#### UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF LOUISIANA

ANNE WHITE HAT, RAMON MEJÍA, and KAREN SAVAGE,

Plaintiffs,

v. Civil Action No. 6:20-cv-00983

BECKET BREAUX, in his official capacity as Sheriff of St. Martin Parish; BOFILL DUHÉ, in his official capacity as District Attorney of the 16th Judicial District Attorney's Office,

MAGISTRATE JUDGE CAROL B. WHITEHURST

JUDGE ROBERT R. SUMMERHAYS

# PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANT BOFILL DUHÉ'S MOTION FOR JUDGMENT ON THE PLEADINGS/MOTION FOR SUMMARY JUDGMENT

NOW INTO COURT, through undersigned counsel, come the Plaintiffs, who submit this memorandum in opposition to Defendant Bofill Duhé's motion for judgment on the pleadings and motion for summary judgment, dkt. 94. Plaintiffs incorporate the facts and arguments set forth in their memorandum of law in support of their motion for summary judgment, dkt. 98.

#### **SUMMARY**

The Court should deny Defendant Bofill Duhé's request that he be dismissed from the case. Because Plaintiffs have been arrested *and* further chilled in the exercise of their First Amendment rights, they have standing to seek an injunction against the vague, overbroad and unconstitutional critical infrastructure statute, despite Defendant's assertion that he will not prosecute them. A defendant's voluntary cessation of a challenged practice does not deprive a federal court of its power to determine the legality of the practice; and in any event, Defendant has ongoing enforcement authority over La. R.S. 14:61 and has not disavowed all future

prosecutions of alleged violations of La. R.S. 14:61 as amended in 2018 to include pipelines. Despite his disavowal of prosecution of the Plaintiffs, they are still subject to prosecution until August 18, 2022, and September 18, 2022, under the applicable prescriptive period provided for in La.C.Cr.P. art. 572(A)(2). In addition, because Plaintiffs' protected First Amendment activity has been chilled by this overbroad and vague statute, this injury independently confers standing.

#### ADDITIONAL FACTUAL BACKGROUND

Plaintiffs were arrested and charged in 2018 with violating Louisiana's law prohibiting unauthorized entry of a critical infrastructure, La. R.S. 14:61, as amended in 2018. *See* Plaintiffs' Statement of Uncontested Material Facts, dkt. 93-2, ¶¶ 79-102. At least 17 people were arrested and charged with violating the 2018 amendments to La. R.S. 14:61 in the weeks after the amendments went into effect. *Id.* at ¶ 44. The charges were pending against Plaintiffs for three years until Defendant Duhé disavowed prosecution on July 7, 2021, after this Court denied his re-urged motion to dismiss on May 6, 2021.

Plaintiff Anne White Hat is Sicangu, Lakota, and believes she has an "important and sacred responsibility to protect the earth and a moral duty to speak out against projects we know will do more damage." Declaration of Anne White Hat, dkt. 93-9, ¶ 1, 25. White Hat was part of an indigenous-led effort to prevent the Bayou Bridge Pipeline from being built and to call attention to its unlawful activities. *Id.* at ¶¶ 1,4. She protested the northern portion of the pipeline network at Standing Rock and did the same when she learned the southern end would be built in Louisiana, where she has lived for more than 10 years. *Id.* at ¶¶ 4-5. White Hat did not intend to violate the law and attempted to comply with it because she is a mother of three and did not want to incur felony charges. *Id.* at ¶¶ 6-8. White Hat declares that "it was very stressful having these charges hanging over me for nearly three years," that the charges "seriously affected [her] work

and [her] life" and that she "[has] not engaged in protests or actions to the same extent," as before and as she would otherwise wish, absent the threat of arrest. *Id.* at  $\P\P$  22-24. She further declared that she knew the critical infrastructure law caused other "water protectors to err on the side of not protesting so as not to risk an arrest." *Id.* at  $\P$  27.

Plaintiff Karen Savage is an investigative journalist who has also taught journalism and who began reporting on the protests against the Bayou Bridge Pipeline in 2017. Declaration of Karen Savage, dkt. 93-11, ¶¶ 1-5. Savage did not intend to violate the critical infrastructure law on the days she was alleged to have done so and thought she was being careful and complying with the law, if it applied at all. *Id.* at ¶¶ 14-15, 34. Savage was arrested once for remaining "in an area that was off to the side of the area that had been clear cut and where the pipeline was being laid." *Id.* at ¶ 15. She also understood that the "pipeline company did not have a legal right to be there constructing on the property" in the first place "because the same landowners that gave the protesters permission to be there had not consented to the pipeline company being there and no court had ruled that the company could be present." *Id.* at ¶ 13.

Savage was arrested a second time two weeks after and miles away from the location of the incident where she allegedly violated La. R.S. 14:61 a second time. *Id.* at ¶¶ 22-20. When Savage was arrested at a public boat launch on September 18, 2018, she was "anxious and confused about being arrested" this time and only later found it was related to an event that occurred two weeks earlier, on September 3, 2018, when she was again covering a protest on the contested property. *Id.* at 26-27. On September 3<sup>rd</sup>, Savage was attempting to get photos of the interactions between protesters and law enforcement, and was attempting to comply with officers' instructions to move off the area in question. *Id.* at ¶¶ 33-34. Savage declares that the arrests have "seriously affected" her continued work and her life. *Id.* at ¶ 36. Savage declares that

the arrests "have impacted how I think about covering similar events and protests and the work I have chosen to do since then." Id. at ¶ 37. And further, that she has been "anxious and concerned to report on stories that are controversial but have public interest" and that has been "fearful of getting into a situation where I might be arrested again" because of her commitment to report on controversial issues. Id. at ¶¶ 38.

