



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
2237 SOUTH ACADIAN THRUWAY, SUITE 702
BATON ROUGE, LA 70808
Phone: (225) 926-8082
Fax: (225) 926-4447**

**NOTICE
TO ALL PARTICIPANTS IN THE
LOUISIANA PUBLIC EMPLOYEES DEFERRED COMPENSATION PLAN**

The Louisiana Deferred Compensation Commission, acting pursuant to Act 1 of 1982 (La. R.S. 42:1301-1308) has adopted a rule governing the nomination and election of participant members, a copy of which is attached hereto, and has, acting in accordance with Section 1 of said rule, appointed a Nominating Committee consisting of the three participants whose names are as follows:

Carl Berthelot
Len Riviere
Herb Sumrall

The said committee, having been advised that the three-year term of Ms. Virginia Burton, whose term is scheduled to expire on June 30, 2009, was requested to nominate at least one participant for the new three-year term that commences on July 1, 2009. The Committee, acting in response to that request, has nominated Ms. Virginia Burton for election to the three-year term.

Participants are hereby notified that nominations may be made by petition if the petition contains the signatures and social security numbers of twelve (12) participants, and is received by Emery J. Bares, Commission Chairman, at 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana 70808 prior to 4:00 PM on March 6, 2009. One example of such a petition is attached.

Only participants who have been participants in the Plan for more than two (2) years may be nominated. A statement signed by the nominee, in which the nominee expresses his or her willingness to serve as a participant member of the Deferred Compensation Commission, if elected must accompany petitioning participants' signatures.

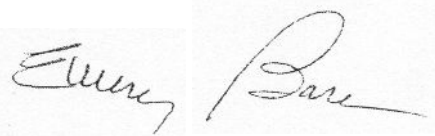
Notice is hereby given that the Commission Chairman will conduct a drawing for each election in the Offices of the Plan Administrator, 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana at 10:00 AM on March 16, 2009, which drawing shall be conducted for the purpose of determining the position each nominee will have on the respective ballot. All nominees or their designated representatives are invited to attend the said drawing.

All nominees may submit to the Commission Chairman prior to 10:00 AM on March 16, 2009 a statement for inclusion on the ballot containing no more than thirty-five (35) words, which statement

shall contain biographical information and/or a statement concerning the nominee's position on one or more issues pertinent to the Louisiana Deferred Compensation Plan.

The ballots, envelopes, and signature slips needed by participants desiring to cast a vote in the election for a participant member of the Deferred Compensation Commission will be mailed to each participant on or before April 30, 2009. The deadline for returning ballots is 4:00 PM on June 5, 2009. Duplantier, Hrapmann, Hogan & Maher, LLP will be conducting the ballot count. The committee will report the results of the election to the Commission Chairman at the June 2009 Commission Meeting.

For further information concerning the election of participant members, please contact Susan Allsup in the Baton Rouge office at (225) 926-8082 x35505, or toll-free (800) 345-4699 x35505.

A handwritten signature in cursive script, reading "Emery Bares". The signature is written in dark ink on a light-colored background.

Emery J. Bares, Chairman
Louisiana Deferred Compensation Commission

EB/sa

P E T I T I O N

For Nomination of Participant-Member of Louisiana Deferred Compensation Commission

Petition to Louisiana Deferred Compensation Commission for the candidacy of

PETITIONING PARTICIPANTS

Participant Name (Signature)

Social Security Number

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

I agree that if elected as a Participant-Member on the Louisiana Deferred Compensation Commission, I will serve the term to which I am elected.

Signature

Social Security Number

Mailing Address

Telephone Number