The House of Delegates was convened at 9 a.m., Saturday, January 21, 2012, in the Blaine Kern Ballroom of the New Orleans Marriott at the Convention Center.

I. Certification of Quorum by the Secretary
After conferring with Assistant Secretary Loretta Larsen, Secretary Richard K. Leefe confirmed 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 since the June 2011 meeting of the House, but President James J. Davidson III asked House members to observe a moment of silence in memory of former LSBA President (1977-78) Howard B. Gist, Jr. of Alexandria, who passed away in August 2011.

III. Presentation of Edwin L. Blewer, Jr. Memorial Award
After a brief introduction by President Davidson, Lawyers’ Assistance Program Executive Director Joseph E. “Buddy” Stockwell III introduced award recipient Thomas M. Bergstedt of Sulphur and presented the award to him.

General Session

IV. Reports of Standing Committees of the House
There were no reports from Standing Committees of the House.

V. Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association

1. President, James J. Davidson III
   Mr. Davidson gave a brief report to members of the House.
2. President-Elect, John H. Musser IV
   Mr. Musser waived his report.
3. Secretary, Richard K. Leefe
   Mr. Leefe gave a brief report to members of the House.
4. Treasurer, Mark A. Cunningham
   Mr. Cunningham waived his report.
5. Bar Governance Committee Chair, S. Guy deLaup
   Mr. deLaup gave a brief report on the committee’s activities, specifically as related to working with the Ad Hoc Legislative Policy Committee on proposed
changes to legislative procedures which would be presented to the House at its June 2012 meeting.

VI. Reports of Special Committees of the Louisiana State Bar Association

   Judge Zainey reported on the SOLACE program and encouraged involvement of all lawyers.

2. Lawyers in Transition Committee – Edward J. Walters, Jr.
   Mr. Walters reported that the Supreme Court had chosen not to implement the June 2010 recommendations of the House of Delegates with regard to “successor attorneys” due to the immunity provisions of the resolution. Mr. Walters encouraged House members to contact him with any ideas or recommendations for addressing this issue.

VII. Other Reports

1. Lawyers Assistance Program – Joseph E. “Buddy” Stockwell III, Executive Director
   Mr. Stockwell gave a comprehensive report on LAP for his first year as its Executive Director.

2. Louisiana Supreme Court MCLE Committee – Daniel A. Cavell, Chair
   Mr. Cavell gave a report on the activities of the MCLE Committee, including statistics on providers and participation. He also distributed a written report to members of the House.

Activities of the House of Delegates

VIII. Old Business

There was no old business to come before the House.

IX. Approval of Minutes

Consideration of Approval of the Minutes of the June 29, 2011 Meeting of the House of Delegates.

Upon motion and second the House unanimously approved the minutes as presented.

X. 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 2012 Annual Meeting and end at the conclusion of the 2015 Annual Meeting, to be elected from House of Delegates members representing the 20th through 42nd Judicial Districts.
The following motion was made by George B. Recile of the 24th Judicial District:

“BE IT RESOLVED that Robert A. Kutcher of the 24th Judicial District be elected to the House of Delegates Liaison Committee as a member representing the 20th-42nd Judicial Districts, for a three-year term to commence at the conclusion of the 2012 Annual Meeting and to end at the conclusion of the 2015 Annual Meeting.”

The motion to close nominations was made and seconded. The motion was adopted and Mr. Kutcher was declared elected a member of the House of Delegates Liaison Committee for a three-year term beginning in 2012 and ending in 2015.

2. Election from the three Liaison Committee Members of a Chair of the House of Delegates Liaison Committee for 2012 – 2013, whose term will commence at the conclusion of the 2012 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.

The following motion was made by Jeffrey A. Riggs of the 15th Judicial District:

“BE IT RESOLVED that George B. Recile of the 24th Judicial District be elected Chair of the House of Delegates Liaison Committee for a one-year term to commence at the conclusion of the 2012 Annual Meeting and to end at the conclusion of the 2013 Annual Meeting.”

The motion to close nominations was made and seconded. The motion was unanimously approved and Mr. Recile was declared elected Chair of the House of Delegates Liaison Committee for a one-year term beginning in 2012 and ending in 2013.

XI. Resolutions

Board of Governors Resolution

1. Resolution from the Board of Governors proposing a policy in support of adequate compensation for members of the state judiciary.

President James J. Davidson III made the following motion:

“BE IT RESOLVED that the resolution from the Board of Governors proposing a policy in support of adequate compensation for members of the state judiciary be adopted.”

The motion was seconded and adopted unanimously.

