President Darrel J. Papillion called the meeting of the House of Delegates of the Louisiana State Bar Association to order at 10:35 a.m., Thursday, June 8, 2017. Business was conducted in accordance with the agenda below.

**A G E N D A**

I. **Certification of Quorum by the Secretary**  
Ms. Mire certified that a quorum was present. A copy of the attendance roster is attached as an addendum to these Minutes.

II. **Recognition of Deceased Members of the House of Delegates**  
The House observed a moment of silence for the following individuals:  
- H.F. Sockrider, Jr., who served as President in 1992-93 and in numerous other leadership positions prior to that, including as a member of the House of Delegates;  
- Marian Meyer Berkett, who was the oldest living Louisiana lawyer until her death on June 4 at the age of 104.

**General Session**

III. **Reports of Standing Committees of the House**  
*There were no oral reports from Standing Committees of the House.*

IV. **Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association**  
   1. Darrel J. Papillion, President  
   2. Dona K. Renegar, President-Elect
No oral reports were given, as those who had reports made them to the General Assembly, which immediately preceded the House of Delegates meeting. Written reports were distributed in advance of the meeting.

V. **Reports of Special Committees of the Louisiana State Bar Association***
   There were no oral reports given. Written reports were distributed via email.

VI. **Other Reports***
   No oral reports were given.

**Activities of the House of Delegates**

VII. **Old Business**
   President Papillion advised the House that the Louisiana Supreme Court had considered the House of Delegates’ June 2016 recommendation regarding flat fee arrangements, but determined that it was not an adequate solution to the problem. He further advised that the Court had asked the Rules of Professional Conduct Committee to continue its work and submit an alternative proposal to the Court.

VIII. **Approval of Minutes**
   Consideration of approval of the Minutes of the January 21, 2017 Meeting of the House of Delegates, held in Baton Rouge.
   Upon motion by Robert A. Kutcher, by proxy from Simone B. Boustead of the 24th Judicial District, and second by Shayna Beevers Morvant of the 24th Judicial District, the House unanimously approved the minutes as presented.

IX. **Elections**
   Election of five (5) members of the House of Delegates to serve three-year terms on the Legislation Committee. To ensure geographically diverse representation, there shall be no more than four (4) House of Delegates representatives from a judicial district at any given time. Terms commence on July 1 immediately following the election and end on June 30, 2020. The following HOD members’ terms are expiring:
   - Donald R. Abaunza
   - B. Scott Andrews
   - James E. Boren
   - Steven G. Durio
   - Ronald J. Sholes
   After allowing for submission of written nominations, President Papillion announced that nominations were closed. Ballots were prepared and distributed. After ballots were returned and counted, the following House members were elected to the Legislation Committee:
   - B. Scott Andrews, 19th Judicial District
   - James E. Boren, 19th Judicial District
X. Resolutions

Committee Resolutions

1. Resolution from the Children’s Law Committee to constitute it as a standing committee of the Louisiana State Bar Association.
   After an introduction by Children’s Law Committee Chair Karen Hallstrom and upon motion by Shannon Seiler Dartez, by proxy from L. Bianca Chretien of the 15th Judicial District, and second by Don Paul Landry of the 29th Judicial District, the House APPROVED the resolution.

2. Resolution from the Transitioning Lawyers Committee requesting that the LSBA recommend to the Louisiana Supreme Court the creation of the LSBA Receivership Program, which program would create volunteer “Receivership Teams” to assist in instances of death or disability inactive status where there is no associate, partner or estate administrator.
   After an introduction and motion by Transitioning Lawyers Committee Chair Richard K. Leefe of the 24th Judicial District, and second by Steven G. Durio of the 15th Judicial District, the House UNANIMOUSLY APPROVED the resolution.

Member Resolutions

   Mr. Barry and Glenn B. Adams, also of the 41st Judicial District, addressed the House and advised that they were WITHDRAWING the resolution with the understanding that a committee will be appointed to study the Labor Law standards. Mr. Adams noted that they reserved the right to bring this issue back to the House of Delegates at the January 2018 meeting or some later date.

