

DISCLOSURE DIVISION

- ☒ WAIVER REQUEST
☐ ANSWER
☐ RECONSIDERATION REQUEST
☒ UNTIMELY

DATE: 6/22/2021

DOCKET #: 2021-513

Ashley Wimberley, Director
Disclosure Division

FILER INFORMATION

Name: Ms. Melissa Barrett O'Neal
Address: 3801 James Drive, Metairie, LA 70003
Office/Position: Metairie Business Development District
of Disclosures/Amendments Filed with Agency: 6
Years Covered: 2015-2018
Final Report: No

REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2017
Report ID: PFD20007835
Original Due Date: 5/15/2018
NOD Received: 1/7/2019
NOD Signed by: W. O'Neal (Husband) or M. O'Neal
PFD/Answer Due Date based on NOD: 1/16/2019
PFD/Answer Filed: 6/30/2020

LATE FEE INFORMATION

Amount of Late Fee: \$1500
Days late from receipt of NOD: 531
Total days late from initial due date: 777
Late Fee Order Received: 5/14/2020
Payment/Waiver Request Due Date: Covid-19 Extension 7/6/2020
Waiver Request Received: 4/8/2021

COMMENTS:

Mrs. O'Neal stated she volunteered to serve on the Fat City Board for 9 years and annually filed her PFD. She was unaware the filing were due, as she did not receive the first certified NOD, until after her disclosure was filed. She was also unaware of the second certified letter until mid-2020. Mrs. O'Neal stated the Late Fee Orders were not received, nor signed by her or anyone else in her household. She took her responsibility on the board seriously and had she known of the delinquencies, she would have complied. Additionally, 2020 has been especially trying. During the early months of the pandemic, the mail system was unreliable and she did not receive any of the notices we mailed. Also, her husband was laid off from his job due to the Covid-19 Pandemic and having to pay the fines will result in a financial hardship.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: Yes-2018-\$1500 at AG/Pending Untimely Waiver Request

- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

DISCLOSURE DIVISION

☒ WAIVER REQUEST

DATE: 6/22/2021

☐ ANSWER

☐ RECONSIDERATION REQUEST

DOCKET #: 2021-513

☒ UNTIMELY

Ashley Wimberley, Director
Disclosure Division



FILER INFORMATION

Name: Ms. Melissa Barrett O'Neal
Address: 3801 James Drive, Metairie, LA 70003
Office/Position: Metairie Business Development District
of Disclosures/Amendments Filed with Agency: 6
Years Covered: 2015-2018
Final Report: Yes

REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2018
Report ID: PFD20007834
Original Due Date: 5/15/2019
NOD Received: 12/10/2019
NOD Signed by: M. O'Neal
PFD/Answer Due Date based on NOD: 12/19/2019
PFD/Answer Filed: 6/30/2020

LATE FEE INFORMATION

Amount of Late Fee: \$1500
Days late from receipt of NOD: 194
Total days late from initial due date: 412
Late Fee Order Received: 5/14/2020
Payment/Waiver Request Due Date: Covid-19 Extension 7/6/2020
Waiver Request Received: 4/8/2021

COMMENTS:

Mrs. O'Neal stated she volunteered to serve on the Fat City Board for 9 years and annually filed her PFD. She was unaware the filing were due, as she did not receive the first certified NOD, until after her disclosure was filed. She was also unaware of the second certified letter until mid-2020. Mrs. O'Neal stated the Late Fee Orders were not received, nor signed by her or anyone else in her household. She took her responsibility on the board seriously and had she known of the delinquencies, she would have complied. Additionally, 2020 has been especially trying. During the early months of the pandemic, the mail system was unreliable and she did not receive any of the notices we mailed. Also, her husband was laid off from his job due to the Covid-19 Pandemic and having to pay the fines will result in a financial hardship.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: Yes-2017-\$1500 at AG/Pending Untimely Waiver Request

- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

LAW OFFICE OF
ANTHONY V. LIGI, JR., A PLC
4425 CLEARVIEW PKWY., SUITE "C"
METAIRIE, LOUISIANA 70006

TELEPHONE
(504) 455-7974

FACSIMILE
(504) 455-7977

EMAIL
T.Ligi@LigiLawFirm.com

April 7, 2021

Kathleen Allen
Ethics Administration Program
PO Box 4368
Baton Rouge, LA 70821

Via email: Kathleen.allen@lagov

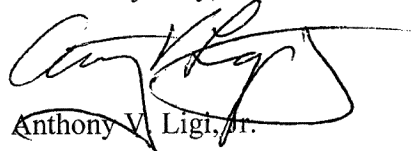
Re: Melissa O'Neal

Dear Ms. Allen

Attached please find the following which are submitted by Melissa O'Neal requesting relief from the order assessing late fees against her as a result of her failure to timely file Tier 2.1 Financial Disclosure Statements for the years 2017 and 2018 as a member of the Metairie Business Development District Board of Directors.

