

Office of the Attorney General



Department Description

The Department of Justice envisions a drug-free state where our laws encourage justice; our natural and financial resources are protected; citizens have the opportunity to grow up in a healthy environment; Louisianans feel safe in their communities; and all offenders suffer the consequences of committing a crime.

In order to realize the vision, the Department of Justice strives to serve the state by:

- Providing the highest level of competence and integrity in representing the state
- Respecting the rights of citizens of Louisiana with compassion while enforcing and defending the laws of the state
- Instilling in employees a sense of pride and maximizing their productivity through a system of performance based management.

For additional information, see:

[Office of the Attorney General](#)

[The National Association of Attorneys General](#)

Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 7,025,600	\$ 14,093,892	\$ 14,086,907	\$ 13,845,915	\$ 11,539,853	\$ (2,547,054)
State General Fund by:						
Total Interagency Transfers	27,207,549	21,928,340	37,444,169	21,991,351	21,302,807	(16,141,362)
Fees and Self-generated Revenues	5,023,826	6,706,990	6,772,823	6,660,138	3,269,377	(3,503,446)
Statutory Dedications	14,381,912	13,822,465	14,393,840	13,699,576	22,433,009	8,039,169
Interim Emergency Board	0	0	0	0	0	0



Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Federal Funds	4,794,516	7,834,414	7,968,405	7,803,406	7,750,321	(218,084)
Total Means of Financing	\$ 58,433,403	\$ 64,386,101	\$ 80,666,144	\$ 64,000,386	\$ 66,295,367	\$ (14,370,777)
Expenditures & Request:						
Office of the Attorney General	\$ 58,433,403	\$ 64,386,101	\$ 80,666,144	\$ 64,000,386	\$ 66,295,367	\$ (14,370,777)
Total Expenditures & Request	\$ 58,433,403	\$ 64,386,101	\$ 80,666,144	\$ 64,000,386	\$ 66,295,367	\$ (14,370,777)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	472	467	467	467	479	12
Total FTEs	472	467	467	467	479	12



04-141 — Office of the Attorney General

Agency Description

The mission of the Office of the Attorney General is to protect the people and resources of the State of Louisiana by providing superior legal representation and interpretation, professional and effective law enforcement, and public education programs.

The goals of the Office of the Attorney General are:

- I. Provide superior legal and professional services to the Louisiana citizens, private sector organizations, and all government entities.
- II. Develop a working environment that encourages competent individuals to pursue career employment in the Department of Justice.
- III. Improve the process of recovering monies owed to the State of Louisiana and limit the liabilities of the state.
- IV. Make public service information accessible to the citizens of Louisiana.
- V. Maintain state-of-the-art technology for case and work management, performance accountability, and communication.
- VI. Develop and support programs that ensure a safe environment in Louisiana communities, schools and workplace.

The Department of Justice is under the direction of the Attorney General, who is authorized under Article IV, Section 8, of the Louisiana Constitution of 1974, to exercise all functions related to being the chief legal officer of the state.

The Department of Justice, Office of the Attorney General, has five programs: Administrative, Civil Law, Criminal Law and Medicaid Fraud, Risk Litigation, and Gaming.

For additional information, see:

[Office of the Attorney General](#)

Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 7,025,600	\$ 14,093,892	\$ 14,086,907	\$ 13,845,915	\$ 11,539,853	\$ (2,547,054)
State General Fund by:						
Total Interagency Transfers	27,207,549	21,928,340	37,444,169	21,991,351	21,302,807	(16,141,362)



Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Fees and Self-generated Revenues	5,023,826	6,706,990	6,772,823	6,660,138	3,269,377	(3,503,446)
Statutory Dedications	14,381,912	13,822,465	14,393,840	13,699,576	22,433,009	8,039,169
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	4,794,516	7,834,414	7,968,405	7,803,406	7,750,321	(218,084)
Total Means of Financing	\$ 58,433,403	\$ 64,386,101	\$ 80,666,144	\$ 64,000,386	\$ 66,295,367	\$ (14,370,777)
Expenditures & Request:						
Administrative	\$ 5,120,446	\$ 6,637,903	\$ 7,094,174	\$ 6,705,529	\$ 7,402,591	\$ 308,417
Civil Law	19,190,827	18,982,845	34,720,291	19,232,069	19,746,481	(14,973,810)
Criminal Law and Medicaid Fraud	11,934,507	15,034,378	15,128,237	14,872,275	15,748,090	619,853
Risk Litigation	17,298,743	18,066,918	18,060,676	17,602,756	16,955,733	(1,104,943)
Gaming	4,888,880	5,664,057	5,662,766	5,587,757	6,442,472	779,706
Total Expenditures & Request	\$ 58,433,403	\$ 64,386,101	\$ 80,666,144	\$ 64,000,386	\$ 66,295,367	\$ (14,370,777)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	472	467	467	467	479	12
Total FTEs	472	467	467	467	479	12



141_1000 — Administrative

Program Authorization: Louisiana Constitution; Article IV, Section 8, Article IV, Section 13; and R.S. 36:704(B)

Program Description

The mission of the Administrative Program is to achieve excellence by providing superior services to the citizens of Louisiana, the employees of the Department of Justice, and all governmental entities.

The goals of the Administrative Program are:

- I. Provide efficient and superior professional services to our customers and the citizens of Louisiana.
- II. Develop a working environment that encourages competent individuals to seek career employment in the Department of Justice.
- III. Develop a state-of-the-art information management system.
- IV. Make accessible to the citizens of Louisiana public service information.
- V. Improve cooperative working relationships with federal, state, and local agencies, and private sector organizations.

The Administrative Program includes the following activities: the Executive Office of the Attorney General, the First Assistant Attorney General, and the Administrative Services Division.

The Administrative Services Division activity is responsible for the coordination of the department's budget and legislative and departmental planning, and provides general services to the department by coordinating professional services contracts, intra/interoffice mail distribution, employee training and development, and other administrative services for the efficient management of the department. The division is currently divided into nine sections: Accounting/Finance; Human Resource/Payroll; Purchasing; Property Control/Fleet/ Mailroom; Management Information Systems/Telecommunications; Budget/Accountability; Collections; Governmental; and Duty Call Program Evaluation.

- The Accounting/Finance Section is responsible for receiving and classifying all revenues, processing vendor payments, employee reimbursements, and preparing fiscal reports in accordance with policies and procedures established by the Legislature, Division of Administration, etc.
- The Human Resource/Payroll Section handles all aspects of personnel paperwork, including: in-processing, out-processing, all personnel reports, EEOC reports, insurance, performance appraisals, organizational charts, applications for employment, employment verification, resumes, DOJ badges, payroll, leave slips, overtime, administrative leave, and paychecks.
- The Purchasing Section makes certain that all provisions of the state Procurement Code are met. They are also responsible for procuring all commodities, assisting with contracts and leases, as well as overseeing the purchasing needs of specialized items for federal and state grants, ensures requisitions are completed correctly, and that a purchase order is generated and forwarded to the appropriate vendor.



- The Property Control/Fleet//Mailroom Section maintains inventory on all movable property purchased by the department, handles fleet for the department, receives all commodities delivered to the Livingston Building, and coordinates the distribution of mail and purchases.
- The Management Information Systems/Telecommunications section coordinates all information technology and telecommunication services for the department. This includes assisting divisions in analyzing their computer equipment and technology needs, designing custom applications, training department employees in the use of hardware and software, responding to requests for computer service through the operation of a help desk and maintaining a wide area network linking 550 computer users in 13 buildings and in 8 cities. Coordinates installation of all telecommunications equipment.
- The Governmental Section provides assistance to local officials, provides assistance to public entities, and responds to constituent requests.
- The Budget/Accountability section is responsible for maintaining and tracking the department’s budget. It is also responsible for conceiving methods of accountability for all Department of Justice programs. In addition, the section is also responsible for developing, maintaining, and operating a performance based management system within the Department of Justice.
- The Collections Section represents 16 public colleges and universities, the State Department of Education, the Board of Regents, and the Office of Student Financial Assistance in the collection and litigation of defaulted educational loans/benefits. The Collections Section also represents 11 Boards, Agencies, and Commissions in the collection of their accounts receivables.
- The Duty Call Program Evaluation section is responsible for assessing the purpose and goals of each program, identifying strengths and weaknesses, and developing recommendations for improving each program. In addition, the section is responsible for monitoring each program; analyzing the management structure of each program for efficiency and effectiveness; and identifying any advancement in information technology that could be implemented for facilitate improvements.

Administrative Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 3,270,086	\$ 3,397,763	\$ 3,388,773	\$ 3,493,166	\$ 3,614,187	\$ 225,414
State General Fund by:						
Total Interagency Transfers	0	0	0	0	0	0
Fees and Self-generated Revenues	0	0	0	0	0	0
Statutory Dedications	1,850,360	3,240,140	3,705,401	3,212,363	3,788,404	83,003
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0
Total Means of Financing	\$ 5,120,446	\$ 6,637,903	\$ 7,094,174	\$ 6,705,529	\$ 7,402,591	\$ 308,417



Administrative Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Expenditures & Request:						
Personal Services	\$ 2,884,811	\$ 3,422,565	\$ 3,373,926	\$ 3,213,556	\$ 3,806,289	\$ 432,363
Total Operating Expenses	360,802	368,582	425,492	437,065	448,107	22,615
Total Professional Services	6,120	9,444	15,604	12,872	42,534	26,930
Total Other Charges	1,812,079	2,823,012	3,252,852	3,019,336	3,042,176	(210,676)
Total Acq & Major Repairs	56,634	14,300	26,300	22,700	63,485	37,185
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 5,120,446	\$ 6,637,903	\$ 7,094,174	\$ 6,705,529	\$ 7,402,591	\$ 308,417
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	54	54	54	54	57	3
Total FTEs	54	54	54	54	57	3

Source of Funding

This program is funded with State General Fund, and Statutory Dedications. Statutory Dedications are from the Department of Justice Legal Support Fund created by R.S. 49:259, and the Department of Justice Debt Collection Fund created by R.S. 49:257(G)(2). (Per R.S. 39.36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.)

