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HOUSE FLOOR AMENDMENTS

2015 Regular Session

Amendments proposed by Representative Jay Morris to Engrossed House Bill No. 720 by Representative Adams

1 AMENDMENT NO. 1

- 2 On page 3, line 1, after "<u>thereto</u>" change the comma "," to a period "." and delete the 3 remainder of the line and delete line 2
- 4 AMENDMENT NO. 2

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5 On page 3, after line 9, insert the following:

6	"F. A private nonprofit corporation that enters into a cooperative
7	endeavor agreement with the board of supervisors pursuant to this Section,
8	hereafter in this Subsection referred to as a nonprofit corporation, shall
9	comply with all of the following requirements:

- 10 (1) No member of the Board of Supervisors of Community and 11 Technical Colleges, employee of the community and technical college 12 system or any institution in the system, legislator, or statewide elected 13 official shall receive any thing of economic value from a member of the 14 governing body of the nonprofit corporation or any employee of the 15 corporation or any family member of such a person or any person in which 16 such a person owns an interest other than a publically held corporation. 17 Terms used in this Paragraph shall have the meanings ascribed to them by the 18 Code of Governmental Ethics.
- 19(2) Each member of the governing body and employee of the20nonprofit corporation is a public employee pursuant to the Code of21Governmental Ethics.
- 22 (3) A nonprofit corporation is a local auditee for purposes of R.S.
 23 24:513.

(4) No cooperative endeavor agreement authorized by this Section or any amendment to such an agreement and no contract entered into by a nonprofit corporation pursuant to this Section for a term of more than five years or any amendment to any such contract shall become effective unless it is approved by the Joint Legislative Committee on the Budget.

- 29 (5) The nonprofit corporation shall not enter into any contract
 30 involving an amount exceeding twenty-five thousand dollars for services
 31 enumerated in Subsection C of this Section except after compliance with the
 32 following procedures:
- (a) The contract is awarded by either competitive sealed bid or
 competitive sealed proposal. In the event there exists an imminent threat to
 public health, welfare, safety, or public property under emergency
 conditions, the chief purchasing agency may award a contract by emergency
 procurement in accordance with R.S. 39:1598.

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(b) The chief purchasing agency shall give notice of the intent to award a contract no less than thirty days notice prior to the opening of bids or receipt of proposals by advertising in the official journal of the state and by written notice mailed to persons which furnish the class of commodities or services involved, or by notice sent through an electronic interactive environment to persons which furnish the class of commodities or services involved.

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(c) Such purchases shall, except as otherwise provided in this Paragraph, be made only on award to the lowest responsible bidder in response to requests for bids published in the state. Requests for bids shall be published not less than ten days prior to the date set for opening the bids. The published advertisement and the specifications shall fix the exact place and time for presenting and opening of the bids. The presenting and opening of the bids shall be publicly performed on that day. Bids will be publicly read whenever interested parties are present. The practice of dividing proposed or needed purchases into separate installments of less than twenty-five thousand dollars each for the purpose of evading this provision is expressly prohibited.

- 19(d) If, in the judgment of the nonprofit corporation, no satisfactory20bid has been received in any case, it may reject all bids. In such case, it shall21advertise for new bids as provided in this Paragraph. Until a satisfactory22contract is awarded, it may authorize the purchasing agent to make such open23market purchases of the commodities involved as are urgently required to24meet the requirements for not more than thirty days.
- (e) The nonprofit corporation may reject a bid for cause. A written
 record of the reasons for the rejection shall be produced and retained.
- 27 (f) All documents relating to the process outlined in this Paragraph,
 28 including notices, bids, and justifications for rejecting bids shall be submitted
 29 to the Joint Legislative Committee on the Budget any time the committee is
 30 required to approve a contract.

(6) Copies of all contracts entered into pursuant to this Section,
 including all subcontracts and all such contracts with persons who directly
 provide goods or services to any institution in the community and technical
 college system pursuant, however indirectly, to this Section, shall be
 submitted to and retained by the nonprofit corporation. All such contracts
 shall be public records in accordance with R.S. 44:1 et seq. and the nonprofit
 corporation shall act as custodian of such records.

38 (7) All financial records of the nonprofit corporation are public
 39 records pursuant to R.S. 44:1.

40(8) No member of the governing body of the nonprofit corporation41shall be compensated for such service. Such members may be reimbursed42for travel expenses directly associated with their service on such body, but43all such reimbursement is subject to the same limitations and requirements44as are applicable to travel by state employees.

- 45 (9) The nonprofit corporation shall not receive any public funds
 46 pursuant to a cooperative endeavor agreement entered into pursuant to this
 47 Section.
- 48 (10) No funds of the nonprofit corporation or any subsidiary thereof
 49 shall be used for entertaining expenses or retaining a lobbyist.

(11) All meetings of the governing body of the nonprofit corporation are subject to the Open Meetings Law."

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