### **ENROLLED**

Regular Session, 2013

HOUSE BILL NO. 462

### BY REPRESENTATIVE ARNOLD

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

1	AN ACT
2	To amend and reenact R.S. 26:80(A)(11), (B), and (C)(2), relative to qualifications for high
3	alcohol beverage permits; to provide for the definition of the term "spouse"; to
4	provide relative to citizenship and residency requirements for manufacturer's
5	permits; to provide for an effective date; and to provide for related matters.
6	Be it enacted by the Legislature of Louisiana:
7	Section 1. R.S. 26:80(A)(11), (B), and (C)(2) are hereby amended and reenacted to
8	read as follows:
9	§80. Qualifications of applicants for permits
10	A. Applicants for state and local permits of all kinds shall demonstrate that
11	they meet all of the following qualifications and conditions:
12	* * *
13	(11) Not be the spouse of a person who does not meet the requirements of
14	Paragraphs (1) and (3) through (10), and (12) of this Subsection; however, in such
15	cases the age of the ineligible spouse shall be immaterial. For purposes of this
16	Paragraph, the term "spouse" shall also include persons who are considered married
17	outside of the United States, persons who ordinarily hold themselves out as husband
18	and wife, or persons who file their state and federal income tax returns as either
19	"married filing jointly" or "married filing separate".
20	* * *

#### Page 1 of 3

CODING: Words in struck through type are deletions from existing law; words <u>underscored</u> are additions.

1	B. If the applicant is a partnership recognized by Louisiana law, or anyone
2	in such partnership with or financed by another, all members of such partnership, or
3	all the persons furnishing the money shall also possess the qualifications required of
4	an applicant. The application shall name all partners or financial backers and furnish
5	their social security numbers and proper addresses. If a partner of a partnership
6	applying for retail or manufacturer's permits is a corporation or limited liability
7	company, the requirements as to citizenship and residence shall not apply to officers,
8	directors, and stockholders of the corporation or members of the limited liability
9	company. The corporation or limited liability company shall either be organized
10	under the laws of the state of Louisiana or qualified to do business within the state
11	of Louisiana.
12	С.
13	* * *
14	(2) The requirements as to citizenship and residence do not apply to officers,
15	directors, or stockholders of corporations or members of limited liability companies
16	applying for retail permits; to officers, directors, or stockholders or members of a
17	manufacturer that does not maintain one or more establishments in this state; or to
18	officers, directors, or stockholders of any corporation which on January 31, 2003,
19	had held a wholesale dealer permit continuously for at least the past three years. The
20	provisions of this Paragraph <del>only apply apply only</del> to a corporation, limited liability
21	company, partnership, or any other legal business entity either organized under the
22	laws of the state of Louisiana or qualified to do business within the state of
23	Louisiana.
24	* * *
25	Section 2. This Act shall become effective upon signature by the governor or, if not
26	signed by the governor, upon expiration of the time for bills to become law without signature
27	by the governor, as provided by Article III, Section 18 of the Constitution of Louisiana. If

Page 2 of 3

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HB NO. 462

- 1 vetoed by the governor and subsequently approved by the legislature, this Act shall become
- 2 effective on the day following such approval.

# SPEAKER OF THE HOUSE OF REPRESENTATIVES

## PRESIDENT OF THE SENATE

## GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: \_\_\_\_\_