Plaintiff Ramon Mejía was arrested on August 18, 2018, along with Savage, for allegedly violating La. R.S. 14:61. He did not intend to violate the law and believed he was complying with it at the time of his arrest. Declaration of Ramon Mejía, dkt. 93-10, at ¶¶ 6-8. Mejía declares that the felony arrest "has had a serious impact on my life, my family, and my work" and it impacted his ability "to travel for a religious pilgrimage." *Id.* at ¶ 12. He also declares that the arrest limited his "ability engage in other protests and advocacy because I was concerned I could be arrested again, but this time with a felony charge hanging over me." *Id.* at ¶ 13.

Plaintiffs are still vulnerable and subject to prosecution until August 18 and September 18, 2022, under the four-year prescriptive period applicable to felonies under La. C.Cr.P. Art. 572(A)(2). Prior to any arrests under the statute, Defendant Duhé's office advised the St. Martin Parish Sheriff's Office that it would have not have "any problems" prosecuting arrests under the statute. Plaintiffs' Statement of Additional Facts ("SAF"), ¶ 2. Defendant Duhé, who has ongoing enforcement authority under the Statute, has not disavowed prosecution of any and all future alleged violations of the Statute as it relates to protests on or near the premises of pipelines.

#### LAW AND ARGUMENT

#### I. Plaintiffs Have Standing.

There are "two ways in which an individual may establish an ongoing injury when

seeking to facially enjoin a policy alleged to violate her First Amendment rights: a credible threat of prosecution or self-censorship that is objectively reasonable." *Speech First, Inc. v. Fenves,* 384 F.Supp.3d 732, 740 (W.D. Tex.2019), *vacated and remanded on other grounds,* 979 F.3d 319 (5th Cir.2020), *as revised* (Oct. 30, 2020) citing *Seals v. McBee,* 898 F.3d 587, 591 (5th Cir.2018), *as revised* (Aug. 9, 2018).

In this case, Plaintiffs satisfy both.

First, Plaintiffs were arrested and charged under the statute they seek to enjoin – La. R.S. 14:61 – and thus have directly faced a credible threat of the Statute's enforcement. Second, Plaintiffs have been chilled in their speech and reporting by the law and their fear of punishment is objectively reasonable and not "imaginary or wholly speculative." *Id. citing Zimmerman v. City of Austin, Tex.*, 881 F.3d 378, 390-91 (5th Cir. 2018). While the threat to Plaintiffs is and has been substantial, the standard for assessing whether a threat of enforcement is credible is "quite forgiving." *N.H. Right to Life PAC v. Gardner*, 99 F.3d 8, 14 (1st Cir. 1996) citing *Babbitt v. United Farmworkers Nat'l Union*, 442 U.S. 289, (1979) (plaintiffs were "not without some reason in fearing prosecution" even though no criminal penalties had ever been levied and might never be).

# A. Kokesh Reinforces Defendant Duhé's Inclusion in This Case and His Asserted Disavowal of Prosecution Is Insufficient to Defeat Standing.

"It is well settled that a defendant's voluntary cessation of a challenged practice does not deprive a federal court of its power to determine the legality of the practice." *City of Mesquite v. Aladdin's Castle, Inc.*, 455 U.S. 283, 289 (1982) (finding that city's repeal of vague language in an ordinance would not preclude it from reenacting precisely the same provision if district court's judgment were vacated). "The test for mootness in cases such as this is a stringent one. Mere voluntary cessation of allegedly illegal conduct does not moot a case; if it did, the courts

would be compelled to leave the defendant free to return to his old ways." *Id.* at n. 10 (internal quotations and punctuation omitted). In 2020, the Fifth Circuit Court of Appeals reversed a federal district court's dismissal of a case brought by a student group and held that the university's removal of challenged language from a policy did not render the controversy moot. *See Speech First, Inc. v. Fenves,* 979 F.3d 319, 328 (5th Cir. 2020), *as revised* (Oct. 30, 2020) citing *City of Mesquite v. Aladdin's Castle, Inc.,* 455 U.S. 283 (1982).

Defendant seeks to create a broad exception to this rule, which is especially dangerous in the First Amendment context. Defendant relies exclusively upon *Kokesh v. Curlee*, 422 F.Supp.3d 1124 (E.D. La. 2019) – a case not binding on this Court – for his argument that he should be dismissed from the case. However, *Kokesh* actually supports his inclusion in this case as a defendant.

The key distinction between *Kokesh* and this matter is that the plaintiff in *Kokesh* was not challenging a content-based law for its chilling effect on First Amendment freedoms and the threat of any future prosecution was deemed too remote and speculative. In *Kokesh*, the district court noted that for an actual controversy to exist as to the constitutionality of the law challenged in that case – La. R.S. 14:108, prohibiting resisting an officer – the plaintiff would have to find himself in a situation in which he violated a different law from the one challenged, was arrested by a state trooper, refused to give his name or make his identity known to the trooper, who would then have to invoke La. R.S. 14:108. *Kokesh* at 1134. This was a sequence of events that the court found too remote and speculative to constitute the immediate threat of injury required. This was also the distinction the district court drew between *Kokesh* and *Seals v. McBee*, 898 F.3d 587 (5th Cir. 2018). *See Kokesh* at 1133-34.

