

Resolution 1

LOUISIANA STATE BAR ASSOCIATION
PUBLIC UTILITY SECTION

AMENDMENT TO ARTICLE V SECTION 1 OF BYLAWS
SECTION COUNCIL COMPOSITION

WHEREAS, Article V Section 1 of the Bylaws of the Public Utility Section of the Louisiana State Bar Association (the "Section") currently provides that the Council of the Section shall be composed of the officers, two members of the Section elected by Section Membership, and the retiring Chairman, who shall be a non-voting member for two years following retirement; and

WHEREAS, since inception, the number of members of the Section has increased such that more members are available to serve as elected members of the Council; and

WHEREAS, at its annual meeting conducted on December 17, 2015, members of the Section unanimously voted to amend Article V Section 1 of the Bylaws to increase the number of members elected to the Council from two to five to allow for participation of more Section members on the Council; and

WHEREAS, as amended, Article V Section 1 of the Bylaws would read as follows: "The Council of the Section shall be composed of the officers, five members of the Section elected by Section Membership, and the retiring Chairman, who shall be a non-voting member for two years following retirement"; and

NOW THEREFORE BE IT RESOLVED, that the House of Delegates approves the proposed amendment to Article V Section 1 of the Bylaws, to increase the number of members elected to the Council of the Section from two to five.

Respectfully Submitted by:
Jamie Hurst Watts, Chairman



On Behalf of the Public Utility Section Council:
J. Randy Young, Vice Chair
Melissa K. Watson, Secretary-Treasurer
Eve K. Gonzalez
Paul Guarisco

APPROVED
HOUSE OF DELEGATES
JUNE 9, 2016
DESTIN, FL

APPROVED
BOARD OF GOVERNORS
JUNE 10, 2016
DESTIN, FL