President Darrel J. Papillion called the meeting of the House of Delegates of the Louisiana State Bar Association to order at 9:05 a.m., Saturday, January 21, 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**
    There were no deceased members to be recognized.

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
   3. H. Minor Pipes III, Treasurer
   4. Alainna R. Mire, Secretary

    No oral reports were given.

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**

*There was no old business to come before the House.*

VIII. **Approval of Minutes**

Consideration of approval of the Minutes of the June 9, 2016 meeting of the House of Delegates, held in Destin, Florida.

*Upon motion by Robert A. Kutcher, proxy of Robert J. Caluda of the 24th Judicial District, and second by Val P. Exnicios, (chair of the Mass Tort and Complex Litigation Section, the House unanimously approved the minutes as presented.*

IX. **Elections**

1. Election of one member to serve a three-year term on the House of Delegates Liaison Committee, to commence at the conclusion of the 2017 Annual Meeting and end at the conclusion of the 2020 Annual Meeting. This member shall be elected from House of Delegates members representing the 1st through 19th Judicial Districts. *Steven G. “Buzz” Durio of the 15th Judicial District nominated Jeffrey A. Riggs, also of the 15th. Mr. Kutcher nominated David Abboud Thomas of the 19th Judicial District. The nominations were closed and an election was held by a show of hands. Mr. Riggs was elected.*

2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2017-2018, whose term will commence at the conclusion of the 2017 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors. *Mr. Kutcher nominated Julie Baxter Payer of the 19th Judicial District. Therer being no further nominations, Ms. Payer was elected by acclamation.*

3. Election of a member of the House of Delegates to serve on the Budget Committee for the term beginning July 1, 2017 and ending June 30, 2019. *Mr. Kutcher nominated Shayna Bevers Morvant of the 24th Judicial District. Scott Andrews of the 19th Judicial District nominated Mr. Exnicios. Ms. Morvant withdrew from consideration and Mr. Exnicios was elected by acclamation.*

X. **Resolutions**

**Louisiana Board of Legal Specialization Resolutions**

*Louisiana Board of Legal Specialization Chair J. Kevin Stelly introduced the next five resolutions and gave a brief synopsis of each one.*
1. Resolution to amend the Standards for Tax Law to reduce the tax law CLE requirement from twenty (20) hours to eighteen (18) hours of approved tax law specialization CLE annually.
   *Upon motion and second, the House approved the resolution.*

2. Resolution to adopt standards for Employment Law.
   *Upon motion and second, the House approved the resolution.*

3. Resolution to adopt standards for Labor Law.
   *Upon motion and second, the House approved the resolution.*

4. Resolution to approve new specialty in Health Law.
   *Upon motion and second, the House approved the resolution.*

5. Resolution to adopt standards for Health Law
   *Upon motion and second, the House approved the resolution.*

**Member Resolution**

6. Resolution from Past President James J. Davidson III to create a Christian Values Preservation Section and to adopt Bylaws of same.
   *Mr. Papillion announced that Mr. Davidson had withdrawn the resolution in advance of the meeting. He recognized Mr. Davidson who indicated that he had withdrawn the resolution so that there could be further discussion on this issue.*

**Section Resolution**

7. Resolution Section Council Chair Val P. Exnicios on behalf of the following sections to increase those sections’ dues by $5.00 annually, commensurate with LSBA’s increase in section administrative fee: Animal Law; Antitrust Law; Appellate; Arts, Entertainment and Sports Law; Bankruptcy Law; Bench and Bar; Civil Law and Litigation; Class Action, Mass Tort and Complex Litigation; Consumer Protection Law; Fidelity, Surety and Construction Law; Government and Public Law; Health Law; Immigration Law; Insurance, Tort, Workers Compensation and Admiralty Law; Labor and Employment Law; Minority Involvement; Solo and Small Firms; and Trusts, Estate, Probate and Immovable Property Law.
   *Mr. Exnicios introduced the resolution and moved to amend it to remove the Trusts, Estate, Probate and Immovable Property Law Section from the resolution. After amending to remove the Trust, Estate, Probate and Immovable Property Law Section from the list of sections that raised their dues, the House approved the resolution. Mr. Kutcher seconded the motion to amend and the House unanimously approved the motion.*
Mr. Exnicios then moved to approve the resolution as amended, which motion was seconded by Michael W. McKay of the 19th Judicial District and approved by the House.

