

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 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 6,813,770	\$ 19,021,642	\$ 19,387,540	\$ 19,696,848	\$ 16,210,485	\$ (3,177,055)
State General Fund by:						
Total Interagency Transfers	24,287,009	25,661,402	26,167,329	26,392,309	23,500,587	(2,666,742)
Fees and Self-generated Revenues	4,294,420	6,816,714	6,866,714	6,946,320	6,816,714	(50,000)
Statutory Dedications	15,114,346	14,913,193	15,618,642	15,578,962	15,154,405	(464,237)
Interim Emergency Board	0	0	0	0	0	0



Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Federal Funds	5,699,017	7,282,899	7,515,430	7,162,465	7,075,021	(440,409)
Total Means of Financing	\$ 56,208,562	\$ 73,695,850	\$ 75,555,655	\$ 75,776,904	\$ 68,757,212	\$ (6,798,443)
Expenditures & Request:						
Office of the Attorney General	\$ 56,208,562	\$ 73,695,850	\$ 75,555,655	\$ 75,776,904	\$ 68,757,212	\$ (6,798,443)
Total Expenditures & Request	\$ 56,208,562	\$ 73,695,850	\$ 75,555,655	\$ 75,776,904	\$ 68,757,212	\$ (6,798,443)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	489	483	483	483	482	(1)
Total FTEs	489	483	483	483	482	(1)



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 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 6,813,770	\$ 19,021,642	\$ 19,387,540	\$ 19,696,848	\$ 16,210,485	\$ (3,177,055)
State General Fund by:						
Total Interagency Transfers	24,287,009	25,661,402	26,167,329	26,392,309	23,500,587	(2,666,742)



Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Fees and Self-generated Revenues	4,294,420	6,816,714	6,866,714	6,946,320	6,816,714	(50,000)
Statutory Dedications	15,114,346	14,913,193	15,618,642	15,578,962	15,154,405	(464,237)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	5,699,017	7,282,899	7,515,430	7,162,465	7,075,021	(440,409)
Total Means of Financing	\$ 56,208,562	\$ 73,695,850	\$ 75,555,655	\$ 75,776,904	\$ 68,757,212	\$ (6,798,443)
Expenditures & Request:						
Administrative	\$ 4,856,658	\$ 6,114,291	\$ 6,451,172	\$ 7,564,764	\$ 7,859,277	\$ 1,408,105
Civil Law	13,787,320	26,872,555	27,787,670	25,406,078	20,726,048	(7,061,622)
Criminal Law and Medicaid Fraud	13,775,130	16,100,533	16,510,580	16,761,377	15,231,295	(1,279,285)
Risk Litigation	18,221,464	18,315,758	18,479,083	19,191,944	18,358,948	(120,135)
Gaming	5,567,990	6,292,713	6,327,150	6,852,741	6,581,644	254,494
Total Expenditures & Request	\$ 56,208,562	\$ 73,695,850	\$ 75,555,655	\$ 75,776,904	\$ 68,757,212	\$ (6,798,443)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	489	483	483	483	482	(1)
Total FTEs	489	483	483	483	482	(1)



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 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 2,175,076	\$ 2,249,271	\$ 2,305,067	\$ 3,634,445	\$ 3,228,570	\$ 923,503
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	2,681,582	3,865,020	4,146,105	3,930,319	3,901,039	(245,066)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	0	0	0	0	729,668	729,668
Total Means of Financing	\$ 4,856,658	\$ 6,114,291	\$ 6,451,172	\$ 7,564,764	\$ 7,859,277	\$ 1,408,105



Administrative Budget Summary

	Prior Year Actuals FY 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Expenditures & Request:						
Personal Services	\$ 3,874,938	\$ 3,301,152	\$ 3,356,948	\$ 4,598,613	\$ 5,047,399	\$ 1,690,451
Total Operating Expenses	491,055	421,129	421,129	433,089	421,129	0
Total Professional Services	91,934	317,534	327,264	326,560	317,534	(9,730)
Total Other Charges	349,606	1,938,981	1,954,981	1,848,447	1,836,201	(118,780)
Total Acq & Major Repairs	49,125	135,495	390,850	358,055	237,014	(153,836)
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 4,856,658	\$ 6,114,291	\$ 6,451,172	\$ 7,564,764	\$ 7,859,277	\$ 1,408,105
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	57	57	57	57	56	(1)
Total FTEs	57	57	57	57	56	(1)

Source of Funding

This program is funded with State General Fund, Statutory Dedications, and Federal Funds. 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.) Federal Funds are derived from the Department of Health and Human Services Medicaid Fraud Unit.

Administrative Statutory Dedications

Fund	Prior Year Actuals FY 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Department of Justice Legal Support Fund	\$ 620,337	\$ 1,408,692	\$ 1,474,192	\$ 1,437,972	\$ 1,408,692	\$ (65,500)
Department of Justice Debt Collection Fund	2,061,245	2,456,328	2,671,913	2,492,347	2,492,347	(179,566)



Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 55,796	\$ 336,881	0	Mid-Year Adjustments (BA-7s):
\$ 2,305,067	\$ 6,451,172	57	Existing Oper Budget as of 12/01/17
Statewide Major Financial Changes:			
65,095	65,095	0	2% General Increase Annualization Unclassified
577,166	577,166	0	Related Benefits Base Adjustment
304	304	0	Retirement Rate Adjustment
558,969	558,969	0	Salary Base Adjustment
(123,187)	(123,187)	0	Attrition Adjustment
(117,564)	(117,564)	(1)	Personnel Reductions
0	237,014	0	Acquisitions & Major Repairs
0	(200,995)	0	Non-Recurring Acquisitions & Major Repairs
0	(281,085)	0	Non-recurring Carryforwards
18,553	18,553	0	Risk Management
19,533	19,533	0	Legislative Auditor Fees
(12,128)	(12,128)	0	Rent in State-Owned Buildings
(2,034)	(2,034)	0	Maintenance in State-Owned Buildings
4,503	4,503	0	Capitol Park Security
(660)	(660)	0	Capitol Police
(2,181)	(2,181)	0	UPS Fees
(35,705)	(35,705)	0	Office of Technology Services (OTS)
(27,161)	(27,161)	0	Office of State Procurement
Non-Statewide Major Financial Changes:			
0	729,668	0	Transfers a portion Federal Funds awarded for the administrative costs of the Medicaid Fraud Control Unit from the Criminal Law and Medicaid Fraud Program to the Administrative Program which handles the administrative functions of the Attorney General's Office.
\$ 3,228,570	\$ 7,859,277	56	Recommended FY 2018-2019
\$ 0	\$ 0	0	Less Supplementary Recommendation
\$ 3,228,570	\$ 7,859,277	56	Base Executive Budget FY 2018-2019
\$ 3,228,570	\$ 7,859,277	56	Grand Total Recommended



Professional Services

Amount	Description
\$317,534	Contract technical assistance and consultation services required by the Administrative Program to carry out the mission of the department.
\$317,534	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
	Other Charges:
\$349,707	Expenses associated with the costs for expert witnesses, consultants, contract legal services, technology, specialized employee training and education and public education initiatives.
\$349,707	SUB-TOTAL OTHER CHARGES
	Interagency Transfers:
\$132,630	Capitol Park Security Fees
\$353,797	Office of Risk Management (ORM)
\$25,952	Uniform Payroll System (UPS) Fees
\$67,356	Legislative Auditor Fees
\$173,560	Office of Technology Services (OTS)
\$6,933	Office of Telecommunication Management (OTM) Fees
\$106,677	Rent in State-Owned Buildings
\$558,970	Benson Towers Rent
\$60,619	Office of State Procurement
\$1,486,494	SUB-TOTAL INTERAGENCY TRANSFERS
\$1,836,201	TOTAL OTHER CHARGES

Acquisitions and Major Repairs

Amount	Description
\$237,014	Replacement computers, IT equipment, and software
\$237,014	TOTAL ACQUISITIONS AND MAJOR REPAIRS

Performance Information

- (KEY) Through the Administrative Program, to ensure that 95% of new employees attend an administrative orientation within 60 days after hire.**

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
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 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of new employees hired (LAPAS CODE - 23423)	75	121	58	114	92
Number of new employees who have attended an administrative orientation. (LAPAS CODE - 23424)	75	121	58	114	92

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

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S	Amount collected per collector (LAPAS CODE - 21832)	\$ 600,000	\$ 1,666,457	\$ 600,000	\$ 600,000	\$ 600,000	\$ 600,000
This number will vary based on the number of filled collector positions.							
K	Total collections (LAPAS CODE - 12270)	\$ 5,000,000	\$ 17,581,116	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000
K	Total student loan collections. (LAPAS CODE - 476)	\$ 4,000,000	\$ 12,454,067	\$ 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 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of collectors (LAPAS CODE - 14101)	10	9	10	11	11

3. (SUPPORTING) Through the Management Information Section, to respond to MIS Help Desk requests within an average of two hours from the time the requests were made.

Children's Budget Link: Not Applicable

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

Other Link(s): Not Applicable

Performance Indicators

Level Performance Indicator Name	Performance Indicator Values					
	Yearend Performance Standard FY 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S Average time to respond to Help Desk requests (in hours) (LAPAS CODE - 452)	2	6	2	2	2	2

Administrative General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of Help Desk requests received (LAPAS CODE - 10384)	2,692	2,399	2,677	3,419	2,911



141_2000 — Civil Law

Program Authorization: General: La. Constitution, Article IV, Section 8(1974); R.S. 36:702; 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, Public Finance and Contracts Section, and the Environmental 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, water bottoms, 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 water bottoms, and safeguards the interests of the state in lands and mineral transactions involving publicly owned lands and water bottoms. The agencies served by this Section include the Division of Administration (State Land Office), the State Mineral & Energy Board, the Department of Environmental Quality, the Department of Culture, Recreation and Tourism, the Department of Natural Resources, the Coastal Protection and Restoration Authority, the Louisiana Department of Wildlife and Fisheries, various levee boards, and the Cemetery Board.
- 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, advises, and represents in litigation officials and employees of the Department of Natural Resources, the Department of Environmental Quality, the Department of Public Safety, the Louisiana Oil Spill Coordinator's Office, the Department of Wildlife and Fisheries, the Department of Culture, Recreation and Tourism, the Office of Public



