SLS 21RS-317

ORIGINAL

2021 Regular Session

SENATE BILL NO. 71

BY SENATOR BERNARD

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

CIVIL PROCEDURE. Provides relative to civil jury trials and deposits for costs and expenses. (8/1/21) (2/3 - CA7s2.1(A))

1	AN ACT
2	To amend and reenact R.S. 13:3049(B)(2)(a) and (d), and Code of Civil Procedure Articles
3	1733(A), 1734, and 1734.1, relative to civil jury trials; to provide for the costs and
4	expenses related to jury trials; to provide for the payment of jurors; to provide for
5	certain deposits and amounts; to provide for certain actions by the court and clerk;
6	to provide certain terms, conditions, and procedures; and to provide for related
7	matters.
8	Be it enacted by the Legislature of Louisiana:
9	Section 1. R.S. 13:3049(B)(2)(a) and (d) are hereby amended and reenacted to read
10	as follows:
11	§3049. Cash deposit; bond; duty to attend; compensation; procedure; filing fees
12	* * *
13	B.(1)(a) * * *
14	(2)(a) Except as provided by special law, the jurors in civil cases who attend
15	may demand and receive fifty dollars for each day of attendance in court and an
16	amount equal to the rate in effect for state officials for each mile necessarily traveled
17	in going to and returning from the courthouse. Only one charge shall be made for

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1	mileage each way. At the time of posting bond requesting a jury trial, the party
2	praying for the jury shall pay to the clerk of court the sum of one hundred and fifty
3	dollars as jury filing fees. In addition, prior to the commencement of the trial, the
4	party praying for the jury shall post a bond pursuant to Code of Civil Procedure
5	Article 1734 or deposit the amount ordered by the court pursuant to Code of Civil
6	Procedure Article $\frac{1734.1}{1733}$. If the trial exceeds the estimated number of days, the
7	party praying for the jury shall post an additional bond or make an additional deposit
8	as ordered by the court. However, no party praying for a jury trial under the
9	provisions of this Subsection shall be required to pay any costs or advance deposit
10	imposed under the provisions of this Subsection if such has been waived or an order
11	is rendered, pursuant to Chapter 5 of Title I of Book IX of the Code of Civil
12	Procedure, permitting the applicant to litigate or continue to litigate without payment
13	of such costs or furnishing security therefor.
14	* * *
15	(d) Any <u>unexpended portion of a</u> deposit made as herein provided shall be
16	returned to the party or attorney making such deposit and any bond filed shall be
17	cancelled in the event that the matter in which trial by jury has been requested has
18	been tried, settled, determined, or otherwise disposed of for any reason, without
19	having been tried by a jury.
20	* * *
21	Section 2. Code of Civil Procedure Articles 1733(A), 1734, and 1734.1 are hereby
22	amended and reenacted to read as follows:
23	Art. 1733. Demand for jury trial; bond for costs
24	A.(1) Except as provided in Subparagraph (2) of this Paragraph, a party may
25	obtain a trial by jury by filing a pleading demanding a trial by jury and a bond in the
26	amount and within the time set by the court pursuant to Article 1734, and providing
27	a cash deposit of five thousand dollars no later than sixty days after filing the
28	request for a trial by jury. Failure to post the cash deposit as required by this
29	Subparagraph shall constitute a waiver of the trial by jury. This cash deposit

