PAULINE HERRERA

VERSUS

BEATRICE GALLEGOS & USAGENCIES CASUALTY INSURANCE NO. 14-CA-935

FIFTH CIRCUIT

COURT OF APPEAL

STATE OF LOUISIANA

ON APPEAL FROM THE FIRST PARISH COURT PARISH OF JEFFERSON, STATE OF LOUISIANA NO. 147-295, DIVISION "B" HONORABLE GEORGE W. GIACOBBE, JUDGE PRESIDING

OCTOBER 28, 2015

COURT OF APPEAL FIFTH CODA PLY

FILED OCT 2 8 2015

ROBERT M. MURPHY JUDGE

Cheryl Guick For a second

Panel composed of Judges Marc E. Johnson, Robert M. Murphy, and Stephen J. Windhorst

JOHNSON, J., DISSENTS WITH REASONS

IVAN A. ORIHUELA ATTORNEY AT LAW 3213 Florida Avenue Suite C Kenner, Louisiana 70065 COUNSEL FOR PLAINTIFF/APPELLANT

JAMES L. DONOVAN, JR. ATTORNEY AT LAW 4640 Rye Street Metairie, Louisiana 70006 COUNSEL FOR DEFENDANT/APPELLEE

AFFIRMED

M Plaintiff, Pauline Herrera, appeals from a parish court ruling, following trial on the merits, that her claim was prescribed in this auto accident case. For the

reasons that follow, we affirm.

FACTS AND PROCEDURAL HISTORY

This matter comes before us for the second time on appeal. In plaintiff's first

appeal, Herrera v. Gallegos, 13-204 (La. App. 5 Cir. 10/09/13), 128 So.3d 306, we

summarized the underlying facts and relevant procedural history as follows:

On May 8, 2008, Ms. Herrera filed a Petition for Damages against Appellees, alleging her 2003 Nissan Xterra was struck by a vehicle operated by Ms. Gallegos on May 8, 2007, at approximately 3:00 p.m. Ms. Herrera alleged her vehicle was struck as she attempted to exit a private parking lot onto Williams Boulevard by Ms. Gallegos as she was reversing into the same parking lot from Williams Boulevard in order to avoid oncoming traffic. In response to Ms. Herrera's petition, Appellees filed an Exception of Prescription and Answer to Petition for Damages on June 25, 2008. In the exception, Appellees alleged the subject accident occurred on May 7, 2007, and Ms. Herrera's lawsuit was filed beyond the one-year prescriptive period.

A hearing on the exception of prescription was held on November 3, 2008. No exhibits were admitted into evidence. During the hearing, the trial judge suggested that the best way to find out the date of the accident would be to call the Kenner Police Department. The trial judge overruled the exception from the bench on the basis that there was a lack of sufficient evidence. The trial judge informed Appellees that they could re-urge the exception. The trial court rendered a written judgment overruling the exception on December 2, 2008. Appellees filed a Motion for Re-Hearing on

Exception of Prescription on March 23, 2009. The hearing for the motion was held on April 21, 2009, in which no evidence was introduced or admitted. The trial court denied the motion on May 22, 2009. Appellees filed a supervisory writ application on June 18, 2009. On the showing made, this Court, in *Pauline Herrera v. Beatrice Gallegos and USAgencies Casualty Insurance Company*, 09-442 (La. App. 5 Cir. 6/15/09) (unpublished writ), denied Appellees' writ application on July 1, 2009.

On July 26, 2010, Appellees filed a second Exception of Prescription. In the exception, Appellees alleged that the accident was reported on May 7, 2007, according to the Kenner Police Department's call log and an affidavit from the custodian of records. Thus, Appellees contended the filing of Ms. Herrera's lawsuit on May 8, 2008 was untimely. The matter was heard on August 31, 2010. No exhibits were admitted into evidence. At the hearing, the trial judge overruled Appellees' exception and informed their attorney that she could raise the exception again at trial. The trial court rendered a written judgment on October 12, 2010, overruling Appellees' exception.

Appellees filed a Motion to Re-urge Exception of Prescription on November 21, 2012. The hearing on the exception was held on January 14, 2013. No evidence was admitted at the hearing. At the hearing, the trial judge sustained the exception based upon the affidavit from the Kenner Police Department. In its written judgment rendered on January 24, 2013, the trial court sustained Appellees' exception and dismissed Ms. Herrera's lawsuit with prejudice.