Please particularly note the Financial Statement submitted by Mrs. O'Neal. Her husband was laid off from his job due to COVID 19 as indicated on the statement directed to the Attorney General. If you are in need of any further information in this regard, please do not hesitate to contact me.

Yours very truly,



Anthony V. Ligi, Jr.

AVL,JR/bw
Cc: Melissa O'Neal

ETHICS BOARD REC'D
APR 8 '21 4:51:03

TO THE OFFICE OF ATTORNEY GENERAL, JEFF LANDRY,

I am writing to request that you graciously consider waiving the penalties assessed for failure to file, \$1500 for 2017 and \$1500 for 2018, resulting in \$3000.

I believe I was not remiss in my duties to file diligently, and therefore not responsible for fees of noncompliance. I volunteered for the board of Fat City for nine years. I have filed Tier 2.1 every year since the inception of my appointment. Unfortunately, I was unaware these filings went unrecorded, as I did not receive the first certified notification letter until shortly after my paperwork had been filed, and I was unaware of the second certified letter until mid 2020. The certified letters assessing the late fees were not received nor signed by me or anyone else in my household. I reverently took my obligations to the board seriously; had I known of any additional filing responsibilities, nothing would have precluded me from filing forthwith. Due to this, I believe the consequent deficiencies were not a result of negligence: I was simply unaware.

Additionally, the last year has been especially trying, as my husband was laid off from his job due to Covid-19. As a result of these hardships and extenuating circumstances, I humbly implore you to carefully consider retracting the imposed penalties, as enforcement of such a significant fee would indeed inflict an insurmountable financial burden upon my household.

Sincerely,



Melissa O'Neal

January 2019 – Failure to file 2017 notice signed by Wesley O'Neal. I did not see this notice until June 2020 when I was clearing out a file folder and found an unopened letter. Upon opening the letter, I decided to reprint and resend the forms for the last couple of years.

November 2019 – Failure to file 2018 notice received and signed by Melissa O'Neal in December 2019. I had just mailed the form and thought that this was sent prior to board's receipt of the form. Upon opening the 2017 letter, I decided to reprint and resend the forms for the last couple of years.

May 2020 – Late Fee Assessment letters were sent for 2017 and 2018. The signature on the letter is clearly not mine nor is it anyone else in my household. I find it alarming these late fees were assessed for both years at the same time.

July 2020 – Objection to Candidacy for 2017 & 2018 were sent. I never received these letters.

During the early months of the pandemic in 2020, the mail system was unreliable. I did not receive any of these letters.

September 2020 – Letter assessing late fee was sent by regular mail. Upon opening the letter, I immediately called the administrator on the letter. She informed me of the letters sent in May 2020 and July 2020.

October 2020 – At my request, the administrator forwarded the letters, for May 2020 and July 2020, to me via email.

Financial Statement for Melissa O'Neal (Filer Name)

Married: ☒ Yes ☐ No

Spouse's name (if applicable): Wesley O'Neal

Dependents (include claimed dependents and other persons living in your household):

Name	Age	Relationship	Contributes to household income?
Wesley O'Neal	24	Son	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Liam O'Neal	9	Son	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

Employment of Filer and Spouse

Filer / Spouse	Name of Employer	Occupation	Frequency of Payment (weekly, monthly, etc.)	Ownership Interest in Employer? If "Yes", percentage of ownership, type of business (ie: sole proprietorship, C corporation, subchapter S, LLC, etc), and position with company (ie: officer, director, partner, etc.)
<input checked="" type="checkbox"/> Filer <input type="checkbox"/> Spouse	ACM, LLC	Manager	bi-weekly	<input type="checkbox"/> Yes % ownership: _____ <input checked="" type="checkbox"/> No Business Type: _____ Position: _____
<input type="checkbox"/> Filer <input type="checkbox"/> Spouse				<input type="checkbox"/> Yes % ownership: _____ <input type="checkbox"/> No Business Type: _____ Position: _____
<input type="checkbox"/> Filer <input type="checkbox"/> Spouse				<input type="checkbox"/> Yes % ownership: _____ <input type="checkbox"/> No Business Type: _____ Position: _____
<input type="checkbox"/> Filer <input type="checkbox"/> Spouse				<input type="checkbox"/> Yes % ownership: _____ <input type="checkbox"/> No Business Type: _____ Position: _____

