

MINUTE ENTRY
AFRICK, J.
JULY 25, 2013

JS10 - 1:20

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

LASHAWN JONES, et al

CIVIL ACTION

VERSUS

NUMBER: 12-859

MARLIN N. GUSMAN, et al

SECTION: I

FUNDING HEARING (continued from July 24, 2013)

COURTROOM DEPUTY: Bridget Gregory
COURT REPORTER: Toni Tusa

APPEARANCES: Katie Shwartzmann, Elizabeth Cumming, Counsel for plaintiffs
Laura Coon, Counsel for intervenor plaintiff United States of America
Freeman Matthews, Blake Arcuri, Counsel for defendant/third party
plaintiff Orleans Parish Sheriff's Office
Harry Rosenburg, Sharonda Williams, Bryan Bowdler, Counsel for third
party defendant City of New Orleans

All present and ready.
Sheriff's exhibits 23, 24, 25, offered and admitted.
Defendant City's witness.
Elizabeth Boyer, previously sworn.
Andy Kopplin, sworn and testified.
City's exhibit 80, offered and admitted.
Court adjourned.

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF LOUISIANA

LASHAWN JONES, et al
VERSUS
MARLIN N. GUSMAN, et al

EXHIBIT AND WITNESS LIST

CASE NUMBER: 12-859 "I"

PRESIDING JUDGE Lance M. Africk	PLAINTIFF'S ATTORNEY Katie Schwartzmann, Laura Coon (D.O.J.)	DEFENDANTS' ATTORNEY Freeman Matthews, Harry Rosenberg
HEARING DATES June 24, July 24-25, 2013	COURT REPORTER Susan Zielie, Toni Tusa	COURTROOM DEPUTY Bridget Gregory

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
	Sheriff-6	6/24/2013	✓	✓	OPSO general ledger for 2011.
	City-44	6/24/2013	✓	✓	Postlewaite & Netterville's annual financial report of OPSO for 2010.
	City-42	6/24/2013	✓	✓	Closing documents for OPSO's 2010 revenue anticipation bonds.
	City-47	6/24/2013	✓	✓	Closing documents for OPSO's 2011 revenue anticipation bonds.
	City-5	6/24/2013	✓	✓	Audit of Orleans Parish Sheriff's Office by Postlewaite & Netterville.
	City-33	6/24/2013	✓	✓	Payments from Orleans Parish Sheriff's Office to various law firms, dated November 15, 2012.
	City-53	6/24/2013	✓	✓	OPSO check register for January 2013.
	City-36	6/24/2013	✓	✓	Invoices from Usry, Weeks & Matthews to the Orleans Parish Sheriff's Office.
	City-48	6/24/2013	✓	✓	OPSO's 2012 budget and amendment to 2011 budget.
	City-41	6/24/2013	✓	✓	OPSO's community service division's annual report for 2010.
	City-45	6/24/2013	✓	✓	OSPO's community service division's annual report for 2011.
	City-25	6/24/2013	✓	✓	Gross pay for 2011.
	City-26	6/24/2013	✓	✓	Gross pay for 2012.
	City-19	6/24/2013	✓	✓	Orleans Parish Sheriff's Office's current bank accounts and balances as of January 1, 2012, and October 15, 2012.
	City-2	6/24/2013	✓	✓	Orleans Parish Sheriff's Office 2012 budget and financial statements.

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

	Sheriff-1	6/24/2013	✓	✓	Audit of Orleans Parish Sheriff's Office by Postlewaite & Netterville.
Court Exhibit-1		6/24/2013	✓	✓	Work papers of Albert J. Richard, III.
	Sheriff-16	7/24/2013	✓	✓	OPSO Income/Loss document January 2013.
	Sheriff-17	7/24/2013	✓	✓	OPSO Income/Loss document February 2013.
	Sheriff-18	7/24/2013	✓	✓	OPSO Income/Loss document March 2013.
	Sheriff-19	7/24/2013	✓	✓	January 31, 2013 Income statement and income statement by cost center.
	Sheriff-20	7/24/2013	✓	✓	February 28, 2013 Income statement and income statement by cost center.
	Sheriff-21	7/24/2013	✓	✓	March 31, 2013 Income statement and income statement by cost center.
	City-50	7/24/2013	✓	✓	OPSO's 2013 budget and amendment to 2011 budget.
	City-75	7/24/2013	✓	✓	OPSO special income statement , 12 month ending 12/31/12.
	City-76	7/24/2013	✓	✓	OPSO revenues and expenses, November 2012-January 2013.
	City-77	7/24/2013	✓	✓	E-mail from sheriff's counsel, dated 6/26/2013.
	City-78	7/24/2013	✓	✓	OPSO general fund 2013 functional budget.
	Sheriff-22	7/24/2013	✓	✓	2012 Audit of Orleans Parish Sheriff's Office by Postlethwaite & Netterville.
	City-74	7/24/2013	✓	✓	Office of inspector general, final report, June 6, 2013.
	City-79	7/24/2013	✓	✓	OPSO budget request 2014.
	Sheriff-23	7/25/2013	✓	✓	OPSO general fund Jan-13 (exhibit 16's cost centers linked to page numbers in its supporting documents, exhibit 19)
	Sheriff-24	7/25/2013	✓	✓	OPSO general fund Feb-13 (exhibit 17's cost centers linked to page numbers in its supporting documents, exhibit 20)
	Sheriff-25	7/25/2013	✓	✓	OPSO general fund Mar-13 (exhibit 18's cost centers linked to page numbers in its supporting documents, exhibit 21)
	City-80	7/25/2013	✓	✓	Transcript of Deposition of Juliet Langham taken June 14, 2013.

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.