The House of Delegates was convened at 1:30 p.m., Thursday, June, 6, 2013, in the Magnolia Ballroom of the Baytowne Conference Center at Sandestin Golf & Beach Resort in Destin, Florida. President John H. Musser IV reminded House members that nominations for positions on the Legislation Committee would close in five (5) minutes and encouraged members to submit their nominations to LSBA staff members.

I. Certification of Quorum by the Secretary
   After conferring with Assistant Secretary Loretta Larsen, Secretary Edward J. Walters, Jr. 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 last meeting.

General Session

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

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

Officers
1. John H. Musser IV, President
   Mr. Musser waived his report, as he had reported to the General Assembly.

2. Richard K. Leefe, President-Elect
   Mr. Leefe waived his report.

3. Edward J. Walters, Jr., Secretary
   Mr. Walters waived his report.

4. Steven G. Durio, Treasurer
   Mr. Durio waived his report.

Standing Committees
5. Michael W. McKay, Legislation Committee
   *Mr. McKay gave a report on the 2013 Legislative Session.*

V. **Reports of Special Committees of the Louisiana State Bar Association***
   *No oral reports were given. All reports which were received were distributed to the House via email.*

VI. **Other Reports***
   *No oral reports were given. All reports which were received were distributed to the House via email.*

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 January 19, 2013 Meeting of the House of Delegates, held in New Orleans.

   *Upon motion by Robert A. Kutcher of the 24th Judicial District and Ann S. Siddall of the 7th Judicial District, the House unanimously approved the minutes as presented.*

IX. **Elections**

   1. Election of three (3) members of the House of Delegates to the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association. The committee is composed of the president, president-elect, secretary, chair of the Public Information Committee, and the three (3) House of Delegates members.

      *There were no nominees for these positions. Mr. Musser subsequently appointed John H. Musser V, Louis G. Schott and Patrick A. Talley, Jr., all from Orleans Parish.*

   2. 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 three (3) House of Delegates representatives from a judicial district at any given time. Terms shall commence on July 1 immediately following the election and end on June 30, 2016.

      *Nine members of the House ran for the five available positions and the following members were elected:*
3. Election of a member of the Louisiana State Bar Association House of Delegates to serve ex-officio as a member of the Board of Directors of the Louisiana Bar Foundation for a three-year term. This individual must be a Fellow of the Louisiana Bar Foundation.

Paula Adams Ates of the Civil Law & Litigation Section was elected by acclamation to serve on the Louisiana Bar Foundation Board of Directors.

X. Resolutions

1. Resolution from the Criminal Justice Committee to support the study of criminal justice funding in effort to identify alternative funding structures and innovative funding strategies that will lead to a more effective and efficient criminal justice system for the State of Louisiana.

Derwyn D. Bunton of Orleans Parish introduced the resolution and moved adoption, with a second by Michael W. McKay of the 19th Judicial District.

Roy Raspanti of the 24th Judicial District spoke in opposition to the resolution.

The House approved the resolution.

2. Resolution from the Executive Committee asking the House to go on record in opposition to any proposal to tax legal services in Louisiana.

President-Elect Richard K. Leefe introduced the resolution on behalf of the Executive Committee. Mr. McKay moved adoption, with second by Val P. Exnicios of Orleans Parish.

The House unanimously approved the resolution.

3. Resolution from the Executive Committee asking the House of Delegates to support adequate funding of Federal Defender Organizations.

Mr. Leefe introduced this resolution on behalf of the Executive Committee, and the resolution was subsequently moved and seconded.
Mr. Raspanti spoke against the resolution, citing that he was in favor of the gist of the resolution but opposed to the final paragraph’s language regarding the Department of Justice.

The House approved the resolution.

XI. Other Business

Late Filed Resolution

Mr. Musser announced that the LSBA had received a late resolution from Phillip A. Wittmann of Orleans Parish. Upon motion by Donald Abaunza of Orleans Parish and second by Ronald J. Sholes of Orleans Parish, the House voted by a minimum two-thirds vote of those present and voting to consider the late resolution.

4. Resolution from the Orleans Parish Delegate Phillip A. Wittmann urging the Louisiana State Bar Association to support an Orleans Parish Civil District Court stand-alone courthouse on the Duncan Plaza site in New Orleans.