Cash and Investments over \$1,000 (select all that apply): ☐ Cash ☐ Checking ☐ Savings ☐ MoneyMarket ☐ CD

Property in which own or are buying (if additional space is needed, include as an attachment)

Property description (residential, commercial, farmland, investment, etc.)	Location (parish/county and state)
Residential	Jefferson, LA

Required Attachments:

- Monthly Household Income/Expense Form
- Copy of most return tax return/schedules filed by filer, spouse and/or business
- Most recent bank statements for checking and savings disclosing balance of accounts

I hereby certify that the above-provided information and attachments are true and correct to the best of my knowledge, information and belief.

M O'Neal
Signature

February 22, 2021
Date

ETHICS BOARD REC'D
APR 6 '21 PM 5:08

MONTHLY HOUSEHOLD INCOME/EXPENSE FORM for Melissa O'Neal (Filer Name)

Monthly Household Income

Income Type		Monthly Amount
Filer	Gross Wages	8400
	Social Security	
	Pension	
	Other Income	
	Withholdings	1530
Spouse	Gross Wages	
	Social Security	
	Pension	
	Other Income	
	Withholdings	
Dependents	Contribution to Household Income	
Interest/Dividends/Distributions from Investments		
Rental Income		
Income from Business		
Child Support		
Alimony		
Total Monthly Income		6870

Monthly Household Expenses

Expense Type		Monthly Amount
Housing (mortgage or rent)		1300
Vehicle (loan or lease)		670
Public Transportation Costs		
Health Insurance		830
Court-ordered expenses		
Student loans		
Other Loans - provide description		
Utilities		700
Food, personal products, etc.		2000
Childcare - Tuition		450
Other Expenses <i>(Provide Description)</i>		
	Car Insurance	400
	Retirement	400
Total Monthly Expenses		6750

ETHICS BOARD REC'D
APR 3 '21 PM 5:04

Kathleen Allen

From: t.ligi@ligilawfirm.com
Sent: Thursday, April 8, 2021 8:38 AM
To: Kathleen Allen
Cc: hunnyb76@yahoo.com
Subject: Melissa O'Neal
Attachments: letter to Ethics Admin.pdf

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Ms. Allen,

Please see attached letter that was sent out in today's mail.

Thank you,

Babs for Tony

Anthony V. Ligi, Jr. Esq.
4425 Clearview Parkway, Suite C
Metairie, LA. 70006
504-455-7974 (office)
504-455-7977 (fax)

CONFIDENTIAL AND PRIVILEGED COMMUNICATION

This electronic mail transmission (and/or documents accompanying it) may be privileged and may contain confidential information intended only for the recipient(s) listed above and intended to be protected by the attorney-client privilege, the work product doctrine or other applicable law. If you are neither the intended recipient(s) nor a person responsible for the delivery of this transmittal to the intended recipient(s), you are hereby notified that any review, disclosure, distribution, dissemination or copying of this transmittal or taking of any action in reliance on its contents is prohibited. If you received this transmittal in error, please notify us immediately at 504-455-7974 and forward the transmittal back to us via electronic mail. Please destroy this electronic message and delete it from your electronic mail server and destroy all copies.

LAW OFFICE OF
ANTHONY V. LIGI, JR., A PLC
4425 CLEARVIEW PKWY., SUITE "C"
METAIRIE, LOUISIANA 70006

TELEPHONE
(504) 455-7974

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(504) 455-7977

EMAIL
T.Ligi@LigiLawFirm.com

April 7, 2021

Kathleen Allen
Ethics Administration Program
PO Box 4368
Baton Rouge, LA 70821

Via email: Kathleen.allen@lagov

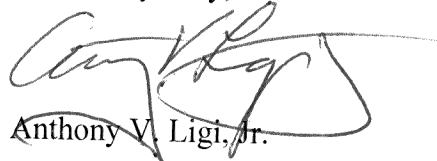
Re: Melissa O'Neal

Dear Ms. Allen

Attached please find the following which are submitted by Melissa O'Neal requesting relief from the order assessing late fees against her as a result of her failure to timely file Tier 2.1 Financial Disclosure Statements for the years 2017 and 2018 as a member of the Metairie Business Development District Board of Directors.