Works, and the Department of Agriculture. Staff personnel attend hearings throughout the state, visit problem sites and meets with representatives of both government and industry to seek resolution of environmental problems. Staff personnel also respond to inquiries and complaints from city and parish officials and also review 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 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 2,579,308	\$ 11,764,843	\$ 11,825,345	\$ 10,145,170	\$ 7,885,765	\$ (3,939,580)
State General Fund by:						
Total Interagency Transfers	5,352,471	6,177,801	6,632,220	6,162,315	3,991,840	(2,640,380)
Fees and Self-generated Revenues	4,110,661	6,592,842	6,642,842	6,722,448	6,592,842	(50,000)
Statutory Dedications	1,548,550	1,654,508	2,004,702	1,687,608	1,654,508	(350,194)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	196,330	682,561	682,561	688,537	601,093	(81,468)
Total Means of Financing	\$ 13,787,320	\$ 26,872,555	\$ 27,787,670	\$ 25,406,078	\$ 20,726,048	\$ (7,061,622)
Expenditures & Request:						
Personal Services	\$ 8,556,790	\$ 10,834,978	\$ 10,933,435	\$ 9,327,541	\$ 8,928,801	\$ (2,004,634)
Total Operating Expenses	269,269	791,003	803,503	825,124	800,053	(3,450)
Total Professional Services	1,993,087	3,778,655	5,907,446	5,209,243	3,888,778	(2,018,668)
Total Other Charges	2,639,832	11,395,158	9,809,926	9,925,251	7,037,677	(2,772,249)
Total Acq & Major Repairs	328,342	72,761	333,360	118,919	70,739	(262,621)
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 13,787,320	\$ 26,872,555	\$ 27,787,670	\$ 25,406,078	\$ 20,726,048	\$ (7,061,622)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	79	74	74	74	74	0
Total FTEs	79	74	74	74	74	0

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 domestic violence training. 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, the Department of Justice Legal Support Fund created by R.S. 49:259, 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 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Department of Justice Legal Support Fund	\$ 727,564	\$ 191,308	\$ 488,425	\$ 191,308	\$ 191,308	\$ (297,117)
TobaccoControlSpecialFund	0	15,000	15,000	15,000	15,000	0
Tobacco Settlement Enforcement Fund	400,052	400,000	400,000	433,100	400,000	0
Louisiana Fund	420,934	1,048,200	1,101,277	1,048,200	1,048,200	(53,077)

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 60,502	\$ 915,115	0	Mid-Year Adjustments (BA-7s):
\$ 11,825,345	\$ 27,787,670	74	Existing Oper Budget as of 12/01/17
Statewide Major Financial Changes:			
72,381	72,381	0	2% General Increase Annualization Unclassified
2,547	(42,802)	0	Related Benefits Base Adjustment
488	488	0	Retirement Rate Adjustment
0	(96,002)	0	Salary Base Adjustment
(270,240)	(270,240)	0	Attrition Adjustment
0	70,739	0	Acquisitions & Major Repairs
(245,363)	(333,360)	0	Non-Recurring Acquisitions & Major Repairs
0	(854,613)	0	Non-recurring Carryforwards
2,770	2,770	0	Risk Management
Non-Statewide Major Financial Changes:			
0	(2,108,820)	0	Reduction of excess budget authority based on projected available revenues by the department.
(2,632,514)	(2,632,514)	0	Non-recurring the additional State General Fund appropriation of \$2.6 million that was provided by legislative amendment in 2017.



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
(869,649)	(869,649)	0	5% reduction to expenditures out of State General Fund.
\$ 7,885,765	\$ 20,726,048	74	Recommended FY 2018-2019
\$ 0	\$ 0	0	Less Supplementary Recommendation
\$ 7,885,765	\$ 20,726,048	74	Base Executive Budget FY 2018-2019
\$ 7,885,765	\$ 20,726,048	74	Grand Total Recommended

Professional Services

Amount	Description
\$3,888,778	Contract legal services including expert witnesses required by the Civil Program to carry out the mission of the department.
\$3,888,778	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
	Other Charges:
\$453,154	To be used for depositions, utilizations for court reports, travel of witnesses, court costs, etc.
\$212,500	School Safety, Domestic Violence and Udrink Udrive Uwalk grant promotions, supplies, acquisitions
\$250,000	Non-Profit Hospitals
\$4,133,940	Consumer Enforcement Fund Expenses
\$15,000	Tobacco Control Special Fund Expenses
\$456,169	LDH Ombudsman
\$693,992	U.S. Department of Housing and Urban Development (HUD)
\$6,214,755	SUB-TOTAL OTHER CHARGES
	Interagency Transfers:
\$20,800	Maintenance in State-Owned Buildings
\$707,020	Rent in State-Owned Buildings
\$19,820	Office of Telecommunications Management (OTM) Fees
\$75,282	Office of Risk Management (ORM)
\$822,922	SUB-TOTAL INTERAGENCY TRANSFERS
\$7,037,677	TOTAL OTHER CHARGES



Acquisitions and Major Repairs

Amount	Description
\$70,739	Replacement computers, IT equipment, and software
\$70,739	TOTAL ACQUISITIONS AND MAJOR REPAIRS

Performance Information

1. (KEY) Through the Civil Division, to maintain a 30 day average response time for research and writing opinions.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Average time for attorney to research and write opinions (in days) (LAPAS CODE - 464)	30	37	30	30	30	30

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Average total time from receipt to release of an opinion (in days) (LAPAS CODE - 6213)	43	33	38	38	50
Number of opinions released (LAPAS CODE - 12256)	191	171	157	159	110
Number of opinions withdrawn (LAPAS CODE - 12254)	50	50	58	77	71
Number of opinions requested (LAPAS CODE - 12252)	229	220	157	216	198
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.					
Number of hours devoted to opinions (LAPAS CODE - 12265)	Not Available	7,726	9,322	8,230	3,666