Administrative Statutory Dedications

Fund	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Department of Justice Legal Support Fund	\$ 345,085	\$ 1,000,000	\$ 1,418,091	\$ 1,000,000	\$ 1,409,584	\$ (8,507)
Department of Justice Debt Collection Fund	1,505,275	2,240,140	2,287,310	2,212,363	2,378,820	91,510



Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ (8,990)	\$ 456,271	0	Mid-Year Adjustments (BA-7s):
\$ 3,388,773	\$ 7,094,174	54	Existing Oper Budget as of 12/01/14
Statewide Major Financial Changes:			
4,447	4,447	0	Louisiana State Employees' Retirement System Rate Adjustment
(156,416)	(280,364)	0	Louisiana State Employees' Retirement System Base Adjustment
17,824	17,824	0	Group Insurance Rate Adjustment for Active Employees
32,837	32,837	0	Group Insurance Rate Adjustment for Retirees
37,892	300,120	0	Salary Base Adjustment
0	22,700	0	Acquisitions & Major Repairs
(4,000)	(26,300)	0	Non-Recurring Acquisitions & Major Repairs
0	(465,261)	0	Non-recurring Carryforwards
4,001	4,001	0	Risk Management
8,371	8,371	0	Legislative Auditor Fees
4,879	4,879	0	Rent in State-Owned Buildings
55,481	55,481	0	Maintenance in State-Owned Buildings
(668)	(668)	0	Capitol Park Security
16,143	16,143	0	Capitol Police
3,811	3,811	0	UPS Fees
96,111	96,111	0	Office of Technology Services (OTS)
104,701	104,701	0	Office of State Procurement
Non-Statewide Major Financial Changes:			
0	409,584	3	This adjustment of \$5.4 million in Statutory Dedications is due to an increase in the Department of Justice Legal Support Fund for the new Complex Litigation Unit in the Department of Justice. The funding shall be used for expenses to represent the state for the costs of expert witnesses, consultants, contract legal counsel, technology, specialized employee training and education, and public education initiatives.
\$ 3,614,187	\$ 7,402,591	57	Recommended FY 2015-2016
\$ 0	\$ 0	0	Less Supplementary Recommendation
\$ 3,614,187	\$ 7,402,591	57	Base Executive Budget FY 2015-2016
\$ 3,614,187	\$ 7,402,591	57	Grand Total Recommended



Professional Services

Amount	Description
\$42,534	Contract technical assistance and consultation services required by the Administrative Program to carry out the mission of the department.
\$42,534	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
	Other Charges:
\$51,000	Expenses associated with the Debt Collection Fund limited to the costs for expert witnesses, consultants, contract legal services, technology, specialized employee training and education and public education initiatives.
\$899,324	Expenses associated with the Legal Expense Fund limited to the costs for expert witnesses, consultants, contract legal services, technology, specialized employee training and education and public education initiatives.
\$26,176	Miscellaneous charges/Administrative activities associated with carrying out the mission of the department
\$976,500	SUB-TOTAL OTHER CHARGES
	Interagency Transfers:
\$122,581	Capitol Park Security Fees
\$259,466	Office of Risk Management (ORM)
\$26,502	Uniform Payroll System (UPS) Fees
\$14,672	Legislative Auditor Fees
\$96,111	Office of Technology Services (OTS)
\$226,252	Office of Telecommunication Management (OTM) Fees
\$1,215,391	Rent in State-Owned Buildings
\$104,701	Office of State Procurement
\$2,065,676	SUB-TOTAL INTERAGENCY TRANSFERS
\$3,042,176	TOTAL OTHER CHARGES

Acquisitions and Major Repairs

Amount	Description
\$63,485	Updated law library reference materials
\$63,485	TOTAL ACQUISITIONS AND MAJOR REPAIRS

Performance Information

- (KEY) Through the Administrative Program, to ensure that 95% of new employees attend an orientation training within the fiscal year by June 30, 2019.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable



Other Link(s): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Percent of new employees hired that have attended an orientation training during the fiscal year. (LAPAS CODE - 21831)	95%	95%	95%	95%	95%	95%

Administrative General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of new employees hired (LAPAS CODE - 23423)	123	73	56	75	121
Number of new employees who have attended orientation training (LAPAS CODE - 23424)	123	73	56	75	121

2. (KEY) Through the Collections Section, to collect at least \$4,000,000 in outstanding student loans and \$5,000,000 in total collections each fiscal year by 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Amount collected per collector (LAPAS CODE - 21832)	\$ 600,000	\$ 960,906	\$ 600,000	\$ 600,000	\$ 6,000,000	\$ 6,000,000
This number will vary based on the number of filled collector positions.							
K	Total collections (LAPAS CODE - 12270)	\$ 5,000,000	\$ 8,779,475	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000
K	Total student loan collections. (LAPAS CODE - 476)	\$ 4,000,000	\$ 5,204,363	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000



Administrative General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of contracts signed with new clients (LAPAS CODE - 21833)	1	2	2	3	10
Number of collectors (LAPAS CODE - 14101)	12	11	9	10	9

3. (SUPPORTING) Through the Management Information Section, to respond to MIS Help Desk requests with an average of two hours from the time the requests were made each fiscal year by 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values				
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016
S	Average time to respond to Help Desk requests (in hours) (LAPAS CODE - 452)	2	2	2	2	2

Administrative General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of Help Desk requests received (LAPAS CODE - 10384)	3,048	3,801	2,435	2,692	2,399



141_2000 — Civil Law

Program Authorization: General: La. Constitution, Article IV, Section 8(1974); R.S. 36:702(D); R.S.36:704(D) (Civil Division); R.S. 36:704(C) (Public Protection Division).

Program Description

The mission of the Civil Program is to provide competent professional legal services in defense of the state's constitution and statutory laws, as well as advocate on behalf of the citizens and businesses of Louisiana against unfair trade practices and fraud.

The goal of the Civil Law Program is to provide superior legal services and public protection services on behalf of the State of Louisiana through the Civil Division and the Public Protection Division.

The Civil Program includes two activities (expressed as organizational divisions): the Civil Division and the Public Protection Division. The Civil Division defends the constitution and laws of the State of Louisiana, provides information and legal services (opinions, counsel, and representation) in the areas of general civil law, general governmental law, public finance and contract law, education law, environmental law, and land and natural resource law.

- The Civil Division is composed of the Education/Interagency Transfer Section, Governmental Litigation Section, Lands and Natural Resources Section, and the Public Finance and Contracts Section.
 - The Education/Interagency Transfer Section represents and advises the Board of Elementary and Secondary Education, the Board of Regents, the Department of Education and various other public agencies on education related matters. This section represents the Board of Elementary and Secondary Education and the Department of Education in litigation matters involving, for example, the implementation of the Charter School Demonstration Programs law, the takeover of failing schools through the Recovery School District, and various challenges to state aid for parochial schools. This section represents public officials in various other litigation involving, for example, charter schools, Recovery School District. The Education Section responds to requests for attorney general opinions from the various State and local education boards, on issues related to elementary, secondary and higher education, and represents the Board of Regents concerning the higher education desegregation litigation and the Louisiana Commission on Human Rights.
 - The Interagency Transfer Section includes administration of up to ten attorneys in various state departments, including Louisiana Workforce Commission, Insurance and Inspector General. This Section represents their agencies in a variety of capacities, including confidential assistant, general counsel, litigation defense, collection and drafting of opinions, and the defense of statutory law alleged to be unconstitutional.
 - The Governmental Litigation Section represents the state in constitutional challenges to state laws, as well as defense of state agencies and elected officials in civil claims where torts are not involved such as injunctions and mandamus actions. Attorneys practice before all courts of the state and of the United States. This section generally performs legal services for state and local officials in the form of rendering advisory opinions, telephone discussions and the defense and prosecution of civil litigation. Examples of litigation include the defense of Louisiana's 21 age drinking law and defense of the state's open primary law regarding the election of congressmen on federal election day, which was heard by



the United States Supreme Court. Opinions rendered by this Section cover a broad spectrum of questions from open meetings, public records, dual office holding, elections and general governmental law. This Section assists other sections in litigation matters and represents a number of state boards and commissions, including the Board of Chiropractic Examiners, Board of Social Work Examiners and provides hearing officers for various state entities and Boards and Commissions.

- This Section handles election law, reapportionment and election cases both independently and in conjunction with other state officials and submits state laws for administrative approval under Section 5 of the Voting Rights Act. This Section also provides legal representation, renders advice, and prepares educational publications for the state's Justices of the Peace and Constables and Governor's Office of Homeland Security and Emergency Preparedness.
- Lands & Natural Resources Section advises and renders legal support to state agencies, levee boards, commissions and other political subdivisions pertaining to lands, waterbottoms, boundaries, accretion and erosion, oil and gas, public rights of use and access, sale and acquisition of lands, management of cultural resources, expenditure of public funds, and related activities. It defends the title of the state and its political subdivisions to land and waterbottoms, and safeguards the interests of the state in lands and mineral transactions involving publicly owned lands and waterbottoms. The agencies and political subdivisions served by this Section include several state departments, such as the Division of Administration through the State Mineral Board, Department of Environmental Quality, Department of Culture, Recreation and Tourism, Department of Natural Resources, Office of Public Works, CPRA, all state universities, the Louisiana Department of Transportation and Development, the Louisiana Department of Wildlife and Fisheries, the Louisiana Military Department, levee boards, the Cemetery Board and the Louisiana Offshore Oil Port.
- The Public Finance and Contracts Section enables attorneys in the office to specialize and provide competent, professional representation to statewide elected officials such as the Treasurer, as well as other state boards and commissions, including the State Bond Commission, the Louisiana Housing Finance Authority, the Louisiana Recovery District, the Architects Selection Board, the Engineers Selection Board, Department of Agriculture and the Office Facilities Corporation. This Section has the responsibility for the preparation or review of all legal documents required for issuance of state general obligation bonds and state revenue anticipation notes. It reviews revenue bond issues of the state including issues of the Transportation Trust Fund and the Office Facilities Corporation. This Section provides counsel to the State Bond Commission which entails reviewing all items brought before the Bond Commission and responding to questions and concerns of the members and staff on all areas of finance law. It provides legal assistance to the Division of Administration and state and local entities requesting lines of credit in connection with the acquisition of real estate, as well as the preparation of the Capital Outlay Bill.
- Opinions rendered by this Section center around areas of taxation, public finance, public bid law, and contracts. The Section also prepares legal services contracts and representation agreements on behalf of the Department of Justice, reviews contracts for all state agencies, boards and commissions and reviews and approves all resolutions by local governments hiring outside counsel. This Section reviews and represents the state on multi million bond issues. This section is also responsible for training and enforcement of the Public Bid Law.
- The Environmental Sub-Section of the Lands and Natural Resources section assists the Attorney General in the discharge of his duties under the Environmental Quality Act and in connection with the constitutional responsibility and power of the Attorney General as chief legal officer of the state to institute, prosecute, or intervene in any civil action in order to assert or protect a state natural resource interests. The Section prepares opinions, analyzes legislation and advises officials and employees of the Department of Natural Resources, the Department of Environmental Quality, the Department of Public Safety, the Department of Wildlife and Fisheries, the Department of Culture, Recreation and



Tourism, the Office of Public Works, the United States Corps of Engineers and other interested federal and state agencies or subdivisions. Staff personnel attend hearings throughout the state and visit problem sites and meet with representatives of both government and industry to seek resolution of environmental problems. Staff personnel also respond to inquiries and complaints from city-state coastal zone regulations in connection with offshore leasing by the U.S. Department of the Interior, and numerous administrative enforcement actions involving hundreds of thousands of dollars of assessed penalties against environmental violators in Louisiana.

