MAMIE JEFFERSON	*	NO. 2002-CA-2136
VERSUS	*	COURT OF APPEAL
COOPER/T. SMITH CORPORATION, OWENS-	*	FOURTH CIRCUIT
CORNING FIBERGLASS, INC., ET AL.	*	STATE OF LOUISIANA
	*	
	*	
	* * * * * * *	

# APPEAL FROM CIVIL DISTRICT COURT, ORLEANS PARISH NO. 2000-18693, DIVISION "N-8" HONORABLE ETHEL SIMMS JULIEN, JUDGE \* \* \* \* \* \* \*

### JUDGE LEON A. CANNIZZARO, JR.

\* \* \* \* \* \*

(COURT COMPOSED OF JUDGE JOAN BERNARD ARMSTRONG, JUDGE PATRICIA R. MURRAY, JUDGE DENNIS R. BAGNERIS, SR., JUDGE EDWIN A. LOMBARD, JUDGE LEON A. CANNIZZARO, JR.)

## ARMSTRONG, J., DISSENTS

# **BAGNERIS, J., DISSENTS WITH REASONS**

JOHN F. DILLON JOHN F. DILLON, PLC 1555 POYDRAS STREET SUITE 1700 NEW ORLEANS, LA 70112

**AND** 

DONNI E. YOUNG

SCOTT GALANTE
NESS, MOTLEY, PA
1555 POYDRAS STREET
SUITE 1700
NEW ORLEANS, LA 70112
COUNSEL FOR PLAINTIFFS/APPELLANTS

JOSEPH P. TYNAN MONTGOMERY, BARNETT, BROWN, READ, HAMMOND & MINTZ, L.L.P. 1100 POYDRAS STREET 3200 ENERGY CENTRE NEW ORLEANS, LA 70163-3200

AND

HENRY E. YOES, III YOES LAW FIRM 125 JEFFERSON DRIVE, BUILDING C P. O. BOX 1300 LAKE CHARLES, LA 70605

AND

FRANCINE WEAKER
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LA 70130
COUNSEL FOR DEFENDANT/ APPELLEE
BOARD OF COMMISSIONERS OF THE PORT OF NEW
ORLEANS

The plaintiffs appeal from a summary judgment rendered in favor of the defendant, the Board of Commissioners of the Port of New Orleans ("Dock Board"). For the following reasons, we reverse the trial court's judgment and remand this case to the trial court for further proceedings consistent with this opinion.

#### FACTS AND PROCEDURAL HISTORY

Mamie Jefferson filed a petition for damages on December 8, 2000, alleging that her husband Edward Jefferson was exposed to asbestos while working as a longshoreman along the Mississippi River in New Orleans from 1946 through 1976 and, as a result, contracted mesothelioma and died on February 22, 2000. The original petition named twelve defendants, including Mr. Jefferson's long time employer, Cooper/T. Smith Stevedoring Company ("Cooper/T. Smith"), and various manufacturers, producers, and suppliers of asbestos-containing products. On September 4, 2001, Mrs. Jefferson filed a first supplemental and amending petition, naming as additional plaintiffs Patricia J. Guerin, Jackie Jackson, Barbara Brister, Edward Jefferson, Jr., and Roslyn Jefferson, the children and granddaughter of the decedent. The amending petition also added the Dock Board as a

defendant, specifically alleging:

At all times relevant hereto, [the Dock Board] was a premises owner where some of Decedent's exposure occurred. The [Dock Board] had knowledge of the hazards of asbestos, knowledge of unsafe handling practices, knowledge of repacking of asbestos prdoucts (sic), notice of actual hazardous asbestos atmosphere and took no steps to warn, remedy or otherwise ascertain any safety for those on the premises.

The Dock Board subsequently filed a motion for summary judgment, seeking to be dismissed from the case. Following a hearing on the motion, the trial court rendered a written judgment on July 10, 2002, granting the motion for summary judgment and dismissing the plaintiffs' claims against the Dock Board.