   Mr. Barry and Glenn B. Adams, also of the 41st Judicial District, addressed the House and advised that they were WITHDRAWING the resolution with the understanding that a committee will be appointed to study the Employment Law standards. Mr. Adams noted that they reserved the right to bring this issue back to the House of Delegates at the January 2018 meeting or some later date.

5. Resolution from R. Bradley Lewis (22nd Judicial District) asking that the LSBA:
• support the First Amendment to the U.S. Constitution and Article I of the Louisiana Constitution, regarding freedom of speech and freedom of religion;
• that the LSBA urge the repeal of all laws and municipal ordinances, regulations, rules, executive orders, and other practices that prohibit or impair the freedom of speech or freedom of religion, or that discriminate against persons because of their faith, their free exercise thereof, or because of their expression of their religious or political views;
• urge the adoption of laws which protect freedom of speech and freedom of religion; and
• send a copy of this resolution to the Governor of the State of Louisiana, the Speaker of the Louisiana House of Representatives, the President of the Louisiana State Senate, and to the Louisiana Municipal Association.

This resolution was WITHDRAWN prior to the meeting.

6. Resolution from Past President James J. Davidson III to create a First Amendment Preservation Section and adopt bylaws for same.
Past President Davidson, with a proxy from Jeffrey A. Riggs of the 15th Judicial District, introduced the resolution and moved for its adoption, which motion was seconded by Mr. Leefe of the 24th Judicial District.

Mr. Leefe, in his capacity as Chair of the Bar Governance Committee, reported that the committee had reviewed the resolution in advance of the meeting and voted to support it provided the name of the section was amended to delete the word “Preservation,” making it the First Amendment Section.

The following members submitted Salmon Slips and spoke to the resolution:
• Edward L. Tarpley, Jr., 19th Judicial District – FOR
• Demarcus J. Gordon, Minority Involvement Section – AGAINST
• R. Bradley Lewis, 22nd Judicial District – FOR
• Irving J. Warshauer, 41st Judicial District – AGAINST

James E. Boren of the 19th Judicial District spoke FOR the resolution and made the following motion, which was seconded by Steven G. Durio of the 15th Judicial District:

BE IT RESOLVED that the name of the section be amended to delete the word “Preservation,” making it the First Amendment Section.

The House approved the motion to amend.

The following members submitted Salmon Slips and spoke to the resolution:
• Val P. Exnicios, Class Action, Mass Tort and Complex Litigation Section – AGAINST
• Steven G. Durio, 15th Judicial District – FOR
• Michael W. McKay, 19th Judicial District – AGAINST

There was a motion and second from the floor to limit further debate on the resolution, which motion failed.

President Papillion continued to recognize members who submitted Salmon Slips and the following spoke to the resolution:

• Ben E. Clayton, 22nd Judicial District – FOR
• Jesse H. Bankston, Jr., 19th Judicial District – AGAINST
• John E. McAuliffe, Jr., by proxy from Adrian F. Lapeyronnie III of the 24th – AGAINST
• Daniel A. Cavell, 17th Judicial District – FOR
• Evan J. Bergeron, 41st Judicial District – AGAINST
• Richard K. Leefe, 24th Judicial District – FOR
• Lynn Luker, Civil Law & Litigation Section – AGAINST
• Phillip A. Wittmann, 41st Judicial District – AGAINST

In accordance with House of Delegates Rules of Procedure, Mr. Davidson was given the opportunity to close the debate.

President Papillion called for a voice vote and ruled that the motion failed based on the voice vote. Mr. Davidson asked for a division of the House, which resulted in a vote of 27 FOR and 67 AGAINST. President Papillion announced the vote and advised that the motion had FAILED.

XI. Other Business

Consideration of any other business to come before the House of Delegates.

There being no further business, the meeting was adjourned at noon.