Section Resolutions
2. Resolution from the Alternative Dispute Resolution Section proposing amendment to its Bylaws regarding handling of its elections.

*ADR Section Chair Paul W. Breaux made the following motion:*

“BE IT RESOLVED that the resolution from the Alternative Dispute Section proposing an amendment to its Bylaws regarding handling of its elections be adopted.”

*The motion was seconded and adopted unanimously.*

3. Resolution from the Francophone Section commemorating the 200th anniversary of the founding of the State of Louisiana.

*Francophone Section Chair John A. Hernandez III made the following motion:*

“BE IT RESOLVED that the resolution from the Francophone Section commemorating the 200th anniversary of the founding of the State of Louisiana be adopted.”

*The motion was seconded and adopted unanimously, with the caveat from Ariel A. Campo, Sr. of the 15th Judicial District that the special bicentennial issue of the Louisiana Bar Journal include an article on the Spanish history of Louisiana.*

**XII. Other Business**

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

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

**XIII. Adjourn**

*There being no further business, the meeting was adjourned at 10:05 a.m.*

Respectfully Submitted:

[Signature]

Richard K. Leefe
Secretary

**APPROVED BY HOUSE OF DELEGATES**

**JUNE 7, 2012**

**DESTIN, FLORIDA**
ADDENDUM TO 1/21/2012 HOD MINUTES

2011-12 HOUSE OF DELEGATES
ATTENDANCE • 2012 MIDYEAR MEETING

FIRST JUDICIAL DISTRICT (14 seats) Parish of Caddo
PRESENT Louis R. Avallone
PRESENT Claude W. Bookter, Jr.
PRESENT James L. Fortson, Jr.
PRESENT John R. Herzog BY PROXY TO Jerry Edwards
PRESENT W. James Hill III
PRESENT Richard M. John BY PROXY TO Nichole M. Cox
PRESENT Kevin R. Molloy
PRESENT Marshall R. Pearce
PRESENT Keidra J. Phillips
PRESENT Nyle A. Politz
PRESENT Joseph L. Shea, Jr.
PRESENT Sheva M. Sims
PRESENT Kenneth Craig Smith, Jr.
PRESENT Steven R. Yancey

SECOND JUDICIAL DISTRICT (3 seats) Parishes of Bienville, Claiborne & Jackson
PRESENT James E. Beal
PRESENT Roy M. Lilly

THIRD JUDICIAL DISTRICT (3 seats) Parishes of Lincoln & Union
PRESENT Tyler G. Storms

FOURTH JUDICIAL DISTRICT (11 seats) Parishes of Morehouse & Ouachita
PRESENT Jeffrey L. DeMent
PRESENT Jeffrey D. Guerriero
PRESENT Paul L. Hurd
PRESENT A. Carter Mills IV
PRESENT Ramsey L. Ogg
PRESENT Alex W. Rankin
PRESENT Arthur L. Stewart
PRESENT J. Antonio Tramontana
PRESENT Thomas G. Zentner, Jr.

FIFTH JUDICIAL DISTRICT (3 seats) Parishes of Franklin, Richland, & West Carroll
PRESENT John Clay Hamilton
PRESENT John Hoychick, Jr.

SIXTH JUDICIAL DISTRICT (2 seats) Parishes of East Carroll, Madison & Tensas
PRESENT  George F. Fox, Jr.

SEVENTH JUDICIAL DISTRICT (2 seats) Parishes of Catahoula & Concordia
   John C. Reeves
PRESENT  Ann S. Siddall

EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Winn
PRESENT  Kimberly Anastasia Wiley

NINTH JUDICIAL DISTRICT (7 seats) Parish of Rapides
PRESENT  Ronald G. Beard BY PROXY TO Kellen J. Mathews
PRESENT  Robert L. Bussey
   Gwenda R. Lamb
   Alainna R. Mire
   Harold A. Murry
PRESENT  Mark F. Vilar
PRESENT  Zebulon M. Winstead

TENTH JUDICIAL DISTRICT (2 seats) Parish of Natchitoches
PRESENT  Keenan K. Kelly
PRESENT  Charles R. Whitehead, Jr.