- The Public Protection Division (part of the Civil Program) asserts and protects the State of Louisiana's interests by providing legal services in the general area of consumer protection/environmental law, auto fraud law and insurance receivership law.
 - The Consumer and Auto Fraud Protection Section was granted authority under the Unfair Trade Practice Act to conduct investigations as necessary when the Attorney General has reason to believe an unfair or deceptive trade practice has taken place, is taking place or is about to take place. In connection with its authority to investigate consumer related unfair trade practices, the Section has joined with local officials in the investigation of several chain distribution schemes, mail order schemes in violation of U.S. Postal Inspection Regulations and conducted investigations with the Used Motor Vehicle and Parts Commission on several used automobile businesses resulting in removal of license and attachment by the Internal Revenue Service. The Section has also successfully litigated several registration enforcement cases. The Section also conducts consumer and auto fraud awareness seminars throughout the state on subjects vitally important to the public, such as shoplifting, fraud, theft, and other deceptive trade practices. An important focus of the Section is mediation and investigation of consumer complaints and inquiries.
 - This Section is also charged with the duty of enforcing the antitrust and related laws relative to the regulation of trade and commerce, including but not limited to, the protection of the welfare of small business interests and the interests of any persons injured by antitrust violations and conspiracies in restraint of trade and other patterns of organized business extortion and theft.
 - The Equal Opportunity Section is responsible for the administration and enforcement of the Louisiana Equal Housing Opportunity Act. This section is active in the investigation, conciliation, and judicial enforcement of fair housing claims. Staff personnel cooperate with the federal government in the enforcement of statutes prohibiting discrimination in public accommodations based on an individual's race, color, national origin, religion, sex, handicap or familial status. The section also provides information to Louisiana citizens on their rights regarding the rent/purchase of dwellings under the Louisiana Equal Housing Opportunity Act and the federal Fair Housing Act.
 - The Securities and Insurance Section has direct involvement and knowledge of insurance liquidations in Louisiana. This Section performs legal work, supervises contract counsel, and works with the Department of Insurance, the Louisiana Receivership Office, and the courts. Staff personnel conduct research in insolvency cases and maintain a proactive position in the area of insurance liquidation. This Section reviews legal bills of contract attorneys, incorporates terms of engagements and development with contract attorneys and the Department of Insurance case management plans for liquidations. The Section relies totally upon self generated revenues for its operation.
 - The Community Education Assistance Section through empowerment, community awareness, and education develops and supports collaborative initiatives that respond to the needs of citizens. Various programs include youth education and violence prevention in the areas of school violence, teen dating violence, gang abatement, internet safety, and underage drinking. In addition to youth initiatives, the Section houses the state's only statewide domestic violence in the workplace technical assistance and training program which works with employers in Louisiana and nationwide to develop policies and other appropriate responses supportive to the special needs of battered working women.



- The Tobacco Section enforces the Tobacco Master Settlement Agreement (MSA) by investigating and litigating violations; performs site and event checks for violations; educates public officials and the public through presentations on the MSA; and collects penalties from its work.

Civil Law Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 677,545	\$ 6,312,268	\$ 6,310,595	\$ 6,081,241	\$ 3,612,273	\$ (2,698,322)
State General Fund by:						
Total Interagency Transfers	9,188,459	2,698,919	18,220,990	3,242,003	3,178,954	(15,042,036)
Fees and Self-generated Revenues	4,933,017	6,490,433	6,556,266	6,445,022	3,045,522	(3,510,744)
Statutory Dedications	4,028,434	2,760,307	2,865,101	2,758,632	9,226,122	6,361,021
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	363,372	720,918	767,339	705,171	683,610	(83,729)
Total Means of Financing	\$ 19,190,827	\$ 18,982,845	\$ 34,720,291	\$ 19,232,069	\$ 19,746,481	\$ (14,973,810)
Expenditures & Request:						
Personal Services	\$ 7,024,972	\$ 6,344,681	\$ 9,365,160	\$ 8,940,823	\$ 9,233,229	\$ (131,931)
Total Operating Expenses	385,534	315,340	323,908	326,945	779,190	455,282
Total Professional Services	7,772,446	3,283,693	18,815,806	3,960,134	4,685,155	(14,130,651)
Total Other Charges	3,879,300	9,004,748	6,117,613	5,939,267	4,662,143	(1,455,470)
Total Acq & Major Repairs	128,575	34,383	97,804	64,900	386,764	288,960
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 19,190,827	\$ 18,982,845	\$ 34,720,291	\$ 19,232,069	\$ 19,746,481	\$ (14,973,810)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	76	75	75	75	79	4
Total FTEs	76	75	75	75	79	4

Source of Funding

This program is funded with State General Fund, Interagency Transfers, Fees and Self-generated Revenues, Statutory Dedications, and Federal Funds. Interagency transfers are derived from various state agencies for legal services. Also, interagency transfers are provided from the Louisiana Commission on Law Enforcement to provide educational programming to youths, domestic violence training, and a comprehensive approach to ensuring safe schools and the Department of Public Safety for participation in the U Drink U Drive U Walk project. Fees and Self-generated revenues are derived from fees charged for the legal service associated with



collection of delinquent student loans and from other quasi-state agencies for legal services. Statutory Dedications are from the Tobacco Settlement Enforcement Fund created by R.S. 39:98.7, the Tobacco Control Special Fund created by R.S. 13:5077, and the Louisiana Fund created by R.S. 39:98.4. (Per R.S. 39:36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.) Federal Funds are derived from the Department of Housing and Urban Development for the Administration and Enforcement of the Louisiana open housing law.

Civil Law Statutory Dedications

Fund	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Department of Justice Legal Support Fund	\$ 28,946	\$ 0	\$ 0	\$ 0	\$ 6,477,922	\$ 6,477,922
TobaccoControlSpecialFund	0	203,000	203,000	200,000	200,000	(3,000)
Tobacco Settlement Enforcement Fund	400,000	409,107	409,107	410,432	400,000	(9,107)
Overcollections Fund	3,235,295	0	0	0	0	0
Louisiana Fund	364,193	2,148,200	2,252,994	2,148,200	2,148,200	(104,794)

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ (1,673)	\$ 15,737,446	0	Mid-Year Adjustments (BA-7s):
\$ 6,310,595	\$ 34,720,291	75	Existing Oper Budget as of 12/01/14
Statewide Major Financial Changes:			
5,904	12,354	0	Louisiana State Employees' Retirement System Rate Adjustment
(229,953)	(456,504)	0	Louisiana State Employees' Retirement System Base Adjustment
21,661	43,001	0	Group Insurance Rate Adjustment for Active Employees
6,074	12,059	0	Group Insurance Rate Adjustment for Retirees
(95,736)	(165,718)	0	Salary Base Adjustment
(77,564)	(136,419)	0	Attrition Adjustment
0	64,900	0	Acquisitions & Major Repairs
(62,000)	(96,383)	0	Non-Recurring Acquisitions & Major Repairs
0	(725,967)	0	Non-recurring Carryforwards
744	744	0	Risk Management
Non-Statewide Major Financial Changes:			
0	(14,361,412)	0	Non-recurring funding associated with the Deepwater Horizon oil spill litigation.
0	(3,374,935)	0	Reduction to Fees and Self-Generated Revenue excess budget authority associated with the mortgage settlement agreement funding that will be exhausted in FY15. This brings the budget authority back to the historically budgeted amount.
0	4,210,470	4	This adjustment of \$5.4 million in Statutory Dedications is due to an increase in the Department of Justice Legal Support Fund for the new Complex Litigation Unit in the Department of Justice. The funding shall be used for expenses to represent the state for the costs of expert witnesses, consultants, contract legal counsel, technology, specialized employee training and education, and public education initiatives.



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
(2,267,452)	0	0	A Means of Financing Substitution provides savings of State General Fund by \$2.3 million and increases the Statutory Dedication from the Department of Justice Legal Support Fund by the same amount to maximize the use of the Fund.
\$ 3,612,273	\$ 19,746,481	79	Recommended FY 2015-2016
\$ 0	\$ 0	0	Less Supplementary Recommendation
\$ 3,612,273	\$ 19,746,481	79	Base Executive Budget FY 2015-2016
\$ 3,612,273	\$ 19,746,481	79	Grand Total Recommended

Professional Services

Amount	Description
\$142,948	Contract legal services including expert witnesses required by the Civil Program to carry out the mission of the department.
\$867,207	Funding from the Mortgage Settlement Agreement for services required by the Civil Program to carry out the mission of the department.
\$1,675,000	Legal services for any issues regarding the Tobacco Master Settlement Agreement arbitration proceedings
\$2,000,000	Implementation of Act 796 Complex Litigation Unit of the cost of expert witnesses, consultants, and contract legal counsel
\$4,685,155	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
Other Charges:	
\$1,117,235	To be used for depositions, utilizations for court reports, travel of witnesses, court costs, etc.
\$250,000	Non-Profit Hospitals
\$2,599,298	Consumer Enforcement Fund Expenses
\$0	Mortgage Settlement
\$3,966,533	SUB-TOTAL OTHER CHARGES
Interagency Transfers:	
\$11,500	Printing
\$24,200	Rent in State-Owned Buildings
\$111,626	Office of Telecommunications Management (OTM) Fees
\$500,000	Interagency Transfer to Department of Revenue
\$48,284	Office of Risk Management (ORM)
\$695,610	SUB-TOTAL INTERAGENCY TRANSFERS
\$4,662,143	TOTAL OTHER CHARGES



Acquisitions and Major Repairs

Amount	Description
\$106,000	Updated law library reference material
\$280,764	IT related expenses for the Complex Litigation Unit
\$386,764	TOTAL ACQUISITIONS AND MAJOR REPAIRS

Performance Information

1. (KEY) Through the Civil Division, to maintain an average 30-days response time for research and writing opinions through June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Average time for attorney to research and write opinions (in days) (LAPAS CODE - 464)	30	26	30	30	30	30

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Average total time from receipt to release of an opinion (in days) (LAPAS CODE - 6213)	46	39	43	43	33
Number of opinions released (LAPAS CODE - 12256)	249	244	201	191	171
Number of opinions withdrawn (LAPAS CODE - 12254)	61	83	71	50	50
Number of opinions requested (LAPAS CODE - 12252)	307	335	263	229	220
These numbers include opinions for all Department of Justice divisions since the Civil Law Program must review all of these opinions and this review is factored into average total time from receipt to release of an opinion.					