Mr. Wittmann introduced the resolution and moved adoption, with a second by Mr. Abaunza. Mr. Abaunza and Mr. Exnicios spoke in favor of the resolution.

The House unanimously approved the resolution.

XII. Adjourn

There being no further business, upon motion by Mr. Kutcher and second by Mr. McKay, the meeting was adjourned at 2 p.m.

Respectfully Submitted:

Edward J. Walters, Jr.
Secretary

APPROVED BY HOUSE OF DELEGATES
JANUARY 25, 2014
BATON ROUGE, LA
FIRST JUDICIAL DISTRICT (14 seats) Parish of Caddo
PRESENT Claude W. Booker, Jr. BY PROXY TO J. Marshall Rice
PRESENT James L. Fortson, Jr.
PRESENT Stephen Christopher Fortson
PRESENT John M. Frazier BY PROXY TO Kelly Charles
PRESENT John R. Herzog
    W. James Hill III
    Richard M. John
PRESENT Kevin R. Molloy
    Jason Michael Nash
PRESENT Marshall R. Pearce BY PROXY TO Malcolm Murchinson
    Nyle A. Politz
PRESENT Joseph L. Shea
    Kenneth Craig Smith, Jr
    Paul L. Wood

SECOND JUDICIAL DISTRICT (3 seats) Parishes of Bienville, Claiborne & Jackson

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

FOURTH JUDICIAL DISTRICT (11 seats) Parishes of Morehouse & Ouachita
PRESENT Elizabeth J. Guerriero
PRESENT Jeffrey D. Guerriero
    Paul L. Hurd
    Charles L. Kincade
PRESENT Ramsey L. Ogg
PRESENT Alex W. Rankin
    Arthur L. Stewart
    David J. Summersgill
    Thomas G. Zentner, Jr.

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

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
PRESENT  John C. Reeves
PRESENT  Ann S. Siddall

EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Winn

NINTH JUDICIAL DISTRICT (7 seats) Parish of Rapides
Robert L. Beck III
Robert L. Bussey
PRESENT  Charles D. Elliott
Howard B. Gist III
Mark F. Vilar
Zebulon M. Winstead
PRESENT  Christie C. Wood

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

ELEVENTH JUDICIAL DISTRICT (1 seat) Parish of Sabine
William Daniel Dyess

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

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

FOURTEENTH JUDICIAL DISTRICT (9 seats) Parish of Calcasieu
PRESENT  Theresa A. Barnatt
PRESENT  Brian Lee Coody
PRESENT  L. Paul Foreman
PRESENT  Thomas L. Lorenzi
PRESENT  Robert C. McCorquodale
PRESENT  David Daniel Palay, Jr.
Larry E. Pichon
Betty A. Raglin
John F. Robichaux

FIFTEENTH JUDICIAL DISTRICT (13 seats) Parishes of Acadia, Lafayette & Vermillion
Homer Ed Barousse, Jr.
Ariel A. Campos, Sr.
Dean A. Cole  
PRESENT Kyle L. Gideon BY PROXY TO Franchesca Hamilton-Acker  
PRESENT Matthew J. Hill, Jr. BY PROXY TO Jeremy Hebert  
PRESENT Andrew B. Mims  
PRESENT Joseph R. Oelkers III  
PRESENT Barbara A. Olinde  
PRESENT Donovan J. O’Pry II BY PROXY TO Travis Broussard  
PRESENT Tricia R. Pierre BY PROXY TO Dona Renegar  
PRESENT Jeffrey A. Riggs  
PRESENT Michael D. Skinner  
PRESENT Juliette B. Wade BY PROXY TO Hon. Frances Bouillion

SIXTEENTH JUDICIAL DISTRICT (8 seats) Parishes of Iberia, St. Martin & St. Mary  
PRESENT Adolph B. Curet III BY PROXY TO James R. McClelland  
PRESENT Eric P. Duplantis  
PRESENT Paul T. Landry  
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 David G. Arceneaux  
PRESENT Matthew Ferdinand Block  
PRESENT Annette Marie Fontana BY PROXY TO Daniel Cavell  
PRESENT Robert M. Pugh  
PRESENT Nicholas J. Zeringue

EIGHTEENTH JUDICIAL DISTRICT (4 seats) Parishes of Iberville, Pointe Coupee & West Baton Rouge  
PRESENT Chad Avery Aguillard  
PRESENT Felicia F. Davis  
PRESENT Stephen Philibert Jewell BY PROXY TO John Wayne Jewell  
PRESENT Francis A. Smith, Jr.