Id. at 307-308. In plaintiff's prior appeal, we reversed the trial court's ruling that

dismissed her lawsuit, based upon our finding that the trial court had considered

documentation which had not formally been admitted into evidence.¹

After remand, this case proceeded to trial on October 8, 2014. At the

conclusion of trial the court found in favor of defendants, Beatrice Gallegos and

USAgencies Casualty Insurance Company², based upon documentation from the

Kenner Police Department ("KPD") introduced into evidence³ that the accident

¹ Specifically, this Court opined in plaintiff's first appeal:

Upon our review of the record in this matter, we determine that Appellees failed to formally admit any evidence in support of their exception of prescription. The call log and affidavit relied upon by the trial court were never introduced or admitted into evidence. Consequently, there was no properly admitted evidence in support of Appellees' position for the trial court to consider. Ultimately, Appellees failed to carry their burden that Ms. Herrera's lawsuit was untimely filed, and the burden never shifted to Ms. Herrera to prove the accident occurred on May 8, 2007. Since there was an absence of evidence, the trial court should have decided the exception of prescription on the facts alleged in the petition and accepted the allegation that the accident occurred on May 8, 2007 as true.

Id. at 309-310.

² The record reflects that Ms. Gallegos died prior to trial. For the purposes of this opinion, however, we will refer to her and USAgencies Casualty Insurance Company together as "defendants."

³ As will be discussed, *infra*, evidence introduced at trial on the merits, by stipulation with the plaintiff, consisted of an incident report from the KPD, an affidavit confirming the authenticity thereof, and a computer generated document from the KPD indicating the date of the accident at issue as May 7, 2007. (Trial transcript, p. 25).

forming the basis of the lawsuit occurred on May 7, 2007, and not May 8, 2007. Accordingly, the trial court held that plaintiff's petition, filed on May 8, 2008, was untimely filed and therefore her claim had prescribed. The instant appeal followed.

DISCUSSION

On appeal, plaintiff's sole assignment of error is that "The Trial Court erred when it found in favor of defendants and against Herrera after the trial on the merits." Conversely, defendants contend, in summary, that their exception of prescription was properly before the trial court and timely considered, and that the evidence introduced supports the trial court's finding that the plaintiff's claim had prescribed.

Preliminary issue

Plaintiff asserts that the trial court erred in considering the exception of prescription, because the prescription issue had been raised and denied prior to trial "on multiple occasions"⁴ by this court and the trial court, and because defendants "did not raise an exception of prescription **again** prior to, during or after a trial on the merits."⁵ (Emphasis added.)

An exception of prescription is a peremptory exception, which a defendant may raise at any time, including on appeal or after the close of evidence, but prior to the submission of the case after trial. LSA-C.C.P. arts. 927 and 928(B). This Court has specifically held that a party may re-urge a peremptory exception of prescription after the exception has initially been denied by the trial court. For example, in *Shorts v. Gambino*, 570 So.2d 209 (La. App. 5 Cir. 1990), the trial court initially denied defendant's peremptory exception of prescription on July 17, 1989. On August 4, 1989, the defendant filed a motion for rehearing on the exception of prescription. On April 10, 1990, the trial judge sustained the

⁴ See Appellant's Brief, p. 5.

⁵ See Appellant's Brief, p. 6.

exception of prescription. On appeal, this Court found that the granting of a rehearing "was actually an allowance on the part of the trial court" based upon La. C.C.P. art. 927, which provides that a defendant is allowed to "amend his peremptory exception at any time and without leave of court, so as to either amplify an objection set forth or attempted to be set forth in the original exception or to plead an objection not set forth therein." *Id.* at 210.

In *Landry v. Blaise, Inc.*, 02-0822 (La. App. 4 Cir. 10/23/02), 829 So.2d 661, *reh'g denied*, 02-0822 (La.App. 4 Cir. 11/15/02), the Fourth Circuit reviewed the granting of an exception of prescription for the second time on appeal. In a prior opinion involving the same case⁶, the Fourth Circuit reversed a judgment of the trial court that had granted the first exception of prescription and dismissed all claims against the defendant. In a subsequent proceeding, the trial court granted a second exception of prescription filed by the defendant. In the plaintiff's second appeal, the plaintiff argued that the doctrine of *res judicata* precluded re-litigation of the issue of prescription and further precluded the appellate court from considering a second exception of prescription in the case. In finding these arguments to be without merit, the Fourth Circuit reasoned:

A peremptory exception may be urged at any time. LSA-C.C.P. art. 928. A party may re-urge a peremptory exception after a denial of the exception. *Teachers' Retirement System of Louisiana v. Louisiana State Employees' Retirement System*, 456 So.2d 594 (La. 1984), *Shorts v. Gambino*, 570 So.2d 209 (La.App. 5 Cir. 1990).