#### STANDARD OF REVIEW AND APPLICABLE LAW

In *Independent Fire Ins. Co. v. Sunbeam Corp.*, 99-2181 and 99-2257, p.7 (La. 2/29/00), 755 So.2d 226, 230-31, the Louisiana Supreme Court discussed the standard of review of a summary judgment as follows:

Our review of a grant or denial of a motion for summary judgment is de novo. *Schroeder v. Board of Sup'rs of Louisiana State\_University*, 591 So.2d 342 (La. 1991). A motion for summary judgment will be granted "if the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to material fact, and that the mover is entitled to judgment as a matter of law." La. C.C.P. art. 966(B). This article was amended in 1996 to provide that "summary

judgment procedure is designed to secure the just, speedy, and inexpensive determination of every action.... The procedure is favored and shall be construed to accomplish these ends." La. C.C.P. art. 966(A)(2). In 1997, the article was further amended to specifically alter the burden of proof in summary judgment proceedings as follows: The burden of proof remains with the movant. Thereafter, if the adverse party fails to produce factual support sufficient to establish that he will be able to satisfy his evidentiary burden of proof at trial, there is no genuine issue of material fact." La. C.C.P. art. 966(C)(2).

Independent Fire Ins. Co. v. Sunbeam Corp., 99-2181 and 99-2257 at p.7, 755 So.2d at 230-31. See also Austin v. Abney Mills, Inc., 2001-1598 (La. 9/04/02), 824 So.2d 1137; Randall v. Chalmette Medical Center, Inc., 2001-0871 (La. App. 4 Cir. 5/22/02), 819 So.2d 1129; Pierre-Ancar v. Browne-McHardy Clinic, 2000-2409 (La. App. 4 Cir. 1/16/02), 807 So.2d 344, writ denied, 2002-0509 (La. 4/26/02), 814 So.2d 558.

In *Knowles v. McCright's Pharmacy, Inc.*, 34,559 (La. App. 2 Cir. 4/4/01), 785 So.2d 101, the Court stated:

Despite the legislative mandate that summary judgments are now favored, factual inferences reasonably drawn from the evidence must be construed in favor of the party opposing the motion and all doubt must be resolved in the opponent's favor. Willis v. Medders, 00-2507 (La. 12/08/00), 775 So.2d 1049; Independent Fire Insurance\_Co. v. Sunbeam Corp., 99-2181, 99-2257 (La. 02/29/00), 755 So.2d 226. Furthermore, as noted by the Supreme Court in Independent Fire Insurance Co., supra, the trial court cannot make credibility determinations on a motion for summary judgment. It is not the function of the trial court on a motion for summary judgment to determine or even inquire into the merits of the issues raised. Additionally,

the weighing of conflicting evidence has no place in summary judgment procedure. *Id.* at p. 3 and at 103.

Knowles v. McCright's Pharmacy, Inc., 34,559 at p. 3, 785 So.2d at 103.

In *Coto v. J. Ray McDermott*, 99-1866 (La. App. 4 Cir. 10/25/00), 772 So.2d 828, this Court discussed the standard for reviewing an appeal of a motion for summary judgment. This Court stated that "[i]n determining whether an issue is genuine, courts cannot consider the merits, make credibility determinations, evaluate testimony or weigh evidence." *Id.*, 99-1866 at p.4, 772 So. 2d at 830.

A fact is material if it is essential to a plaintiff's cause of action under the applicable theory of recovery and without which the plaintiff could not prevail. *Prado v. Sloman Neptun Schiffahrts*, A.G., 611 So. 2d 691, 699 (La. App. 4th Cir. 1992), *writ not considered* 613 So. 2d 986 (La. 1993).

Based on the foregoing, this Court must conduct a *de novo* review to determine whether the trial court committed error in granting summary judgment in favor of the Dock Board. In conducting the review, this Court must construe any factual inferences drawn from the evidence in favor of the plaintiffs, who are opposing the motion for summary judgment. Also, at this juncture in the proceedings, this Court cannot make any determination on the merits of the plaintiffs' claims, make any credibility determinations, or weigh the evidence.

#### **DISCUSSION**

To determine whether the trial court erred in granting the motion for summary judgment in favor of the Dock Board, this Court must determine whether any genuine issues of material fact exist.