Committee Resolutions

8. Resolution from the Access to Justice Commission proposing to secure funding for the state’s Legal Services Corporations through an increase in the annual notarial license renewal fees required of non-attorney notaries, and authorization to seek necessary legislative action to obtain such funding.  

Mr. McKay introduced the resolution and moved its approval, which motion was seconded by Richard K. Leefe of the 24th Judicial District. The following members spoke to the resolution:
- FOR – Valerie Briggs Bargas, 19th Judicial District
- AGAINST – Dan B. McKay, Jr.
- FOR – Chris A. Ralston, 41st Judicial District
- AGAINST – Roy A. Raspanti, 24th Judicial District
- FOR – Marta-Ann Schnabel, Past President and Access to Justice Commission Chair

After a closing by Mr. McKay, the House approved the resolution.

9. Resolution from the Criminal Justice Committee to:
- support state efforts to adopt sentencing and correction policies that reflect evidence-based and data-driven solutions to reducing incarceration rates; and
- support policies that will reinvest savings from reductions in incarceration into the criminal justice system to adequately fund indigent defense, create access to quality mental health and addition services, assure validated risk needs assessment, improve community supervision, provide for job placement services, develop prison alternative programs that better protect the public, and reduce collateral consequences to incarceration.
- Urge the judiciary, district attorneys, public defenders, sheriffs, and all stakeholders in the criminal justice system to support the implementation of policy recommendations of the Justice Reinvestment Task Force, in accordance with the above recommendations.

After Criminal Justice Committee Co-Chair Graham L. Bosworth introduced the resolution, Mr. McKay of the 19th Judicial District moved for its adoption, with second by Mr. Kutcher. The House approved the resolution.

XI. Other Business

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

Mr. Exnicios moved for a suspension of the rules to consider an additional resolution, which motion by seconded by Mr. Kutcher and unanimously approved.
10. Resolution from Section Council Chair Val P. Exnicios to:
   - Dissolve Bill of Rights Section;
   - Refund all dues paid for FY 2016-2017; and
   - Remit remaining section funds to the Louisiana Center for Law and Civic Education.

   Mr. Exnicios introduced the resolution and moved it approval, which motion was seconded by Sandra K. Cosby of the 24th Judicial District and unanimously approved.

   There being no further business, and upon motion by Mr. Kutcher and second by Mr. Exnicios, the meeting was adjourned at 9:38 a.m.

   Respectfully Submitted:

   [Signature]

   Alainna Renee Mire,
   Secretary

   APPROVED BY HOUSE OF DELEGATES
   JUNE 8, 2017
   DESTIN, FLORIDA
ADDENDUM
2016-2017 HOUSE OF DELEGATES
ATTENDANCE  ·  2017 MIDYEAR MEETING

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

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

THIRD JUDICIAL DISTRICT (3 seats) Parishes of Lincoln & Union
ADDISON K. GOFF IV
SHELLEY ANN GOFF
PRESENT  Tyler G. Storms

FOURTH JUDICIAL DISTRICT (11 seats) Parishes of Morehouse & Ouachita
MARTIN SHANE CRAIGHED
JOHN ALBERT ELLIS
PRESENT  LAKEISHA J. JOHNSON
PRESENT  RAMSEY L. OGG
          LAVALLE B. SALOMON
PRESENT  ARTHUR L. STEWART
PRESENT  WILLIAM MICHAEL STREET
PRESENT  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
PRESENT Bradley L. Drell
PRESENT Harold A. Murry
PRESENT Edward L. Tarpley, Jr.
PRESENT Stephen Wheelis BY PROXY TO Jared Price
PRESENT David M. Williams
PRESENT Zebulon M. Winstead

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

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

TWELFTH JUDICIAL DISTRICT (2 seats) Parish of Avoyelles
PRESENT Douglas L. Bryan
PRESENT Dan B. McKay, Jr.