Here, Plaintiffs challenge the 2018 amendments to La. R.S. 14:61, the content-based law

they were accused of violating in the course of protesting and reporting on a controversial pipeline project in the exercise of their First Amendment rights. They were arrested and have subsequently been chilled in the further exercise of their rights of expression and news reporting. The law was enacted precisely for that purpose. *See* Plaintiffs Statement of Undisputed Facts, dkt. 93-2 at ¶¶ 15-26. The existence and attempted enforcement of the law have chilled Plaintiffs' ongoing expression and reporting.

The district court in *Kokesh* acknowledged that the disavowal of prosecution is "only one factor among many," including history of enforcement of the challenged statute, to be considered in determining whether there is a credible threat of enforcement. Kokesh at 1133. In addition to the three plaintiffs in this matter, fourteen other people were arrested and charged under the critical infrastructure law as amended in 2018 – a clear history of attempted enforcement of the Statute. While Defendant has disavowed prosecutions of these arrests, his office had earlier assured the St. Martin Parish Sheriff's office that it would not have "any problems" enforcing the law after the 2018 amendments went into effect. SAF at ¶ 4.1 It was only after this Court denied his re-urged motion to dismiss that he rejected the charges and disavowed their prosecution. He did not, however, disavow all future prosecution of alleged violations of La. R.S. 14:61 with regard to pipelines. In Seals v. McBee, the district attorney also did not accept the charges against the Plaintiff and disavowed prosecution of him. However, the court emphasized that "Plaintiffs should not be required to await and undergo a criminal prosecution as the sole means of seeking relief." 898 F.3d at 593 citing Humanitarian Law Project, 561 U.S. 1, 15 (2010); Planned Parenthood of Cent. Mo. v. Danforth, 428 U.S. 52, 62 (1976).

At a minimum, this fact in addition to others, creates a genuine issue of material fact regarding Defendant's asserted disavowal, which would preclude granting summary judgment in his favor.

# B. Because Plaintiffs' First Amendment Activity Is Credibly Chilled by Past Enforcement and the Overbroad Statute, They Independently Demonstrate Standing.

As the district court in *Kokesh* noted, a plaintiff has standing to sue for injunctive relief if they demonstrate 1) injury-in-fact; 2) a causal connection between the injury and a defendants' conduct; 3) that it is likely a favorable decision will redress the injury; and 4) that there is *either* continuing harm *or* a real and immediate threat of repeated injury in the future. *Kokesh*, at 1132. (emphasis added).

Plaintiffs present a facial and as-applied challenge to La. R.S. 14:61, as amended, that it violates the First Amendment and Due Process Clause because it is vague and overbroad, violates the rights to speech, and of the press, and targets a particular viewpoint for harsher punishment. In the First Amendment context, more permissive standing requirements exist to address the concern that "society as a whole would suffer" when an individual engaged in protected activity refrains from engaging in such activity further rather than risk punishment in challenging the statute. *See Sec'y of State of Md. v. Joseph H. Munson Co., Inc.,* 467 U.S. 947, 956 (1984) ("[w]hen there is a danger of chilling free speech, the concern that constitutional adjudication be avoided whenever possible may be outweighed by society's interest in having the statute challenged.").

Thus, Plaintiffs also have standing because they have been chilled in the exercise of their First Amendment rights and their arrests and the Statute have caused them to "self-censor." Plaintiff White Hat has "not engaged in protests or actions to the same extent" though she "believe[s] we have an important and sacred responsibility to protect the earth and a moral duty to speak out against projects which we know will do more damage." Dkt. 93-9 at ¶¶ 24-27. She further declared that she "know[s] it has caused some water protectors to err on the side of not

protesting so as not to risk arrest." *Id.* at ¶ 27. Mejía declared that the law and his arrest have "limited [his] ability to engage in other protests and advocacy because [he] was concerned that [he] could be arrested again, but this time with a felony charge hanging over [him]." *Id.* at ¶ 13. Savage declared that the incidents "have impacted how I think about covering similar events and protests and the work I have chosen to do since them" and that she has been "fearful of getting into a situation where [she] might be arrested again." Dkt. 93-11 at ¶¶ 36-38.

Plaintiffs have demonstrated and expressed a desire to engage in conduct clearly affected with a constitutional interest (protesting and reporting on controversial pipeline projects); that conduct is arguably proscribed by La. R.S. 14:61, and the threat of future enforcement of the statute is not imaginary or speculative. *See Speech First, Inc. v. Fenves*, 979 F.3d 319, 330 (5th Cir.2020), *as revised* (Oct. 30, 2020) citing *Susan B. Anthony List v. Driehaus*, 573 U.S. 149 (2014). *See also, Steffel v. Thompson*, 415 U.S. 452, 459 (1974) ("We have observed that past enforcement against the same conduct is good evidence that the threat of enforcement is not chimerical.") (internal quotations omitted). The Supreme Court has also made clear that plaintiffs do not need to confirm that their future speech would violate the law in order to establish injury-in-fact and a credible threat of enforcement of a statute. *Susan B. Anthony v. Driehaus*, 573 U.S. 149, 164 (2014) ("Nothing in this Court's decisions requires a plaintiff who wishes to challenge the constitutionality of a law to confess that he will in fact violate that law.") (Thomas, J.).