Respectfully Submitted:

[Signature]

Alainna Renee Mire,
Secretary

APPROVED BY HOUSE OF DELEGATES
JANUARY 20, 2018
BATON ROUGE, LOUISIANA
ADDENDUM
2017-2018 HOUSE OF DELEGATES
ATTENDANCE • 2017 ANNUAL MEETING

FIRST JUDICIAL DISTRICT (14 seats) Parish of Caddo
Louis R. Avallone
PRESENT Kila L. Bobier BY PROXY TO Monique Metoyer
Claude W. Bookter, Jr.
PRESENT Joseph A. Cannatella, Jr.
PRESENT James L. Fortson, Jr.
PRESENT Stephen Christopher Fortson
Daryl Gold
W. James Hill III
Amy Michelle Perkins
Nyle A. Politz
PRESENT Joseph L. Shea, Jr.
Kenneth Craig Smith, Jr.
Scott R. Wolf
Paul L. Wood

SECOND JUDICIAL DISTRICT (3 seats) Parishes of Bienville, Claiborne & Jackson
Tammy G. Jump
Yumeaka Robinson Washington

THIRD JUDICIAL DISTRICT (3 seats) Parishes of Lincoln & Union
Addison K. Goff IV
Shelley Ann Goff
Tyler G. Storms

FOURTH JUDICIAL DISTRICT (11 seats) Parishes of Morehouse & Ouachita
PRESENT Martin Shane Craighead
John Albert Ellis
Lakeisha J. Johnson
PRESENT Ramsey L. Ogg BY PROXY TO C.A."Hap" Martin III
Lavalle B. Salomon
Arthur L. Stewart
William Michael Street
Peggy J. Sullivan
David J. Summersgill, Jr.
Jessica Welch Williams
Thomas G. Zentner, Jr.

FIFTH JUDICIAL DISTRICT (3 seats) Parishes of Franklin, Richland, & West Carroll
PRESENT John Clay Hamilton
Amanda Hollis
SIXTH JUDICIAL DISTRICT (2 seats) Parishes of East Carroll, Madison & Tensas
   George F. Fox, Jr.

SEVENTH JUDICIAL DISTRICT (2 seats) Parishes of Catahoula & Concordia
PRESENT Joseph A. Boothe
PRESENT Ann S. Siddall

EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Winn
PRESENT Justin Keith Gates

NINTH JUDICIAL DISTRICT (7 seats) Parish of Rapides
PRESENT Marcus Augustine BY PROXY TO Alainna R. Mire
PRESENT Bradley L. Drell BY PROXY TO Charles Elliott
PRESENT Harold A. Murry
PRESENT Edward L. Tarpley, Jr.
   Stephen Wheelis
PRESENT David M. Williams
   Zebulon M. Winstead

TENTH JUDICIAL DISTRICT (2 seats) Parish of Natchitoches
   Cloyd Benjamin
PRESENT Keenan K. Kelly

ELEVENTH JUDICIAL DISTRICT (1 seat) Parish of Sabine
   Rebecca Riall

TWELFTH JUDICIAL DISTRICT (2 seats) Parish of Avoyelles
PRESENT Douglas L. Bryan BY PROXY TO A.J. Roy III
   Dan B. McKay, Jr.

THIRTEENTH JUDICIAL DISTRICT (2 seats) Parish of Evangeline
   Timmy J. Fontenot
   Abby Bergeron Landreneau

FOURTEENTH JUDICIAL DISTRICT (9 seats) Parish of Calcasieu
PRESENT Theresa A. Barnatt BY PROXY TO Emmett C. Sole
PRESENT Cade R. Cole
PRESENT Brian Lee Coody
PRESENT L. Paul Foreman
PRESENT Thomas L. Lorenzi
   Robert C. McCorquodale
PRESENT Chantell Marie Smith BY PROXY TO Renee R. Simien
   Kenneth M. Wright