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

FOURTEENTH JUDICIAL DISTRICT (9 seats) Parish of Calcasieu
PRESENT Theresa A. Barnatt
PRESENT Cade R. Cole
PRESENT Brian Lee Coody BY PROXY TO Emmett Sole
PRESENT L. Paul Foreman
PRESENT Thomas L. Lorenzi
PRESENT Robert C. McCorquodale
PRESENT David Daniel Palay, Jr.
PRESENT Chantell Marie Smith
PRESENT Kenneth M. Wright
FIFTEENTH JUDICIAL DISTRICT (13 seats) Parishes of Acadia, Lafayette & Vermillion
PRESENT Loretta Bianca Chretien
PRESENT Steven G. Durio
PRESENT Chase J. Edwards
PRESENT Scott F. Higgins
PRESENT Matthew J. Hill, Jr.
PRESENT Katherine L. Hurst
PRESENT Andrew B. Mims
PRESENT Donovan J. O’Pry II
PRESENT Joseph R. Oelkers III
PRESENT Jeffrey A. Riggs
PRESENT Michael D. Skinner
PRESENT Dwazendra Smith
PRESENT Juliette B. Wade

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

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

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

NINETEENTH JUDICIAL DISTRICT (21 seats) Parish of East Baton Rouge
PRESENT B. Scott Andrews
PRESENT Kelly E. Balfour BY PROXY TO Emily Grey
PRESENT Jesse H. Bankston, Jr.
PRESENT Valerie B. Bargas
PRESENT James E. Boren
PRESENT Dana B. Brown BY PROXY TO Rebecca Helveston
PRESENT Donald J. Cazayoux, Jr.
PRESENT Douglas J. Cochran
PRESENT Jean M. Faria
PRESENT Frank A. Fertitta BY PROXY TO Jennifer Thomas
PRESENT C. Frank Holthaus
PRESENT Jay M. Jalenak, Jr. BY PROXY TO Jennifer Moisant
PRESENT Michael W. McKay
PRESENT Adrian G. Nadeau
PRESENT Julie Baxter Payer
PRESENT Mary E. Roper
PRESENT Valerie T. Schexnayder
PRESENT Amanda S. Stout BY PROXY TO Kristi Richard
PRESENT David Abboud Thomas
PRESENT Mary Ann M. White
PRESENT Jack K. Whitehead, Jr. BY PROXY TO William J. Wilson

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

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

TWENTY-SECOND JUDICIAL DISTRICT (12 seats) Parishes of St. Tammany & Washington
PRESENT Clayton J. Borne IV
PRESENT Eric K. Buerger
PRESENT William Harvell Burris
PRESENT Gordon Timothy Herrin
PRESENT Waldon M. Hingle
PRESENT Willard O. Lape, III
PRESENT Robert C. Lehman
PRESENT J. Kevin McNary
PRESENT Patrice W. Oppenheim
PRESENT Todd C. Taranto
Diana E. Velez

TWENTY-THIRD JUDICIAL DISTRICT (5 seats) Parishes of Ascension, Assumption & St. James  
PRESENT  Christopher J. Bridges  
PRESENT  Lana O. Chaney  
PRESENT  Rusty M. Messer  
PRESENT  Michael J. Poirrier  
PRESENT  Timothy E. Pujol