Even if the statute was constitutionally applied to these Plaintiffs – which it was not – they can still bring a facial challenge based on the First Amendment impacts it has on parties not before the court. As described in Plaintiffs' motion for summary judgment, *see* dkt. 93-2 at ¶ 34, dkt. 98 at 10, 15-16, the statute is overbroad because it is not limited to or triggered by damage as its legislative sponsors professed, and thus sweeps into its criminal prohibition any manner of

protected constitutional speech.<sup>2</sup> The Supreme Court has "consistently allowed attacks on overly broad statutes with no requirement that the person making the attack demonstrate that his own conduct could not be regulated by a statute drawn with the requisite narrow specificity." *See Dombrowski*, 380 U.S. 380 U.S. 479, 486 (1965) citing *Thornhill v. State of Alabama*, 310 U.S. 88, 97-98 (1940); *see also United States v. Stevens*, 559 U.S. 460 (2010). This "exception to the usual rules governing standing" reflects "the transcendent value to all society" of free expression, and the "danger of tolerating, in the area of First Amendment freedoms, the existence of a penal statute susceptible of sweeping and improper application." *Id.* at 487.

#### **CONCLUSION**

WHEREFORE, Plaintiffs respectfully request that the Court deny Defendant Duhé's motion for judgment on the pleadings and motion for summary judgment.

Respectfully submitted,

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Relatedly, and as also described in Plaintiffs' summary judgment motion, the statute is vague because it does not define what area is to be included as "premises" of a pipeline, nor offer guidance to law enforcement. Its vagueness and overbreadth work together to chill far more speech, including of third parties, than is constitutionally permissible.

#### CERTIFICATE OF SERVICE

I hereby certify that on May 23, 2022, a copy of the foregoing was served on all counsel of record via this court's electronic case filing system.

s/Pamela C. Spees
Pamela C. Spees

#### UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF LOUISIANA

ANNE WHITE HAT, RAMON MEJÍA, and KAREN SAVAGE,

Plaintiffs,

v. Civil Action No. 6:20-cv-00983

BECKET BREAUX, in his official capacity as Sheriff of St. Martin Parish; BOFILL DUHÉ, in his official capacity as District Attorney of the 16th Judicial District Attorney's Office,

MAGISTRATE JUDGE CAROL B. WHITEHURST

JUDGE ROBERT R. SUMMERHAYS

Defendants.

#### PLAINTIFFS' STATEMENT OF ADDITIONAL MATERIAL FACTS SUBMITTED IN OPPOSITION TO DEFENDANT BOFIL DUHÉ'S MOTION FOR SUMMARY JUDGMENT

NOW INTO COURT, through undersigned counsel, come Plaintiffs who respectfully submit this Statement of Additional Material Facts in opposition to Defendant Bofill Duhé's Motion for Summary Judgment:

- 1. Sgt. Chris Martin, an employee of the St. Martin Parish Sheriff's Office, worked private security for a firm hired to provide security on property where Plaintiffs were arrested and served as a point person for other sheriff's office employees working the security detail. Deposition of Chris Martin, a true and correct excerpt of which is annexed hereto as Exhibit A, at pp. 17-21.
- 2. Martin spoke with personnel at the 16<sup>th</sup> Judicial District Attorneys Office about the 2018 amendments to La. R.S. 14:61 before any arrests were made and again when he turned over all the case files for the arrests. In a conversation with an assistant district

attorney before any arrests were made, Martin testified that they discussed the fact that "this new law was coming into effect" and that "[w]e're anticipating having some trouble where we may use this law to effect the arrest." Martin testified that he inquired whether the district attorney's office had "any problems prosecuting it" and "their reply was no." *Id.* at pp. 53:13-54:17.

Respectfully submitted,

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#### UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF LOUISIANA

ANNE WHITE HAT, RAMON MEJIA, and KAREN SAVAGE

CIVIL ACTION NO. 6:20-cv-00983

v.

BECKET BREAUX, in his official capacity as Sheriff of St. Martin Parish; BOFILL DUHE, in \* his official capacity as \*

JUDGE ROBERT R.

SUMMERHAYS

District Attorney of the \* MAGISTRATE JUDGE 16th Judicial District \* CAROL B. WHITEHURST Attorney's Office

The deposition of CHRIS MARTIN, taken in connection with the captioned cause, pursuant to the following stipulations before Mary LeJeune-Kephart, via Zoom Videoconferencing, on the 18th day of February 2022 beginning at 9:09 A.M.

Exhibit A

|  | Page 14   |  | Page 15   |
|--|---|--|---|
| 1  | produced last night and we'll hold open these   | 1  | Okay.   |
| 2  | depositions until we can resolve that   | 2  | MADAME COURT REPORTER:  |
| 3  | afterward. Mr. Moll, I don't know if you had  | 3  | Okay, I got it. Thank you.  |
| 4  | any comments on this?   | 4  | MS. SPEES:  |
| 5  | MR. MOLL:   | 5  | Q Sergeant Martin, did you review any documents in  |
| 6  | We're just gonna we are in receipt of   | 6  | preparation for this deposition?  |
| 7  | the production from last night and no further   | 7  | A Yes, ma'am.   |
| 8  | comments on it in particular from the district  | 8  | Q I'm sorry, I didn't understand.   |
| 9  | attorney of St. Martin.   | 9  | A Yes, ma'am.   |
| 10   | MR. MCINTIRE:   | 10   | Q And what documents did you review?  |
| 11   | We're having real trouble understanding   | 11   | A I reviewed our arrest report that I wrote for this  |
| 12   | what what he just said.   | 12   | complaint or for one of the complaints. Also  |
| 13   | MADAME COURT REPORTER:  | 13   | reviewed some attachments to it.  |
| 14   | Yeah, I couldn't hear anything of what he   | 14<br>15   | Q Okay. Did you discuss this deposition or or your  |
| 15<br>16   | said. I think I might have heard no at the  | 16   | preparation for it with anyone other than Mr. McIntire?   |
| 17   | beginning, but that that would be it. MR. MOLL:   | 17   | A No, ma'am.  |
| 18   | Let me let me give it another go. I   | 18   | Q Okay. Have you been deposed before?   |
| 19   | don't know if that's better. It might be my   | 19   | A Yes, ma'am.   |
| 20   | microphone on my computer, but I was just   | 20   | Q How many times?   |
| 21   | simply saying that we are we're in receipt  | 21   | A One.  |
| 22   | of the documents and we understand the  | 22   | Q And what was that in connection with?   |
| 23   | sheriff's position, but otherwise I don't have  | 23   | A With the pipeline.  |
| 24   | any any comment.  | 24   | Q Okay. When you say "with the pipeline", can you   |
| 25   | MS. SPEES:  | 25   | elaborate?  |
|  |   |  |   |
|  | Page 16   |  | Page 17   |
| 1  | A It's another case against the sheriff's office with   | 1  | A Yes, ma'am.   |
| 2  | the same pipeline.  | 2  | Q And and what and what companies or employers  |
| 3  | Q Okay. Do you remember the name of that case?  | 3  | have you worked for in that capacity?   |
| 4  | A Not offhand.  | 4  | A I don't know that I can list them all. Several  |
| 5  | Q Okay.   | 5  | casinos in the parish, oilfield companies, UL of  |
| 6  | MR. MCINTIRE:   | 6  | Lafayette would be some of them.  |
| 7  | I can tell you, it is the Spoon case.   | 7  | Q Were you working private security at the time of the  |
| 8<br>9   | MS. SPEES:  | 8 9  | events we're here to discuss today? MR. MCINTIRE:   |
| 10   | Okay.<br>MR. MCINTIRE:  | 10   |   |
| 10   |   | 1 10   |   |
|  |   | 1  | Let me object to the form of the  |
| 11   | If you're familiar.   | 11   | question. There there's a couple of   |
| 11<br>12   | If you're familiar. MS. SPEES:  | 11<br>12   | question. There there's a couple of different events on different days, I think.  |
| 11<br>12<br>13   | If you're familiar.<br>MS. SPEES:<br>Yeah, okay.  | 11<br>12<br>13   | question. There there's a couple of different events on different days, I think.  Might have to be more specific.   |
| 11<br>12<br>13<br>14   | If you're familiar.<br>MS. SPEES:<br>Yeah, okay.<br>MS. SPEES:  | 11<br>12<br>13<br>14   | question. There there's a couple of different events on different days, I think.  Might have to be more specific.  MS. SPEES:   |
| 11<br>12<br>13   | If you're familiar. MS. SPEES: Yeah, okay. MS. SPEES: Q Have you ever been sued before?   | 11<br>12<br>13<br>14<br>15   | question. There there's a couple of different events on different days, I think.  Might have to be more specific.  MS. SPEES:  Q So I believe you okay, so you you reviewed an  |
| 11<br>12<br>13<br>14<br>15   | If you're familiar. MS. SPEES: Yeah, okay. MS. SPEES: Q Have you ever been sued before? A No, ma'am.  | 11<br>12<br>13<br>14   | question. There there's a couple of different events on different days, I think.  Might have to be more specific.  MS. SPEES:   |
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| 11<br>12<br>13<br>14<br>15<br>16   | If you're familiar. MS. SPEES: Yeah, okay. MS. SPEES: Q Have you ever been sued before? A No, ma'am. Q Okay. I want to talk a little bit about your work  | 11<br>12<br>13<br>14<br>15<br>16<br>17   | question. There there's a couple of different events on different days, I think.  Might have to be more specific.  MS. SPEES:  Q So I believe you okay, so you you reviewed an arrest report that you authored you said, correct?   |
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| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19                               | If you're familiar. MS. SPEES: Yeah, okay. MS. SPEES: Q Have you ever been sued before? A No, ma'am. Q Okay. I want to talk a little bit about your work history. How long have you been with the St. Martin Parish Sheriff's Office? A A little over twenty years.   | 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                         | question. There there's a couple of different events on different days, I think.  Might have to be more specific.  MS. SPEES:  Q So I believe you okay, so you you reviewed an arrest report that you authored you said, correct?  MS. SPEES:  And I didn't hear that, did you hear that Mrs. Kephart?  MADAME COURT REPORTER:  |
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| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23       | If you're familiar. MS. SPEES: Yeah, okay. MS. SPEES: Q Have you ever been sued before? A No, ma'am. Q Okay. I want to talk a little bit about your work history. How long have you been with the St. Martin Parish Sheriff's Office? A A little over twenty years. Q Okay. And where did you work before that? A Nowhere as a full-time job, just part-time jobs. Q Okay. So you've been with the St. Martin Parish  | 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23       | question. There there's a couple of different events on different days, I think. Might have to be more specific.  MS. SPEES: Q So I believe you okay, so you you reviewed an arrest report that you authored you said, correct? MS. SPEES: And I didn't hear that, did you hear that Mrs. Kephart? MADAME COURT REPORTER: No, ma'am. A Yes. I'm sorry, I'll try to speak louder. MS. SPEES:   |