2. (KEY) Through the Civil Division, to retain in-house 98% of the litigation cases received during each fiscal year by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Percentage of cases handled in-house (LAPAS CODE - 470)	98%	100%	98%	98%	98%	98%
S	Number of hours devoted to litigation (LAPAS CODE - 24996)	98	100	9,000	9,000	9,000	9,000

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of cases contracted to outside firms (LAPAS CODE - 473)	1	Not Available	0	0	0
Number of cases received (LAPAS CODE - 471)	148	81	384	342	292
FY13-14-amount is 384 according to the department replacing the LAPAS amount of 91.					

3. (KEY) Through the Civil Division, to provide legal services to at least 50 state boards and commissions.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Number boards and commissions represented this fiscal year (LAPAS CODE - 24997)	55	66	5	5	55	55
S	Number of new boards and commissions (LAPAS CODE - 24998)	1	0	1	1	2	2
S	Number of hours devoted to current boards and commissions (LAPAS CODE - 24999)	9,000	Not Applicable	9,000	9,000	9,214	9,000

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of hours devoted to boards and commissions last year (LAPAS CODE - 25000)	Not Applicable	Not Applicable	8,463	8,463	8,483

4. (SUPPORTING)Through the Public Finance and Contracts Section of the Civil Division, to continue to process contracts within an average of 10 days; resolutions within an average of 6 days, public bond approvals within an average of 6 days; and garnishments within an average of 6 days by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Explanatory Note: Contracts include those prepared on behalf of the Department of Justice, those entered into by state agencies, boards, and commissions, and those employing special counsel by political subdivisions. Public bond approvals are known as TEFRAS. TEFRA is an acronym for Tax Equity and Fiscal Responsibility Act. Garnishments include payments of funds from the state treasury that would otherwise go to state employees or third persons but are sometimes garnished by creditors of the state employees or third persons.



Performance Indicators

Level	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Average processing time for contracts (in days) (LAPAS CODE - 477)	10	3	10	10	10	10
S	Average processing time for resolutions (in days) (LAPAS CODE - 478)	6	3	6	6	6	6
S	Average processing time for public bond approvals (TEFRA) (in days) (LAPAS CODE - 6218)	6	3	6	6	6	6
S	Average processing time for garnishment (in days) (LAPAS CODE - 6219)	6	4	6	6	6	6

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Average processing time for contracts (in days) (LAPAS CODE - 25001)	Not Applicable	Not Applicable	Not Applicable	3	3
Average processing time for resolutions (in days) (LAPAS CODE - 25002)	Not Applicable	Not Applicable	Not Applicable	2	3
Number of public bond approvals (TEFRAs) processed (LAPAS CODE - 25003)	Not Applicable	Not Applicable	Not Applicable	2	25
Number of garnishments processed (LAPAS CODE - 25004)	Not Applicable	Not Applicable	Not Applicable	13	40

5. (SUPPORTING) Through the Insurance Section, to file 100% of motions of payments with the court and/or Louisiana Receivership Office within 10 days following the end of each monthly billing cycle by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Percentage of billing invoices submitted for payment within 10 days following the end of each monthly billing cycle. (LAPAS CODE - 21836)	100%	100%	100%	100%	100%	100%

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of motions filed. (LAPAS CODE - 22197)	111	190	286	143	52

6. (KEY) Through the Tobacco Section, to enforce the terms of the Master Settlement Agreement against the participating manufacturers by conducting at least 200 inspections (site checks and/or field checks) of tobacco retail establishments (at least 50 per quarter), notify violators of violations within 15 days, and re-inspect within 6 months each fiscal year by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Percentage of violation notices sent within 15 days of an inspection finding a violation. (LAPAS CODE - 21837)	100%	0	100%	100%	100%	100%
K	Number of random site checks (inspections) conducted at retail tobacco outlets each quarter. (LAPAS CODE - 10450)	50	50	50	50	50	50
S	Percentage of violations corrected within six months of the original inspection (LAPAS CODE - 21838)	100%	0	100%	100%	100%	100%

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of inspections finding a violation. (LAPAS CODE - 22198)	3	0	0	0	0

7. (KEY) Through the Tobacco Section, to conduct at least six inspections (site checks and/or field checks) of tobacco-sponsored events in order to identify and remedy violations of the Master Settlement Agreement each fiscal year by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Explanatory Note: The compliance checks conducted by the Office of the Attorney General (OAG) are different from the compliance checks performed by the Office of Alcohol and Tobacco Control (ATC) in the Department of Revenue. The OAG checks for violations of the Master Settlement Agreement. These violations can include advertising violations in newspapers or magazines, brand name merchandising violations, brand name sponsorship violations, free sample violations, or other violations. OAG checks identify tobacco products



made by tobacco manufacturers that are not part of the Master Settlement Agreement so that the OAG can ensure that those manufacturers establish escrow accounts in accordance with state law (LRS 13:5061), which expressly requires the attorney general to enforce the provisions of the law. The ATC enforces Title 26 of the Louisiana Revised Statutes, the Beer and Liquor Law, and the Youth Access to Tobacco Law by conducting random inspections at locations where alcoholic beverages and tobacco are sold.

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Number of inspections of tobacco-sponsored special events performed (LAPAS CODE - 10449)	6	1	6	6	6	6

8. (SUPPORTING) Through the Tobacco Section, to make a minimum of 24 presentations to citizens in a variety of venues on the dangers of tobacco use and issues related to the Master Settlement Agreement during each fiscal year through June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Number of tobacco presentations made during the fiscal year (LAPAS CODE - 21839)	24	9	24	24	24	24

According to the agency, the number of presentations is no longer a factor of the Master Settlement Agreement and they are experiencing a decline in interest/requests for presentations.

9. (KEY) Through the Consumer Protection Section, to respond to 100% of consumer complaints with informal resolutions within 90 days of receiving the complaint by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable



Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Percentage of consumer complaints responded to within 90 days of receipt. (LAPAS CODE - 21841)	100%	100%	100%	100%	100%	100%

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of consumer complaints received (LAPAS CODE - 486)	921	3,771	3,530	3,743	3,005
The auto fraud activity, which is now a separate OAG section, was part of the Consumer Protection Section during these reporting years. However, the figures shown for consumer complaints logged do not include automobile fraud complaints, which have been separated from the total number of consumer complaints logged and are reported in the General Performance Information table.					
Number of auto fraud complaints received (LAPAS CODE - 12315)	104	417	356	338	411

10. (SUPPORTING) Through the Consumer Protection Section, to bring 85% of unfair and deceptive trade practice investigations to resolutions within 60 days by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Percentage of investigations initiated during the fiscal year that have been brought to resolution within 60 days (LAPAS CODE - 21842)	85%	56%	85%	85%	85%	85%



11. (KEY)Through the Community Education Assistance Section, to provide violence, abuse and sexual harassment response in-service training to 1,500 law enforcement officers and 1,000 personnel (non-DOJ) by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Number of law enforcement officers who received Department of Justice violence, abuse and sexual harassment response in-service training (LAPAS CODE - 21843)	600	320	600	600	600	600
S	Number of personnel (non-DOJ) who received the Department of Justice violence, abuse, and sexual harassment awareness training (LAPAS CODE - 21844)	1,000	215	1,000	1,000	1,000	1,000

12. (KEY)To provide and maintain a strong outreach program by providing public presentations on civil law programs and responding to constituent calls and inquires.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Total number of presentations made to public and private entities (LAPAS CODE - 25005)	60	84	60	60	60	60
S	Total number of attendees at presentations made to public and private entities (LAPAS CODE - 25006)	4,000	4,249	4,000	4,000	4,000	4,000
K	Total number of constituent services tickets (LAPAS CODE - 25007)	6,000	4,096	6,000	6,000	3,000	3,000
S	Number of non-duty attorney tickets resolved (LAPAS CODE - 25008)	4,000	1,069	4,000	4,000	1,000	1,000
S	Number of duty attorney tickets resolved (LAPAS CODE - 25009)	750	607	750	750	500	500
S	Number of walk-ins resolved (LAPAS CODE - 25010)	2	Not Applicable	2	2	2	2
S	Number of private request letters resolved (LAPAS CODE - 25011)	100	20	100	100	5	15
K	Number of specialized inquiries received from state, local or private entities (LAPAS CODE - 25012)	1,200	2,485	1,200	1,200	1,200	1,200
S	Number of responses to specialized inquirie (LAPAS CODE - 25013)	1,200	2,485	1,200	1,200	1,200	1,200

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Total number of constituent tickets resolved (LAPAS CODE - 25014)	Not Applicable	Not Applicable	Not Applicable	1,525	3,807
Total number of constituent tickets unresolved (LAPAS CODE - 25015)	Not Applicable	Not Applicable	Not Applicable	189	276



13. (KEY) To review for approval of 100% of DEQ penalty settlements strictly in compliance with time limits each fiscal year by 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard	Actual Yearend Performance	Performance Standard as Initially Appropriated	Existing Performance Standard	Performance At Continuation Budget Level	Performance At Executive Budget Level
		FY 2013-2014	FY 2013-2014	FY 2014-2015	FY 2014-2015	FY 2015-2016	FY 2015-2016
K	Number of settlements received for review (LAPAS CODE - 25016)	50	97	50	50	50	50
S	Number of settlements approved (LAPAS CODE - 25017)	50	97	50	50	50	50
S	Number of settlements approved within statutory time limits (LAPAS CODE - 25018)	50	97	50	50	50	50
S	Total dollar amount of settlements approved (LAPAS CODE - 25019)	\$ 1,000,000	\$ 2,856,988	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual	Prior Year Actual	Prior Year Actual	Prior Year Actual	Prior Year Actual
	FY 2009-2010	FY 2010-2011	FY 2011-2012	FY 2012-2013	FY 2013-2014
Number of settlements disapproved (LAPAS CODE - 25020)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	0

14. (KEY) Investigate 100% of consumer and business complaints of insurance fraud with informal resolution within 60 days each fiscal year by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable



Explanatory Note: As of 1998, the Office of the Attorney General instituted a new computer tracking program for opinions. This program was written to track the amount of time from the receipt of an opinion request until the release of an opinion by the office. Prior to the implementation of this computer tracking system, opinion processing time was calculated by hand and only the amount of time an attorney used to research and write an opinion was calculated. Under that manual tracking system, the average 30-day response time (which was calculated as the writing period) was targeted to be decreased to 27 days in the department's FY 1998-1999 operational plan and this was accomplished. However, the supervisory review of all opinions is a very important aspect of opinion writing. Since supervisory review does affect the total amount of time it takes to release an opinion, it was included in the department's outcome measure beginning with Operational Plan FY 1999-2000.