FIFTEENTH JUDICIAL DISTRICT (13 seats) Parishes of Acadia, Lafayette & Vermillion
PRESENT Loretta Bianca Chretien BY PROXY TO Shannon S. Dartez
PRESENT  Steven G. Durio  
Chase J. Edwards  
PRESENT  Scott F. Higgins BY PROXY TO Melissa Theriot  
Matthew J. Hill, Jr.  
PRESENT  Katherine L. Hurst  
Andrew B. Mims  
Donovan J. O’Pry II  
PRESENT  Joseph R. Oelkers III  BY PROXY TO Robert Torian  
PRESENT  Jeffrey A. Riggs BY PROXY TO James J. Davidson III  
Michael D. Skinner  
Dwazendra Smith  
PRESENT  Juliette B. Wade BY PROXY TO Karen King

SIXTEENTH JUDICIAL DISTRICT (8 seats) Parishes of Iberia, St. Martin & St. Mary  
Adolph B. Curet III  
Eric P. Duplantis  
Pamela A. Lemoins  
Marsha McNulty  
Andrew Reed  
Maggie T. Simar  
Anne G. Stevens  
Dennis R. Stevens

SEVENTEENTH JUDICIAL DISTRICT (5 seats) Parish of Lafourche  
William N. Abel  
PRESENT  Daniel A. Cavell  
Marla Mitchell  
Robert M. Pugh  
Nicholas J. Zeringue

EIGHTEENTH JUDICIAL DISTRICT (4 seats) Parishes of Iberville, Pointe Coupee & West Baton Rouge  
J. Lane Ewing, Jr.  
Stephen Philibert Jewell  
PRESENT  Deidre Deculus Robert  
David M. Tubbs

NINETEENTH JUDICIAL DISTRICT (21 seats) Parish of East Baton Rouge  
PRESENT  B. Scott Andrews BY PROXY TO Susan Manuel  
PRESENT  Kelly E. Balfour  
PRESENT  Jesse H. Bankston, Jr.  
PRESENT  Valerie B. Bargas  
PRESENT  James E. Boren  
PRESENT  Dana B. Brown  
PRESENT  Donald J. Cazayoux, Jr. BY PROXY TO Tavares Walker  
PRESENT  Douglas J. Cochran
PRESENT  Jean M. Faria BY PROXY TO Monica Vela-Vick
          Frank A. Fertitta
PRESENT  C. Frank Holthaus BY PROXY TO Edward Walters
PRESENT  Jay M. Jalenak, Jr.
PRESENT  Michael W. McKay
PRESENT  Adrian G. Nadeau BY PROXY TO Nicholas R. Rockforte
PRESENT  Julie Baxter Payer BY PROXY TO Chris Hebert
PRESENT  Mary E. Roper
PRESENT  Valerie T. Schexnayder
PRESENT  Amanda S. Stout BY PROXY TO Scotty Chabert, Jr.
PRESENT  David Abboud Thomas
PRESENT  Mary Ann M. White
PRESENT  Jack K. Whitehead, Jr. BY PROXY TO Luis Leitzelar

TWENTIETH JUDICIAL DISTRICT (2 seats) Parishes of East Feliciana & West Feliciana
PRESENT  Samuel Christopher D’Aquilla
          Stewart B. Hughes

TWENTY-FIRST JUDICIAL DISTRICT (9 seats) Parishes of Livingston, St. Helena &
Tangipahoa
          Mary E. Heck Barrios
          Erik L. Burns
          Anthony Todd Caruso
          Steven J. Farber
          Colt Justin Fore
          Ivy Landry Graham
          D. Blayne Honeycutt
          Amanda L. Huff Brown
PRESENT  Robert W. Morgan

TWENTY-SECOND JUDICIAL DISTRICT (12 seats) Parishes of St. Tammany &
Washington
          Clayton J. Borne IV
          William Harvell Burris
PRESENT  Ben E. Clayton
          Debra Kay Henkels
          Waldon M. Hingle
          Michael E. Holoway
PRESENT  Robert C. Lehman
PRESENT  R. Bradley Lewis
          L. Jay McCreary
          Sean M. Morrison
          Patrice W. Oppenheim
PRESENT  Todd C. Taranto
TWENTY-THIRD JUDICIAL DISTRICT (5 seats) Parishes of Ascension, Assumption & St. James