Please particularly note the Financial Statement submitted by Mrs. O'Neal. Her husband was laid off from his job due to COVID 19 as indicated on the statement directed to the Attorney General. If you are in need of any further information in this regard, please do not hesitate to contact me.

Yours very truly,



Anthony V. Ligi, Jr.

AVL,JR/bw
Cc: Melissa O'Neal

ETHICS BOARD REC'D
APR 12 '21 PM2:16

TO THE OFFICE OF ATTORNEY GENERAL, JEFF LANDRY,

I am writing to request that you graciously consider waiving the penalties assessed for failure to file, \$1500 for 2017 and \$1500 for 2018, resulting in \$3000.

I believe I was not remiss in my duties to file diligently, and therefore not responsible for fees of noncompliance. I volunteered for the board of Fat City for nine years. I have filed Tier 2.1 every year since the inception of my appointment. Unfortunately, I was unaware these filings went unrecorded, as I did not receive the first certified notification letter until shortly after my paperwork had been filed, and I was unaware of the second certified letter until mid 2020. The certified letters assessing the late fees were not received nor signed by me or anyone else in my household. I reverently took my obligations to the board seriously; had I known of any additional filing responsibilities, nothing would have precluded me from filing forthwith. Due to this, I believe the consequent deficiencies were not a result of negligence: I was simply unaware.

Additionally, the last year has been especially trying, as my husband was laid off from his job due to Covid-19. As a result of these hardships and extenuating circumstances, I humbly implore you to carefully consider retracting the imposed penalties, as enforcement of such a significant fee would indeed inflict an insurmountable financial burden upon my household.

Sincerely,



Melissa O'Neal

ETHICS BOARD REC'D
APR 12 '21 PM2:16

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Financial Statement for Melissa O'Neal (Filer Name)

Married: ☒ Yes ☐ No

Spouse's name (if applicable): Wesley O'Neal

Dependents (include claimed dependents and other persons living in your household):

Name	Age	Relationship	Contributes to household income?
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Liam O'Neal	9	Son	<input type="radio"/> Yes <input checked="" type="radio"/> No
			<input type="radio"/> Yes <input type="radio"/> No
			<input type="radio"/> Yes <input type="radio"/> No

Employment of Filer and Spouse

Filer / Spouse	Name of Employer	Occupation	Frequency of Payment (weekly, monthly, etc.)	Ownership Interest in Employer? If "Yes", percentage of ownership, type of business (ie: sole proprietorship, C corporation, subchapter S, LLC, etc), and position with company (ie: officer, director, partner, etc.)
<input checked="" type="radio"/> Filer <input type="radio"/> Spouse	ACM, LLC	Manager	bi-weekly	<input type="radio"/> Yes % ownership: _____ <input checked="" type="radio"/> No Business Type: _____ Position: _____
<input type="radio"/> Filer <input type="radio"/> Spouse				<input type="radio"/> Yes % ownership: _____ <input type="radio"/> No Business Type: _____ Position: _____
<input type="radio"/> Filer <input type="radio"/> Spouse				<input type="radio"/> Yes % ownership: _____ <input type="radio"/> No Business Type: _____ Position: _____
<input type="radio"/> Filer <input type="radio"/> Spouse				<input type="radio"/> Yes % ownership: _____ <input type="radio"/> No Business Type: _____ Position: _____

Cash and Investments over \$1,000 (select all that apply): ☐ Cash ☐ Checking ☐ Savings ☐ MoneyMarket ☐ CD

Property in which own or are buying (if additional space is needed, include as an attachment)

Property description (residential, commercial, farmland, investment, etc.)	Location (parish/county and state)
Residential	Jefferson, LA

Required Attachments:

- Monthly Household Income/Expense Form
- Copy of most return tax return/schedules filed by filer, spouse and/or business
- Most recent bank statements for checking and savings disclosing balance of accounts

I hereby certify that the above-provided information and attachments are true and correct to the best of my knowledge, information and belief.