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1	shall be subject to Article 1734.1(E).
2	(2)(a) In a suit for damages arising from a delictual or quasi-delictual action
3	where an individual petitioner stipulates or otherwise judicially admits that his cause
4	of action exceeds ten thousand dollars and is less than fifty thousand dollars, a party
5	may obtain a trial by jury by filing a pleading demanding a trial by jury and
6	providing a cash deposit of five thousand dollars no later than sixty days after filing
7	the request for a trial by jury. Failure to post the cash deposit as required by this
8	Subparagraph shall constitute a waiver of the trial by jury. This cash deposit shall be
9	subject to Article 1734.1(E).
10	(b) When the case is set for trial, the court may shall additionally provide for
11	a supplemental bond or cash deposit in accordance with Article 1734 or 1734.1.
12	* * *
13	Art. 1734. Fixing the bond deposit; calling the jury venire
14	A. Except as otherwise provided by R.S. 13:3105 et seq., when the case has
15	been set for trial, the court shall fix the amount of the bond deposit to cover all costs
16	estimated by the clerk related to the trial by jury and shall fix the time for filing the
17	bond deposit, which shall be no later than sixty days prior to trial. Notice of the
18	fixing of the bond deposit shall be served on all parties. If the bond deposit is not
19	filed timely, any other party shall have an additional ten days to file the bond
20	<u>deposit</u> .
21	B. When the bond deposit has been filed, the clerk of court shall order the
22	jury commission to draw a sufficient number of jurors to try and determine the cause,
23	such drawing to be made in accordance with R.S. 13:3044.
24	Art. 1734.1. Cash deposit; procedure
25	A. When the case has been set for trial, the court may shall order, in lieu of
26	the bond required in Article 1734, a deposit for costs, which shall be a specific cash
27	amount estimated by the clerk, and the court shall fix the time for making the
28	deposit, which shall be no later than thirty sixty days prior to trial. The deposit shall
29	include sufficient funds for payment of all costs associated with a jury trial,

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1	including juror fees and expenses and charges of the jury commission, clerk of court,
2	and sheriff. The required deposit shall not exceed two ten thousand dollars for the
3	first day and four hundred one thousand dollars per day for each additional day the
4	court estimates the trial will last. Notice of the fixing of the deposit shall be served
5	on all parties. If the deposit is not timely made, any other party shall have an
6	additional ten days to make the required deposit. Failure to post the cash deposit
7	shall constitute a waiver of a trial by jury. However, no cash deposit shall be required
8	of an applicant for a jury trial under the provisions of this Article if waived or an
9	order is rendered, pursuant to Chapter 5 of Title I of Book IX of the Code of Civil
10	Procedure, permitting the applicant to litigate or continue to litigate without payment
11	of costs in advance or furnishing security therefor.
12	B. The clerk of court may shall disburse funds from the cash deposit for
13	payment of all or a part of the jury costs as such costs accrue. The clerk shall keep
14	a record of funds disbursed by him from the cash deposit.
15	C. The court may shall require an additional amount deposit to be filed
16	during the trial if the original amount of the cash deposit is insufficient to pay jury
17	costs.
18	D. The funds disbursed from the cash deposit for payment of jury costs shall
19	be assessed as costs of court.
20	E. After payment of all jury costs, any unexpended amounts remaining in the
21	cash on deposit shall be refunded by the clerk of court to the party or counsel filing
22	the cash deposit.

The original instrument and the following digest, which constitutes no part of the legislative instrument, were prepared by Michael Bell.

DIGEST 2021 Regular Session

Bernard

<u>Present law</u> (R.S. 13:3049) requires at the time of posting bond, the party praying for the jury must pay to the clerk of court the sum of \$150 as jury filing fees and prior to the commencement of the trial, the party praying for the jury must post a bond pursuant to C.C.P. Art. 1734 or deposit the amount ordered by the court pursuant to C.C.P. Art. 1734.1.

<u>Proposed law</u> requires that the party praying for the jury must pay to the clerk of court the sum of \$150 as jury filing fees at the time of requesting a jury trial and prior to the

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commencement of the trial, the party praying for the jury must deposit the amount ordered by the court pursuant to C.C.P. Art. 1733.

<u>Present law</u> provides that if the trial exceeds the estimated number of days, the party praying for the jury must post an additional bond or make an additional deposit as ordered by the court.

<u>Proposed law</u> provides that if the trial exceeds the estimated number of days, the party praying for the jury must make an additional deposit as ordered by the court.

<u>Present law</u> provides that any deposit made in accordance with <u>present law</u> be returned to the party making such deposit and any bond filed shall be cancelled in the event that the matter in which trial by jury has been requested has been tried, settled, determined, or otherwise disposed of for any reason, without having been tried by a jury.

<u>Proposed law</u> retains <u>present law</u> and provides that any unexpended portion of a deposit shall be returned to the party or attorney making such deposit.