Christopher J. Bridges
PRESENT Lana O. Chaney
Rusty M. Messer
PRESENT Michael J. Poirrier
Timothy E. Pujol

TWENTY-FOURTH JUDICIAL DISTRICT (19 seats) Parish of Jefferson

PRESENT Simone B. Boustead BY PROXY TO Robert A. Kutcher
PRESENT Thomas C. Cerullo
PRESENT David L. Colvin
PRESENT Sandra K. Cosby
PRESENT S. Guy deLaup
PRESENT Michael R. Delesdernier BY PROXY TO Stephen I. Dwyer
Edwin R. Fleischmann, Jr.
Paul C. Fleming, Jr.
PRESENT Michael R. Gelder
Christy M. Howley
PRESENT Adrian F. LaPeyronnie III BY PROXY TO John E. McAuliffe, Jr.
PRESENT Richard K. Leefe
PRESENT Betty Ann Maury
Scott W. McQuaig
PRESENT Shayna Beevers Morvant
Bryan A. Pfleeger
Roy A. Raspanti
George B. Recile
PRESENT Tina Louise Suggs

TWENTY-FIFTH JUDICIAL DISTRICT (2 seats) Parish of Plaquemine

PRESENT S. Jacob Braud
PRESENT Dominick Scandurro, Jr.

TWENTY-SIXTH JUDICIAL DISTRICT (6 seats) Parishes of Bossier & Webster

John Zachary Blanchard, Jr.
Amanda J. Hulett
Patrick R. Jackson
Ross E. Shacklette
PRESENT John B. Slattery, Jr.
David L. White

TWENTY-SEVENTH JUDICIAL DISTRICT (4 seats) Parish of St. Landry

Scherri N. Guidry
PRESENT Francis A. Olivier III
PRESENT Ogden L. Pitre
Randy Wagley
TWENTY-EIGHTH JUDICIAL DISTRICT (1 seat) Parish of LaSalle
PRESENT Kamra S. Craig

TWENTY-NINTH JUDICIAL DISTRICT (3 seats) Parish of St. Charles
PRESENT Steven F. Griffith, Sr.
PRESENT Don Paul Landry
PRESENT Robert L. Raymond

THIRTIETH JUDICIAL DISTRICT (3 seats) Parish of Vernon
PRESENT Wesley R. Bailey
PRESENT Mary K. Beaird
PRESENT Mark H. Kramar

THIRTY-FIRST JUDICIAL DISTRICT (1 seat) Parish of Jefferson Davis
PRESENT Elliott C. Cassidy

THIRTY-SECOND JUDICIAL DISTRICT (5 seats) Parish of Terrebonne
PRESENT Charles C. Bourque, Jr.
PRESENT Teresa D. King
PRESENT Patricia P. Reeves-Floyd

THIRTY-THIRD JUDICIAL DISTRICT (2 seats) Parish of Allen
PRESENT Mary Hebert Holmes
PRESENT Michael Bruce Holmes

THIRTY-FOURTH JUDICIAL DISTRICT (5 seats) Parish of St. Bernard
PRESENT Roberta L. Burns
PRESENT Tracy Helen Duplantier
PRESENT Gregory J. Noto
PRESENT Gregory W. Rome
PRESENT Paul A. Tabary III

THIRTY-FIFTH JUDICIAL DISTRICT (1 seat) Parish of Grant
PRESENT Scott M. Prudhomme

THIRTY-SIXTH JUDICIAL DISTRICT (2 seats) Parish of Beauregard

THIRTY-SEVENTH JUDICIAL DISTRICT (1 seat) Parish of Caldwell
PRESENT Brian E. Frazier

THIRTY-EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Cameron
PRESENT Robert James Sheffield, Jr.