Currently, computer research of Louisiana Attorney General opinions is available through "WESTLAW" from January 1977 to present and through "LEXIS" from September 1974 to present. The Louisiana Senate also has Attorney General opinions on its computer system from 1990 to present.

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Number of Civil Insurance Fraud complaints received (LAPAS CODE - New)	500	Not Applicable	500	500	500	500
S	Number of Civil Insurance Fraud petitions filed (LAPAS CODE - New)	4	Not Applicable	4	4	4	4
K	Percent of Civil Insurance Fraud petitions filed within 60 days (LAPAS CODE - New)	60%	Not Applicable	60%	60%	60%	60%

15. (KEY) Bring 85% of consumer and business complaints of insurance fraud to resolution within 90 days by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Explanatory Note: The attorney general is the agent for service of process for the State of Louisiana. However, this objective relates only to the cases handled by the Civil Division.



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Number of investigations initiated (LAPAS CODE - New)	50	Not Applicable	50	50	50	50
S	Number of Civil Insurance Fraud petitions filed (LAPAS CODE - New)	4	Not Applicable	4	4	4	4
S	Percent of complaints that are responded to with an informal resolution within 60 days of receipt (LAPAS CODE - New)	75%	Not Applicable	75%	75%	75%	75%
S	Percent of Civil Insurance Fraud petitions that result in monetary penalties and fines (LAPAS CODE - New)	50%	Not Applicable	50%	50%	50%	50%
K	Percent of investigation initiated during the fiscal year that have been brought to resolution within 90 days (LAPAS CODE - New)	70%	Not Applicable	70%	70%	70%	70%



141_3000 — Criminal Law and Medicaid Fraud

Program Authorization: Louisiana Constitution Article 4, Section 8, LA R.S. 36:701, LA C.Cr.P. 66,

LA R.S. 13:4862, LA C.Cr.P. 734, LA R.S. 13:5036, LA C.Cr.P. 264, LA R.S. 49:251, LA C.Cr.P. 61, 42 CFR 1007.1-1007.21, LA C.Cr.P. 62, LA R.S. 36:702, LA C.Cr.P. 63, LA R.S. 36:703, LA C.Cr.P. 64, LA R.S. 36:706, LA C.Cr.P. 65, LA R.S. 36:704

Program Description

The mission of the Criminal Law and Medicaid Fraud Program is two-fold (Criminal and Investigation):

To seek justice on behalf of the citizens of the State of Louisiana by providing prompt, professional and ethical services to the people of the state in the prosecution of criminal cases and other matters referred to this division of the Department of Justice; and to investigate violations of criminal laws; to help maintain integrity in government; to assist and protect the state's gaming industry from corruption; to serve all other investigative needs of the department, and to protect and serve the public.

The goals of the Criminal Law and Medicaid Fraud Program are:

- I. Provide superior legal and professional services to Louisiana citizens, private sector organizations, and all governmental entities.
- II. Develop a working environment that encourages competent individuals to seek career employment in the Criminal Law and Medicaid Fraud Program of the Department of Justice.
- III. Improve cooperative working relationships with federal, state and local agencies and private sector organizations.

The Criminal Program will continue to develop and implement a work management program to provide input into a quality assurance system that will track and provide management with true accountability of the legal professionals work product, which in turn will improve the skills and effectiveness of less experienced trial attorneys as the use of this program will encourage attention to detail. It will also provide an additional level of oversight and monitoring of work of less experienced trial attorneys. The work management program will create and develop systems to track work processes and outputs of the department's non legal staff.

The Criminal Program conducts or assists in criminal prosecutions; acts as advisor for district attorneys, legislature and law enforcement entities; provides legal services in the areas of extradition, appeals and habeas corpus proceedings; prepares attorney general opinions concerning criminal law; operates White Collar Crimes Section, Violent Crime and Drug Unit, and Insurance Fraud Unit; investigates and prosecutes individuals and entities defrauding the Medicaid Program or abusing residents in health care facilities and initiates recovery of identified overpayments; and provides investigation services for the department.



- The General Prosecution Section prosecutes violations of all types of criminal laws of the state by conducting or assisting in criminal prosecutions pursuant to the recusal or request of district attorneys. Prosecutions handled by this Section include, but are not limited to, cases involving white collar crime, public corruption, narcotics violations, violent crimes, and violations of the state's environmental laws. This Section also serves as (1) advisor to the district attorneys, law enforcement, and the legislature, (2) a training agency for law enforcement, and (3) as liaison between various levels of law enforcement within the state.
- The Appeals and Special Services Section provides legal services to the state in the areas of (1) extraditions, (2) federal habeas corpus and post conviction relief, (3) as amicus curiae in matters pending before the U.S. Supreme Court, and (4) by preparation of Attorney General Opinions concerning matters of criminal law.
- The Insurance Fraud Support Unit provides legal services to the state in the area of insurance fraud by providing legal assistance to the Department of Insurance and Louisiana State Police in connection with insurance fraud crimes and by prosecuting all types of insurance fraud cases.
- The Medicaid Fraud Control Unit investigates and prosecutes individuals and entities defrauding the Medicaid Program or abusing residents in health care facilities. It also initiates recovery of identified overpayments.
- The High Technology Crime Unit (HTCU) is a specialized unit with attorneys, investigators, and computer forensic experts all trained in the specific field of cyber-crime investigation and prosecution. This specialized unit concentrates on combating crimes involving digital technology. The HTCU includes the first state computer forensic center and provides forensic examinations of digital evidence to the department and other local, state, and federal government agencies. The Unit includes the Louisiana Internet Crimes Against Children Task Force (ICAC), which investigates crimes relating to child exploitation and abuse on the Internet. ICAC investigators conduct proactive online undercover operations and investigate child exploitation cases referred to the department from other agencies, as well as the National Center for Missing and Exploited Children. The HTCU also works cases involving online auction fraud, computer intrusion, death investigations, domestic violence, economic fraud including online fraud and counterfeiting, email threats, harassment and stalking, extortion, gaming, identity theft, narcotics, prostitution, software piracy, and telecommunications fraud. The unit also provides training to local law enforcement and gives public service lectures in regard to technology based crimes throughout the State of Louisiana.
- The Operations/Special Assignment Section is responsible for coordinating access, safety and security within the Department of Justice including executive security and coordinating with the State Office of Buildings and Grounds with regard to matters within the Livingston Building and offices in the State Capitol. This Section also includes the clerical support function, file room management, case tracking, analytical support, and the maintenance and operation of the Division's computer network, as well as fleet management. In addition, this Section includes investigators assigned to outside agency task forces, workers' compensation fraud investigations, and intelligence information.
- The Investigations Section is divided into two squads that are responsible for the investigation of alleged violations of the criminal laws of this state, conducting of civil and special investigations including investigations of public corruption, institutional and insurance fraud. The Section also provides investigative services to the attorneys in the Criminal Division to include follow-up on cases, locating witnesses, providing security for witnesses, witness management at court proceedings, testifying on behalf of the state, and evidence management. This Section also responds to the numerous requests for investigative assistance from local, state or federal governmental agencies.



- **Sexual Predator Apprehension Team:** Pursuant to legislative mandate, the Attorney General has established within the Department of Justice a statewide Sexual Predator Apprehension Team. The Team is comprised of special agents, intelligence analysts, and prosecutors. The Team will focus on repeat sex offenders and perform the following activities: 1) coordinate with state and local investigative resources to apprehend sexual habitual offenders and persons required to register under R.S. 15:542 and 542.1 who violate the law or conditions of probation and parole; 2) proactively target and monitor sex offenders required to register under R.S. 15:542 and 542.1; 3) offer specialized training and assistance to local law enforcement and prosecutors; 4) identify, monitor, arrest, and assist in the prosecution of sexual offenders; 5) collect data to determine if the procedures adopted by the Team are effective in reducing sexual assault offenses; and 6) develop procedures for operating a multi-jurisdictional task force.

Criminal Law and Medicaid Fraud Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 3,077,969	\$ 4,383,861	\$ 4,387,539	\$ 4,271,508	\$ 4,313,393	\$ (74,146)
State General Fund by:						
Total Interagency Transfers	530,250	877,203	877,203	864,548	869,340	(7,863)
Fees and Self-generated Revenues	1,934	111,766	111,766	111,766	111,766	0
Statutory Dedications	3,893,210	2,548,052	2,550,663	2,526,218	3,386,880	836,217
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	4,431,144	7,113,496	7,201,066	7,098,235	7,066,711	(134,355)
Total Means of Financing	\$ 11,934,507	\$ 15,034,378	\$ 15,128,237	\$ 14,872,275	\$ 15,748,090	\$ 619,853
Expenditures & Request:						
Personal Services	\$ 8,855,655	\$ 8,663,585	\$ 8,627,366	\$ 8,396,657	\$ 8,942,580	\$ 315,214
Total Operating Expenses	796,253	488,967	503,978	509,183	665,930	161,952
Total Professional Services	261,543	573,380	584,168	577,376	594,830	10,662
Total Other Charges	1,497,725	4,769,174	4,793,714	4,849,787	4,841,873	48,159
Total Acq & Major Repairs	523,331	539,272	619,011	539,272	702,877	83,866
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 11,934,507	\$ 15,034,378	\$ 15,128,237	\$ 14,872,275	\$ 15,748,090	\$ 619,853
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	115	115	115	115	120	5
Total FTEs	115	115	115	115	120	5



Source of Funding

This program is funded with State General Fund, Interagency Transfers, Fees and Self-generated Revenues, Statutory Dedications, and Federal Funds. Interagency Transfers are derived from various state agencies for investigative and legal services. Fees and Self-generated Revenues are derived from participation in the U.S. Department of Justice Federal Forfeiture program. Statutory Dedications are from the Insurance Fraud Investigation Fund created by R.S. 40:1428, the Sex Offender Registry Technology Fund created by CCrP Art 895.1(F), and the Medical Assistance Programs Fraud Detection Fund created by R.S. 46:440.1. (Per R.S. 39.36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.) Federal Funds are derived from the Department of Health and Human Services Medicaid Fraud Unit and the U.S Department of Justice Federal Forfeiture program.