M O'Neal
Signature

February 22, 2021
Date

MONTHLY HOUSEHOLD INCOME/EXPENSE FORM for Melissa O'Neal (Filer Name)

Monthly Household Income

Income Type		Monthly Amount
Filer	Gross Wages	8400
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	Social Security	
	Pension	
	Other Income	
	Withholdings	
Dependents	Contribution to Household Income	
Interest/Dividends/Distributions from Investments		
Rental Income		
Income from Business		
Child Support		
Alimony		
Total Monthly Income		6870

Monthly Household Expenses

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Housing (mortgage or rent)		1300
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Public Transportation Costs		
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Court-ordered expenses		
Student loans		
Other Loans - provide description		
Utilities		700
Food, personal products, etc.		2000
Childcare - Tuition		450
Other Expenses <i>(Provide Description)</i>		
	Car Insurance	400
	Retirement	400
Total Monthly Expenses		6750



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70180680000139128635

RETURN RECEIPT REQUESTED

January 4, 2019

Melissa Barrett O'Neal
3801 James Drive
Metairie, LA 70003

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE
Statement covering 2017

Dear Ms. O'Neal:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 2.1 Personal Financial Disclosure Statement covering 2017, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 2.1 Personal Financial Disclosure Statement (Form 417) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Blair Perkins
Compliance Officer

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Melissa Barrett O'Neal
3801 James Drive
Metairie, LA 70003



8635



9590 9402 3773 8032 6588 77

2. Article Number (Transfer from service label)

7018 0680 0001 3912 8635

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?

☐ Yes

If YES, enter delivery address below:

☐ No

3. Service Type

☒ Adult Signature☐ Adult Signature Restricted Delivery☒ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Collect on Delivery Restricted Delivery☐ Insured Mail

ail Restricted Delivery

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☒ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

BP

1/4/19

Domestic Return Receipt



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70190700000007372650

RETURN RECEIPT REQUESTED

November 22, 2019

Melissa Barrett O'Neal
3801 James Drive
Metairie, LA 70003

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE
Statement covering 2018

Dear Ms. O'Neal:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

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Sincerely,

Blair Perkins
Compliance Officer

UNDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name on the reverse so that we can return the card to you.
- Attach this card to the back of the mail piece or on the front if space permits.

1. Addressee
Melissa Barrett O'Neal
3801 James Drive
Metairie, LA 70003



2650



9590 9402 5310 9154 2454 70

2 Article Number (Transfer from service label)

7019 0700 0000 0737 2650

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

B. Received by (Printed Name)

☐ Agent

☐ Addressee

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail

Mail Restricted Delivery
 (0)

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

2017 MAY 17 AM 11:26

LOUISIANA BOARD OF ETHICS

Post Office Box 4368
Baton Rouge, Louisiana 70821

TIER 3 PERSONAL FINANCIAL DISCLOSURE STATEMENT(ANNUAL)

This Report Covers Calendar Year: 2016

☒ ORIGINAL REPORT

☐ AMENDED REPORT

☐ FINAL REPORT WHERE TERM ENDS IN JANUARY (COVERING JANUARY 1 THROUGH JANUARY)

Final reports must be filed on or before May 15 of the year in which your service to that office ends.
Refer to the "GENERAL INFORMATION" sheet of this form to determine eligibility.

Office/Position Held: MBDD-Secretary

Name (print full name): Melissa O'Neal

Mailing Address: 3801 James Drive

City, State, Zip: Metairie, LA 70003

Name of Spouse(if applicable) (print full name): Wesley O'Neal

Spouse's Occupation Security

Principal Business Address: 3801 James Drive

City, State, Zip: Metairie, LA 70003

Check all that apply:

☒ I have filed my federal income tax return for the previous year.

☐ I have filed for an extension of my federal income tax return for the previous year.

☒ I have filed my state income tax return for the previous year.

☐ I have filed for an extension of my state income tax return for the previous year.

NOTE: La. R.S. 42:1124.3 does not provide you the opportunity to request an extension in filing your personal financial disclosure statement.

Certification of Accuracy

I do hereby certify that the information contained in this personal financial disclosure statement is true and correct to the best of my knowledge and belief.