<u>Present law</u> (Art. 1733) authorizes a party to obtain a trial by jury by filing a pleading demanding a trial by jury and a bond in the amount and within the time set by the court pursuant to Article 1734.

<u>Present law</u> further provides that in a suit for damages arising from a delictual or quasi-delictual action where an individual petitioner stipulates or otherwise judicially admits that his cause of action exceeds \$10,000 and is less than \$50,000, a party may obtain a trial by jury by filing a pleading demanding a trial by jury and providing a cash deposit of \$5,000 no later than 60 days after filing the request for a trial by jury. Failure to post the cash deposit as required constitutes a waiver of the trial by jury, and the cash deposit shall be subject to Article 1734.1(E).

<u>Proposed law</u> deletes language relative to delictual or quasi-delictual actions and authorizes a party to obtain a trial by jury by filing a pleading demanding a trial by jury and within the time set by the court pursuant to Article 1734 and providing a cash deposit of \$5,000 no later than 60 days after filing the request for a trial by jury. Failure to post the cash deposit as required constitutes a waiver of the trial by jury, and the cash deposit shall be subject to Article 1734.1(E).

<u>Present law</u> (Art. 1734) provides generally that when the case has been set for trial, the court shall fix the amount of the bond to cover all costs related to the trial by jury and shall fix the time for filing the bond, which shall be no later than 60 days prior to trial. Notice of the fixing of the bond shall be served on all parties. If the bond is not filed timely, any other party shall have an additional 10 days to file the bond. When the bond has been filed, the clerk of court shall order the jury commission to draw a sufficient number of jurors to try and determine the cause, such drawing to be made in accordance with law.

<u>Proposed law</u> provides generally that when the case has been set for trial, the court shall fix the amount of the deposit to cover all costs estimated by the clerk related to the trial by jury and shall fix the time for filing the deposit, which shall be no later than 60 days prior to trial. Notice of the fixing of the deposit shall be served on all parties. If the deposit is not filed timely, any other party shall have an additional 10 days to file the deposit. When the deposit has been filed, the clerk of court shall order the jury commission to draw a sufficient number of jurors to try and determine the cause, such drawing to be made in accordance with law.

<u>Present law</u> (Art. 1734.1) provides that when the case has been set for trial, the court may order, in lieu of the bond required in Article 1734, a deposit for costs, which shall be a specific cash amount, and the court shall fix the time for making the deposit, which shall be no later than 30 days prior to trial. The required deposit shall not exceed \$2,000 for the first day and \$400 per day for each additional day the court estimates the trial will last.

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<u>Proposed law</u> provides that when the case has been set for trial, the court shall order a deposit for costs, which shall be a specific amount estimated by the clerk, and the court shall fix the time for making the deposit, which shall be no later than 60 days prior to trial. The required deposit shall not exceed \$10,000 for the first day and \$1,000 per day for each additional day the court estimates the trial will last.

<u>Present law</u> provides that the clerk of court may disburse funds from the cash deposit for payment of all or a part of the jury costs as such costs accrue. The clerk shall keep a record of funds disbursed by him from the cash deposit. The court may require an additional amount to be filed during the trial if the original amount of the cash deposit is insufficient to pay jury costs. The funds disbursed from the cash deposit for payment of jury costs shall be assessed as costs of court. After payment of all jury costs, any unexpended amounts remaining in the cash deposit shall be refunded by the clerk of court to the party filing the cash deposit.

<u>Proposed law</u> provides that clerk of court shall disburse funds from the deposit for payment of all or part of the jury costs as such costs accrue. The clerk shall keep a record of funds disbursed from the deposit. The court shall require an additional deposit to be filed during the trial if the original amount of the deposit is insufficient to pay jury costs. The funds disbursed from the deposit for payment of jury costs shall be assessed as costs of court. After payment of all jury costs, any unexpended amounts remaining on deposit shall be refunded by the clerk of court to the party or counsel filing the deposit.

Effective August 1, 2021.

(Amends R.S. 13:3049(B)(2)(a) and (d), and C.C.P. Arts. 1733(A), 1734, and 1734.1)