Landry argues that the doctrine of law of the case prohibits this court from considering a second exception of prescription in the same case. The law of the case principle embodies the rule that an appellate court will not reconsider its own rulings of law in the same case. *Lejano v. Bandak*, 97-388, p. 23 (La. 12/12/97); 705 So.2d 158, 170. This jurisprudential doctrine, as opposed to the statutory provision of res judicata, is discretionary. The doctrine is not applicable "in cases of palpable error or when, if the law of the case were applied, manifest injustice would occur." *Id. (citing Vincent v. Ray Brandt Dodge*, 94-291 (La.App. 5 Cir. 3/1/95), 652 So.2d 84, 85, writ

⁶ Landry v. Blaise, Inc., 99-2617 (La. App. 4 Cir. 08/02/00), 774 So.2d 187, writ denied, 00-2820 (La. 12/08/00), 776 So.2d 469.

denied, 95-1247 (6/30/95), 657 So.2d 1034, citing Landry v. Aetna Ins. Co., 442 So. 2d 440 (La. 1983).

Having stated these general principles of the doctrine of law of the case, we find no basis for refusing to consider Blaise's second peremptory exception of prescription. On appeal, neither Landry nor Blaise argue that a prior panel of this court erred in its statement of the law. Landry, although arguing the prior opinion is the law of the case, is in essence urging this court to deny Blaise the right to re-urge the peremptory exception of prescription. We find Landry's reliance on the doctrine of law of the case to be misplaced.

Id. at 664. (Citation omitted).

The record in this case shows that defendants filed an exception of

prescription at the same time as their answer to plaintiff's petition for damages.⁷

As stated above, the last time that defendants urged their exception of prescription,

approximately one year prior to trial, the trial court granted the exception.

However, this court reversed and remanded on the basis that evidence in support

had not been formally introduced. As in Shorts, supra, we do not find that

defendants in this case were precluded from re-urging their exception of

prescription following previous denials by the trial court⁸. The record in this case

shows that the trial court specifically reserved appellee's right to raise the issue of

⁷ While a court may not supply an exception of prescription, as per La. C.C.P. 927(B), several appeals have touched on the issue of whether a trial court may address the issue of prescription as an affirmative defense at trial when it has been pleaded by a defendant prior to trial in an answer to plaintiff's petition.

La. C.C.P. Art. 1005 provides:

The answer shall set forth affirmatively negligence, or fault of the plaintiff and others, duress, error or mistake, estoppel, extinguishment of the obligation in any manner, failure of consideration, fraud, illegality, injury by fellow servant, and any other matter constituting an affirmative defense. If a party has mistakenly designated an affirmative defense as a peremptory exception or as an incidental demand, or a peremptory exception as an affirmative defense, and if justice so requires, the court, on such terms as it may prescribe, shall treat the pleading as if there had been a proper designation.

In Firmin, Inc. v. Denham Springs Floor Covering, Inc., 595 So.2d 1164, 1171 (La. App. 1 Cir. 1991), the defendant pleaded prescription with its answer to the petition, but the exception was not considered prior to trial. In that case, the first circuit found that the trial court erred in ruling against the defendant on its affirmative defense of prescription. See *Mid-South Fire Prot., Inc. v. Happy Haven Homes, Inc.*, 2009 0611 (La. App. 1 Cir. 09/11/09), 17 So.3d 521, "Prescription will not bar judicial enforcement of an obligation unless affirmatively pleaded by the defendant." See also, John G. Maroney Consulting Engineers, Inc. v. A.L. Rowan & Son, 476 So.2d 918 (La. App. 2 Cir. 1985), "While prescription is usually asserted as a peremptory exception, it is also an affirmative defense."

In this case, while defendants did specifically plead exception as a peremptory exception, defendants also pleaded exception as an affirmative defense in paragraph four of its answer, "Plaintiff's cause of action is prescribed because her lawsuit was not timely filed." Accordingly, we find that the trial court's consideration of the prescription issue at trial on the merits was proper, because it was a valid affirmative defense to plaintiff's claims.

