### 11/28/01 "See News Release93 for any concurrences and/or dissents." SUPREME COURT OF LOUISIANA

### NO. 00-K-1725

### **STATE OF LOUISIANA**

#### versus

### SIDNEY WILLIAMS

### ON WRIT OF CERTIORARI TO THE COURT OF APPEAL FIRST CIRCUIT, PARISH OF EAST BATON ROUGE

## KNOLL, Justice<sup>\*</sup>

We granted this writ application to consider the retroactivity and scope of LA. REV. STAT. ANN. § 15:301.1, including the limits it purports to make on <u>State v</u>. <u>Jackson</u>, 452 So. 2d 682 (La. 1984). For the following reasons, we find LA. REV. STAT. ANN. § 15:301.1 may be applied retroactively, that the Legislature's specific limitation on <u>State v. Jackson</u> and its progeny does not violate the defendant's constitutional right to appeal his conviction, and that the time limitations recognized in LA. REV. STAT. ANN. § 15:301.1(D) were inapplicable under the procedural posture of this case.

### FACTS

On October 24, 1997, an off-duty East Feliciana Parish deputy pulled the defendant, Sidney Williams, over after he observed the defendant's car cross the center and fog lines several times. When the East Feliciana Parish deputy effected the stop in East Baton Rouge Parish, a state trooper was called to the scene. The trooper immediately detected an odor of alcohol on defendant. After the defendant performed poorly on a field sobriety test, the trooper transported the defendant to the East Baton Rouge Parish prison where he was given his rights pertaining to submission to a chemical test for intoxication. After submitting a breath sample, the intoxilizer test

<sup>\*</sup> Retired Judge Robert L. Lobrano, assigned as Justice *Pro Tempore*, participating in the decision.

revealed that defendant had a blood alcohol concentration of 0.144 percent. The trooper then arrested defendant.

The State charged defendant with driving while intoxicated, third offense; earlier, defendant had entered two guilty pleas on October 3, 1995, for driving while intoxicated in December of 1994 and October of 1995. After the trial court denied defendant's motions to quash, challenging the court's jurisdiction and the prior pleas as involuntary and <u>Boykin</u>-defective, the defendant entered a guilty plea, reserving the right to review the trial court's rulings under <u>State v. Crosby</u>, 338 So. 2d 584 (La. 1976). The trial court sentenced defendant to three years at hard labor, suspended, and placed him on three years active probation specially conditioned on three years home incarceration under LA. CODE CRIM. PROC. ANN. art. 894.2 "through the Criminal Justice Services."

On appeal, the First Circuit unanimously affirmed defendant's conviction, but a majority of the appellate court found patent sentencing errors because the trial court ignored penalties mandated by LA. REV. STAT. ANN. § 14:98(D),<sup>1</sup> and had selected punishment not authorized by the home incarceration article.<sup>2</sup> Accordingly, it vacated the defendant's sentence and remanded the matter to the trial court for re-sentencing. <u>State v. Williams</u>, 99-1840, slip op. at 6-7 (La. App. 1 Cir. 5/12/00). The dissenting

<sup>&</sup>lt;sup>1</sup> In the present case, LA. REV. STAT. ANN. § 14:98(D) requires that on a third DWI conviction

<sup>&</sup>quot;the offender shall be imprisoned with or without hard labor for not less than one year nor more than five years, and shall be fined two thousand dollars. At least six months of the sentence of imprisonment imposed shall be without benefit of probation, parole, or suspension of sentence. If a portion of the sentence is imposed with benefit of probation, parole, or suspension of sentence, the court shall require the offender to participate in a court-approved substance abuse program and participate in a court-approved driver improvement program." In addition, LA. REV. STAT. ANN. § 14:98(D)(2)(a) requires that "the court shall order that the vehicle being driven by the offender at the time of the offense shall be seized and impounded, and sold at auction. . . ."

<sup>&</sup>lt;sup>2</sup> LA. CODE CRIM. PROC. ANN. art. 894.2(G), (J) further provides that home incarceration could not exceed two years for felonies and was unavailable for any second or later DWI conviction unless the offender first served a minimum of 48 consecutive hours in jail.

judge believed that LA. REV. STAT. ANN. § 15:301.1 was inapplicable to a sentence imposed before the statute's effective date or after its 180-day amendment period had run. <u>Id.</u> at 1 (Pettigrew, J. dissenting). This Court issued a limited grant of defendant's writ application to address LA. REV. STAT. ANN. § 15:301.1 and to resolve a split among the circuits as to its retroactivity and the impact of the 180-day amendment period applied to the provisions specified in the statute. <u>State v. Williams</u>, 00-K-1725 (La. 5/25/01), 2001 La. LEXIS 1659.

## DISCUSSION

The court of appeal's interpretation of LA. REV. STAT. ANN. § 15:301.1 places at issue the question of whether the statute could be applied retroactively and questions the authority of a reviewing court to amend or order amended an "illegally lenient" sentence when the State did not object below or complain on appeal of the leniency.

1999 LA. ACTS 94, effective August 15, 1999, embodied LA. REV. STAT. ANN. § 15:301.1 which provides:

> A. When a criminal statute requires that all or a portion of a sentence imposed for a violation of that statute be served without benefit of probation, parole, or suspension of sentence, each sentence which is imposed under the provisions of that statute shall be deemed to contain the provisions relating to the service of that sentence without benefit of probation, parole, or suspension of sentence. The failure of a sentencing court to specifically state that all or a portion of the sentence is to be served without benefit of probation, parole, or suspension of sentence shall not in any way affect the statutory requirement that all or a portion of the sentence be served without benefit of probation, parole, or suspension of sentence.

> B. If a sentence is inconsistent with statutory provisions, upon the court's own motion or motion of the district attorney, the sentencing court shall amend the sentence to conform to the applicable statutory provisions. The district attorney shall have standing to seek appellate or supervisory

relief for the purpose of amending the sentence as provided in this Section.

C. The provisions of this Section shall apply to each provision of law which requires all or a portion of a criminal sentence to be served without benefit of probation, parole, or suspension of sentence, or of any one of them, any combination thereof, or any substantially similar provision or combination of substantially similar provisions.

D. Any amendment to any criminal sentence as authorized by the provisions of this Section shall be completed within one hundred eighty days of the initial sentencing.

The appellate courts of this state are split on the retroactive application of LA.

REV. STAT. ANN. § 15:301.1 and the implications of the 180-day time period referenced in Paragraph (D). The First Circuit has simply cited LA. REV. STAT. ANN. § 15:301.1 without elaboration, and has applied it retroactively to crimes and sentences which occurred prior to the effective date of LA. REV. STAT. ANN. § 15:301.1, long after the 180-day amendment period ran. Williams, 99-1840 at 6; State v. Houston, 98-2658 (La. App. 1 Cir. 9/24/99), 754 So. 2d 256; State v. Cadiere, 99-069 (La. App. 1 Cir. 2/18/00), 754 So. 2d 294, writ denied, 00-815 (La. 11/13/00), 774 So. 2d 971.<sup>3</sup> The same panel of judges decided these First Circuit cases; Judge Pettigrew dissented in each case. In stark contrast, the Third and Fifth Circuit Courts of Appeal have declined to apply LA. REV. STAT. ANN. § 15:301.1 to sentences imposed prior to August 15, 1999, apply the prior case law, and in general strictly apply the 180-day time period announced in paragraph (D).<sup>4</sup>

<sup>&</sup>lt;sup>3</sup> We again take the opportunity to note that a writ denial by the supreme court has no precedential value and does not indicate the supreme court's adoption of the appellate court's reasoning. <u>St. Tammany</u> <u>Manor v. Spartan Bldg. Corp.</u>, 509 So.2d 424 (La.1987).

<sup>&</sup>lt;sup>4</sup> **Third Circuit**: <u>State v. King</u>, 99-860 (La. App. 3 Cir. 2/2/00), 757 So. 2d 733 (holding that no illegally lenient sentences can be recognized or deemed amended because the State did not complain and LA. REV. STAT. ANN. § 15:301.1 was not in effect at the time of sentencing), <u>writ denied</u>, 00-704 (La. 12/15/00), 777 So. 2d 476; <u>State v. Price</u>, 00-987 (La. App. 3 Cir. 1/31/01), 780 So. 2d 489 (holding that even though the sentence was illegally lenient and sentencing took place after the effective date of LA. REV. STAT. ANN. § 15:301.1, the 180-day period ran and the State had not complained of sentence). **Fifth Circuit**: <u>State v. McGinnis</u>, 00-219 (La. App. 5 Cir. 8/29/00), 768 So. 2d 216 (holding that <u>State</u>)

# Retroactive Application of LA. REV. STAT. ANN. § 15:301.1

From the outset, we do not find that application of LA. REV. STAT. ANN. § 15:301.1 to sentences imposed prior to the statute's effective date violates the prohibition against <u>ex post facto</u> laws. In <u>State v. Olivieri</u>, 00-172 c/w 00-1767 (La. 2/21/01), 779 So. 2d 735, <u>cert. denied</u>, 2001 U.S. LEXIS 4828 (2001), this Court, citing <u>California Dept. of Corrections v. Morales</u>, 514 U.S. 499 (1995) and <u>Collins v. Youngblood</u>, 497 U.S. 37 (1990), adopted the narrower federal <u>ex post facto</u> jurisprudence which focuses on whether a new law redefines criminal conduct or increases the penalty by which it is punished, not whether the defendant has simply been disadvantaged.

A careful reading of LA. REV. STAT. ANN. § 15:301.1 shows that the statute neither increases punishment for a criminal offense nor alters the terms and conditions of punishment previously established by the Legislature for the commission of a crime. Rather, the thrust of LA. REV. STAT. ANN. § 15:301.1 is procedural, i.e., it assures that legislatively recognized criminal penalties are imposed and that amendments to sentences are timely completed. Accordingly, the retroactive application of LA. REV. STAT. ANN. § 15:301.1 to sentences imposed prior to August 15, 1999, does not constitute a violation of the prohibition against <u>ex post facto</u> laws.

Effect of LA. REV. STAT. ANN. § 15:301.1 on Jackson-Fraser line of jurisprudence

v. Fraser, supra, prevented the correction of an illegally lenient multiple offender sentence for armed robbery because the State failed to complain or preserve the issue for appellate review); <u>State Barroso</u>, 99-1297 (La. App. 5 Cir. 5/17/00), 762 So. 2d 206 (declining to amend an illegally lenient sentence because the 180-day period had elapsed and the State failed to object or file a motion for reconsideration); <u>State v. George</u>, 99-887 (La. App. 5 Cir. 1/4/99), 751 So. 2d 973 (holding that the retroactive application of LA. REV. STAT. ANN. § 15:301.1 would violate the prohibition against <u>ex post facto</u> laws because it would expose the defendant to harsher punishment); <u>State v. Boles</u>, 99-602 (La. App. 5 Cir. 11/10/99), 750 So. 2d 1059 (holding that under <u>State v. Fraser</u>, supra, an appellate court could not correct an illegally sentence because the State failed to appeal the issue); <u>State v. Pugh</u>, 99-851 (La. App. 5 Cir. 12/21/99), 750 So. 2d 313 (holding that it could not correct an illegally lenient sentence because the law in effect at sentencing precluded appellate review when the State did not object and preserve the issue for appellate review).

Prior to August 15, 1999, the effective date of LA. REV. STAT. ANN. § 15:301.1, amendments to sentences of this kind were barred. In State v. Jackson, 452 So. 2d 682 (La. 1984), this Court made clear that this sort of "unsought modification . . . either is or appears to be retaliatory in nature," and "may have a 'chilling effect' on the exercise of the [defendant's] right to appeal." Id. at 683. See also State v. Delcambre, 480 So. 2d 294, 297 (La. 1985) (holding that an appellate court may not correct an illegally lenient sentence by imposing a two-year firearm enhancement penalty when the defendant was not charged with its violation, even if the law is stated in mandatory terms); State v. Williams, 439 So. 2d 387 (La. 1983) (per curiam) (stating that "[i]ncreasing a lawful sentence chills the right to appeal."); State v. Goodley, 423 So. 2d 648, 651-652 (La. 1981) (holding that due process forbids a harsher punishment for the sole applicant resulting from an unsought correction of a patent error by a reviewing court). See also State v. Payn, 95-2166 (La. 1/26/96), 666 So. 2d 661 (per <u>curiam</u>) (stating that "[a]n appellate court may not correct a patent error which is favorable to the sole appellant in a criminal appeal."); State v. Napoli, 437 So. 2d 868 (La. 1983) (per curiam) (holding that when a defendant alone appeals, a court "should review only those issues raised by [him] and any patent errors favorable to [him].").

Furthermore, in <u>State v. Fraser</u>, 484 So. 2d 122 (La. 1986), we were called upon to consider the legislative amendment to LA. CODE CRIM. PROC. ANN. art. 882. That article, which had provided that "[a]n illegal sentence may be corrected at any time by the court that imposed the sentence," was legislatively amended to provide further "[a]n illegal sentence may be corrected at any time by the court that imposed the sentence *or by an appellate court on review*." (emphasis added). After several appellate courts interpreted that amendment as an effort by the Legislature to change the law in <u>Jackson</u>, we considered that issue and determined otherwise. Although we recognized that a defendant does not have a constitutional right to an illegally lenient sentence, we nonetheless determined that the reviewing court need not correct a sentencing error when the State had not complained. <u>Id.</u> at 124. Moreover, we observed:

[T]he appearance of an impartial judiciary is not served when an appellate court supplies an objection [for] the prosecutor who has not complained that the defendant did not receive the harshest minimum sentence under the penalty statute. It is the prosecutor's *duty* to protect the state's interest in obtaining adequate sentences, and the criminal justice system suffers no detriment from the application of time-honored procedural rules which require the parties, and not the appellate court, to complain of some dissatisfaction with the judgment of the lower court in order to obtain any favorable change in the judgment or appeal.

<u>Id.</u> at 125.

Therefore, Fraser built upon Jackson and the rule developed in this State that when a

defendant alone appealed and the record contained a patent error favorable to him, an

appellate court should ignore it unless "the prosecution, having properly raised the

issue in the trial court, has [also] sought appellate review." Jackson, 452 So. 2d at

684.

In Section 2 of 1999 LA. ACTS 94, the genesis of LA. REV. STAT. ANN. §

15:301.1, the Legislature stated:

The provisions of Section 1 of this Act shall legislatively overrule<sup>5</sup> the cases of *State v. Jackson*, 83-2360 (La. S.Ct. 6/25/84), 452 So.2d 682, *Pierre v. Maggio*, 83-0806 (La. S.Ct. 1/27/84), 445 So.2d 425, and any other case which is contrary to the provisions of this Act.<sup>6</sup>

<sup>&</sup>lt;sup>5</sup> Although the Legislature used the word "overrule," the correct terminology should have been the Legislature "changed the law" as the Legislature does not act as a court and has no authority to "overrule" a case.

<sup>&</sup>lt;sup>6</sup> <u>Pierre v. Maggio</u>, 445 So. 2d 425 (La. 1984) has little application, if any, to the present case. The <u>Pierre</u> decision prohibited the Department of Public Safety and Corrections ("DOC") from interpreting terms and conditions of imprisonment. Thus, when a trial court omitted parole restrictions in the pronouncement of sentence for a crime the penalty of which carried parole restrictions, under <u>Pierre</u>, the DOC records had to track the sentence actually imposed, for the "custodian's obligation is to see that the sentence imposed is the sentence served." <u>Id.</u> at 425. Under LA. REV. STAT. ANN. § 15:301.1, DOC may safely determine an inmate's parole eligibility by reference to the statute under which sentence was

Neither <u>State v. Jackson</u>, 452 So. 2d 682 (La. 1984) nor <u>State v. Fraser</u>, 484 So. 2d 122 (La. 1986), specifically addressed the constitutional issue of whether a correction of sentence on appellate review (which imposes a more onerous sentence on the defendant/sole appellant) violates the due process rights of a defendant by its chilling effect on the exercise of the right of appeal. <u>See Fraser</u>, 484 So. 2d n. 6 at 124.

LA. CONST. ANN. art. I, § 2 provides that "no person shall be deprived of life, liberty, or property, except by due process of law." As recognized in <u>State ex rel.</u> <u>Glover v. State</u>, 93-2330, 94-2101, 94-2197 (La. 9/5/95), 660 So. 2d 1189, "One of the goals of Louisiana's system of justice is to provide both the accused and the state fair and prompt trials, appeals, and further proceedings to correct error." <u>Glover</u>, 660 So. 2d at 1196. Moreover, as provided in LA. CONST. ANN. art. I, § 19, "No person shall be subjected to imprisonment or forfeiture of rights or property without the right of judicial review based upon a complete record of all evidence upon which the judgment is based." In light of these constitutional provisions and jurisprudential pronouncements, it is clear that due process of law requires that avenues of appellate review, once established, must be kept free of obstacles that can only impede open and equal access to the courts. <u>State v. Godley</u>, 423 So. 2d 648, 651-652 (La. 1982).

Implicit in the due process clause is the protection of an accused against conviction except upon proof beyond a reasonable doubt of every fact necessary to constitute the crime with which he is charged. <u>In re: Winship</u>, 397 U.S. 358 (1970); <u>Jackson v. Virginia</u>, 443 U.S. 307 (1979). Thus, an accused has a constitutional right to appellate review of the evidence which determines whether the record could reasonably support a finding of guilty beyond a reasonable doubt. <u>Jackson; State v.</u>

imposed.

Bosley, 29,253 (La. App. 2 Cir. 4/2/97), 691 So. 2d 347, writ denied, 97-1203 (La. 10/17/97), 701 So. 2d 1333.

Although a criminal defendant has the constitutional right to have his conviction reviewed to insure that the State proved his guilt beyond a reasonable doubt, it is nonetheless well established that a defendant in a criminal case does not have a constitutional or statutory right to an illegal sentence. Fraser, 484 So. 2d at 125; Bozza v. United States, 330 U.S. 160 (1947). In Bozza, a Federal judge sentenced the defendant under a federal statute which carried a minimum mandatory penalty of imprisonment and fine. Although the sentencing judge initially only imposed imprisonment, he subsequently summoned the defendant back into court and imposed the mandatory fine. Commenting on this scenario, the United States Supreme Court stated:

Petitioner contends, however, that . . . correction of this sentence so as to make it lawful increases his punishment. If this inadvertent error cannot be corrected in the manner used here by the trial court, no valid and enforceable sentence can be imposed at all. This Court has rejected the "doctrine that a prisoner, whose guilt is established by a regular verdict, is to escape punishment altogether because the court committed an error in passing the sentence." The Constitution does not require that sentencing should be a game in which a wrong move by the judge means immunity for the prisoner. In this case the court "only set aside what it had no authority to do, and substitute[d] directions required by the law to be done upon the conviction of the offender." It did not twice put petitioner in jeopardy for the same offense. The sentence as corrected, imposes a valid punishment for an offense instead of an invalid punishment for that offense.

Bozza, 330 U.S. at 166-67. (citations and footnote omitted).

It is well settled that "the chilling [effect on] appeals does not in and of itself offend due process." <u>United States v. Henry</u>, 709 F.2d 298, 316 n. 26 (5<sup>th</sup> Cir. 1983). More specifically, due process is not offended by all possibilities of increased punishment after appeal, only by those which involve "actual retaliatory motivation" or "pose a realistic likelihood of 'vindictiveness'." <u>Blackledge v. Perry</u>, 417 U.S. 21

(1974); <u>Henry</u>, 709 F.2d at 315-16. It is readily apparent that a significant distinction may be drawn between vindictiveness which, after appeal, increases a defendant's sentencing exposure or increases a legal sentence, and the <u>pro forma</u> correction of an illegal sentence. When an illegal sentence is corrected, even though the corrected sentence is more onerous, there is no violation of the defendant's constitutional rights. <u>Llerena v. United States</u>, 508 F.2d 78 (5<sup>th</sup> Cir. 1975); <u>Reyes v. United States</u>, 262 F.2d 801, 802 (5<sup>th</sup> Cir. 1959). Simply stated, when a court complies with a nondiscretionary sentencing requirement, i.e., a mandatory minimum term or special parole provision(s), no due process violation is implicated because neither actual retaliation nor vindictiveness exists. Against this backdrop, we now turn to Paragraphs (A), (B), and (C) of LA. REV. STAT. ANN. § 15:301.1, those remedial sentencing provisions designated as statutorily amended and those which are amendable.

Paragraph A of LA. REV. STAT. ANN. § 15:301.1 addresses those instances where sentences contain statutory restrictions on parole, probation or suspension of sentence. See e.g.: LA. REV. STAT. ANN. § 14:64 (armed robbery); LA. REV. STAT. ANN. § 15:529.1(A)(2)(b)(ii) (third felony offenders convicted of a crime of violence); LA. REV. STAT. ANN. § 14:44 (aggravated kidnapping); or those with specified, but limited, restrictions on the eligibility for parole, probation and suspension of sentence (LA. REV. STAT. ANN. § 14:51 (aggravated arson, "[t]wo years of such imprisonment at hard labor shall be without benefit of parole, probation, or suspension of sentence."); LA. REV. STAT. ANN. §14:98(D)(1)(operating a vehicle while intoxicated, third offense, "[a]t least six months of the sentence of imprisonment imposed shall be without benefit of probation, parole, or suspension of sentence.")). In instances where these restrictions are not recited at sentencing, LA. REV. STAT. ANN. § 15:301.1(A) deems that those required statutory restrictions are contained in the sentence, whether

or not imposed by the sentencing court. Additionally, this paragraph self-activates the correction and eliminates the need to remand for a ministerial correction of an illegally lenient sentence which may result from the failure of the sentencing court to impose punishment in conformity with that provided in the statute.

Paragraph B of LA. REV. STAT. ANN. § 15:301.1, though not self-activating as Paragraph A of LA. REV. STAT. ANN. § 15:301.1,<sup>7</sup> provides the court or the district attorney with authority to have a sentence which is inconsistent with the statutory provisions to be amended by the sentencing court. It appears that this paragraph is addressed to sentencing restrictions other than parole, probation, or suspension of sentence. By way of example, in the present case LA. REV. STAT. ANN. § 14:98(D) provides for the mandatory imposition of a \$2,000 fine, and, subject to certain exceptions enumerated in LA. REV. STAT. ANN. § 14:98(D)(2)(b) and (c), LA. REV. STAT. ANN. § 14:98(D)(2)(a) requires the mandatory sale of the vehicle being driven at the time of the offense.<sup>8</sup> Should the sentencing court not make the amendment(s), this paragraph grants standing to the district attorney "to seek appellate or supervisory relief for the purpose of amending the sentence" to impose the statutorily provided penalty. LA. REV. STAT. ANN. § 15:301.1(B).

<sup>&</sup>lt;sup>7</sup> It also appears that the first sentence is only applicable to the correction of sentences in the sentencing court. Although the second sentence grants the State standing to seek appellate or supervisory relief for the amendment of sentence and would allow the appellate court to reach the issue if so raised, this proviso does not seem applicable to the present case in which the reviewing court recognized the issue <u>sua sponte</u> on a errors patent review. In the present case, it appears that the appellate court's authority to reach the issue emanates from LA. CODE CRIM. PROC. ANN. art. 882 which states that an "illegal sentence may be corrected *at any time* by the sentencing court or an appellate court." (emphasis added). See <u>infra</u> pp. 16-17 for further discussion.

<sup>&</sup>lt;sup>8</sup> We note that LA. REV. STAT. ANN. § 15:301.1(B) seemingly exempts the State (but not the defendant) from the contemporaneous objection rule as required in LA. CODE CRIM. PROC. ANN. art. 841 or as modified by the motion to reconsider sentence recognized in LA. CODE CRIM. PROC. ANN. art. 881.1 as a prerequisite for preserving a claim relating to punishment for appellate review. In the present case, the State did not initiate this sentencing review. Accordingly, we save for another day any constitutional issue that the unilateral availability of LA. REV. STAT. ANN. § 15:301.1(B) to the State may implicate.

Paragraph C of LA. REV. STAT. ANN. § 15:301.1 seems to track Paragraph A. Nonetheless, it further adds that the provisions of LA. REV. STAT. ANN. § 15:301.1 will apply to every law which requires "all or a portion of a criminal sentence to be served without benefit of probation, parole, or suspension of sentence . . . or any one of th[ose conditions or] any combination thereof. . . ." In this regard, it appears that this paragraph attempts to cover those instances which may not specifically be covered under paragraph A, such as LA. REV. STAT. ANN. § 15:529.1(G) which only restricts probation or suspension of sentence, and does not include a restriction on parole.

Viewing these statutory provisions in light of the defendant's due process rights and his recognized right in Louisiana to seek appellate review of his conviction, we find no impediment to the Legislature's statement that LA. REV. STAT. ANN. § 15:301.1 was enacted to change the law in <u>State v. Jackson</u> and its progeny. No portion of LA. REV. STAT. ANN. § 15:301.1 conflicts with a constitutional principle to which the legislative enactment must yield. Paragraphs A, B, and C of LA. REV. STAT. ANN. § 15:301.1 simply provide for the correction of illegally lenient sentences and neither increase a defendant's sentencing exposure nor increase a legal sentence. Accordingly, we find that the provisions of this legislative enactment do not impede the defendant's constitutional right to appeal.

### The 180-day amendatory time limit

LA. REV. STAT. ANN. § 15:301.1(D) incorporates an amendatory time limit. It specifically provides that sentence amendments authorized under LA. REV. STAT. ANN. § 15:301.1 "shall be completed within one hundred eighty days of the initial sentencing." Although the statutory language is straightforward and mandatory, a cursory reading of the proviso seems to unwittingly limit LA. REV. STAT. ANN. §

15:301.1(A) and conflicts with the provision of LA. CODE CRIM. PROC. ANN. art. 882 which allows an illegal sentence to be corrected at "any time."

It is well accepted that criminal statutes are strictly and narrowly construed, with any ambiguity resolved in favor of the accused. <u>State v. Carr</u>, 99-2209 (La. 5/26/00), 761 So. 2d 1271. Criminal statutes are presumed valid, and are given a genuine construction according to the fair import of their words, taken in their usual sense, in context, and with reference to the purpose of the provision. LA. REV. STAT. ANN. § 14:3; <u>State v. Muschkat</u>, 96-2922 (La. 3/4/98), 706 So. 2d 429. What "a legislature says in the text of a statute is considered the best evidence of the legislative intent or will." NORMAN J. SINGER, STATUTORY CONSTRUCTION § 46:03, p. 135 (6<sup>th</sup> ed. 2000). Furthermore, because the Legislature is presumed to intend to achieve a consistent body of law, there is a presumption against an implied repeal of pre-existing statutes on the same subject based on the theory that legislators envision the whole body of law when new legislation is enacted. <u>State v. Piazza</u>, 596 So. 2d 817, 819 (La. 1992).

Our review of the legislative history of LA. REV. STAT. ANN. § 15:301.1 shows that Paragraph (D), the 180-day amendatory time limit, was not in the original house bill and was added as a result of discussions during the meeting of the House Committee on Administration of Criminal Justice. Representative Jenkins opined at the hearing that there was a need for a "time frame for amending a sentence and reasonable notice to the defendant should he opt to appeal." <u>Hearings on House Bill No. 109 Before the House Committee on Administration of Criminal Justice</u>, March 31, 1999, at page 5. In addition, Richard Stalder, Secretary, Louisiana Department of Public Safety and Corrections, appeared before the committee for informational purposes and stated that when a person is sentenced, the department must compute a parole date. For a conviction of a crime where there is no eligibility for probation,

parole, or suspension of sentence, a computation of a parole date is unnecessary. He concluded by stating that there should be no confusion at the time of sentencing. <u>Hearings</u>, at page 5. Subsequently, the bill was amended on the floor of House of Representatives to add the 180-day amendatory time limit. As amended, the bill unanimously passed the House of Representatives and the Senate.

After reviewing the committee minutes, it is apparent from the few comments that the concern for a time limit was directed to the district rather than the appellate courts. That being said, we must now attempt to discern whether the appellate court in the case <u>sub judice</u>, acting 16 months after the defendant's initial sentencing, was authorized to vacate the defendant's sentence and remand for re-sentencing.<sup>9</sup>

Initially, we find that the time limitation recognized in Paragraph D of LA. REV. STAT. ANN. § 15:301.1 is inapplicable to Paragraph A; to rule otherwise would eviscerate the intent of this element of the legislative enactment. To the extent that Paragraph C of LA. REV. STAT. ANN. § 15:301.1 may be applicable to restricted criminal sentences to be served without benefit of probation, parole, or suspension of sentence, the thrust of Paragraph A of LA. REV. STAT. ANN. § 15:301.1, or any one or a combination of those restrictions, we likewise find Paragraph D of LA. REV. STAT. ANN. § 15:301.1 inapplicable. As noted earlier, we recognized that this provision directs that sentences that require statutory restrictions on parole, probation, or suspension of sentence are "*deemed* to contain [those] provisions,"<sup>10</sup> (emphasis added) whether or not the sentencing court pronounces those restrictions at the time of initial sentencing. It is clear from the statutory language that this proviso is *self*-

<sup>&</sup>lt;sup>9</sup> See <u>supra</u> n. 5 for jurisprudence from the Third and Fifth Circuit Courts of Appeal which strictly applies the 180-day time limit pronounced in LA. REV. STAT. ANN. § 15:301.1(D).

<sup>&</sup>lt;sup>10</sup> "**DEEM.** To hold; consider; adjudge; believe; condemn; determine; treat as if; construe." BLACK'S LAW DICTIONARY 415 (6<sup>th</sup> ed. 1990).

*activated*, eliminates the remand for ministerial correction of sentence, and requires no notice to the defendant.<sup>11</sup> Simply stated, the provisions of Paragraphs A and C do not call for amendment as no correction is required. Rather, that which was legislatively mandated at the time of sentencing is recognized as having existed statutorily without pronouncement being necessary. Accordingly, we find it was appropriate for the appellate court in the present case to so note that "[a]t least six months of the [defendant's] sentence of imprisonment imposed shall be without benefit of probation, parole, or suspension of sentence." LA. REV. STAT. ANN. § 14:98(D)(1). However, because of the complete failure of the sentencing court to abide by any of the sentencing requirements of LA. REV. STAT. ANN. § 14:98(D)(1) and because an element of sentencing discretion existed as regards the length of sentence served without benefit of parole, probation, or suspension of sentence, it was necessary for the appellate court to remand the matter to the trial court for re-sentencing.