TWENTY-FOURTH JUDICIAL DISTRICT (19 seats) Parish of Jefferson  
Allen I. Boudreaux, Jr.  
Paul M. Brannon  
PRESENT  Robert J. Caluda BY PROXY TO Robert Kutcher  
Thomas C. Cerullo  
PRESENT  Sandra K. Cosby  
PRESENT  S. Guy deLaup  
PRESENT  Michael R. Delesdernier  
PRESENT  Paul C. Fleming, Jr.  
PRESENT  Christy M. Howley  
PRESENT  Adrian F. LaPeyronnie III  
PRESENT  John J. Lee, Jr. BY PROXY TO Eddie McAuliffe  
PRESENT  Richard K. Leefe  
PRESENT  Scott W. McQuaig  
PRESENT  Shayna Beevers Morvant  
PRESENT  Bryan A. Pfleeger  
PRESENT  Roy A. Raspanti  
PRESENT  George B. Recile  
PRESENT  Mettery I. Sherry, Jr. BY PROXY TO Jeff Hufft  
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  
PRESENT  John Zachary Blanchard, Jr.  
PRESENT  Amanda J. Hulett  
Patrick R. Jackson  
PRESENT  Ingrid James  
PRESENT  Ross E. Shacklette

TWENTY-SEVENTH JUDICIAL DISTRICT (4 seats) Parish of St. Landry  
PRESENT  Francis A. Olivier III  
Jacque B. Pucheu, Jr.
PRESENT  Randy Wagley

TWENTY-EIGHTH JUDICIAL DISTRICT (1 seat) Parish of LaSalle
   Steven Paul Kendrick

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

THIRTIETH JUDICIAL DISTRICT (3 seats) Parish of Vernon
   D. Wayne Bush

THIRTY-FIRST JUDICIAL DISTRICT (1 seat) Parish of Jefferson Davis
   Richard M. Arceneaux

THIRTY-SECOND JUDICIAL DISTRICT (5 seats) Parish of Terrebonne
   Charles C. Bourque, Jr.
   Sye Joseph Broussard
   Heather Chapin McAllister
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
   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
John Q. Davis

FORTIETH JUDICIAL DISTRICT (3 seats) Parish of St. John the Baptist
   Vercell F. Fiffie
   Nghanla L. Gauff
PRESENT William D. O’Regan III

FORTY-FIRST JUDICIAL DISTRICT (32 seats) Parish of Orleans
PRESENT Donald R. Abaunza BY PROXY TO Rebecca Sha
PRESENT Glenn B. Adams
PRESENT Francis J. Barry, Jr.
   Ashley L. Belleau
PRESENT Jack C. Benjamin, Jr. BY PROXY TO Barry Grodsky
   Joseph M. Bruno
PRESENT Thomas A. Casey, Jr.
PRESENT Lawrence J. Centola, III
PRESENT Justin M. Chopin
   Richard B. Eason, II
   William R. Forrester, Jr.
PRESENT Darryl J. Foster BY PROXY TO Cassandra Hewling
   Judith A. Gainsburgh
PRESENT James C. Gulotta, Jr.
PRESENT Philip K. Jones, Jr.
PRESENT Mark D. Latham
PRESENT Andrew R. Lee
   Ryan M. McCabe
PRESENT André J. Mouledoux
PRESENT John H. Musser V
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
   Deborah M. Sulzer
PRESENT Irving J. Warshauer
PRESENT Edward D. Wegmann
PRESENT Phillip A. Wittmann
PRESENT Jay C. Zainey, Jr. BY PROXY TO Brittany Rosenbloom

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

SECTION CHAIRS
   Richard J. Arsenault, Insurance, Tort, Worker’s Comp & Admiralty Law
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  
PRESENT Steven J. Farber, Government & Public Law  
Julia M. Fitzpatrick, Intellectual Property  
Marcus T. Foote, Family Law  
Edgar D. Gankendorff, Art Entertainment & Sports Law  
PRESENT Demarcus Gordon, Minority Involvement  
Leo C. Hamilton, Bill of Rights  
PRESENT 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. Pelleteri, Labor & Employment  
Warren A. Perrin, Francophone  
John W. Redmann, Bench & Bar  
H. Bruce Shreves, Fidelity, Surety & Construction Law  
PRESENT Jacob S. Simpson, Health Law  
David A. Szwak, Consumer Protection Law  
Corinne J. Van Dalen, Environmental Law  
Michael S. Walsh, Criminal Law  
James R. Washington, Tax  
PRESENT James Randy Young, Public Utility