House Committee on House and Governmental Affairs

Minutes of Meeting 2024 Third Extraordinary Session December 12, 2024

I. CALL TO ORDER

Representative Gerald "Beau" Beaullieu, IV, chair of the House Committee on House and Governmental Affairs, called the meeting to order at 2:00 p.m. in Room 3, in the state capitol in Baton Rouge, Louisiana.

II. ROLL CALL

MEMBERS PRESENT:

Representative Gerald "Beau" Beaullieu, IV, chair

Representative Michael Robert "Mike" Bayham, Jr.

Representative Beth Anne Billings

Representative Delisha Boyd

Representative Les Farnum

Representative Foy Bryan Gadberry

Representative Ed Larvadain, III

Representative Rodney Lyons, vice chair

Representative Dixon Wallace McMakin

Representative Candace N. Newell

Representative Rodney Wayne Schamerhorn

Representative John E. Wyble

MEMBERS ABSENT:

Representative Wilford Dan Carter, Sr. Representative C. Denise Marcelle Representative Polly Thomas Representative Mark Wright

STAFF MEMBERS PRESENT:

Annie Smith, attorney Joseph Chuter, attorney Sarah Baker, committee administrative assistant Natayveon Howard-Williams, committee assistant

ADDITIONAL ATTENDEES PRESENT:

Rebecca Marshall, sergeant at arms

III. BUSINESS

1. Conduct interviews for the purpose of nominating the member of the Board of Ethics to be elected by the House of Representatives pursuant to R.S. 42:1132.

Mike Huval, no witness card provided, spoke for information only.

Representative Billings offered a motion to recommend that Michael "Pete" Huval be elected to fill the vacancy on the Board of Ethics as provided in R.S. 42:1132. Without objection, the motion passed by a vote of 11 yeas and 0 nays. Representatives Beaullieu, Bayham, Billings, Boyd, Farnum, Gadberry, Larvadain, McMakin, Newell, Schamerhorn, and Wyble voted yea.

2. Adoption of minutes for the House Committee on House and Governmental Affairs meeting held on November 13, 2024, of the 2024 Third Extraordinary Session.

Representative Wyble offered a motion to adoption of minutes from the House and Governmental Affairs meeting held on November 13, 2024, of the Third Extraordinary Session. Without objection, the motion passed by a vote of 11 yeas and 0 nays. Representatives Beaullieu, Bayham, Billings, Boyd, Farnum, Gadberry, Larvadain, McMakin, Newell, Schamerhorn, and Wyble voted yea.

IV. ANNOUNCEMENTS

There were no announcements.

V. ADJOURNMENT

Representative Gadberry offered a motion to adjourn. Without objection, the motion passed by a vote of 12 yeas and 0 nays. Representatives Beaullieu, Bayham, Billings, Boyd, Farnum, Gadberry, Larvadain, Lyons, McMakin, Newell, Schamerhorn, and Wyble voted yea.

The meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Chair Gerald "Beau" Beaullieu, IV House Committee on House and Governmental Affairs

Date adopted: