

LOUISIANA PUBLIC SERVICE COMMISSION

ORDER NUMBER T-37285

LOUISIANA PUBLIC SERVICE COMMISSION VERSUS NEW SIVAD LOGISTICS 2 LLC

Docket No. T-37285, In re: Cancellation of Registration & Insurance No. 1612 for failure to file an Annual Report for 2023 and/or pay a late filing fee of \$500.00 and a citation fee of \$25.00 as required by General Order 2 dated July 01, 1921 and General Order dated March 18, 2021.

(Decided September 20, 2024.)

ORDER

Background

The Louisiana Public Service Commission (“Commission”) issued a citation to New Sivad Logistics 2 LLC (“Carrier”) dated July 1, 2024, directing the Carrier to appear at a hearing on August 22, 2024, to show cause why its Registration & Insurance No. 1612 should not be canceled due to failure to file an Annual Report (as defined *infra*) for 2023 and/or pay a late filing fee of \$500.00 and a citation fee of \$25.00 as required by *General Order No. 2* dated July 1, 1921 (“General Order No. 2”) and the *General Order* dated March 18, 2021 (“2021 General Order”).¹ Notice of the proceeding was published in the Commission’s *Official Bulletin* on July 3, 2024. When the hearing was convened on August 22, 2024, the Commission Staff appeared and presented testimonial and documentary evidence in support of its allegations. The Carrier failed to appear and present a defense.

Applicable Law

The Commission’s jurisdiction over common carriers and public utilities is established by Article 4, Section 21 of the Louisiana Constitution of 1974, which provides in pertinent part:

The commission shall regulate all common carriers and public utilities and have such other regulatory authority as provided by law. It shall adopt and enforce reasonable rules, regulations, and procedures necessary for the discharge of its duties, and shall have other powers and perform other duties as provided by law.

¹ LPSC *General Order 3-18-2021 (R-35348)*, Louisiana Public Service Commission, ex parte (*Docket No. R-35348, In re: Possible modification to General Order dated June 19, 2012 to clarify the deadline for filing the Annual Reports by motor carriers.*).

Louisiana statutes more specifically describe the powers of the Commission over motor carriers operating intrastate for hire in the transportation of persons, household goods, and waste over the public highways and bridges of Louisiana. The business of operating motor vehicles for hire is a “business affected with a public interest”;² and “[t]he [C]ommission has the power and authority necessary to supervise, govern, regulate, and control motor carriers . . . which transport household goods, passengers, or waste intrastate and to fix reasonable and just rates, fares, tolls, or charges for the commodities furnished or services rendered by such motor carriers.”³ Tow trucks are included in the definition of “motor carriers” subject to the Commission’s regulation.⁴ Companies engaged in the intrastate business of transporting household goods, passengers, or certain kinds of waste intrastate – non-hazardous oilfield wastes, non-hazardous industrial solid wastes, and hazardous wastes – are classified as “common carriers” subject to the Commission’s regulation.⁵

The Commission has a long-established requirement that jurisdictional entities file annually with the Commission reports of their financial and operating conditions. General Order No. 2 was the first to require every jurisdictional entity to annually submit a sworn statement of its operating expenses, operating revenues, and income amounts (hereinafter referred to as an “Annual Report”). The Commission’s most recent General Order addressing Annual Reports is the 2021 General Order, which reiterates that all entities regulated by the Commission shall file an Annual Report with the Commission. Furthermore, it establishes the deadlines for filing Annual Reports: entities that close their financial reporting on a calendar year-end are required to file their Annual Reports on or before the 30th day of April following the end of the applicable calendar year, and entities that close their financial reporting on a fiscal year-end shall file their Annual Reports on or before 120 days from the end of the applicable fiscal year.

Commission orders and statutes specify the penalties if an entity fails to timely file an Annual Report. The 2021 General Order reiterates that the fee for failure to timely file an Annual Report is \$500.00. The Commission’s *General Order* dated June 7, 2006 (“2006 General Order”)⁶ authorizes the imposition of a \$25.00 citation fee when a citation is issued to a Commission-jurisdictional motor carrier. La. R.S. 45:166(A) permits the Commission to amend, suspend, or

² La. R.S. 45:161.

³ La. R.S. 45:163(A).

⁴ La. R.S. 45:162(12).

⁵ See, La. R.S. 45:162(5)(a).

⁶ LPSC *General Order* dated June 7, 2006, Louisiana Public Service Commission, ex parte (*In re: Revisions to the Transportation Bond Schedule and Transportation Fee Schedule*).

revoke a certificate, in whole or in part, if, after notice and hearing, it is determined that the motor carrier has failed to comply with relevant statutory requirements or any lawful Commission order, rule, or regulation.

The Commission Staff's Case

The Commission Staff alleges that the Carrier failed to file its 2023 Annual Report and seeks an order from this Commission: 1) finding that the Carrier is guilty of violating General Order No. 2 and the 2021 General Order for failing to file its 2023 Annual Report; 2) canceling the Carrier's Registration & Insurance No. 1612; and, 3) requiring the Carrier to pay a \$500.00 late fee and a \$25.00 citation fee. In support of its allegations, the Commission Staff presented the testimony of Tammy Burl.

Testimony of Tammy Burl

Ms. Burl is the Transportation Administrator in the Commission's Transportation Division who oversees the personnel and day-to-day operations of the Transportation Division, including Annual Report filing compliance for regulated motor carriers. Ms. Burl explained the Commission's annual reporting process for motor carriers, including the requirement that carriers operating on a calendar year-end basis must file an Annual Report with the Commission on or before April 30th each year. Ms. Burl testified that a regulated motor carrier is notified of the annual reporting requirements when the Commission initially issues its certificate and via a courtesy mailing of the Commission's annual reporting requirements every November.

Ms. Burl stated that General Order No. 2 and the 2021 General Order require all regulated motor carriers to file an Annual Report and the 2021 General Order authorizes assessment of a \$500.00 late fee if a carrier's Annual Report is not timely filed. Ms. Burl noted that the \$25.00 citation fee is authorized by the 2006 General Order, and La. R.S. 45:166 authorizes cancellation of a carrier's LPSC authority.

According to Ms. Burl, the Carrier is regulated by the LPSC and was required to submit its Annual Report for 2023 on or before April 30, 2024; however, the Carrier did not timely file its 2023 Annual Report. Ms. Burl testified that Transportation Division staff, under her supervision, printed a tentative hearing letter bearing her signature and mailed it to the Carrier on May 15, 2024, via United States Postal Service ("USPS") mail to the Carrier's address on file with the

Commission. Ms. Burl explained that the letter advised the Carrier that the Commission did not receive its 2023 Annual Report, and if the Carrier did not submit its 2023 Annual Report and pay the \$500.00 late fee on or before June 14, 2024, the Commission would issue a citation. Ms. Burl stated that the tentative hearing letter was not returned to the Commission by the USPS as undeliverable.

Ms. Burl testified that the Commission did not receive the Carrier's 2023 Annual Report after mailing the tentative hearing letter. Thus, Transportation Division staff, under Ms. Burl's supervision, prepared a citation for her signature and mailed it to the Carrier on July 3, 2024. Per Ms. Burl, the citation was mailed via USPS regular mail and certified mail return receipt requested to the Carrier's address on file with the Commission. Attached to the citation was a copy of the tentative hearing letter mailed previously. Ms. Burl stated that the citation directs the Carrier to appear at a hearing at the Commission on August 22, 2024, and advises that a \$25.00 citation fee has been assessed to its account and an order may be issued canceling its authority. Ms. Burl confirmed that notice of this proceeding was published in the Commission's *Official Bulletin*.

Ms. Burl testified that the citation sent via regular mail was not returned to the Commission for any reason and the citation sent by certified mail was delivered to the Carrier at its address. Ms. Burl testified that the Commission did not receive the certified mail return receipt or envelope so she searched the USPS Tracking website for the certified mail receipt number on the citation. She identified a printout from the USPS Tracking website dated August 13, 2024 for the tracking results for certified mail receipt number 70223330000185830119⁷ which states that the item was delivered to an individual at the address on July 11, 2024.

According to Ms. Burl, as of the date of the hearing, the Carrier had not submitted its 2023 Annual Report, the \$500.00 late fee, or the appropriate documents to close its authority with the Commission. Ms. Burl reiterated the Commission Staff's requested relief in this matter.

In connection with her testimony, Ms. Burl identified the following documents, which were admitted:

Staff Exhibit 1	A copy of correspondence on Commission Transportation Division letterhead dated May 15, 2024, bearing the electronic signature of Tammy Burl, Transportation Administrator, Louisiana Public Service Commission, to New Sivad Logistics 2 LLC, "Re: FAILURE TO FILE 2023 MOTOR CARRIER ANNUAL REPORT."
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⁷ The USPS Tracking results printout does not include spaces between every fourth digit in the certified mail number.

Staff Exhibit 2, *in globo* A copy of the citation issued to New Sivad Logistics 2 LLC with a mailout date of July 3, 2024, marked with certified mail receipt number 7022 3330 0001 8583 0119 along with a copy of the May 15, 2024 letter (Staff Exhibit 1). And,

Staff Exhibit 3 A printout dated August 13, 2024, of USPS Tracking results accessed via usps.com for tracking number 70223330000185830119 stating “[y]our item was delivered to an individual at the address at 1:29 pm on July 11, 2024 in WESTWEGO, LA 70094.”

The Commission Staff requests, in light of the Carrier’s failure to file its 2023 Annual Report, that the Commission cancel the Carrier’s Registration & Insurance No. 1612 and order the Carrier to pay a \$500.00 late fee and a \$25.00 citation fee.

