$.

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B. In addition, if the entity submitting the bid is a partnership, corporation,
association, limited liability company, or other legal entity and any individual
partner, incorporator, director, organizer, or member of such entity has been
convicted of, or has entered a plea of guilty or nolo contendere to any of the crimes
or equivalent federal crimes listed in Subsection A of this Section, the bidder shall
be deemed to not be a "responsible bidder".
C. The public entity shall require each bidder, to include with all other
bidding documents, all evidence that he, if a sole proprietor, or any individual
partner, incorporator, director, organizer, or member of the bidding entity has been
convicted of, or has entered a plea of guilty or nolo contendere to any of the crimes
or equivalent federal crimes listed in Subsection A of this Section.
D. Bidders shall be given the same opportunity for notice of and reasons for
disqualification and hearing as provided for in R.S. 38:2212(J).

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)]

Hines HB No. 718

Abstract: Disqualifies contractors who have been convicted of certain crimes.

<u>Proposed law</u> provides that a contractor shall be considered to not be a "responsible bidder" and disqualified if he has been convicted of certain state crimes or equivalent federal crimes. The crimes are as follows: theft; identity theft; theft of a business record; false accounting; issuing worthless checks; bank fraud; forgery; public bribery; corrupt influencing; contractors; misapplication of payments; home improvement fraud; money laundering.

<u>Proposed law</u> provides that if any individual partner, incorporator, director, organizer, or member of a bidding entity has been convicted or has plead to the same crimes, the bidding entity shall be disqualified.

<u>Proposed law</u> requires bidders, to include with all bidding documents, all evidence that he, if a sole proprietor, or any individual partner, incorporator, director, organizer, or member of the bidding entity has been convicted of, or has entered a plea of guilty or nolo contendere to such crimes.

<u>Proposed law</u> provides notice and reasons for disqualification and hearing as provided in the <u>present law</u>.

(Adds R.S. 38:2227)