Criminal Law and Medicaid Fraud Statutory Dedications

Fund	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Medical Assistance Program Fraud Detection	\$ 1,174,350	\$ 1,503,127	\$ 1,505,738	\$ 1,481,293	\$ 1,489,497	\$ (16,241)
Insurance Fraud Investigation Fund	584,365	594,925	594,925	594,925	594,925	0
Department of Justice Legal Support Fund	0	0	0	0	852,458	852,458
Sex Offender Registry Technology Fund	805,819	450,000	450,000	450,000	450,000	0
Overcollections Fund	1,328,676	0	0	0	0	0

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 3,678	\$ 93,859	0	Mid-Year Adjustments (BA-7s):
\$ 4,387,539	\$ 15,128,237	115	Existing Oper Budget as of 12/01/14
Statewide Major Financial Changes:			
19,520	38,593	0	Louisiana State Employees' Retirement System Rate Adjustment
(119,035)	(235,341)	0	Louisiana State Employees' Retirement System Base Adjustment
34,569	68,346	0	Group Insurance Rate Adjustment for Active Employees
2,013	3,980	0	Group Insurance Rate Adjustment for Retirees
83,200	181,081	0	Salary Base Adjustment
(88,970)	(193,640)	0	Attrition Adjustment
0	539,272	0	Acquisitions & Major Repairs
0	(539,272)	0	Non-Recurring Acquisitions & Major Repairs
(6,857)	(97,038)	0	Non-recurring Carryforwards
1,414	1,414	0	Risk Management
Non-Statewide Major Financial Changes:			



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	852,458	5	This adjustment of \$5.4 million in Statutory Dedications is due to an increase in the Department of Justice Legal Support Fund for the new Complex Litigation Unit in the Department of Justice. The funding shall be used for expenses to represent the state for the costs of expert witnesses, consultants, contract legal counsel, technology, specialized employee training and education, and public education initiatives.
\$ 4,313,393	\$ 15,748,090	120	Recommended FY 2015-2016
\$ 0	\$ 0	0	Less Supplementary Recommendation
\$ 4,313,393	\$ 15,748,090	120	Base Executive Budget FY 2015-2016
\$ 4,313,393	\$ 15,748,090	120	Grand Total Recommended

Professional Services

Amount	Description
\$344,000	Contract legal services including expert witnesses required by the Criminal Law Program to carry out the mission of the department
\$250,830	Acquisition, implementation, and support of a computer system to assist the sheriff of each parish to monitor and track convicted sex offenders, sexually violent predators, and child predators residing in each parish according to the State Sex Offender and Child Predator Public Registry.
\$594,830	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
	Other Charges:
\$211,510	Medicaid Fraud Control Unit
\$200,000	Sex Offender Registry Technology Fund
\$4,000,000	Miscellaneous charges related to criminal program grants in High Tech, Internet Crimes Against Children (ICAC), and other grants
\$4,411,510	SUB-TOTAL OTHER CHARGES
	Interagency Transfers:
\$91,763	Office of Risk Management (ORM)
\$148,864	Office of Telecommunications Management fees
\$189,736	Rent in State-Owned Buildings
\$430,363	SUB-TOTAL INTERAGENCY TRANSFERS
\$4,841,873	TOTAL OTHER CHARGES



Acquisitions and Major Repairs

Amount	Description
\$142,772	Replacement vehicles
\$560,105	Replacement IT acquisitions
\$702,877	TOTAL ACQUISITIONS AND MAJOR REPAIRS

Performance Information

1. (KEY) Through the Criminal Division, to handle in house 95% of all cases received through recusal

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Number of cases refused due to conflict (LAPAS CODE - 25021)	1	3	1	1	1	1
K	Percentage of cases received by recusal in-house (LAPAS CODE - 25022)	95%	99%	95%	95%	95%	95%

Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values					
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	
Number of cases opened (LAPAS CODE - 12322)	315	365	357	395	373	
Number of cases closed (LAPAS CODE - 12323)	338	367	316	346	328	
Number of recusals received (LAPAS CODE - 12324)	257	265	268	307	299	
Number of requests for assistance (LAPAS CODE - 12325)	54	71	89	94	64	
Number of parishes served (LAPAS CODE - 12328)	44	54	54	54	49	



2. (SUPPORTING) Through the Insurance Fraud Support Unit of the Criminal Division, to provide legal support to law enforcement agencies investigating criminal insurance fraud referrals by responding to requests for legal consultation within two working days and attending 90% of monthly intelligence sharing meetings hosted by the Louisiana State Police Insurance Fraud Unit by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Percentage of requests for legal consultation responded to within 2 working days. (LAPAS CODE - 21858)	95%	100%	95%	95%	95%	95%
S	Percentage of scheduled intelligence sharing meetings attended by the Department of Justice (LAPAS CODE - 21859)	90%	100%	90%	90%	90%	90%

Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of scheduled intelligence sharing meetings. (LAPAS CODE - 22200)	27	23	24	24	24
Number of scheduled intelligence sharing meeting attended by the Department of Justice. (LAPAS CODE - 22201)	27	23	24	24	24
Number of requests for legal consultation (LAPAS CODE - 21860)	500	888	1,249	1,229	1,075

3. (KEY) Through the Investigations Section, to initiate or assist in 500 investigations per fiscal year by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable



Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Indicator Values			
				Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Number of investigations opened (LAPAS CODE - 21861)	500	2,343	500	500	500	500
S	Number of closed investigations per investigator (LAPAS CODE - 21862)	8	15	8	8	8	8
S	Number of open investigations per investigator (LAPAS CODE - 21863)	25	16	25	25	25	25

4. (KEY) Through the Medicaid Fraud Control Unit, open at least 250 investigations annually.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Indicator Values			
				Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Number of investigations opened (LAPAS CODE - 25023)	250	326	250	250	250	500
K	Number of outreach training programs provided to law enforcement, healthcare providers, professional organizations and community organizations (LAPAS CODE - 25024)	50	65	50	50	50	50
New performance indicator for FY12-13.							



Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Dollar amount of civil monetary penalty collected (LAPAS CODE - 12352)	\$ 21,079,074	\$ 13,529,231	\$ 11,544,369	\$ 24,120,802	\$ 71,821,142
Dollar amount of investigation/prosecution costs collected (LAPAS CODE - 12353)	\$ 57,726	\$ 48,655	\$ 115,120	\$ 128,221	\$ 129,652
Dollar amount of criminal and civil court ordered restitution collected (LAPAS CODE - 12348)	\$ 23,657,044	\$ 12,022,095	\$ 40,132,498	\$ 62,689,738	\$ 147,178,479
Total dollar amount of collections - all sources (LAPAS CODE - 12347)	\$ 44,918,564	\$ 25,669,084	\$ 51,921,754	\$ 87,114,780	\$ 191,535,880
Dollar amount of restitution collected administratively (LAPAS CODE - 12354)	\$ 84,647	\$ 40,663	\$ 82,262	\$ 141,712	\$ 14,494
Total judgments obtained during fiscal year - all sources (LAPAS CODE - 12358)	\$ 51,273,881	\$ 26,746,623	\$ 72,281,986	\$ 157,785,561	\$ 219,595,834
Dollar amount of criminal court ordered restitution collected (LAPAS CODE - 12360)	\$ 23,657,044	\$ 13,354,538	\$ 58,053,818	\$ 132,959,488	\$ 147,178,479
Dollar amount of fines ordered (LAPAS CODE - 12362)	\$ 142,473	\$ 28,437	\$ 49,751	\$ 313,517	\$ 68,496
Dollar amount of civil monetary penalty ordered (LAPAS CODE - 12363)	\$ 21,494,331	\$ 13,290,516	\$ 13,935,993	\$ 24,193,974	\$ 71,965,786
Dollar amount of investigation/prosecution costs ordered (LAPAS CODE - 12365)	\$ 132,093	\$ 50,321	\$ 84,526	\$ 156,402	\$ 363,080
Dollar amount of administrative restitution ordered (LAPAS CODE - 12367)	\$ 135,315	\$ 20,788	\$ 157,900	\$ 162,179	\$ 19,993

5. (KEY) Through the Medicaid Fraud Control Unit, to notify complainant in 90% of opened cases within 5 working days of acceptance of complaint.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Percentage of opened cases where complainant was notified within 5 working days of acceptance of complaint (LAPAS CODE - 21868)	90%	100%	90%	90%	90%	90%



6. (KEY) Through the High Technology Crime Unit, to generate 240 Internet Crimes Against Children cases from proactive online investigations by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard	Actual Yearend Performance	Performance Standard as Initially Appropriated	Existing Performance Standard	Performance At Continuation Budget Level	Performance At Executive Budget Level
		FY 2013-2014	FY 2013-2014	FY 2014-2015	FY 2014-2015	FY 2015-2016	FY 2015-2016
S	Number of cases per 40 hours of proactive online investigation (LAPAS CODE - 21870)	10	14	10	10	10	10
According to the Department, the LAPAS entry of 16.43 is incorrect.							
K	Number of Internet Crimes Against Children cases generated from proactive online investigations per fiscal year (LAPAS CODE - 21869)	95	713	95	95	95	95

Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Total arrests from proactive online investigation. (LAPAS CODE - 22202)	66	76	48	73	92
Number of hours spent in proactive online investigation. (LAPAS CODE - 22715)	1,989	1,939	1,955	1,796	1,976



141_4000 — Risk Litigation

Program Authorization: Act 448 of 1988 (created Litigation Division); Act 107 of 1999 (reauthorized Litigation Section); R.S. 36:701(D) and 704(F); R.S. 39:1533(B)

Program Description

The mission of the Litigation Program is to provide legal representation for the Office of Risk Management, the Self-Insurance Fund, the State of Louisiana and its departments, agencies, boards, and commissions and their officers, officials, employees, and agents in all claims covered by the State Self-Insurance Fund, and in all tort claims whether or not covered by the Self-Insurance Fund.