In moving for summary judgment, the Dock Board argues that it had no direct relationship with Mr. Jefferson and therefore had no duty to protect him from the injuries he sustained as a result of his work as a longshoreman. In the absence of such a duty, the Board claims that it cannot be held liable to the plaintiffs for Mr. Jefferson's injuries and death. The Dock Board emphasizes that it had no control over the business operations of Cooper/T. Smith or the other stevedore companies, which were at all times independent contractors. Furthermore, the Dock Board claims that Cooper/T. Smith, Mr. Jefferson's employer and the lessor of the premises, was responsible for providing him with a safe work environment pursuant to La. R.S. 23:13. The Dock Board asserts that it never had care, custody or control of the asbestos or asbestos containing cargo in or on its premises.

In support of its motion, the Dock Board submitted the affidavit of J. Michael Orlesh, Jr., who worked for the Dock Board in various management capacities from 1973 to 2000. Mr. Orlesh avers that the Dock Board does

not mine, manufacture, sell, distribute, supply or maintain asbestos or asbestos containing products. He further avers that the board does not design, test, evaluate, manufacture, furnish, store, handle, transport, install, supply or sell asbestos or asbestos containing products at any of its riverfront wharves at any time. Mr. Orlesh states that the discharging of the cargo from ships to the wharves, the handling of the cargo on the wharves as well as the storage of the cargo in the warehouses are all the responsibility of the stevedore companies.

The plaintiffs, on the other hand, oppose the motion for summary judgment, arguing that the Dock Board, as owner of the premises, had a duty to maintain its property to the extent that it would not pose an unreasonable risk of harm to persons on the premises, including providing adequate ventilation in its warehouses. According to the plaintiffs, the Dock Board's duty arises under theories of strict liability, La. Civ. Code art. 2317, and negligence, La. Civ. Code art. 2322.

In support of their argument, the plaintiffs offer the deposition testimony of Learther Burkhalter, William D. Schulte, Douglas Faulkner, Sr., Ernest Williams, Sr., and Duralph Hayes, longshoremen who were employed by Cooper/T. Smith and other stevedore companies along the Mississippi River during the period of Mr. Jefferson's employment as a

longshoreman. Their deposition testimony indicates that the longshoremen were exposed to asbestos and asbestos containing products while working on and in the Dock Board's premises. Attached to the plaintiffs' memorandum in opposition to the Dock Board's motion for summary judgment are various exhibits, including federal regulations, documents and internal port memoranda to indicate the Dock Board knew or should have known at that time Mr. Jefferson worked as a longshoreman that asbestos posed a danger to persons on its premises. The exhibits also indicate that the Dock Board, as the landlord of the port berths, terminals, and other facilities, had the authority to refuse to allow hazardous cargo into the port and onto its premises.

After conducting a *de novo* review, it is clear that the following facts are not in dispute. The Dock Board is the owner of the docks, wharves and warehouses fronting the Mississippi River, on and in which Mr. Jefferson worked as a longshoreman while employed by Cooper/T. Smith from 1946 to 1976. The Dock Board leased the warehouses to Cooper/T. Smith and numerous other stevedore companies for cargo storage. In connection with his employment, Mr. Jefferson loaded, unloaded, transported, and handled asbestos and asbestos containing cargo on the Dock Board's premises. At all times, the care, custody, and control of all cargo, including any asbestos

and asbestos containing products, stored on or in the Dock Board's premises remained with the various stevedore companies.

Nevertheless, as the owner or operator of a facility, the Dock Board has a duty to exercise reasonable care for the safety of persons on its premises as well as a duty to not expose such persons to unreasonable risks of injury or harm. See St. Hill v. Tabor, 542 So. 2d 499, 502 (La. 1989); Harris v. Pizza Hut of Louisiana, Inc., 455 So. 2d 1364, 1371 (La. 1984); and Walker v. Union Oil Mill, Inc., 369 So. 2d 1043, 1047 (La. 1979). In view of the pleadings, answers, depositions, and affidavit, we conclude genuine issues of material fact exist as to whether the Dock Board knew or should have known of the dangers posed by asbestos at the time Mr. Jefferson was employed as a longshoreman, whether it knew or should have known that its facilities were inadequate for the handling and storage of asbestos on or in its premises, and whether it could have refused such hazardous cargo. The resolution of some or all of these unresolved issues is essential to the plaintiffs' cause of action in negligence or strict liability.

Based on the foregoing, we conclude that the trial court erred in granting summary judgment in favor of the Dock Board. Therefore, we reverse the trial court's judgment and remand the case for further proceedings.

# REVERSED AND REMANDED