ELEVENTH JUDICIAL DISTRICT (1 seat) Parish of Sabine
   Matthew J. Couvillion

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
   Allen Bruce Rozas

FOURTEENTH JUDICIAL DISTRICT (9 seats) Parish of Calcasieu
PRESENT  Edward K. Alexander, Jr. BY PROXY TO Lynsay Marie Fontenot
PRESENT  Theresa A. Barnatt
PRESENT  Brian Lee Coody
PRESENT  L. Paul Foreman
PRESENT  Thomas L. Lorenzi
PRESENT  David Daniel Palay, Jr.
PRESENT  Larry E. Pichon BY PROXY Robert S. McCorquodale
   M. Kevin Powell
PRESENT  Betty A. Raglin

FIFTEENTH JUDICIAL DISTRICT (13 seats) Parishes of Acadia, Lafayette & Vermillion
PRESENT  Homer Ed Barousse, Jr.
PRESENT  Ariel A. Campos, Sr.
PRESENT  Dean A. Cole
PRESENT  Tracy P. Curtis BY PROXY TO L. Bianca Chretien
PRESENT  Blake R. David BY PROXY TO Lindsay Meador
PRESENT  Steven G. “Buzz” Durio
PRESENT  Helen Popich Harris
PRESENT  Matthew J. Hill, Jr.
PRESENT  Joseph R. Oelkers III
PRESENT  Tricia R. Pierre
PRESENT  Jeffrey A. Riggs
PRESENT  Michael D. Skinner

SIXTEENTH JUDICIAL DISTRICT (8 seats) Parishes of Iberia, St. Martin & St. Mary
PRESENT  Adolph B. Curet III
PRESENT  Eric P. Duplantis
PRESENT  Pamela Ann 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  Daniel A. Cavell
PRESENT  Annette M. Fontana
PRESENT  Robert M. Pugh
PRESENT  Nicholas J. Zeringue

EIGHTEENTH JUDICIAL DISTRICT (4 seats) Parishes of Iberville, Pointe Coupee & West Baton Rouge
PRESENT  Felicia F. Davis
PRESENT  Stephen P. Jewell
PRESENT  Audrey A. McCain
PRESENT  Francis A. Smith, Jr.

NINETEENTH JUDICIAL DISTRICT (21 seats) Parish of East Baton Rouge
PRESENT  B. Scott Andrews
PRESENT  Michael P. Bienvenu
PRESENT  James E. Boren
PRESENT  Dana B. Brown
PRESENT  Stephen E. Broyles
PRESENT  Celia R. Cangelosi
PRESENT  Preston J. Castille, Jr. BY PROXY TO J. Clayton Johnson
PRESENT  Jack M. Dampf
PRESENT  Kyle A. Ferachi
PRESENT  Michael D. Ferachi BY PROXY TO Amanda S. Stout
PRESENT  Frank A. Fertitta
PRESENT  C. Kevin Hayes BY PROXY TO Bradley Joseph Tate
PRESENT  C. Frank Holthaus
PRESENT  Stephen M. Irving
PRESENT  Jay M. Jalenak, Jr. BY PROXY TO John F. Jakuback
PRESENT  Robert M. Marionneaux, Jr.
PRESENT  Michael W. McKay
PRESENT  Glen R. Petersen
PRESENT  David Abboud Thomas
PRESENT  Jack K. Whitehead, Jr.
PRESENT  Kathy M. Wright

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

TWENTY-FIRST JUDICIAL DISTRICT (9 seats) Parishes of Livingston, St. Helena & Tangipahoa
PRESENT  Mary E. Heck Barrios
PRESENT  Erik L. Burns
PRESENT  Anthony Tood Caruso
PRESENT  Douglas T. Curet
PRESENT  Steven J. Farber
PRESENT  Jay J. Harris
PRESENT  D. Blayne Honeycutt
PRESENT  Brian D. Lenard
PRESENT  Carolyn F. Ott

TWENTY-SECOND JUDICIAL DISTRICT (12 seats) Parishes of St. Tammany & Washington
PRESENT  Elizabeth A. Alston
PRESENT  Eric K. Buerger
PRESENT  William Harvell Burris
PRESENT  Olivier Provosty Carriere II
PRESENT  Keith M. Couture
PRESENT  Gino Ronald Forte
PRESENT  Gordon Timothy Herrin
PRESENT  Michael E. Holoway
PRESENT  Robert C. Lehman
PRESENT  John W. Lindner II
PRESENT  J. Kevin McNary
PRESENT  Peggy G. Vallejo
TWENTY-THIRD JUDICIAL DISTRICT (5 seats) Parishes of Ascension, Assumption & St. James
PRESENT Christopher J. Bridges
PRESENT Lana O. Chaney
PRESENT Michael J. Poirrier
PRESENT Timothy E. Pujol