As will be discussed herein, we also find that the prescription issue was properly considered at trial as a peremptory exception.

⁸ See the Facts and Procedural History section of this opinion, *supra*, for a detailed timeline of when defendant's exception of prescription had previously been denied.

prescription at trial.⁹ Also, because defendants filed separate peremptory exceptions of prescription after the denial of the exception of prescription which was pled in their answer to plaintiff's petition, the trial court was permitted to consider the merits of the exception "on the trial of the case" as per La. C.C.P. 929(B).¹⁰ Accordingly, although the trial court ultimately ruled upon the issue of prescription as part of a bench trial on the merits, we find no error in the trial court's actions in doing so. As in *Landry, supra*, we also do not find that this Court is precluded from addressing the issue of prescription simply because this is the second time we have considered the issue on appeal.

We next consider the merits of plaintiff's assignment of error that the court erred in ruling in the defendant's favor following trial.

In reviewing a peremptory exception of prescription, the standard of review requires an appellate court to determine whether the trial court's finding of fact was manifestly erroneous. *Adams v. Grefer*, 11-1157 (La. App. 5 Cir. 9/11/12), 99 So.3d 1083, 1086, *writ denied*, 12-2707 (La. 2/8/13), 108 So.3d 91, *citing Taranto v. Louisiana Citizens Property Ins. Corp.*, 10-0105 (La. 3/15/11), 62 So.3d 721, 726. Although the factfinder is afforded deference, appellate courts have a duty to review the facts. *Id., citing State, Dept. of Transp. and Development v. Lauricella Land Company, L.L.C.*, 10-790 (La. App. 5 Cir. 4/28/11), 65 So.3d 712.

⁹ Herrera, supra, at 307-308.

¹⁰ La. C.C.P. art. 929(B) provides, in relevant part, "If the peremptory exception has been filed after the answer, but at or prior to the trial of the case, it shall be tried and disposed of either in advance of or on the trial of the case."

<sup>As explained in the 1997 Louisiana Official Revision Comments La. C.C.P. art. 929:
(a) This amendment provides that if the exceptions are filed before or in the answer they shall be decided before trial and if the peremptory exception is filed after the answer it may be tried before or at trial. This reflects the change made in Article 928. (Emphasis added.)
(b) While the practice of referring peremptory exceptions to the merits has sometimes been criticized by the supreme court,</sup> *Jennings v. Vickers*, 31, La.Ann. 679 (1879), *Farmer v. Hafley*, 38 La. Ann. 232 (1886), *Zerega v. Percival*, 46 La.Ann. 590, 15 So. 476 (1894), later cases have recognized the discretion of the trial judge to refer the exception to the merits rather than attempt to dispose of it prior to the trial of the case. Saint v. Martel, 123 La. 815, 49 So. 582, 586 (1909). (Emphasis added).

The record reflects that defendants introduced evidence and elicited testimony at trial to establish that plaintiff's claim was prescribed. Defendants argued that the accident at issue occurred on May 7, 2007, but that plaintiff's petition was not filed until May 8, 2008, over one year later." At trial, the parties stipulated¹² to the introduction of Defendant's Exhibits 1, 2, and 3, which consisted of an incident report from the KPD, an affidavit confirming the authenticity thereof, and a computer generated document from the KPD indicating that the accident was reported on May 7, 2007. On direct examination, plaintiff testified that she called the police following the accident. In connection with plaintiff's testimony, plaintiff's counsel introduced a property damage estimate from State Farm which listed the date of the accident as May 8th.¹³ Plaintiff next identified a check for medical expenses paid to her by State Farm that referenced an accident date of May 8th.¹⁴ Plaintiff further identified a letter that she had received from USAgencies which denied her claim. The "accident date" identified on that letter was also May 8th.15

On cross examination, plaintiff testified that the date which appears on the State Farm and US Agencies documents¹⁶ is one that plaintiff, herself, provided to

¹¹ It is not contested that the petition in this matter was filed on May 8, 2008.