2. (KEY) Through the Civil Division, to retain in-house 98% of the litigation cases received.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Percentage of cases handled in-house (LAPAS CODE - 470)	98%	98%	98%	98%	98%	98%

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of hours devoted to litigation (LAPAS CODE - 24996)	Not Available	Not Available	13,983	14,870	14,082
Number of cases contracted to outside firms (LAPAS CODE - 473)	Not Available	Not Available	2	5	6
Number of cases received (LAPAS CODE - 471)	342	292	292	273	279

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Number boards and commissions represented each fiscal year (LAPAS CODE - 24997)	55	66	55	55	55	55
S	Number of new boards and commissions represented (LAPAS CODE - 24998)	1	1	1	1	1	1

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of hours devoted to boards and commissions (LAPAS CODE - 25000)	8,463	8,483	9,214	7,955	5,871

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.

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 TEFRA. 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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S	Average processing time for contracts (in days) (LAPAS CODE - 477)	10	19	10	10	10	10
S	Average processing time for resolutions (in days) (LAPAS CODE - 478)	6	23	6	6	6	6
S	Average processing time for public bond approvals (TEFRA) (in days) (LAPAS CODE - 6218)	6	6	6	6	6	6
S	Average processing time for garnishment (in days) (LAPAS CODE - 6219)	6	5	6	6	6	6

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of contracts processed (LAPAS CODE - 25001)	Not Applicable	490	548	382	314
Number of resolutions processed (LAPAS CODE - 25002)	Not Applicable	370	323	263	252
Number of public bond approvals (TEFRAs) processed (LAPAS CODE - 25003)	2	25	25	17	28
Number of garnishments processed (LAPAS CODE - 25004)	13	40	22	20	19

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.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Indicator Values			
				Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
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 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of motions filed. (LAPAS CODE - 22197)	143	52	13	12	9

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.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Percentage of violation notices sent within 15 days of an inspection finding a violation. (LAPAS CODE - 21837)	100%	0	100%	100%	100%	100%
	No violations in the prior year.						
K	Number of random site checks (inspections) conducted at retail tobacco outlets each quarter. (LAPAS CODE - 10450)	50	204	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%
	No violations in the prior year.						

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of inspections finding a violation. (LAPAS CODE - 22198)	0	0	0	0	0

7. (SUPPORTING) Through the Tobacco Section, to make a minimum of 12 presentations to citizens in a variety of venues on the dangers of tobacco use and issues related to the Master Settlement Agreement.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S	Number of tobacco presentations made during the fiscal year (LAPAS CODE - 21839)	15	11	12	12	12	12
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.							

8. (KEY) Through the Consumer Protection Section, to respond to 100% of consumer complaints with informal resolutions within 90 days of receiving the 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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
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 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of consumer complaints received (LAPAS CODE - 486)	3,743	3,005	2,696	3,120	2,910
Number of auto fraud complaints received (LAPAS CODE - 12315)	338	411	342	380	376



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

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S	Percentage of investigations initiated during the fiscal year that have been brought to resolution within 60 days (LAPAS CODE - 21842)	85%	83%	85%	85%	85%	85%

10. (KEY) Through the Community Education Assistance Section, to provide violence, abuse, sexual harassment and stalking awareness training to all DOJ supervisors and 1,500 non-DOJ personnel.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Number of law enforcement officers who received Department of Justice violence, abuse and sexual harassment response in-service training (LAPAS CODE - 21843)	600	1,193	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	435	1,000	1,000	1,000	1,000

11. (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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Total number of presentations made to public and private entities (LAPAS CODE - 25005)	60	18	60	60	60	60
S	Total number of attendees at presentations made to public and private entities (LAPAS CODE - 25006)	4,000	2,128	4,000	4,000	4,000	4,000
K	Total number of constituent services tickets (LAPAS CODE - 25007)	3,000	4,702	3,000	3,000	3,000	3,000
S	Number of non-duty attorney tickets resolved (LAPAS CODE - 25008)	1,000	2,073	1,000	1,000	1,000	1,000



Performance Indicators (Continued)

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S	Number of duty attorney tickets resolved (LAPAS CODE - 25009)	500	423	500	500	500	500
S	Number of walk-ins resolved (LAPAS CODE - 25010)	2	3	2	2	2	2
S	Number of private request letters resolved (LAPAS CODE - 25011)	15	14	5	5	5	5
K	Number of specialized inquiries received from state, local or private entities (LAPAS CODE - 25012)	1,200	1,987	1,200	1,200	1,200	1,200
S	Number of responses to specialized inquiries (LAPAS CODE - 25013)	1,200	1,987	1,200	1,200	1,200	1,200

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Total number of constituent tickets resolved (LAPAS CODE - 25014)	1,525	3,807	3,936	4,634	4,881
Total number of constituent tickets unresolved (LAPAS CODE - 25015)	189	276	255	205	148

12. (KEY) To review for approval of 100% of DEQ penalty settlements strictly in compliance with time limits.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Number of settlements received for review (LAPAS CODE - 25016)	50	56	50	50	50	50
S	Number of settlements approved (LAPAS CODE - 25017)	50	56	50	50	50	50
S	Number of settlements approved within statutory time limits (LAPAS CODE - 25018)	50	56	50	50	50	50
S	Total dollar amount of settlements approved (LAPAS CODE - 25019)	\$ 1,000,000	\$ 1,133,429	\$ 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 FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of settlements disapproved (LAPAS CODE - 25020)	0	0	0	2	0

13. (KEY) Bring 85% of consumer and business complaints of insurance fraud to resolution within 90 days by June 30, 2022.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S	Number of formal investigations initiated (LAPAS CODE - 25391)	50	153	50	50	50	50
S	Percent of complaints that are responded to with an informal resolution within 90 days of receipt (LAPAS CODE - 25393)	75%	100%	75%	75%	75%	75%
K	Percent of formal investigations initiated during the fiscal year that have been brought to resolution within 90 days (LAPAS CODE - 25395)	70%	53%	70%	70%	70%	70%

14. (KEY) Through the Community Education Assistance Section, to provide school safety training and technical assistance to 2,000 educators and 200 law enforcement officers.