TWENTY-FOURTH JUDICIAL DISTRICT (19 seats) Parish of Jefferson
PRESENT Raylyn Reine Beevers
PRESENT Conrad A. Buchler
PRESEN Robert J. Caluda
PRESENT Thomas Christopher Cerullo BY PROXY TO Michael L. Cohen
PRESENT Christy M. Howley Connois
PRESENT Sandra K. Cosby
PRESENT Mickey S. deLaup
PRESENT S. Guy deLaup
PRESENT Geralyn P. Garvey
PRESENT Robert A. Kutcher
PRESENT John J. Lee, Jr.
PRESENT Robert A. McMahon, Jr.
PRESENT Scott W. McQuaig
PRESENT Bryan A. Pfleeger
PRESENT Roy A. Raspanti
PRESENT George B. Recile
PRESENT Thomas F. Schexnayder
PRESENT Mettery I. Sherry, Jr. BY PROXY TO Stephen I. Dwyer
PRESENT Tina Louise Suggs

TWENTY-FIFTH JUDICIAL DISTRICT (2 seats) Parish of Plaquemine
PRESENT Dominick Scandurro, Jr.
PRESENT Michele Magill Smith

TWENTY-SIXTH JUDICIAL DISTRICT (6 seats) Parishes of Bossier & Webster
PRESENT John Zachary Blanchard, Jr.
PRESENT Amanda J. Hulett
PRESENT Patrick R. Jackson
PRESENT Jason W. Poe
PRESENT Ross E. Shacklette
PRESENT David M. Touchstone

TWENTY-SEVENTH JUDICIAL DISTRICT (4 seats) Parish of St. Landry
PRESENT Francis A. Olivier
PRESENT John L. Olivier
PRESENT Jacque B. Pucheu, Jr.
PRESENT Randy Wagley
TWENTY-EIGHTH JUDICIAL DISTRICT (1 seat) Parish of LaSalle
PRESENT  Steven Paul Kendrick

TWENTY-NINTH JUDICIAL DISTRICT (3 seats) Parish of St. Charles
PRESENT  Steven F. Griffith, Sr.
PRESENT  Gregory A. Miller
PRESENT  Robert L. Raymond

THIRTIETH JUDICIAL DISTRICT (3 seats) Parish of Vernon
PRESENT  Elizabeth Brummet Carr
          David James Klann
PRESENT  Lisa Kay Nelson

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

THIRTY-SECOND JUDICIAL DISTRICT (5 seats) Parish of Terrebonne
PRESENT  Charles C. Bourque, Jr.
PRESENT  Kassie L. Hargis
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
          Alan G. Bouterie
PRESENT  Roberta L. Burns
PRESENT  Tracy Helen Duplantier
PRESENT  Gregory J. Noto
PRESENT  Paul A. Tabary III

THIRTY-FIFTH JUDICIAL DISTRICT (1 seat) Parish of Grant
          Joseph P. Beck III

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

THIRTY-SEVENTH JUDICIAL DISTRICT (1 seat) Parish of Caldwell
PRESENT  James E. Mixon BY PROXY TO Brian E. Frazier

THIRTY-EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Cameron

THIRTY-NINTH JUDICIAL DISTRICT (1 seat) Parish of Red River
PRESENT  John Q. Davis
FORTIETH JUDICIAL DISTRICT (3 seats) Parish of St. John the Baptist

Daniel E. Becnel, Jr.
William D. O’Regan III

PRESENT Richard B. Stricks

PARISH OF ORLEANS (33 seats)

PRESENT Donald R. Abaunza
PRESENT Glenn B. Adams
PRESENT Brent B. Barriere
PRESENT Francis J. Barry, Jr.
PRESENT Ashley L. Belleau
PRESENT Jack C. Benjamin, Jr.
PRESENT Andrew A. Braun
PRESENT Patrick D. Breeden
PRESENT Joseph M. Bruno
PRESENT Thomas A. Casey, Jr.
Paul B. Deal
PRESENT Richard B. Eason II
PRESENT Val P. Exnicios
PRESENT William R. Forrester, Jr.
PRESENT Darryl J. Foster
PRESENT Judith A. Gainsburgh
PRESENT James C. Gulotta, Jr.
PRESENT Philip K. Jones, Jr.
PRESENT David W. Leefe
PRESENT Ryan M. McCabe
PRESENT André J. Mouledoux
PRESENT Brian P. Quirk
PRESENT Louis Gravois Schott
PRESENT Karen Baumgarten Sher
PRESENT Ronald J. Sholes
PRESENT John A. Stassi II
PRESENT Patrick A. Talley
PRESENT Irving J. Warshauer
PRESENT Edward Dirk Wegmann
PRESENT Walter I. Willard
PRESENT Phillip A. Wittmann
Sharonda R. Williams
PRESENT Jay C. Zainey, Jr.