|          | Page 18  |    | Page 19   |
|----------|--|----|---|
| 1        | a another beat before you answer. So what was the  | 1  | Q Did you have to did you sign a contract for   |
| 2        | date of of that arrest of of the arrest report   | 2  | for that work with with those companies?  |
| 3        | that you authored?   | 3  | A I signed paperwork but I don't remember if it was   |
| 4        | A Don't remember the date specifically.  | 4  | with them or internal paperwork for our office.   |
| 5        | Q Okay. But you remember the events?   | 5  | Q Do you normally have to fill out paperwork before   |
| 6        | A Yes, ma'am.  | 6  | you work private security?  |
| 7        | Q And were you working private security at that time?  | 7  | A Sometimes.  |
| 8        | A I don't know. I don't recall.  | 8  | Q And how what is the the your understanding  |
| 9        | Q Okay. Were did you work with a any private   | 9  | of the sheriff's office policy when it comes to   |
| 10       | security company in relation to the Bayou Bridge   | 10 | working private security?   |
| 11       | Pipeline?  | 11 | A I'm not completely sure. Typically it's a   |
| 12       | A Yes, ma'am.  | 12 | supervisor that does all that and will tell you if he   |
| 13       | Q Okay. And how how much do you think you worked   | 13 | needs employment form or not.   |
| 14       | security, private security, in relation to the   | 14 | Q So there might be paperwork, internal internal  |
| 15       | pipeline?  | 15 | paperwork at the sheriff's office regarding these   |
| 16       | A I don't remember actual dates or totals.   | 16 | security details?   |
| 17       | Q What company was that?   | 17 | A Yes, ma'am.   |
| 18       | A I believe there was two companies. One was HUB   | 18 | Q Okay. What what do you get paid for that private  |
| 19       | Security and the other one was Sunbelt.  | 19 | security work, is it by the hour?   |
| 20       | Q And were those companies, to your knowledge,   | 20 | A It is but it varies on contract to contract.  |
| 21       | retained by Bayou Bridge to provide security to the  | 21 | Q Do you remember what you got paid for your work in  |
| 22       | pipeline?  | 22 | regard to the Bayou Bridge Pipeline?  |
| 23       | A I wasn't part of the contract process, so I'm not  | 23 | A No, ma'am, I don't.   |
| 24       | sure who specifically retained them but they were  | 24 | Q Do you remember approximately what you get paid?  |
| 25       | related to the Bayou Bridge Pipeline.  | 25 | A I'm sorry, I don't. It's changed a couple of times  |
| _        | Page 20  |    | Page 21   |
| 1        | over the years and I don't remember at what point it   | 1  | as the pipeline concern, yes.   |
| 2        | changed.   | 2  | Q And and why is that?  |
| 3        | Q When you're working private security for a company   | 3  | A I was tasked with dealing with any day-to-day issues  |
| 4        | like HUB or, I believe you said it was Sunbelt, do   | 4  | that came up dealing with the pipeline.   |
| 5        | you normally work in show up for work in your  | 5  | Q And and you okay, so you were you were  |
| 6        | your sheriff's office uniform?   | 6  | tasked with dealing with day-to-day issues with the   |
| 7        | A Yes, ma'am.  | 7  | pipeline through through the private security   |
| 8        | Q Do you normally wear a body cam?   | 8  | company that you were working with at the time?   |
| 9        | <ul><li>A No, ma'am.</li><li>Q Okay. Would you have been wearing a body cam at the</li></ul>         | 9  | A No, ma'am, through one of the supervisors at the sheriff's office or supervisors here.                  |
| 10<br>11 | Q Okay. Would you have been wearing a body cam at the time of of these arrests that you wrote about? | 10 | •   |
|          |  | 1  | Q Oh, okay, sorry. So I'm sorry, can you can you  |
| 12<br>13 |  | 12 | clarify that. So you weren't supervising Deputy   |
| 14       | Q Okay. What is your so you've been at the sheriff's office for about twenty years, are you a        | 13 | Gauthier on a day-to-day basis normally, but because of the pipeline you, the pipeline business, you were |
| 15       | supervisor to any other deputies?  | 15 | sup you were what, supervising the activities   |
| 16       | A Yes, ma'am.  | 16 | related to the pipeline?  |
| 17       | Q And how long have you been a supervisor?   | 17 | A And I'm sorry portions of it, yes.  |
| 18       | A I don't recall exactly when I became a supervisor,   | 18 | Q And and which portions were you were you  |
| 19       | but it's been a while.   | 19 | supervising?  |
| 20       | Q Okay. Were you supervising, is it Lieutenant   | 20 | A We had one supervisor that dealt with scheduling and  |
| 21       | Gauthier, at the time of of this incident?   | 21 | where everybody was working and then I would deal   |
| 22       | A As far as what happened with the security detail or  | 22 | with any issues that came up. I was, I guess, their   |
| 23       | as my duties in the sheriff's office?  | 23 | point of contact if they had problems while working.  |
| 24       | Q Both.  | 24 | Q And that was in your capacity as as an employee   |
| 25       | A As my duties within the office, no. As my as far   | 25 | of the sheriff's office?  |
|          | ·  | 1  |   |