The goals of the Risk Litigation Program are:

- I. Provide superior legal and professional services to the Office of Risk Management.
- II. Continue to develop extensive expertise in the defense of public entities, officials, and employees, and strive to retain highly competent and professional litigation staff.
- III. Continue to develop programs to educate agency policy makers to recognize and correct potential liability situations.

The Litigation Program is divided into six substantive law sections: Civil Rights, General Liability, Medical Malpractice, Road Hazards, and Workers' Compensation. Additionally, there are substantive matters that are deemed to require special litigation and are assigned to the Special Litigation Section. Each section specializes in litigation matters filed against the State.

- The Civil Rights Section represents state officials, employees, state agencies, and the State of Louisiana in damages action litigation brought on the basis of the Civil Rights Act of 1964, as amended; state statutes dealing with employment discrimination pursuant to R.S. 23:321 et seq; and prisoner suits brought pursuant to R.S. 15:1171 et seq. Defended actions also include diverse suits as Americans with Disabilities Act claims, Age Discrimination Act claims, Pregnancy Discrimination Act claims, Fair Labor Standards Act claims, and Federal Individualized Education Act (IDEA) suits. As an adjunct to Civil Rights Act suits, the section also defends claims for attorney's fees under 42 USC § 1988. The Section is active nationally with the National Association of Attorneys General (NAAG) in making decisions on participating in the presentation of Amicus Curiae briefs in the United States Supreme Court, consulting with NAAG on prison litigation issues and participates yearly in the NAAG Prison Litigation Seminar.
- The General Liability Section provides legal defense to the state, state agencies, and employees against tort litigation in regard to claims of personal injuries or property damages that allegedly occurred on state property or were caused by a state employee or officer.
- The Medical Malpractice Section is responsible primarily for handling malpractice cases against public health care providers (as defined by R.S. 40:1299.39).
- The Road Hazards Section provides legal defense to the Louisiana Department of Transportation and Development (DOTD) in all lawsuits for personal injury, property damage, wrongful death, and business losses attendant to DOTD operations and/or conditions of DOTD roads, bridges, or other property. The section typically handles lawsuits involving maintenance, design, construction, and operations of DOTD's roads and bridges.



- The Workers’ Compensation Section is primarily responsible for handling litigated workers’ compensation matters filed against the state, along with providing support for other related concerns, such as advice to the Office of Risk Management regarding claims and handling of settlements, as appropriate. The section also is responsible for Jones Act and maritime matters filed by state employees and pursuit of subrogation claims that are referred by the Office of Risk Management.
- Special Litigation Section handles the representation of the judicial branch of government. This includes representing the judges of the district, appeals, and supreme courts, the judiciary commission, the attorney of disciplinary board, the judicial campaign oversight committee, and judicial administrators.

The Litigation Program has six regional offices in Alexandria, Lafayette, New Orleans, Shreveport, Monroe, and Lake Charles that handle litigation filed in the geographical areas covered by the regional offices.

- Alexandria Office was opened in September 1995. Its function is to serve the litigation needs of the Office of Risk Management in nine parishes: Avoyelles, Rapides, Natchitoches, Grant, Winn, La Salle, Catahoula, Vernon, and Concordia. The attorneys generally handle a range of matters depending on experience and workload.
- Lafayette Office was opened in March 1996. Its function is to serve the litigation needs of the Office of Risk Management in the following parishes: Lafayette, Vermillion, St. Martin, St. Mary, Iberia, St. Landry, Evangeline, and Acadia. The attorneys generally handle a range of matters depending on experience and workload.
- New Orleans Office was opened in January 1995. Its function is to serve the litigation needs of the Office of Risk Management in eleven parishes: Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. James, St. John the Baptist, St. Tammany, Terrebonne, Lafourche, and Washington. The attorneys in this office generally concentrate their efforts in one or more specific subject matters. This has been accomplished particularly in the Medical Malpractice defense litigation, followed to a lesser extent as it pertains to Civil Rights, General Liability, Road Hazards, and Worker’s Compensation.
- Shreveport Office was opened in August 1994. Its function is to serve the litigation needs of the Office of Risk Management in nine parishes: Caddo, Bossier, Webster, Claiborne, Jackson, Bienville, DeSoto, Red River, and Sabine.
- Monroe and Lake Charles Satellite Offices were opened in 2008. Their function is to allow Litigation Program attorneys to better serve the Northeast and Southwest Parishes of Louisiana.

Risk Litigation Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
State General Fund by:						
Total Interagency Transfers	17,298,743	18,066,918	18,060,676	17,602,756	16,955,733	(1,104,943)
Fees and Self-generated Revenues	0	0	0	0	0	0



Risk Litigation Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Statutory Dedications	0	0	0	0	0	0
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0
Total Means of Financing	\$ 17,298,743	\$ 18,066,918	\$ 18,060,676	\$ 17,602,756	\$ 16,955,733	\$ (1,104,943)
Expenditures & Request:						
Personal Services	\$ 14,508,584	\$ 15,093,110	\$ 15,093,110	\$ 14,776,861	\$ 14,164,286	\$ (928,824)
Total Operating Expenses	941,954	1,166,396	1,166,396	1,197,889	1,166,396	0
Total Professional Services	0	34,500	34,500	35,432	34,500	0
Total Other Charges	1,587,322	1,594,017	1,587,775	1,592,574	1,590,551	2,776
Total Acq & Major Repairs	260,883	178,895	178,895	0	0	(178,895)
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 17,298,743	\$ 18,066,918	\$ 18,060,676	\$ 17,602,756	\$ 16,955,733	\$ (1,104,943)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	176	172	172	172	172	0
Total FTEs	176	172	172	172	172	0

Source of Funding

This program is funded with Interagency Transfers. Interagency Transfers are derived from the Office of Risk Management for investigative and legal services.

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 0	\$ (6,242)	0	Mid-Year Adjustments (BA-7s):
\$ 0	\$ 18,060,676	172	Existing Oper Budget as of 12/01/14
Statewide Major Financial Changes:			
0	22,532	0	Louisiana State Employees' Retirement System Rate Adjustment
0	(245,175)	0	Louisiana State Employees' Retirement System Base Adjustment
0	105,581	0	Group Insurance Rate Adjustment for Active Employees
0	13,668	0	Group Insurance Rate Adjustment for Retirees
0	(102,268)	0	Group Insurance Base Adjustment
0	(442,892)	0	Salary Base Adjustment
0	(280,270)	0	Attrition Adjustment



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	(178,895)	0	Non-Recurring Acquisitions & Major Repairs
0	2,776	0	Risk Management
Non-Statewide Major Financial Changes:			
\$ 0	\$ 16,955,733	172	Recommended FY 2015-2016
\$ 0	\$ 0	0	Less Supplementary Recommendation
\$ 0	\$ 16,955,733	172	Base Executive Budget FY 2015-2016
\$ 0	\$ 16,955,733	172	Grand Total Recommended

Professional Services

Amount	Description
\$34,500	Contract legal services to carry out the mission of the department, including expert witnesses required by the Risk Litigation Program and CLE seminar.
\$34,500	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
Other Charges:	
\$74,909	Depositions, court reports, travel of witnesses and court costs
\$74,909	SUB-TOTAL OTHER CHARGES
Interagency Transfers:	
\$1,139,269	Rent in State-Owned Buildings
\$180,123	Office of Risk Management (ORM)
\$164,514	Office of Telecommunication Management (OTM) Fees
\$31,736	Postage, office supplies and services
\$1,515,642	SUB-TOTAL INTERAGENCY TRANSFERS
\$1,590,551	TOTAL OTHER CHARGES

Acquisitions and Major Repairs

Amount	Description
	This program does not have funding for Acquisitions and Major Repairs.



Performance Information

- 1. (KEY) Through the Litigation Program, to better utilize the funds available to the Office of Risk Management for legal expenses by handling in-house at least 85% of new risk litigation cases opened during each fiscal year through June 30, 2019.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
K	Percentage of new risk litigation cases handled in-house (LAPAS CODE - 527)	85.0%	91.1%	85.0%	85.0%	85.0%	85.0%
S	Average number of days open for contract attorney cases (LAPAS CODE - 21876)	1,670	1,956	1,670	1,670	1,670	1,670
S	Average number of days open for in-house attorney case (LAPAS CODE - 21877)	1,200	1,590	1,200	1,200	1,200	1,200

Risk Litigation General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Litigation cost per active case (in dollars) (LAPAS CODE - 21875)	90,815	20,525	Not Available	Not Available	Not Available



141_5000 — Gaming

Program Authorization: La. Constitution, Article IV, Section 8, La. R.S. 36:701(D), La. R.S. 36:704(H), La. R.S. 27:1 et seq. Louisiana Gaming Control Board, successor in authority to the Louisiana Economic Development and Gaming Corporation, Riverboat Gaming Commission, and the Riverboat Gaming Enforcement Division and Video Gaming Division of the Louisiana State Police. La. R.S. 27:351 et seq. Louisiana Pari-Mutuel Live Racing Facility Economic Re-Development and Gaming Control Act. La. R.S. 4:141 et seq. Louisiana State Racing Commission. La. R.S. 4:701 Charitable Gaming, La. R.S. 47:9001 et seq. The Louisiana Lottery Corporation

Program Description

The mission of the Gaming Program is to create a regulatory atmosphere for licensed gaming which instills public confidence and trust that gaming activities are conducted honestly and are free from criminal and corruptive elements; to insure the integrity of individual gaming entities by the regulation of persons, practices, associations, and activities within the gaming industry; and to anticipate and support necessary corrective rule-making and legislation.

The goals of the Gaming Program are:

- I. Provide superior legal and professional services to Louisiana citizens, private sector organizations, and all governmental entities.
- II. Improve cooperative working relationships with federal, state, and local agencies and private sector organizations.

The Gaming Program has responsibilities related to: Louisiana Gaming Control Board; Riverboat, Land-based, Video Poker, and Racetrack Gaming; Louisiana Lottery Corporation; State Racing Commission; Charitable Gaming; and Indian Gaming.