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:

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S	Number of law enforcement officers trained (LAPAS CODE - new)	Not Applicable	Not Applicable	200	200	200	200
S	Number of educators who received school safety training and technical assistance (LAPAS CODE - new)	Not Applicable	Not Applicable	2,000	2,000	2,000	2,000

New Objective/Indicators. Grant funding was not available for the above activity last fiscal year; however, funding will be available for FY17-18.



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 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 2,059,386	\$ 5,007,528	\$ 5,110,874	\$ 5,770,979	\$ 5,096,150	\$ (14,724)
State General Fund by:						
Total Interagency Transfers	525,890	869,024	869,024	851,048	851,048	(17,976)
Fees and Self-generated Revenues	0	111,766	111,766	111,766	111,766	0
Statutory Dedications	5,687,167	3,511,877	3,586,047	3,553,656	3,428,071	(157,976)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	5,502,687	6,600,338	6,832,869	6,473,928	5,744,260	(1,088,609)
Total Means of Financing	\$ 13,775,130	\$ 16,100,533	\$ 16,510,580	\$ 16,761,377	\$ 15,231,295	\$ (1,279,285)
Expenditures & Request:						
Personal Services	\$ 9,876,773	\$ 9,867,396	\$ 11,574,744	\$ 12,125,430	\$ 10,807,130	\$ (767,614)
Total Operating Expenses	1,015,360	1,213,933	1,324,361	1,338,890	1,324,361	0
Total Professional Services	268,209	555,190	565,290	561,417	555,190	(10,100)
Total Other Charges	1,984,681	4,044,366	2,245,776	2,290,700	2,175,816	(69,960)
Total Acq & Major Repairs	630,107	419,648	800,409	444,940	368,798	(431,611)
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 13,775,130	\$ 16,100,533	\$ 16,510,580	\$ 16,761,377	\$ 15,231,295	\$ (1,279,285)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	130	129	129	129	129	0
Total FTEs	130	129	129	129	129	0



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.

Criminal Law and Medicaid Fraud Statutory Dedications

Fund	Prior Year Actuals FY 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Medical Assistance Programs Fraud Detection Fund	\$ 1,467,760	\$ 1,755,869	\$ 1,830,039	\$ 1,797,648	\$ 1,760,225	\$ (69,814)
Insurance Fraud Investigation Fund	609,752	740,065	740,065	740,065	740,065	0
Department of Justice Legal Support Fund	2,112,733	0	0	0	0	0
Sex Offender Registry Technology Fund	1,496,922	1,015,943	1,015,943	1,015,943	927,781	(88,162)

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 103,346	\$ 410,047	0	Mid-Year Adjustments (BA-7s):
\$ 5,110,874	\$ 16,510,580	129	Existing Oper Budget as of 12/01/17
Statewide Major Financial Changes:			
116,932	116,932	0	2% General Increase Annualization Unclassified
63,041	63,041	0	Related Benefits Base Adjustment
3,541	3,541	0	Retirement Rate Adjustment
171,750	171,750	0	Salary Base Adjustment
(393,210)	(393,210)	0	Attrition Adjustment
0	368,798	0	Acquisitions & Major Repairs
0	(508,828)	0	Non-Recurring Acquisitions & Major Repairs
(5,000)	(311,701)	0	Non-recurring Carryforwards
28,222	28,222	0	Risk Management
Non-Statewide Major Financial Changes:			
0	(729,668)	0	Transfers a portion Federal Funds awarded for the administrative costs of the Medicaid Fraud Control Unit from the Criminal Law and Medicaid Fraud Program to the Administrative Program which handles the administrative functions of the Attorney General's Office.



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	(88,162)	0	Reduces the appropriation for the Sex Offender Registry Technology Fund based on projected revenues for FY 19.
\$ 5,096,150	\$ 15,231,295	129	Recommended FY 2018-2019
\$ 0	\$ 0	0	Less Supplementary Recommendation
\$ 5,096,150	\$ 15,231,295	129	Base Executive Budget FY 2018-2019
\$ 5,096,150	\$ 15,231,295	129	Grand Total Recommended

Professional Services

Amount	Description
\$455,190	Contract legal services including expert witnesses required by the Criminal Law Program to carry out the mission of the department
\$100,000	Maintenance 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.
\$555,190	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
	Other Charges:
\$424,452	Medicaid Fraud Control Unit Expenses
\$677,781	Sex Offender Registry Technology Fund residual monies to be distributed to the sheriff of each parish, based on the population of convicted sex offenders, sexually violent predators, and child predators who are residing in the parish according to the State Sex Offender and Child Predator Registry
\$29,455	Federal Forfeiture
\$10,800	Equitable Sharing
\$16,203	Intellectual Property
\$30,000	Pretrial Intervention
\$389,114	Criminal Program grants in High Tech, and Internet Crimes Against Children
\$1,577,805	SUB-TOTAL OTHER CHARGES
	Interagency Transfers:
\$159,388	Office of Risk Management (ORM)
\$15,794	Capitol Police
\$29,357	Maintenance in State-Owned Buildings
\$68,640	Office of Telecommunications Management (OTM) Fees
\$324,832	Rent in State-Owned Buildings



