DIGEST

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Billiot HB No. 354

Abstract: Requires only those members appointed by the governor to be subject to Senate confirmation. Reduces the number of mandatory meetings required for the board of the Southeast Regional Airport Authority <u>from</u> monthly meetings <u>to</u> semiannual meetings. Changes the domicile of the authority <u>from</u> Jefferson Parish <u>to</u> Orleans Parish and further deletes the requirement for the authority to appear before certain committees.

<u>Present law</u> provides that the board shall hold regular monthly meetings and may hold additional meetings as it deems necessary. Further provides that a board member who fails to attend three consecutive meetings, or four or more meetings in a one-calendar-year period, without being excused by the chairman of the board shall be removed for cause, and upon removal, that position shall be declared vacant and filled as provided in <u>present law</u>.

<u>Proposed law</u> changes the required board meetings <u>from</u> monthly meetings <u>to</u> semiannual meetings. Further changes the provision that a board member may be removed for cause <u>from</u> failure to attend three consecutive meetings, or four or more meetings in a one-calendar-year period <u>to</u> two consecutive meetings in a one-calendar-year period.

<u>Present law</u> provides that all meetings of the board and all minutes and records thereof shall be subject to the Open Meetings Law and Public Records Act. Further provides that a majority of the members of the board shall constitute a quorum and a quorum shall be required for the transaction of all business of the board. All actions of the authority shall be approved by the affirmative vote of a majority of the members present and voting.

Proposed law retains present law.

<u>Present law</u> requires the authority to submit a status report, appear before and be subject to oversight of the House and Senate committees on transportation, highways and public works, and to submit a status report and be subject to oversight of the Joint Legislative Committee on the Budget financial matters.

<u>Proposed law</u> retains <u>present law</u> except that the authority shall appear upon request of the House and Senate committees on transportation, highways and public works.

(Amends R.S. 2:705(I) and 706(F))

Summary of Amendments Adopted by House

House Floor Amendments to the engrossed bill.

- 1. Removed the provision that restricts senate confirmation of only those board members appointed by the governor.
- 2. Removed the provision that changes the domicile of the board from Jefferson Parish to Orleans Parish.