Exhibit A Bernofsky v. Road Home

§220.4. Louisiana Recovery Authority; creation; executive director; board

NOTE: Repealed by Acts 2006, 1st Ex. Sess., No. 5, §4, eff. June 30, 2016; Acts 2008, No. 831, §5, changed the repeal date to July 1, 2010.

A.(1) The Louisiana Recovery Authority is hereby created as a state agency within the office of the governor, division of administration. The authority shall be a body corporate with power to sue and be sued. The domicile of the authority shall be in the parish of East Baton Rouge. The purpose of the authority shall be to recommend policy, planning, and resource allocation affecting programs and services for the recovery, to implement programs and provide services to the recovery, and to identify duplication of services relative to the recovery where appropriate. The authority shall carry out its functions to support the most efficient and effective use of resources for the recovery.

(2) The board shall provide leadership and oversight for the activities of the authority.

(3) The authority shall have an executive director who shall be appointed by the governor and subject to confirmation by the Senate. The executive director shall serve at the pleasure of the governor and shall be paid a salary which shall be fixed by the governor. The executive director shall be responsible to the governor and the board.

B.(1)(a) The board shall be composed of no more than seventeen members. Thirteen members shall be appointed by and serve at the pleasure of the governor and subject to confirmation by the Senate and four ex officio members shall serve as provided in Paragraph (4) of this Subsection. Of the thirteen members appointed by the governor, no less than one member shall be appointed from each congressional district. The board shall be composed of members who reflect the diversity of the state as to race and gender to the greatest extent practicable.

(b) Notwithstanding any provision of law to the contrary, any member of the board of the Louisiana Recovery Authority who is appointed to or remains appointed to the board of the authority as established in this Part shall be subject to the confirmation of the Senate.

(2) The appointed members of the board shall serve terms that expire when statutory authority for the Louisiana Recovery Authority ceases on July 1, 2010.

(3) A vacancy in the office of an appointed member shall be filled in the manner of the original appointment for the remainder of the term.

(4) In addition to the appointed members, the speaker and speaker pro tempore of the House of Representatives and the president and president pro tempore of the Senate or their respective designees shall be members of the board. Such designees shall be members of the Louisiana Legislature. If the speaker of the House of Representatives, speaker pro tempore of the House of Representatives, president of the Senate, or president pro tempore of the Senate desires to have a designee serve on his behalf, he shall provide written notice of the name of such designee to the chairman of the board. Such written notice shall name the member of the Louisiana Legislature who shall be the official designee until the speaker of the House of Representatives, speaker pro tempore of the House of Representatives, speaker pro tempore of the House of Representatives, speaker pro tempore of the Louisiana Legislature who shall be the official designee until the speaker of the House of Representatives, speaker pro tempore of the House of Representatives, president of the Senate, or president pro tempore of the Senate revokes such designation.

(5) Official action of the board shall require action by a majority of a quorum. A quorum shall be not less than a majority of the number of voting members authorized by law.

(6) All appointed members of the board shall serve without additional compensation; however, subject to the approval of the chairman of the board, such members shall be entitled to reasonable and necessary travel expenses in accordance with state travel policy for state employees. An ex officio member of the board may seek per diem and mileage reimbursement in accordance with rules of his respective house of the legislature.

(7)(a) The chairman and vice chairman of the board shall be selected by the governor.

(b) The board may elect other officers as it deems necessary.

(c) The board shall meet according to a schedule established by the board. Meetings shall also be held on call of the chairman or as otherwise provided by the board.

(8) The board shall encourage and provide for input from all stakeholders in the recovery, both public and private.

C. The authority, and the board, shall be subject to the Code of Governmental Ethics, the laws relative to public records and open meetings, the laws relative to public bid and procurement, and all other provisions of law applicable to state agencies.

D. All funding received, expended, or disbursed by the authority shall be subject to audit, review, and examination by the independent accounting firm or firms engaged by the state or any agency of the state to oversee the receipt and disbursement of funds as well as audit by the legislative auditor pursuant to R.S. 24:513.

Acts 2006, 1st Ex. Sess., No. 5, §2, eff. Feb. 23, 2006, and §4, eff. June 30, 2016; Acts 2008, No. 639, §1, eff. July 1, 2008; Acts 2008, No. 831, §§3 and 5, eff. July 1, 2008.

§600.62. Definitions

As used in this Chapter, the following words and terms shall have the following meanings, unless the context clearly indicates or requires another or different meaning or intent:

(1) "Division of administration" means the division of administration created within the office of the governor by Title 39 of the Louisiana Revised Statutes of 1950.

(2) "Project" collectively means the acquisition, disposition, purchase, renovation, improvement, leasing, or expansion of housing stock, including but not limited to housing stock as described in action plans for The Road Home Program, for the purposes set forth therein, as such action plan may hereafter be amended, supplemented, or otherwise modified, by the corporation. The project may be financed with funds provided in whole or in part from the United States Department of Housing and Urban Development's Community Development Block Grant Program, as administered by the Louisiana office of community development of the division of administration.

(3) "Road Home Corporation" means the nonprofit corporation authorized to be formed by this Chapter, or any corporation succeeding to the principal functions thereof or to which the powers conferred upon the corporation by this Chapter shall be given by law. Such corporation may amend its articles of incorporation to change its name to Louisiana Land Trust. It is further declared that any such corporation shall not constitute a state agency, board, or commission; nor shall it constitute an instrumentality of the state or of any political subdivision.

(4) "State" means the state of Louisiana or any agency or instrumentality thereof.

Acts 2006, No. 654, §1, eff. June 29, 2006; Acts 2009, No. 428, §1, eff. July 7, 2009.