- Louisiana Gaming Control Board: The Gaming Program provides representation, legal advice, and counsel to the Louisiana Gaming Control Board in areas of land-based casino, riverboat, video poker gaming and slot machine gaming at racetracks and gaming on Indian lands. The Gaming Program represents the Board in judicial appeals of administrative actions and defends the Board in all civil litigation relating to gaming. The Gaming Program negotiates on behalf of represents and provides counsel to the Board regarding the Casino Operating Contract, and matters of exclusivity relating to the Land Based Casino. The Gaming Program handles all rulemaking.
- Riverboat, Land Based, Video Poker, and Racetrack Gaming: The Gaming Program provides legal advice and representation to the Louisiana State Police in all areas of gaming regulation, including licensing, enforcement, and rulemaking as well as litigating administrative actions, including denials of applications, suspensions, revocations, and civil penalties. The Gaming Program assists in the review of files and applications, represents the State Police in judicial appeals of administrative actions and defends the State Police in other civil litigation related to gaming.
- Louisiana Lottery Corporation (LLC): The Gaming Program staff attends meetings of the Louisiana Lottery Corporation and provides legal advice and counsel on an as-needed basis to the LLC on wide ranging issues concerning operation of the Lottery in accordance with the statutory provisions. The Gaming Program participates in the review of Requests for Proposals issued by the Lottery for the solicitation of services to the LLC and provides legal defense in certain matters instituted against the LLC.



- **State Racing Commission:** The Gaming Program provides legal representation and counsel to the Louisiana State Racing Commission in all matters regarding the regulation of the horse racing industry, pari-mutuel wagering and off-track wagering. The Gaming Program prosecutes administrative actions on behalf of the Commission and defends the Commission in all civil litigation to which it is a party.
- **Charitable Gaming:** The Gaming Program provides legal advice and representation to the Department of Revenue and Taxation in all areas of gaming regulation, including licensing, enforcement, and rulemaking as well as prosecuting administrative actions, including denials of applications, suspensions, revocations, and civil penalties. The Gaming Program assists in the review of files and applications, represents the Department in judicial appeals of administrative actions and defends the Department in other civil litigation related to gaming.
- **Indian Gaming:** The Gaming Program advises the Louisiana Gaming Control Board on matters of Indian gaming and Indian law. The program provides legal counsel to the Louisiana State Police Indian Casino Gaming Division, handles all reviews of the denial, suspension, and revocation of state certification to work for or do business with Indian casinos and serves as a resource for numerous state agencies for information on Indian gaming and Indian law.

Gaming Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
State General Fund by:						
Total Interagency Transfers	190,097	285,300	285,300	282,044	298,780	13,480
Fees and Self-generated Revenues	88,875	104,791	104,791	103,350	112,089	7,298
Statutory Dedications	4,609,908	5,273,966	5,272,675	5,202,363	6,031,603	758,928
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0
Total Means of Financing	\$ 4,888,880	\$ 5,664,057	\$ 5,662,766	\$ 5,587,757	\$ 6,442,472	\$ 779,706
Expenditures & Request:						
Personal Services	\$ 4,178,750	\$ 4,522,388	\$ 4,522,388	\$ 4,505,840	\$ 5,371,854	\$ 849,466
Total Operating Expenses	142,251	303,147	303,147	308,720	303,147	0
Total Professional Services	5,961	182,290	182,290	186,420	182,290	0
Total Other Charges	505,798	585,898	584,607	586,777	585,181	574
Total Acq & Major Repairs	56,120	70,334	70,334	0	0	(70,334)
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 4,888,880	\$ 5,664,057	\$ 5,662,766	\$ 5,587,757	\$ 6,442,472	\$ 779,706



Gaming Budget Summary

	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	51	51	51	51	51	0
Total FTEs	51	51	51	51	51	0

Source of Funding

This program is funded with the Interagency Transfers, Fees and Self-generated Revenues, and Statutory Dedications. Interagency Transfers are derived from various state agencies for investigative and legal services as pertaining to gaming industry. Fees and Self-generated Revenues are derived from the Louisiana Lottery Commission. The Statutory Dedications are provided from the Riverboat Gaming Enforcement Fund created by R.S. 27:92, Pari-Mutuel Live Racing Facility Gaming Control Fund created by R.S. 27:392, and Video Draw Poker Device Fund created by 27:312. (Per R.S. 39.36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.)

Gaming Statutory Dedications

Fund	Prior Year Actuals FY 2013-2014	Enacted FY 2014-2015	Existing Oper Budget as of 12/01/14	Continuation FY 2015-2016	Recommended FY 2015-2016	Total Recommended Over/(Under) EOB
Video Draw Poker Device Fund	\$ 2,038,324	\$ 2,530,489	\$ 2,530,489	\$ 2,506,756	\$ 3,335,379	\$ 804,890
Riverboat Gaming Enforcement	1,848,375	1,901,786	1,900,495	1,858,166	1,861,566	(38,929)
Pari-mutuel Live Racing Fac. Gaming Control Fund	723,209	841,691	841,691	837,441	834,658	(7,033)

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 0	\$ (1,291)	0	Mid-Year Adjustments (BA-7s):
\$ 0	\$ 5,662,766	51	Existing Oper Budget as of 12/01/14
Statewide Major Financial Changes:			
0	10,784	0	Louisiana State Employees' Retirement System Rate Adjustment
0	(43,586)	0	Louisiana State Employees' Retirement System Base Adjustment
0	29,084	0	Group Insurance Rate Adjustment for Active Employees
0	4,400	0	Group Insurance Rate Adjustment for Retirees
0	(7,174)	0	Group Insurance Base Adjustment
0	855,958	0	Salary Base Adjustment



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	(70,334)	0	Non-Recurring Acquisitions & Major Repairs
0	574	0	Risk Management
Non-Statewide Major Financial Changes:			
\$ 0	\$ 6,442,472	51	Recommended FY 2015-2016
\$ 0	\$ 0	0	Less Supplementary Recommendation
\$ 0	\$ 6,442,472	51	Base Executive Budget FY 2015-2016
\$ 0	\$ 6,442,472	51	Grand Total Recommended

Professional Services

Amount	Description
\$182,290	Contract legal services, including expert witnesses required by the Gaming Program to carry out the mission of the department
\$182,290	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
Other Charges:	
\$70,044	Depositions, utilization for court reports, travel of witnesses and court costs
\$70,044	SUB-TOTAL OTHER CHARGES
Interagency Transfers:	
\$74,319	Postage, office supplies and services
\$50,242	Office of Telecommunication Management (OTM) Fees
\$37,268	Office of Risk Management (ORM)
\$353,308	Rent in State-Owned Buildings
\$515,137	SUB-TOTAL INTERAGENCY TRANSFERS
\$585,181	TOTAL OTHER CHARGES

Acquisitions and Major Repairs

Amount	Description
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Performance Information

1. (SUPPORTING) Through the Gaming Program, to forward 95% of Video Gaming and Casino Gaming approval files by the License and Compliance Section to the Louisiana Gaming Control Board within 20 business days of assignment by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link:

Other Links (TANF, Tobacco Settlement, Workforce Development Commission, or Other): Not applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Average number of business days from assignment of video gaming approval files until forwarded to LGCB (LAPAS CODE - 21880)	20	6	20	20	20	20
S	Percent of video gaming approval files processed within 20 working days of assignment. (LAPAS CODE - 21881)	95%	100%	95%	95%	95%	95%
S	Average number of business days from assignment of casino gaming approval files until forwarded to LGCB. (LAPAS CODE - 21882)	20	1	20	20	20	20
S	Percent of casino gaming approval files processed within 20 working days of assignment. (LAPAS CODE - 21883)	95%	100%	95%	95%	95%	95%



Gaming General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of Video Gaming approval files processed (LAPAS CODE - 22203)	119	24	74	17	28
According to the Department, the incorrect number of 23 was placed in LAPAS for the 4th quarter.					
Number of Casino gaming approval files processed. (LAPAS CODE - 22204)	105	25	74	23	126
According to the Department, the incorrect number of 23 was placed into LAPAS for the 4th quarter.					

2. (KEY) Through the License and Compliance Section, to forward 95% of video gaming administrative action and denial files to the Louisiana Gaming Control Board within 60 business days of assignment by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resources Policies Beneficial to Women and Families Link: Not applicable

Other Links (TANF, Tobacco Settlement, Workforce Development Commission, or Other): Not applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Average number of business days from assignment of video gaming administrative action and denial files until forwarded to the Louisiana Gaming Control Board (LAPAS CODE - 21885)	30	100	30	30	60	60
K	Percent of video gaming administrative action and denial files processed within 60 business days of assignment. (LAPAS CODE - 21884)	95%	15%	95%	95%	95%	95%



Gaming General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of video poker application files processed. (LAPAS CODE - 537)	147	19	90	91	44
Number of complex video gaming administrative action and denial files processed in more than 60 business days of assignment. (LAPAS CODE - 23425)	Not Applicable	Not Applicable	90	91	186
Number of video gaming administrative action and denial files processed by Licensing and Compliance (LAPAS CODE - 23426)	Not Applicable	Not Applicable	2	91	15

3. (KEY) Through the License and Compliance Section, to forward 95% of casino gaming administrative action and denial files to the Louisiana Gaming Control Board within 30 business days of assignment by June 30, 2019.

Children's Budget Link: Not Applicable

Human Resources Policies Beneficial to Women and Families Link: Not applicable

Other Links (TANF, Tobacco Settlement, Workforce Development Commission, or Other): Not applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2013-2014	Actual Yearend Performance FY 2013-2014	Performance Standard as Initially Appropriated FY 2014-2015	Existing Performance Standard FY 2014-2015	Performance At Continuation Budget Level FY 2015-2016	Performance At Executive Budget Level FY 2015-2016
S	Average number of business days from assignment of casino gaming administrative action and denial files until forwarded to the Louisiana Gaming Control Board. (LAPAS CODE - 10464)	60	4	60	60	30	30
K	Percent of casino gaming administrative action or denial files processed within 30 business days of assignment. (LAPAS CODE - 21886)	95%	100%	95%	95%	95%	95%



Gaming General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2009-2010	Prior Year Actual FY 2010-2011	Prior Year Actual FY 2011-2012	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014
Number of video gaming administrative action or denial files processed by Licensing and Compliance (LAPAS CODE - 11895)	123	60	45	185	186
Number of complex video gaming administrative action and denial files processed in more than 60 business days of assignment (LAPAS CODE - 23427)	Not Applicable	1	3	185	186
Number of video gaming administrative action and denial files processed in more than 60 business days of assignment (LAPAS CODE - 23428)	Not Applicable	Not Applicable	Not Applicable	185	1



