

HOUSE COMMITTEE AMENDMENTS

Amendments proposed by House Committee on Municipal, Parochial and Cultural Affairs to Engrossed Senate Bill No. 588 by Senator Peterson

1 AMENDMENT NO. 1

2 On page 1, line 2, change "40:600.88 and 40:600.91(A)(29)," to "40:600.88, 600.90(D), and
3 600.91(A)(29),"

4 AMENDMENT NO. 2

5 On page 1, line 3, after "Corporation;" delete the remainder of the line and insert "to provide
6 relative to actions taken by the board of directors; to provide relative to the authority of the
7 board of directors pursuant to the Louisiana Housing Authorities Law; to provide that the
8 corporation is a political"

9 AMENDMENT NO. 3

10 On page 1, line 7, change "40:600.88 and 40:600.91(A)(29)," to "40:600.88, 600.90(D), and
11 600.91(A)(29),"

12 AMENDMENT NO. 4

13 On page 1, between lines 14 and 15, insert the following:

14 "§600.90. Officers of the corporation; duties; liability
15 * * *

16 D. The powers of the board. (1) The powers of the corporation shall
17 be vested in the board of directors.

18 (2) A majority of the members of the board currently serving shall
19 constitute a quorum ~~for the transaction of any business, and the presence of~~
20 ~~a quorum shall be required for the exercise of any power or function of the~~
21 ~~corporation.~~ No vacant office shall be included in the determination of the
22 number of members of the board necessary to establish a quorum.

23 (3) No action shall be taken by the board until such time as at least
24 seven of the members have been appointed and have taken the oath of office.

25 (4) No vacancy in the board shall impair the rights of a quorum of
26 the board to exercise any power or function of the corporation ~~as provided~~
27 ~~in Paragraph (5) of this Subsection.~~

28 (5) ~~Action may be taken by a quorum of the board upon an~~
29 ~~affirmative vote of a majority of the members present.~~

30 (6) The board may create and appoint members to any committee
31 deemed necessary or beneficial to carrying out the duties of the board,
32 **including but not limited to an executive committee.**

33 (7) ~~(6)~~ The board may employ counsel to represent the board.

34 (8) ~~(7)~~ The board may appoint and, so appointing, prescribe the
35 duties of the officers as are named to assist in the operation of the
36 corporation, including, but not limited to, a secretary or treasurer of the
37 corporation. The offices and duties shall be included in the bylaws of the
38 corporation.

39 * * *

40 AMENDMENT NO. 5

41 On page 1, delete line 16, and insert the following:

1 "A. The corporation shall have the powers necessary or convenient
2 to carry out and effectuate the purposes and provisions of this Chapter,
3 including the following powers in addition to all other powers granted by
4 other provisions of this Chapter:
5 * * *"