Findings of Fact and Conclusions of Law

From the testimony and evidence presented at hearing, we make the following findings of fact and conclusions of law:

Findings of Fact

1. The Carrier is a regulated motor carrier, currently holds Registration & Insurance No. 1612, and operates on a calendar year-end basis.
2. On May 15, 2024, the Commission Staff sent a letter to the Carrier via USPS regular mail to its address on file with the Commission advising that it did not file its 2023 Annual Report and that a \$500.00 late fee was assessed to its account. This letter further advises that the Carrier had been tentatively scheduled to appear at a hearing on August 21 or August 22, 2024, and instructs the Carrier to file its 2023 Annual Report and pay the \$500.00 late fee by June 14, 2024. Otherwise, the Carrier would be issued a citation requiring it to appear at a hearing and be assessed a \$25.00 citation fee. The letter was not returned as undeliverable.
3. On July 3, 2024, the Commission Staff mailed a citation to the Carrier directing the Carrier to appear at a hearing on August 22, 2024, to defend against the cancellation of its certificate and the requirement to pay a \$500.00 late filing fee and a \$25.00 citation fee. A copy of the May 15, 2024 letter was attached to the citation. Notice of the citation was published in the Commission’s *Official Bulletin* dated July 3, 2024.
4. The citation was sent by USPS certified mail (receipt number 7022 3330 0001 8583 0119) return receipt requested and regular mail to the Carrier’s address on file with the Commission.
5. Neither the certified mail envelope nor the certified mail return receipt was returned to the Commission. Likewise, the citation sent by USPS regular mail was not returned. USPS Tracking Results accessed via usps.com for tracking number 70223330000185830119 state that the mail was delivered to an individual at the address at 1:29 P.M. on July 11, 2024.
6. The Carrier did not appear at the August 22, 2024 hearing. As of the date of the hearing, the Carrier had not submitted its 2023 Annual Report, the \$500.00 late filing fee, or the appropriate documents to relinquish the authority granted by its Registration & Insurance No. 1612.

Conclusions of Law

1. At the hearing, the Commission Staff had the burden of proving its allegations against the Carrier. Because the Carrier did not appear at the hearing, the Commission Staff also had the burden of demonstrating that the Carrier was provided fair notice of the hearing and the opportunity to present a defense. La. R.S. 45:166 provides that a certificate may be revoked “after *notice and hearing* for failure to comply with any provision of R.S. 45:161 through 45:172, or with any lawful order, rule or regulation of the commission.” (Emphasis added).
2. Pursuant to its constitutional and statutory authority, the Commission has adopted the *Rules of Practice and Procedure*. Pertinent to this proceeding, Commission Rules 7 and 19 provide for notice of non-criminal proceedings through publication in the Commission’s *Official Bulletin*, as well as through service “through any means whereby proof of receipt or unclaimed status can be shown” to “the last known place of address of the person entitled to receive such notice”⁸
3. Pursuant to constitutional and legislative mandate, and Commission Orders adopted pursuant thereto, the Commission has the authority to regulate motor carriers. The Commission has directed through its General Order No. 2 and the 2021 General Order that regulated motor carriers file Annual Reports with the Commission, and that a carrier be assessed a \$500.00 late fee if its Annual Report is not timely filed. La. R.S. 45:166 permits the Commission to amend, suspend, or revoke a certificate, in whole or in part, if it is determined that the carrier has failed to comply with the statutory requirements or Commission rules and regulations.
4. The Commission Staff demonstrated through documentary and testimonial evidence, chiefly the USPS Tracking results for number 70223330000185830119, that the Carrier received notice of the hearing and the Commission Staff’s allegations on July 11, 2024. Thus, the Carrier had the opportunity to appear and present a defense.
5. In this proceeding, the Commission Staff has established through testimonial and documentary evidence that the Carrier failed to file an Annual Report for 2023 and pay the \$500.00 late fee.
6. We conclude that the Carrier’s failure to file an Annual Report for 2023 and pay the \$500.00 late fee constitutes a failure to comply with General Order No. 2 and the 2021 General Order. Thus, cancellation of the Carrier’s Registration & Insurance No. is appropriate pursuant to La. R.S. 45:166.
7. The 2006 General Order allows the Commission to impose a \$25.00 fee for the issuance of a citation. Therefore, it is appropriate to require the Carrier to pay the \$25.00 citation fee.

Conclusion

In accordance with the findings of fact and conclusions of law stated above,

IT IS ORDERED that Registration & Insurance No. 1612, currently issued to New Sivad Logistics 2 LLC, is CANCELED due to the failure of New Sivad Logistics 2 LLC to file its Annual Report for the 2023 calendar year; and

⁸ LPSC *Special Order No. 72-2021*, dated November 22, 2021, Louisiana Public Service Commission, ex parte, *In re: Possible implementation of Interim Rule 7 of the Commission’s Rules of Practice and Procedure (Service of Process) and possible revision to the Commission’s Rules*.

IT IS FURTHER ORDERED that New Sivad Logistics 2 LLC pay a \$500.00 late fee and a \$25.00 citation fee to the Commission.

BY ORDER OF THE COMMISSION
BATON ROUGE, LOUISIANA
September 23, 2024




BRANDON M. FREY
SECRETARY



DISTRICT IV
CHAIRMAN MIKE FRANCIS



DISTRICT III
VICE CHAIRMAN DAVANTE LEWIS



DISTRICT V
COMMISSIONER FOSTER L. CAMPBELL



DISTRICT I
COMMISSIONER ERIC F. SKRMETTA



DISTRICT II
COMMISSIONER CRAIG GREENE