

2016 Regular Session

SENATE BILL NO. 286

BY SENATOR WARD

LOCAL AGENCIES. Provides relative to the State Power Authority Act. (8/1/16)

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AN ACT

To amend and reenact R.S. 33:4545.4 and 4545.4.2, relative to the State Power Authority Act; to provide relative to the board of directors; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

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

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

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

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

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

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

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

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

2                    ~~c.~~**(c)** July 1, 1982

3                    ~~d.~~**(d)** July 1, 1983

4                    ~~e.~~**(e)** July 1, 1984

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

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

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