Other Charges (Continued)

Amount	Description
\$598,011	SUB-TOTAL INTERAGENCY TRANSFERS
\$2,175,816	TOTAL OTHER CHARGES

Acquisitions and Major Repairs

Amount	Description
\$368,798	Replacement computers, IT equipment, and software
\$368,798	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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S	Number of cases refused due to conflict (LAPAS CODE - 25021)	1	5	1	1	1	1
K	Percentage of new cases received by recusal that are retained and handled in-house (LAPAS CODE - 25022)	95%	100%	95%	95%	95%	95%



Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of cases opened (defendants) (LAPAS CODE - 12322)	395	373	360	404	611
Number of cases closed (defendants) (LAPAS CODE - 12323)	346	328	356	472	589
Number of recusals received (LAPAS CODE - 12324)	307	299	315	389	591
Number of requests for assistance (LAPAS CODE - 12325)	94	64	47	59	62
Number of parishes served (LAPAS CODE - 12328)	54	49	44	45	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.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
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 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of scheduled intelligence sharing meetings. (LAPAS CODE - 22200)	24	24	15	20	13
Number of scheduled intelligence sharing meeting attended by the Department of Justice. (LAPAS CODE - 22201)	24	24	15	20	13
Number of requests for legal consultation (LAPAS CODE - 21860)	1,229	1,075	1,255	1,581	1,569

3. (KEY) Through the Investigations Section, to initiate or assist in 500 investigations.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Number of investigations opened (LAPAS CODE - 21861)	500	2,954	500	500	500	500
S	Number of closed investigations per investigator (LAPAS CODE - 21862)	8	17	8	8	8	8
S	Number of open investigations per investigator (LAPAS CODE - 21863)	25	20	25	25	25	25

4. (KEY) Through the Medicaid Fraud Control Unit, open at least 300 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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Indicator Values			
				Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Number of investigations opened (LAPAS CODE - 25023)	250	362	300	300	300	300
K	Number of outreach training programs provided to law enforcement, healthcare providers, professional organizations and community organizations (LAPAS CODE - 25024)	50	65	60	60	60	60

Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Dollar amount of civil monetary penalty collected (LAPAS CODE - 12352)	\$ 24,120,802	\$ 71,821,142	\$ 10,757,367	\$ 12,804,637	\$ 2,558,264
Dollar amount of investigation/prosecution costs collected (LAPAS CODE - 12353)	\$ 128,221	\$ 129,652	\$ 42,326	\$ 77,102	\$ 106,024
Dollar amount of civil and criminal restitution ordered (LAPAS CODE - 12348)	\$ 62,689,738	\$ 147,178,479	\$ 117,910,935	\$ 22,700,915	\$ 3,549,269
Total dollar amount of collections - all sources (LAPAS CODE - 12347)	\$ 87,114,780	\$ 191,535,880	\$ 19,167,088	\$ 35,834,065	\$ 6,235,279
Dollar amount of restitution collected administratively (LAPAS CODE - 12354)	\$ 141,712	\$ 14,494	\$ 23,655	\$ 84,766	\$ 17,295
Total judgments obtained during fiscal year - all sources (LAPAS CODE - 12358)	\$ 157,785,561	\$ 219,595,834	\$ 247,607,417	\$ 36,991,102	\$ 15,406,415
Dollar amount of criminal court ordered restitution collected (LAPAS CODE - 12360)	\$ 132,959,488	\$ 147,178,479	\$ 117,910,935	\$ 23,866,479	\$ 11,518,664
Dollar amount of fines ordered (LAPAS CODE - 12362)	\$ 313,517	\$ 68,496	\$ 72,687	\$ 69,208	\$ 162,904
Dollar amount of civil monetary penalty ordered (LAPAS CODE - 12363)	\$ 24,193,974	\$ 71,965,786	\$ 11,934,216	\$ 12,791,900	\$ 3,334,578
Dollar amount of investigation/prosecution costs ordered (LAPAS CODE - 12365)	\$ 156,402	\$ 363,080	\$ 70,072	\$ 110,177	\$ 167,017
Dollar amount of administrative restitution ordered (LAPAS CODE - 12367)	\$ 162,179	\$ 19,993	\$ 24,637	\$ 153,343	\$ 223,254



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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Percentage of opened cases where complainant was notified within 5 working days of acceptance of complaint (LAPAS CODE - 21868)	90%	99%	90%	90%	90%	90%

6. (KEY) Through the High Technology Crime Unit, to generate 750 Internet Crimes Against Children cases from proactive and reactive online investigations.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S	Number of cases per 40 hours of proactive and reactive online investigation (LAPAS CODE - 21870)	10	24	10	10	10	10
K	Number of Internet Crimes Against Children cases generated from proactive and reactive online investigations per fiscal year (LAPAS CODE - 21869)	95	971	750	750	750	750



Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Total arrests from proactive and reactive online investigation. (LAPAS CODE - 22202)	73	92	102	129	113
Number of hours spent in proactive and reactive online investigation. (LAPAS CODE - 22715)	1,796	1,976	1,964	1,994	1,960
Objective and performance indicators were revised to include reactive online investigations.					