|  | D 50   |  | 5 51   |
|--|--|--|--|
|  | Page 50  |  | Page 51  |
| 1  | that said it either had to be clearly marked,  | 1  | Q Well, that clarifies because I I your your   |
| 2  | designated, fenced off, where somebody would know it   | 2  | your memory is that you did work private security  |
| 3  | was a restricted area and not just a pipeline or   | 3  | at some points during during that period?  |
| 4  | under construction. And if none of those applied you   | 4  | A Yes, ma'am, it is.   |
| 5  | wouldn't be able to apply that statute to that crime.  | 5  | Q Okay, all right. Just give me a moment. We might   |
| 6  | Q Okay. I want to go back to the private security  | 6  | be close to to done here.  |
| 7  | work because I I may have misunderstood your   | 7  | A Yes, ma'am.  |
| 8  | testimony. I want to make sure I'm clear. Were   | 8  | Q I just want to make sure. Who is the who's   |
| 9  | did you testify that you were not working private  | 9<br>10  | considered the custodian of records at the sheriff's office?   |
| 10<br>11   | security during between, let's say, May and<br>September in relation to the Bayou Bridge Pipeline?   | 11   |  |
| 12   | MR. MCINTIRE:  | 12   | A We have a records department.  Q Okay. And is it the records department that houses  |
| 13   | Objection to form.   | 13   | documents like you were referring to that Lieutenant   |
| 14   | A I don't remember when I specifically started. I  | 14   | Gauthier would have with the plat information?   |
| 15   | don't remember. From what I remember, my first   | 15   | A They would have the actual original document that  |
| 16   | actual dealing with a protestor was June-ish and I   | 16   | would have been turned over with a case file to the  |
| 17   | would have worked after that point some some time  | 17   | DA's office, but we have a scanned copy attached in  |
| 18   | period and I would have worked between June and  | 18   | our reporting system and they would have access to   |
| 19   | August, but I don't remember specific days I worked.   | 19   | that.  |
| 20   | MS. SPEES:   | 20   | Q Okay. And back to the private security question,   |
| 21   | Q Okay.  | 21   | who who you don't recall whether you were  |
| 22   | A I'm gonna retract that. I'm not a hundred percent  | 22   | working for HUB or Sunbelt or do you recall whether  |
| 23   | sure. I may have worked one or two days in May.  | 23   | you were working for HUB or Sunbelt?   |
| 24   | Q Okay.  | 24   | A At which point?  |
| 25   | A Don't remember. I'm sorry.   | 25   | Q Between June and May and August of 2018.   |
|  |  |  |  |
|  | E 6  |  | D 50   |
|  | Page 52  |  | Page 53  |
| 1  | A Majority of it would be HUB. I think really early  | 1  | them as my knowledge.  |
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|  | Page 54   |   | Page 55   |
|--|---|---|---|
| 1  | MR. MCINTIRE:   | 1   | attorney, for St. Martin Parish. He retired and Rob   |
| 2  | Objection to form, asked and answered. Go   | 2   | Chevalier took over.  |
| 3  | ahead.  | 3   | Q Okay.   |
| 4  | A I don't know if I physically met or talked to him,  | 4   | A And Ms. Spees, I'm pretty sure it's Rob I spoke to,   |
| 5  | but we had I spoke to somebody with them  | 5   | but I don't want to testify to something that's   |
| 6  | beforehand, yes, ma'am.   | 6   | wrong. It could have been Chester.  |
| 7  | MS. SPEES:  | 7   | Q No, I appreciate that and and I get that these  |
| 8  | Q Okay.   | 8   | things can run together sometimes. Okay, I think  |
| 9  | A It would have been either Chester Cedars or Rob   | 9   | that's all I have for now.  |
| 10   | Chevalier.  | 10  | MS. SPEES:  |
| 11   | Q Okay. And did and and what was  | 11  | We can we can conclude at this point,   |
| 12   | discussed in that meeting?  | 12  | but Mr. McIntire, as I said, we're gonna hold   |
| 13   | A It was we told them that we have this new law,  | 13  | this open pending some resolution about these   |
| 14   | the state has this new law coming into effect. We're  | 14  | additional documents and we can deal with that  |
| 15   | anticipating having some trouble where we may use   | 15  | later, though.  |
| 16   | this law to effect the arrest, do y'all have any  | 16  | MR. MOLL:   |
| 17   | problems prosecuting it and their reply was no.   | 17  | And   |
| 18   | Q Okay. And the other person you mentioned, was it  | 18  | MR. MCINTIRE:   |
| 19   | can you say the name and spell the name?  | 19  | Mr. Moll, do you have   |
| 20   | A Chester Cedars. I'm not sure how it's spelled. He's   | 20  | MR. MOLL:   |
| 21   | now our parish president.   | 21  | Yes, I have some follow-up questions for  |
| 22   | Q Okay.   | 22  | the deputy based on the comments about the DA's   |
| 23   | A Of St. Martin Parish.   | 23  | office.   |
| 24   | Q Okay. What was he at the time?  | 24  | EXAMINATION BY MR. MOLL:  |
| 25   | A He was the assistant DA, assistant district   | 25  | Q Good morning, Sergeant. You had mentioned that your   |
|  | Page 56   |   | Page 57   |
| 1  | the nature of your conversations with the DA's  | 1   | A The DA's office specifically, would have been Mayor   |
| 2  | office with regards to these arrests was only with  | 1   |   |
|  | Office with regards to these affests was only with  | 2   | June, my best guess.  |
| 3  |   | 2 3   | June, my best guess.  O Okay. And to be sure, did that conversation about   |
| 3<br>4   | respect to transferring files; is that correct?   | 2<br>3<br>4   | Q Okay. And to be sure, did that conversation about   |
|  | respect to transferring files; is that correct?  A No, sir. I had a conversation before any arrests of  | 3   | Q Okay. And to be sure, did that conversation about the law, and we're talking about 1461, that you had   |
| 4  | respect to transferring files; is that correct?  A No, sir. I had a conversation before any arrests of this new statute as something they would prosecute   | 3 4   | Q Okay. And to be sure, did that conversation about the law, and we're talking about 1461, that you had with someone from the DA's office in May or June, did   |