¹² As noted by this Court in Parish of St. Charles v. R.H. Creager, Inc., 07-676 (La. App. 5 Cir. 02/06/08), 975 So.2d 742, 747-748, reh'g denied, 07-CA-676 (La. App. 5 Cir. 03/10/08), writ denied, 08-0777 (La. 6/6/08), 983 So.2d 918:

A stipulation has the effect of a judicial admission or confession, which binds all parties and the court. Stipulations between the parties in a specific case are binding on the trial court when not in derogation of law. Such agreements are the law of the case. It is well-settled that a stipulation amounts to full proof against those who made it. It has the effect of withdrawing a fact from issue and disposing wholly with the need for proof of that fact.

Even if we were to find that plaintiff's agreement to introduce the KPD records "in lieu of The Officer coming here and testifying live," as shown in the trial transcript, did not rise to the level of a stipulation, plaintiff did not object to the admission of such evidence and is therefore estopped from challenging its admission on appeal. La. C.E. art. 103. Burgard v. Allstate Ins. Co., 04-1394 (La. App. 5 Cir. 05/31/05), 904 So.2d 867, writ denied, 05-1743 (La. 01/13/06), 920 So.2d 240.

 ¹³ This document was offered into evidence at trial as Exhibit P2.
 ¹⁴ This document was offered into evidence at trial as Exhibit P3.

¹⁵ This document was offered into evidence at trial as Exhibit P4, with defendant's stipulation that the letter indicated that the accident date was listed as May 8th.

Although Herrera was not specifically asked whether "the date" referenced by defense counsel referred to the accident date, in context it appears that the accident date was the subject of the questions.

MR. DONOVAN:

^{...} Did State Farm the May 8th date [sic], is the date that you gave, is that fair?

those two entities. When plaintiff was asked why she had given an accident date of May 5th to a medical provider approximately four months after the accident, she admitted that she truly did not know the date on which the accident occurred. Plaintiff acknowledged that the KPD report showed that the accident date was May 7th; however, she stated that she did not pay attention to what date was on the police report, nor did she subsequently advise KPD of an incorrect date.

On re-direct examination, plaintiff testified that she remembered that the date of the accident was May 8, 2007.

At the conclusion of trial, the court stated:

THE COURT:

I think the evidence that I have to look at that is totally unbiased, is [sic] The Police report, and The Police Instruments. This accident did occur on May 7th, in my opinion, and not May 8th. I think that the claim has prescribed.

In this case, the trial court was presented with evidence of the KPD's accident report, which provided a May 7, 2007 date for the accident. Plaintiff herself could not say with certainty on what date the accident occurred, but did not refute the KPD report. In support of her contention that her claim had not prescribed, plaintiff's counsel referred the court to the petition for damages, the State Farm property damage estimate, the check paid to Herrera from State Farm for medical treatment, and the correspondence from USAgencies, all of which indicated plaintiff's "date of loss"¹⁷ from the accident as May 8, 2007. Plaintiff now

Yes.

(Trial transcript., p. 34).

PLAINTIFF: Yes. MR. DONOVAN: The May 8th date, that appears on The US Agencies [sic] document, is the date you gave them? PLAINTIFF:

¹⁷ Although plaintiff does not provide a definition for "date of loss," it appears that this phrase is used interchangeably with the word "accident" in her Appellant Brief. We note that the term "date of loss" as used in insurance contracts and interpreted by some Louisiana courts, typically coincides with an act or event that triggers coverage from an insurance provider. For example, in *Maurice v. Prudential Ins. Co.*, 02-0993 (La. App. 4 Cir. 10/23/02), 831 So.2d 381, which pertained to review of a summary judgment, the Fourth Circuit found a plaintiff's

contends where there were "conflicting constructions of the accident date" the trial court should have resolved the issue of prescription in favor of maintaining her lawsuit.

Based upon our review of the record and the evidence contained therein, we cannot say that the trial court's finding that the accident in question occurred on May 7, 2007, is manifestly erroneous. The only support offered by appellant that her claim was not prescribed were documents that referenced an accident date of May 8, 2007, a date that she, herself, had provided to the respective insurance companies.¹⁸ In contrast, the May 7, 2007 accident date recorded on the KPD documentation, introduced into evidence by stipulation of the parties, was not found to be inaccurate by the trial court. If the trial court's factual findings are reasonable in light of the record reviewed in its entirety, the court of appeal may not reverse. Sistler v. Liberty Mutual Ins. Co., 558 So.2d 1106, 1112 (La. 1990). Consequently, when there are two permissible views of the evidence, the factfinder's choice between them cannot be manifestly erroneous. Stobart v. State, Through Department of Transportation & Development, 617 So.2d 880, 883 (La. 1993); Sistler, 558 So.2d at 1112.