In the present case, the appellate decision further recognized that the sentencing court's choice of sentence was inconsistent with the statutory provisions which called for a mandatory fine of \$2,000, LA. REV. STAT. ANN. § 14:98(D)(1), required the sale of the vehicle, LA. REV. STAT. ANN. § 14:98(D)(2)(a), and involved punishment not authorized by LA. CODE CRIM. PROC. ANN. art. 894.2(G), (J), the home incarceration statute. Utilizing the categories recognized in LA. REV. STAT. ANN. § 15:301.1, these

<sup>&</sup>lt;sup>11</sup> This Court had earlier stated than an illegal sentence is "no sentence at all," <u>State v. Rome</u>, 96-0991 (La. 7/1/97), 696 So. 2d 976, 981, quoting <u>State v.Johnson</u>, 55 So. 2d 782, 784 (La. 1951). Accordingly, we routinely required a remand for re-sentencing with full procedural safeguards including the presence of the defendant, and each side able to introduce evidence in order to ascertain the intent of the original sentencing judge. <u>See State v. Husband</u>, 593 So. 2d 1257 (La. 1992); <u>State v. Desdunes</u>, 579 So. 2d 452 (La. 1991). However, in <u>State v. Harris</u>, 93-1098 (La. 1/5/96), 665 So. 2d 1164, we streamlined the process, eliminating the need for a hearing and the defendant's presence, and allowed the district court to make "ministerial" corrections to the record, with notice to the parties. LA. REV. STAT. ANN. § 15:301.1 goes farther; it eliminates the need for the ministerial remand and provides no notice requirement.

errors would *potentially* fall under the provisions of Paragraph (B), sentencing elements which are inconsistent with statutory provisions.

A close examination of the language of Paragraph (B) shows that its provisions are activated by the sentencing court or the district attorney. If the district attorney is unable to have the sentencing court amend a sentence that is inconsistent with statutory provisions in the trial court, Paragraph (B) further allows an appellate court to amend such a sentence if the district attorney has invoked appellate review or applied for supervisory relief. In the case <u>sub judice</u>, the sentencing amendment was not sought by either the sentencing court or the district attorney.

The plain language of Paragraph (D) subjects sentencing amendments "authorized by the provisions of this Section" to the 180-day time limitation. As pointed out, no amendment of the defendant's sentence was accomplished through any provision of LA. REV. STAT. ANN. § 15:301.1: sentencing errors akin to those delineated under Paragraph A are not subject to amendment; and those errors recognized in Paragraph B were not raised either by the sentencing court or the district attorney, the method authorized in LA. REV. STAT. ANN. § 15:301.1(B). Accordingly, whatever time limitation provided in Paragraph D was inapplicable to the appellate court under the particular procedural facts present.<sup>12</sup>

Rather, in the present case, the authority of the appellate court to recognize sentencing error arises in part from the self-activating provisions of LA. REV. STAT. ANN. § 15:301.1(A) (i.e., the failure to impose sentence without benefit of parole, probation, or suspension of sentence) and under the general provisions of LA. CODE CRIM. PROC. ANN. art. 882 (the sentencing errors other than those which fall under LA.

<sup>&</sup>lt;sup>12</sup> Because this case does not fall within the purview of LA. REV. STAT. ANN. § 15:301.1, we are not called upon to reconcile any conflict which may exist between Paragraph D of LA. REV. STAT. ANN. § 15:301.1 and LA. CODE CRIM. PROC. ANN. art. 882.

REV. STAT. ANN. § 15:301.1(A)). Under the provisions of article 882, "[a]n illegal sentence may be corrected *at any time* by . . . an appellate court on review." (emphasis added). Accordingly, the appellate court on its own properly noticed the numerous sentencing errors in the punishment that the sentencing court imposed without the need to concern itself with the time limitations of Paragraph D.

## DECREE

For the foregoing reasons, the judgment of the appellate court is affirmed and this case is remanded to the district court for re-sentencing. Those appellate court decisions inconsistent with the views expressed in this opinion are overruled.

## AFFIRMED AND REMANDED TO DISTRICT COURT.