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|          |        | Page 58   |          |   | Page 59   |
|----------|--------|---|----------|---|---|
| 1        | A      | And that was it.  | 1        |   | plaintiffs in this case?                              |
| 2        | Q      | So the conversation had to do with the law and not            | 2        | Α |   |
| 3        |        | to do with the arrests of any particular individuals?         | 3        | Q | And were you provided with any documents from the     |
| 4        | A      | That is correct.  | 4        |   | DA's office as part of this, call it second           |
| 5        | Q      | Okay. And so, fast forwarding to what you said was            | 5        |   | conversation, where you transferred your files over?  |
| 6        |        | the what you described as the second conversation             | 6        | A | They sign a cover sheet for that we provide           |
| 7        |        | with someone from the DA's office, and we'll say              | 7        |   | saying we turned in a case file, but other than that, |
| 8        |        | Robert Chevalier, as you said, to the best of your            | 8        |   | no.   |
| 9        |        | recollection, did that second conversation consist of         | 9        | Q | · · · · · · · · · · · · · · · · · · ·                 |
| 10       |        | anything did it consist of anything more than                 | 10       |   | your May slash June conversation on the new law, do   |
| 11       |        | simply transferring the files from your office to             | 11       |   | you recall that being a verbal discussion with Mr.    |
| 12       |        | their office?   | 12       |   | Chevalier or was it something that generated any kind |
| 13       | A      | ,   | 13       |   | of documentation?                                     |
| 14       | _      | if they were prosecuted or not.                               | 14       | A | ,   |
| 15       | Q      |   | 15       | Q | , , , , ,   |
| 16       |        | testimony from earlier, you said that they did not            | 16       |   | here. And that that verbal conversation in May        |
| 17       |        | tell you whether or not they would be prosecuting             | 17       |   | and June about the the new law, was it do you         |
| 18       |        | these individuals at that time?                               | 18       |   | recall it being in person or was it over the          |
| 19       | Α      | In that meeting? No, sir.                                     | 19<br>20 | ٨ | telephone?  |
| 20<br>21 | Q      |   | 21       | A | I don't remember if it was in person or on the phone. |
| 22       | A<br>Q | , E   | 22       | О | ^   |
| 23       | Ų      | conversation with Mr. Chevalier, did you have did             | 23       | Q | say you do not remember?                              |
| 24       |        | you have any subsequent conversations with anyone             | 24       | Α |   |
| 25       |        | from the DA's office regarding the arrests of the             | 25       | Q | Okay. Do you recall who else would have been          |
| 23       |        | from the D743 office regarding the arrests of the             |          | V | Okay. Do you recan who else would have been           |
|          |        | Page 60   |          |   | Page 61   |
| 1        |        | present for that conversation besides yourself and            | 1        |   | capacity, transferred them to the DA's office?        |
| 2        |        | Mr. Chevalier?  | 2        | A |   |
| 3        | A      | It would have just been me and him.                           | 3        |   | since he's been there he accepts felony files.        |
| 4        | Q      | Okay. And and so do you do you remember                       | 4        | Q |   |
| 5        |        | whether it was at the St. Martin Sheriff's Office or          | 5        |   | the files, so I'm so I fully understand, is is        |
| 6        |        | if it was at the DA's office in St. Martin Parish or          | 6        |   | this a meeting where there's a full discussion of the |
| 7        |        | in Iberia?  | 7        |   | case itself or is it or do you merely describe        |
| 8        | A      | 1   | 8        |   | what it is you're giving him in general?              |
| 9        |        | in person, but if it was in person it would have been         | 9        | A |   |
| 10       |        | at his office.  | 10       |   | turning in. I'm just physically bringing the packet   |
| 11       | Q      | •                       | 11       | _ | that we call a case file to them.                     |
| 12       |        | for the Record?   | 12       | Q |   |
| 13       | A      | <i>y</i>  | 13       | A | 3   |
| 14       | Q      |   | 14       | Q |   |
| 15       |        | have a supervisor at the time of the arrests that             | 15       | A | 37  |
| 16       |        | are the subject of this this case, August of 2018,            | 16       | Q | 7 3 3   |
| 17<br>10 |        | you were in a supervisor capacity; is that correct?           | 17<br>18 |   | second. Okay, thank you for taking my questions,      |
| 18<br>19 | A      | Yes, sir, I was. Okay. And as a supervisor with the sheriff's | 18       | A | Sergeant. That's all that I have<br>Yes, sir.         |
| 20       | Q      | office, were did that make you the one tasked with            | 20       | Q |   |
| 21       |        | getting the files to the DA's office?                         | 21       | Ų | MR. MCINTIRE:   |
| 22       | A      | ·   | 22       |   | I don't have any.                                     |
| 23       | Q      |   | 23       |   | MS. SPEES:  |
| 24       | ~      | was it normal for Mr. Chevalier to be the one to              | 24       |   | And we we don't have any further for                  |
| 25       |        | receive those files when you, in your supervisory             | 25       |   | today, so.  |
| -        |        | y, y vap · · · · · · · · · ·                                  |          |   | <b>3</b> /  |