Accordingly, based upon our review of the record, we do not find that the trial court committed manifest error in dismissing plaintiff's claim against defendants as prescribed.

claim for hail damage to his home to be prescribed when the claim was brought over one year from the date of loss, i.e., the actual date of the hailstorm. Similarly, in Wolfe World, LLC v. Stumpf, 10-0209 (La. App. 4 Cir. 07/07/10), 43 So.3d 311, writ denied, 10-1834 (La. 10/29/10), 48 So.3d 1092, which reviewed the ruling on a motion for summary judgment, the Fourth Circuit determined that the date of loss for plaintiff's alleged property damage occurred on August 25, 2006, when rain entered his building during the construction of a new roof. We refer to these cases solely for illustrative purposes and not precedential value. ¹⁸ Plaintiff made this admission on cross examination at trial. See Footnote 6, supra.

Because of our finding that the trial court did not err in finding plaintiff's claim prescribed after trial on the merits, we will pretermit discussion of plaintiff's claim related to an award of damages.

DECREE

For the foregoing reasons, the judgment of the trial court is affirmed.

AFFIRMED

PAULINE HERRERA

VERSUS

BEATRICE GALLEGOS & USAGENCIES CASUALTY INSURANCE NO. 14-CA-935 FIFTH CIRCUIT COURT OF APPEAL STATE OF LOUISIANA

UP JOHNSON, J., DISSENTS WITH REASONS

I, respectfully, dissent from the majority opinion on the basis that the trial court legally erred in considering a peremptory exception of prescription on its own objection. It is my opinion that the trial court completely disregarded the legislative intent of La. C.C.P. art. 927(B).

In *Herrera v. Gallegos*, 13-204 (La. App. 5 Cir. 10/9/13); 128 So.3d, 306, this Court reversed the trial court's sustaining of an exception of prescription and remanded the matter for further proceedings. On remand, the matter proceeded to trial on October 8, 2014 without any subsequent pleadings filed by Defendants/Appellees, Beatrice Gallegos and USAgencies Casualty Insurance, in reference to prescription. At trial, the parties stipulated to the amount of damages sustained by Plaintiff/Appellant, Pauline Herrera, and the exhibits that were to be introduced. Ms. Herrera provided the only live testimony at trial. At the conclusion of the trial, the trial judge stated,

I think the evidence that I have to look at this is totally unbiased, is [t]he Police Report, and [t]he [p]olice instruments. This accident did occur on May 7^{th} , in my opinion, and not May 8^{th} . I think that the claim is prescribed.

Each party to bare (sic) their own costs.

In a written judgment rendered on October 30, 2014, the trial court ruled in favor of Appellees and dismissed Ms. Herrera's action with prejudice, again finding that Ms. Herrera's action was prescribed.

La. C.C. art. 3452 states that prescription must be pleaded and courts may not supply a plea of prescription. Additionally, La. C.C.P. art. 927(B) specifically provides, "[t]he court may not supply the objection of prescription, which shall be specially pleaded." (Emphasis added). See also, Russland Enters., Inc. v. City of Gretna, 98-676 (La. App. 5 Cir. 1/26/99); 727 So.2d 1223, 1227, reh. denied, 98-676 (La. App. 5 Cir. 3/8/99). Statutes involving prescription are strictly construed against prescription and in favor of the obligation sought to be extinguished. Adams v. Grefer, 11-1157 (La. App. 5 Cir. 9/11/12); 99 So.3d 1083, 1086, writ denied, 12-2707 (La. 2/8/13); 108 So.3d 91. Renunciation may be express or tacit. Id., citing La. C.C. art. 3450. Tacit renunciation results from circumstances that give rise to a presumption that the advantages of prescription have been abandoned. Id., citing Geiger v. State ex rel. Dept. of Health and Hosp., 01-2206 (La. 4/12/02); 815 So.2d 80, 86. Renunciation of prescription destroys the effect of prescription that has already run. Id., citing Neese v. Papa John's Pizza, 10-15 (La. App. 5 Cir. 6/29/10); 44 So.3d 321, 328.