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 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 0	\$ 0	\$ 111,817	\$ 111,817	\$ 0	\$ (111,817)
State General Fund by:						
Total Interagency Transfers	18,221,464	18,315,758	18,367,266	19,080,127	18,358,948	(8,318)
Fees and Self-generated Revenues	0	0	0	0	0	0



Risk Litigation Budget Summary

	Prior Year Actuals FY 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	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	\$ 18,221,464	\$ 18,315,758	\$ 18,479,083	\$ 19,191,944	\$ 18,358,948	\$ (120,135)
Expenditures & Request:						
Personal Services	\$ 15,304,095	\$ 15,463,277	\$ 15,575,094	\$ 16,264,788	\$ 15,461,102	\$ (113,992)
Total Operating Expenses	887,402	1,024,575	1,032,037	1,053,885	1,024,575	(7,462)
Total Professional Services	27,382	74,500	74,500	74,500	74,500	0
Total Other Charges	1,870,228	1,640,302	1,640,302	1,685,667	1,685,667	45,365
Total Acq & Major Repairs	132,357	113,104	157,150	113,104	113,104	(44,046)
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 18,221,464	\$ 18,315,758	\$ 18,479,083	\$ 19,191,944	\$ 18,358,948	\$ (120,135)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	172	172	172	172	172	0
Total FTEs	172	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 and Louisiana State University for investigative and legal services.

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 111,817	\$ 163,325	0	Mid-Year Adjustments (BA-7s):
\$ 111,817	\$ 18,479,083	172	Existing Oper Budget as of 12/01/17
Statewide Major Financial Changes:			
0	130,452	0	2% General Increase Annualization Unclassified
0	37,661	0	Related Benefits Base Adjustment
0	333	0	Retirement Rate Adjustment
0	255,546	0	Salary Base Adjustment
0	(537,984)	0	Attrition Adjustment
0	113,104	0	Acquisitions & Major Repairs
0	(113,104)	0	Non-Recurring Acquisitions & Major Repairs



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	(51,508)	0	Non-recurring Carryforwards
0	45,365	0	Risk Management
Non-Statewide Major Financial Changes:			
(111,817)	0	0	Means of financing substitution to maximize the available revenues for FY 19.
\$ 0	\$ 18,358,948	172	Recommended FY 2018-2019
\$ 0	\$ 0	0	Less Supplementary Recommendation
\$ 0	\$ 18,358,948	172	Base Executive Budget FY 2018-2019
\$ 0	\$ 18,358,948	172	Grand Total Recommended

Professional Services

Amount	Description
\$74,500	Contract legal services to carry out the mission of the department, including expert witnesses required by the Risk Litigation Program
\$74,500	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
Other Charges:	
\$29,909	Depositions, court reports, travel of witnesses and court costs
\$29,909	SUB-TOTAL OTHER CHARGES
Interagency Transfers:	
\$1,204,329	Rent in State-Owned Buildings
\$313,939	Office of Risk Management (ORM)
\$137,490	Office of Telecommunication Management (OTM) Fees
\$1,655,758	SUB-TOTAL INTERAGENCY TRANSFERS
\$1,685,667	TOTAL OTHER CHARGES

Acquisitions and Major Repairs

Amount	Description
\$113,104	Replacement computers, IT equipment, and software
\$113,104	TOTAL 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.**

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
K	Percentage of new risk litigation cases handled in-house (LAPAS CODE - 527)	85.0%	86.5%	85.0%	85.0%	85.0%	85.0%
S	Average number of days open for contract attorney cases (LAPAS CODE - 21876)	1,670	1,581	1,670	1,670	1,670	1,670
S	Average number of days open for in-house attorney case (LAPAS CODE - 21877)	1,200	1,048	1,200	1,200	1,200	1,200



Fiscal Year	Total New Cases	New Cases Assigned To		Percentage of New Cases Assigned	
	Assigned	Contract Attorneys	Litigation Attorneys	Contract	In-House
FY00-01	1,636	360	1,276	22.00%	78.00%
FY01-02	1,539	460	1,079	29.89%	70.11%
FY02-03	1,548	458	1,090	29.59%	70.41%
FY03-04	1,246	222	1,024	17.82%	82.18%
FY04-05	1,302	233	1,069	17.90%	82.10%
FY05-06	1,066	168	898	15.76%	84.24%
FY06-07	1,050	223	906	19.75%	86.29%
FY07-08	1,224	353	871	28.84%	71.16%
FY08-09	1,723	453	1,274	26.29%	80.25%
FY09-10	1,187	307	880	25.86%	74.14%
FY10-11	3,632	1,314	2,318	36.18%	63.82%
FY11-12	3,685	1,369	2,316	37.15%	62.85%
FY12-13	3,533	1,273	2,260	36.03%	63.97%
FY13-14	3,439	1,193	2,246	34.69%	65.31%
FY14-15	3,439	1,193	2,246	34.69%	65.31%
FY15-16	2,782	844	1,938	30.34%	69.66%
FY16-17	2,750	949	1,801	34.51%	65.49%



