



Serving the Public. Serving the Profession.

HOUSE OF DELEGATES
9 a.m. ■ Saturday, January 21, 2017
Renaissance Baton Rouge Hotel

MINUTES

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. There 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 Beevers 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.

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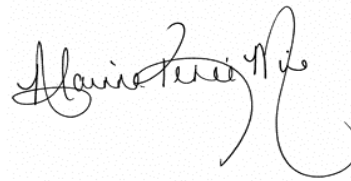
10. Resolution from Section Council Chair Val P. Exnicios to:

- 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:

A handwritten signature in cursive script, appearing to read 'Alainna Renee Mire', written in black ink on a light-colored background.

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 Craighead
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

Marcus Augustine

PRESENT Bradley L. Drell

PRESENT Harold A. Murry

PRESENT Edward L. Tarpley, Jr.

PRESENT Stephen Wheelis BY PROXY TO Jared Price

David M. Williams

PRESENT 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

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

Timmy J. Fontenot

Abby Bergeron Landreneau

FOURTEENTH JUDICIAL DISTRICT (9 seats) Parish of Calcasieu

PRESENT Theresa A. Barnatt

Cade R. Cole

PRESENT Brian Lee Coody BY PROXY TO Emmett Sole

PRESENT L. Paul Foreman

PRESENT Thomas L. Lorenzi

PRESENT Robert C. McCorquodale

David Daniel Palay, Jr.

PRESENT Chantell Marie Smith

PRESENT Kenneth M. Wright

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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
Andrew B. Mims
PRESENT Donovan J. O'Pry II
PRESENT Joseph R. Oelkers III
PRESENT Jeffrey A. Riggs
PRESENT Michael D. Skinner
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

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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'Aquila
PRESENT Stewart B. Hughes

TWENTY-FIRST JUDICIAL DISTRICT (9 seats) Parishes of Livingston, St. Helena & Tangipahoa

PRESENT Mary E. Heck Barrios
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

Clayton J. Borne IV
Eric K. Buerger
PRESENT William Harvell Burris
PRESENT Gordon Timothy Herrin
PRESENT Waldon M. Hingle
PRESENT Willard O. Lape, III
PRESENT Robert C. Lehman
J. Kevin McNary
PRESENT Patrice W. Oppenheim
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

Nghana 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

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	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