On remand, Appellees did not specially plead an exception of prescription or re-urge an exception of prescription. From a procedural standpoint, the fact that the trial court, on its own objection, considered the issue of prescription without it being formally pleaded through an exception by Appellees was a legal error. The circumstances of this matter indicate that Appellees tacitly renounced any prescription claim they may have had in their favor when they filed their "Motion to Set for Trial" upon remand and participated in a trial on the merits without specially re-urging an exception of prescription. Because Appellees renounced prescription by proceeding to trial and failing to re-urge prescription, any effect of prescription had been destroyed and could not be used against Ms. Herrera.

2

Thus, at the trial on the merits, the trial court was prohibited from considering, on its own objection, a prescription issue that had been renounced by Appellees.

While the majority opinion mentions the Louisiana Official Revision Comments of La. C.C.P. art. 929 in an attempt to justify the trial court's ruling on prescription after the trial on the merits, it fails to acknowledge the glaring fact that Appellees' exception was not referred to the merits by the trial court, mainly because there was no pending or outstanding exception of prescription before the court for review.¹ The record in this matter simply does not support the majority's assertion. This Court in *Herrera* made a determination on Appellees' previously filed exception of prescription and remanded the matter for further proceedings. Because Appellees failed to re-urge their exception of prescription, the issue of whether Ms. Herrera's action was prescribed was not before the trial court for review at the trial on the merits.

Additionally, while the majority opinion cites the facts of the *Herrera* opinion for the proposition that the trial court instructed Appellees to raise the exception again at trial as justification for the trial court's review of the issue of prescription at trial, the majority fails to acknowledge that the record is completely devoid of a specially pleaded exception of prescription filed by Appellees at trial. Again, the trial court erroneously considered an exception of prescription on its own objection. Furthermore, even considering the fact that Appellees raised prescription as an affirmative defense, the trial court was instructed by the Louisiana Civil Code of Procedure to treat the affirmative defense as a properly filed exception and rule on it prior to trial.

¹ It is noted that Appellees could not have orally raised an exception of prescription at the trial because the exception has to be specially pleaded. *See* La. C.C.P. art. 927. An oral objection is not considered to be a pleading. *See* La. C.C.P. arts. 852 and 854.

See La. C.C.P. arts. 929 and 1005. The trial court legally erred in ruling on the issue of prescription after the trial on the merits concluded.

For the foregoing reasons, I would not affirm the trial court's judgment in this matter. Appellees renounced prescription against Ms. Herrera, and the trial court forced the issue by ignoring the laws set forth the Louisiana Civil Code and Louisiana Civil Code of Procedure. I do not believe the legislature's intent to prevent a court from objecting to an exception of prescription should have been abated by the trial court and condoned by this Court. As such, I would find the trial court committed a legal error by considering the issue of prescription on its own objection at trial and would review the actual merits of the case *de novo*.

FREDERICKA H. WICKER JUDE G. GRAVOIS MARC E. JOHNSON ROBERT A. CHAISSON ROBERT M. MURPHY STEPHEN J. WINDHORST HANS J. LILJEBERG

JUDGES



FIFTH CIRCUIT 101 DERBIGNY STREET (70053) POST OFFICE BOX 489 GRETNA, LOUISIANA 70054 www.fifthcircuit.org CHERYL Q. LANDRIEU CLERK OF COURT

MARY E. LEGNON CHIEF DEPUTY CLERK

SUSAN BUCHHOLZ FIRST DEPUTY CLERK

MELISSA C. LEDET DIRECTOR OF CENTRAL STAFF

(504) 376-1400 (504) 376-1498 FAX

NOTICE OF JUDGMENT AND CERTIFICATE OF DELIVERY

I CERTIFY THAT A COPY OF THE OPINION IN THE BELOW-NUMBERED MATTER HAS BEEN DELIVERED IN ACCORDANCE WITH **Uniform Rules - Court of Appeal, Rule 2-20** THIS DAY <u>OCTOBER 28, 2015</u> TO THE TRIAL JUDGE, COUNSEL OF RECORD AND ALL PARTIES NOT REPRESENTED BY COUNSEL, AS LISTED BELOW:

neu CHERYL'Q. L'ANDRIEU

CLERK OF COURT

14-CA-935

E-NOTIFIED

JAMES L. DONOVAN, JR.

MAILED

IVAN A. ORIHUELA ATTORNEY AT LAW 3213 FLORIDA AVENUE SUITE C KENNER, LA 70065 P. M. DONOVAN ATTORNEY AT LAW 4640 RYE STREET METAIRIE, LA 70006