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 rulemaking 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 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Means of Financing:						
State General Fund (Direct)	\$ 0	\$ 0	\$ 34,437	\$ 34,437	\$ 0	\$ (34,437)
State General Fund by:						
Total Interagency Transfers	187,184	298,819	298,819	298,819	298,751	(68)
Fees and Self-generated Revenues	183,759	112,106	112,106	112,106	112,106	0
Statutory Dedications	5,197,047	5,881,788	5,881,788	6,407,379	6,170,787	288,999
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0
Total Means of Financing	\$ 5,567,990	\$ 6,292,713	\$ 6,327,150	\$ 6,852,741	\$ 6,581,644	\$ 254,494
Expenditures & Request:						
Personal Services	\$ 4,965,237	\$ 5,017,308	\$ 5,051,745	\$ 5,550,189	\$ 5,290,634	\$ 238,889
Total Operating Expenses	90,409	281,125	290,069	296,434	290,069	0
Total Professional Services	9,864	182,290	182,290	187,467	182,290	0
Total Other Charges	462,451	646,192	615,148	631,112	631,112	15,964
Total Acq & Major Repairs	40,029	165,798	187,898	187,539	187,539	(359)
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 5,567,990	\$ 6,292,713	\$ 6,327,150	\$ 6,852,741	\$ 6,581,644	\$ 254,494



Gaming Budget Summary

	Prior Year Actuals FY 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	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 pertaining to the gaming industry. Fees and Self-generated Revenues are derived from the Louisiana Lottery Corporation. 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 2016-2017	Enacted FY 2017-2018	Existing Oper Budget as of 12/01/17	Continuation FY 2018-2019	Recommended FY 2018-2019	Total Recommended Over/(Under) EOB
Video Draw Poker Device Fund	\$ 2,628,119	\$ 3,177,655	\$ 3,177,655	\$ 3,177,296	\$ 3,177,296	\$ (359)
Riverboat Gaming Enforcement Fund	1,776,002	1,869,475	1,869,475	2,395,425	2,158,833	289,358
Pari-mutuel Live Racing Fac. Gaming Control Fund	792,926	834,658	834,658	834,658	834,658	0

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 34,437	\$ 34,437	0	Mid-Year Adjustments (BA-7s):
\$ 34,437	\$ 6,327,150	51	Existing Oper Budget as of 12/01/17
Statewide Major Financial Changes:			
0	40,576	0	2% General Increase Annualization Unclassified
0	152,521	0	Related Benefits Base Adjustment
0	978	0	Retirement Rate Adjustment
0	223,324	0	Salary Base Adjustment
0	(178,510)	0	Attrition Adjustment
0	187,539	0	Acquisitions & Major Repairs



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	(187,898)	0	Non-Recurring Acquisitions & Major Repairs
0	15,964	0	Risk Management
Non-Statewide Major Financial Changes:			
(34,437)	0	0	Means of financing substitution to maximize the available revenues for FY 19.
\$ 0	\$ 6,581,644	51	Recommended FY 2018-2019
\$ 0	\$ 0	0	Less Supplementary Recommendation
\$ 0	\$ 6,581,644	51	Base Executive Budget FY 2018-2019
\$ 0	\$ 6,581,644	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:	
\$39,000	Depositions, utilization for court reports, travel of witnesses and court costs
\$39,000	SUB-TOTAL OTHER CHARGES
Interagency Transfers:	
\$42,487	Office of Telecommunication Management (OTM) Fees
\$81,317	Office of Risk Management (ORM)
\$468,308	Rent in State-Owned Buildings
\$592,112	SUB-TOTAL INTERAGENCY TRANSFERS
\$631,112	TOTAL OTHER CHARGES

Acquisitions and Major Repairs

Amount	Description
\$187,539	Replacement computers, IT equipment, and software
\$187,539	TOTAL ACQUISITIONS AND MAJOR REPAIRS



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.**

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
S	Average number of business days from assignment of video gaming approval files until forwarded to LGCB (LAPAS CODE - 21880)	20	5	20	20	20	20
S	Percent of video gaming approval files processed within 20 business 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 business 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 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of Video Gaming approval files processed (LAPAS CODE - 22203)	17	28	59	25	36
Number of Casino gaming approval files processed. (LAPAS CODE - 22204)	23	126	122	17	52



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.

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 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
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)	60	8	60	60	60	60
K	Percent of video gaming administrative action and denial files processed within 60 business days of assignment. (LAPAS CODE - 21884)	95%	100%	95%	95%	95%	95%

Gaming General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of video poker application files processed. (LAPAS CODE - 537)	91	44	67	71	39
Number of complex video gaming administrative action and denial files processed in more than 60 business days of assignment. (LAPAS CODE - 23425)	91	186	67	0	0
Number of video gaming administrative action and denial files processed by Licensing and Compliance (LAPAS CODE - 23426)	91	15	4	71	39



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.

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	Yearend Performance Standard FY 2016-2017	Actual Yearend Performance FY 2016-2017	Performance Indicator Values			
				Performance Standard as Initially Appropriated FY 2017-2018	Existing Performance Standard FY 2017-2018	Performance At Continuation Budget Level FY 2018-2019	Performance At Executive Budget Level FY 2018-2019
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)	30	5	30	30	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 2012-2013	Prior Year Actual FY 2013-2014	Prior Year Actual FY 2014-2015	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017
Number of casino gaming administrative action or denial files processed by Licensing and Compliance (LAPAS CODE - 11895)	185	186	131	118	81
Number of complex casino gaming administrative action and denial files processed in more than 60 business days of assignment (LAPAS CODE - 23427)	185	186	131	118	81