THIRTY-NINTH JUDICIAL DISTRICT (1 seat) Parish of Red River
PRESENT Luke D. Mitchell
FORTIETH JUDICIAL DISTRICT (3 seats) Parish of St. John the Baptist
Geoffrey M. Michel
PRESENT William D. O’Regan III

FORTY-FIRST JUDICIAL DISTRICT (32 seats) Parish of Orleans
PRESENT Donald R. Abaunza
PRESENT Glenn B. Adams
PRESENT Francis J. Barry, Jr.
PRESENT Ashley L. Belleau BY PROXY TO Kimberly Silas
PRESENT Alicia M. Bendana
PRESENT Jack C. Benjamin, Jr.
PRESENT Evan J. Bergeron
PRESENT Thomas A. Casey, Jr. BY PROXY TO Mark A. Cunningham
PRESENT Lawrence J. Centola, III
PRESENT Justin M. Chopin
PRESENT Thomas Louis Colletta, Jr. BY PROXY TO Micah Zeno
PRESENT Richard B. Eason, II
PRESENT Judith A. Gainsburgh BY PROXY TO H. Minor Pipes III
PRESENT James C. Gulotta, Jr.
PRESENT Philip K. Jones, Jr. BY PROXY TO Kelly Legier
PRESENT Tracy O. Joseph BY PROXY TO Micah Fincher
PRESENT Mark D. Latham BY PROXY TO Dana Douglas
PRESENT David W. Leefe BY PROXY TO Kristen Stringer
PRESENT Chadwick J. Mollere
PRESENT André J. Mouledoux
PRESENT Brian P. Quirk
PRESENT Christopher K. Ralston
PRESENT Louis Gravois Schott
PRESENT Karen B. Sher
PRESENT Ronald J. Sholes
PRESENT John A. Stassi II
PRESENT Patrick A. Talley, Jr.
PRESENT Irving J. Warshauer
PRESENT Craig R. Webb
PRESENT Edward D. Wegmann
PRESENT Phillip A. Wittmann
PRESENT Jay C. Zainey, Jr.

FORTY-SECOND JUDICIAL DISTRICT (2 seats) Parish of DeSoto
Dick D. Knadler
PRESENT Adrienne D. White

SECTION CHAIRS
Richard J. Arsenault, Insurance, Tort, Worker’s Comp & Admiralty Law
Ian Charles Barras, Intellectual Property
Brian M. Begue, Administrative Law
Susan J. Burkenstock, Trusts, Estate, Probate & Immovable Property Law
Joshua A. DeCuir, Corporate & Business Law
Ashley Foret Dees, Immigration Law
Ariel K. DiGiulio, Animal Law

PRESENT  Val P. Exnicios, Class Action, Mass Torts & Complex Litigation
         Steven J. Farber, Government & Public Law
         Marcus T. Foote, Family Law
         Edgar D. Gankendorff, Art Entertainment & Sports Law

PRESENT  Demarcus Gordon, Minority Involvement
         Edward T. Hayes, International Law
         Leland G. Horton, Mineral Law
         Abid Husain, Solo & Small Firm
         Louis C. LaCour, Appellate

PRESENT  Lynn Luker, Civil Law & Litigation BY PROXY TO Micah Zeno
         Tristan E. Manthey, Bankruptcy Law
         Alexander M. McIntyre, Antitrust & Trade Regulation
         Mark A. Myers, Alternative Dispute Resolution
         Erin E. Pelletiri, Labor & Employment
         Warren A. Perrin, Francophone
         John W. Redmann, Bench & Bar
         H. Bruce Shreves, Fidelity, Surety & Construction Law
         Jacob S. Simpson, Health Law
         David A. Szwak, Consumer Protection Law
         Michael S. Walsh, Criminal Law
         James R. Washington, Tax
         Michelle M. White, Environmental Law
         James Randy Young, Public Utility