NINETEENTH JUDICIAL DISTRICT (21 seats) Parish of East Baton Rouge  
PRESENT B. Scott Andrews  
PRESENT Kelly E. Balfour  
PRESENT Jesse H. Bankston, Jr.  
PRESENT Dana B. Brown  
PRESENT James D. “David” Caldwell, Jr.  
PRESENT Jack M. Dampf BY PROXY TO Yvette M. Alexander  
PRESENT Juan M. “John” Delgado  
PRESENT Michael D. Ferachi  
PRESENT Frank A. Fertitta BY PROXY TO Susan Manuel
PRESENT  C. Kevin Hayes BY PROXY TO Darrel Papillion
PRESENT  C. Frank Holthaus BY PROXY TO Luis Leitzelar
Stephen M. Irving
PRESENT  Jay M. Jalenak, Jr. BY PROXY TO Bradley Tate
PRESENT  Michael W. McKay
PRESENT  Adrian G. Nadeau
PRESENT  Alejandro R. “Al” Perkins
PRESENT  Glen R. Petersen BY PROXY TO Latoya Jordan
          Valerie T. Schexnayder
PRESENT  Amanda S. Stout
PRESENT  David Abboud Thomas
          Jack K. Whitehead, Jr.

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

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

TWENTY-SECOND JUDICIAL DISTRICT (12 seats) Parishes of St. Tammany & Washington
PRESENT  Clayton J. Borne IV
          Eric K. Buerger
PRESENT  Roy K. Burns, Jr.
          William Harvell Burris
          Olivier Provosty Carriere II
          Gordon Timothy Herrin
          Robert C. Lehman
PRESENT  J. Kevin McNary
PRESENT  Patrice W. Oppenheim

TWENTY-THIRD JUDICIAL DISTRICT (5 seats) Parishes of Ascension, Assumption & St. James
          Christopher J. Bridges
          Lana O. Chaney
PRESENT  Michael J. Poirrier
TWENTY-FOURTH JUDICIAL DISTRICT (19 seats) Parish of Jefferson
PRESENT Allen I. Boudreaux, Jr.
Robert J. Caluda
Thomas Christopher Cerullo
PRESENT David L. Colvin
PRESENT Sandra K. Cosby
PRESENT S. Guy deLaup
Michael R. Delesderner
PRESENT Paul C. Fleming, Jr. BY PROXY TO Donna Jackson
Geralyn P. Garvey
PRESENT Christy M. Howley BY PROXY TO Nelson Wager III
PRESENT Robert A. Kutcher
PRESENT Adrian F. LaPeyronnie III
PRESENT John J. Lee, Jr.
Scott W. McQuaig
PRESENT Roy A. Raspani
PRESENT George B. Recile
Thomas F. Schexnayder
PRESENT Mettery I. Sherry, Jr. BY PROXY TO Mickey deLaup
PRESENT Tina Louise Suggs

TWENTY-FIFTH JUDICIAL DISTRICT (2 seats) Parish of Plaquemine
PRESENT S. Jacob Braud
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

TWENTY-SEVENTH JUDICIAL DISTRICT (4 seats) Parish of St. Landry
PRESENT Francis A. Olivier III
PRESENT John L. Olivier BY PROXY TO Henry J. Miltenberger
PRESENT Jacque B. Pucheu, Jr. BY PROXY TO Berryl G. Thompson
Randy Wagley

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

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

THIRTIETH JUDICIAL DISTRICT (3 seats) Parish of Vernon
D. Wayne Bush
Elizabeth B. Carr
Tony C. Tillman

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 Sye Joseph Broussard BY PROXY TO Charles Bourque, Jr.
Kassie L. Hargis
PRESENT Heather Chapin McAllister
PRESENT Patricia P. Reeves-Floyd