Signature of Filer

LOUISIANA BOARD OF ETHICS

Post Office Box 4368
Baton Rouge, Louisiana 70821

TIER 2.1 PERSONAL FINANCIAL DISCLOSURE STATEMENT (ANNUAL)

This Report Covers Calendar Year: 2018

☒ ORIGINAL REPORT

☐ AMENDED REPORT

☐ I currently hold an office that would require me to file a Tier 3 Personal Financial Disclosure Statement.

As such, I have completed SCHEDULE D.

Name of Filer (print full name): Melissa Barrett O'Neal

Mailing Address: 3801 James Drive

City, State, Zip: Metairie, LA 70003

Name of Board/Commission (no abbreviations): Metairie Business Development District

Date of Appointment: 5/1/2017

Date Appointment Expires: _____

Name of Spouse (print full name): Wesley Evan O'Neal

Spouse's Occupation: Security

Principal Business Address: 4116 Bourbon Street

City, State, Zip: New Orleans, LA 70130

CHECK ONE:

- ☒ Neither I, nor any member of my immediate family, have a personal or financial interest in any entity, contract, or business, or a personal or financial relationship, that in any way poses a conflict of interest, which would affect the impartial performance of my duties as a member of the board or commission.
- ☐ I have attached a statement describing any conflicts, and actions I am taking to resolve or avoid the conflicts.

Check all that apply:

- ☐ I have filed my state income tax return for the previous year.
- ☐ I have filed for an extension of my state income tax return for the previous year.
- ☒ I have filed my federal income tax return for the previous year.
- ☐ I have filed for an extension of my federal income tax return for the previous year.

NOTE: La. R.S. 42:1124.2.1 does not provide you the opportunity to request an extension in filing your personal financial disclosure statement.

Certification of Accuracy

I do hereby certify that the information contained in this personal financial disclosure statement is true and correct to the best of my knowledge and belief.

ETHICS BOARD REC'D
JUL 2 '20 PM 1:24

Revised December 2016

Form 417

M O'Neal

Signature of Filer

www.ethics.la.gov

LOUISIANA BOARD OF ETHICS

Post Office Box 4368
Baton Rouge, Louisiana 70821

TIER 2.1 PERSONAL FINANCIAL DISCLOSURE STATEMENT (ANNUAL)

This Report Covers Calendar Year: 2019

☒ ORIGINAL REPORT

☐ AMENDED REPORT

☐ I currently hold an office that would require me to file a Tier 3 Personal Financial Disclosure Statement.
As such, I have completed SCHEDULE D.

Name of Filer (print full name): Melissa Barrett O'Neal

Mailing Address: 3801 James Drive

City, State, Zip: Metairie, LA 70003

Name of Board/Commission (no abbreviations): Metairie Business Development District

Date of Appointment: 5/1/2017

Date Appointment Expires: 9/1/2019

Name of Spouse (print full name): Wesley Evan O'Neal

Spouse's Occupation: Security

Principal Business Address: 416 Bourbon Street

City, State, Zip: New Orleans, LA 7013

CHECK ONE:

- ☒ Neither I, nor any member of my immediate family, have a personal or financial interest in any entity, contract, or business, or a personal or financial relationship, that in any way poses a conflict of interest, which would affect the impartial performance of my duties as a member of the board or commission.
- ☐ I have attached a statement describing any conflicts, and actions I am taking to resolve or avoid the conflicts.

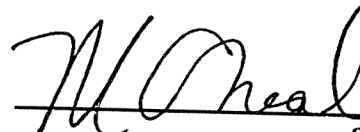
Check all that apply:

- ☐ I have filed my state income tax return for the previous year.
- ☒ I have filed for an extension of my state income tax return for the previous year.
- ☐ I have filed my federal income tax return for the previous year.
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NOTE: La. R.S. 42:1124.2.1 does not provide you the opportunity to request an extension in filing your personal financial disclosure statement.

Certification of Accuracy

I do hereby certify that the information contained in this personal financial disclosure statement is true and correct to the best of my knowledge and belief.



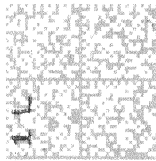
Signature of Filer
www.ethics.la.gov

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Revised December 2016

ANTHONY V. LIGI, JR., A PLC
4425 CLEARVIEW PKWY., SUITE "C"
METAIRIE, LOUISIANA 70006

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Kathleen Allen
Ethics Administration Program
PO Box 4368
Baton Rouge, LA 70821

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