THIRTY-THIRD JUDICIAL DISTRICT (2 seats) Parish of Allen
PRESENT Mary Hebert Holmes BY PROXY TO Judi Abrusley
Michael Bruce Holmes

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

THIRTY-FIFTH JUDICIAL DISTRICT (1 seat) Parish of Grant

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

THIRTY-SEVENTH JUDICIAL DISTRICT (1 seat) Parish of Caldwell

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

THIRTY-NINTH JUDICIAL DISTRICT (1 seat) Parish of Red River

FORTIETH JUDICIAL DISTRICT (3 seats) Parish of St. John the Baptist
PRESENT William D. O'Regan III BY PROXY TO Tom Daley
PRESENT Richard B. Stricks

FORTY-FIRST JUDICIAL DISTRICT (33 seats) Parish of Orleans
PRESENT Donald R. Abaunza
Glenn B. Adams
PRESENT Francis J. Barry, Jr.
PRESENT Ashley L. Belleau
PRESENT Jack C. Benjamin, Jr. BY PROXY TO Jason R. Anders
   Andrew A. Braun
PRESENT Joseph M. Bruno   BY PROXY TO Karen Waters Shipman
PRESENT Derwyn Del Bunton
PRESENT Clifford E. Cardone
PRESENT Thomas A. Casey, Jr. BY PROXY TO Mark Cunningham
PRESENT Jeffrey A. Clayman
   Paul B. Deal
   Richard B. Eason, II
   William R. Forrester, Jr.
PRESENT Judith A. Gainsburgh
PRESENT James C. Gulotta, Jr.
   Philip K. Jones, Jr.
PRESENT Ryan M. McCabe
   André J. Mouledoux
PRESENT John H. Musser V
   Charles M. Pisano
   Brian P. Quirk
PRESENT Louis Gravois Schott
PRESENT Karen Baumgarten Sher BY PROXY TO Alvin Miester
PRESENT Ronald J. Sholes
   John A. Stassi II
PRESENT Patrick A. Talley, Jr.
PRESENT Irving J. Warshauer
   Edward Dirk Wegmann
PRESENT Colby F. Wenck
   Walter I. Willard
PRESENT Phillip A. Wittmann

FORTY-SECOND JUDICIAL DISTRICT (2 seats) Parish of DeSoto
PRESENT Todd Mitchell Johnson

SECTION CHAIRS
   Michael P. Arata, Art Entertainment & Sports Law
   Richard J. Arsenault, Insurance, Tort, Worker’s Comp & Admiralty Law
PRESENT J. Robert Ates BY PROXY TO Paula Ates, Civil Law & Litigation
   Brian M. Begue, Administrative Law
   Paul W. Breaux, Alternative Dispute Resolution
PRESENT Susan J. Burkenstock BY PROXY TO Alvin Miester III, Trusts, Estate, Probate
   & Immovable Property Law
   Neil J. Coig, Intellectual Property
   Robert P. Cuccia, Family Law
Larry E. Demmons, Labor & Employment Law
Ariel K. DiGiulio, Animal Law
PRESENT Val P. Exnicios, Class Action, Mass Torts & Complex Litigation
Steven J. Farber, Government & Public Law
Gilbert F. Ganucheau, Health Law
PRESENT Leo C. Hamilton, Bill of Rights
Larry C. Hebert, Mineral Law
Louis C. LaCour, Appellate
PRESENT Lynn Luker, Civil Law & Litigation, Vice-Chair
Tristan E. Manthey, Bankruptcy Law
Kyle C. Marionneaux, Public Utility
Richard W. Martinez, Solo & Small Firm
Alexander M. McIntyre, Antitrust & Trade Regulation
Patrick O’Hara, Environmental Law
J. Marshall Page III, International Law
Warren A. Perrin, Francophone
PRESENT Laura Walter Plunkett, Taxation
Leon J. Reymond III, Corporate & Business Law
H. B. Shreves, Fidelity, Surety & Construction Law
David A. Szwak, Consumer Protection Law
Joseph P. Tynan, Bench & Bar
Michael S. Walsh, Criminal Law
PRESENT Sharonda R. Williams, Minority Involvement