LOUISIANA STATE BAR ASSOCIATION
HOUSE OF DELEGATES
Saturday, January 19, 2013
New Orleans, LA

M I N U T E S

The House of Delegates was convened at 9:05 a.m. Saturday, January 19, 2013, in the Blaine Kern Ballroom of the New Orleans Marriott at the Convention Center. 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
   Mr. Musser announced with sadness that John A. Hernandez III, founding chair of the Francophone Section and member of the House of Delegates, had passed away in September 2012. The House observed a moment of silence in his memory.

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. President, John H. Musser IV
      Mr. Musser gave a brief report on the activities and accomplishments of the Association in the first six months of his term.

   2. President-Elect, Richard K. Leefe
      Mr. Leefe reported on the following:
      a. The LSBA is coordinating a CLE opportunity while cruising the Danube River on December 8 – December 15, 2013. Mr. Leefe showed a video with more information on the cruise and noted that this was being offered to members at no cost to the LSBA. Mr. Leefe encouraged those interested to register as soon as possible as space is limited;
b. The 2014 Midyear Meeting will take place in Baton Rouge at the Renaissance Hotel;
c. The 2013 combined Summer School and Annual Meeting is scheduled for June 2 through 7 at Sandestin Golf & Beach Resort in Destin, Florida.

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

4. Treasurer, Steven G. “Buzz” Durio
   Mr. Durio reported on a clean LSBA audit and encouraged the House members to contact the Budget Committee with any questions or input.

Committees
1. Diversity Committee
   Barbara B. Ormsby, Member
   After a brief introduction from Diversity Committee Co-Chair Chauntis T. Jenkins, Ms. Ormsby reported on the upcoming LSBA Diversity Conclave scheduled for March 8 at the Renaissance Hotel in Baton Rouge.

Sections
1. Solo and Small Firm Section
   Mr. Musser gave a brief overview of the Solo and Small Firm Conference scheduled for Thursday, February 14 and Friday, February 15 in New Orleans, and encouraged all to attend.

V. Reports of Special Committees of the Louisiana State Bar Association *
1. Title Standards Publication Committee
   Mary H. Holmes, Co-Chair
   Ms. Holmes reported on the recent formation of the Title Standards Publications Committee and encouraged those interested in volunteering to contact her.

VI. Other Reports
1. Mandatory Continuing Legal Education Committee
   Daniel A. Cavell, Chair
   Mr. Cavell gave a report on the recent activities of the committee and referred members to his written report.

2. Lawyers Assistance Program
   J.E. “Buddy” Stockwell III, Executive Director
   Mr. Stockwell provided an update on the Lawyers Assistance Program.
Activities of the House of Delegates

VII. Old Business

There was no old business to consider.

VIII. Approval of Minutes

Consideration of Approval of the Minutes of the June 7, 2012 Meeting of the House of Delegates in Destin, Florida.

Upon motion and second, the minutes were unanimously approved 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 2013 Annual Meeting and end at the conclusion of the 2016 Annual Meeting. This member shall be elected from House of Delegates members representing the 1st through 19th Judicial Districts.

Mr. Musser opened the floor for nominations.

The following motion was made by Frank X. Neuner, Jr. of the 15th Judicial District, by proxy from Barbara A. Olinde:

“BE IT RESOLVED that Tricia R. Pierre of the 15th Judicial District be elected to the House of Delegates Liaison Committee as a member representing the 1st through 19th Judicial Districts, for a three-year term to commence at the conclusion of the 2013 Annual Meeting and to end at the conclusion of the 2016 Annual Meeting.”

The following motion was made by Michael Ferachi of the 19th Judicial District:

“BE IT RESOLVED that Kelly E. Balfour of the 19th Judicial District be elected to the House of Delegates Liaison Committee as a member representing the 1st through 19th Judicial Districts, for a three-year term to commence at the conclusion of the 2013 Annual Meeting and to end at the conclusion of the 2016 Annual Meeting.”

The following motion was made by Dan McKay of the 12th Judicial District:

“BE IT RESOLVED that Douglas L. Bryan of the 12th Judicial District be elected to the House of Delegates Liaison Committee as a member representing the 1st through 19th Judicial Districts, for a three-year term to commence at the conclusion of the 2013 Annual Meeting and to end at the conclusion of the 2016 Annual Meeting.”

The motion to close nominations was made and seconded. A vote and a run-off vote
were held and Ms. Pierre was elected to the House of Delegates Liaison Committee. The motion to close nominations was made and seconded. A vote and a run-off vote were held and Ms. Pierre was elected to the House of Delegates Liaison Committee for a three-year term beginning in 2013 and ending in 2016.

2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2013 – 2014, whose term will commence at the conclusion of the 2013 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.

The following motion was made by Robert A. Kutcher of the 24th Judicial District:

“BE IT RESOLVED that Jeffrey A. Riggs of the 15th Judicial District be elected Chair of the House of Delegates Liaison Committee for a one-year term to commence at the conclusion of the 2013 Annual Meeting and to end at the conclusion of the 2014 Annual Meeting.”

Mr. Riggs of the 15th Judicial District 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, 2013 and ending June 30, 2015.

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

“BE IT RESOLVED that Thomas C. Cerullo of the 24th Judicial District be elected the House of Delegates’ representative on the Budget Committee for a two-year term to commence on July 1, 2013 and end on June 30, 2015.

Mr. Cerullo was elected by acclamation.

X. Resolutions
   Member Resolution

1. Resolution from members Ariel Campos (15th JDC) and Warren A. Perrin (Francophone Section) proposing the establishment of the John Ashby Hernandez, III Memorial Award for Francophone Leadership, to be given annually to the person whose activities in the prior year most contributed to the perpetuation and enhancement of the Francophone legal tradition.

   Ariel Campos of the 15th Judicial District made the following motion:

   “BE IT RESOLVED that the resolution from the Francophone Section proposing
establishment of the John Ashy Hernandez III Memorial Award for Francophone Leadership be adopted.”

Warren A. Perrin of the Francophone Section seconded the motion and reviewed Mr. Hernandez’s many accomplishments and contributions in furtherance of the Francophone tradition in Louisiana, and the establishment and ongoing success of the LSBA Francophone Section.

The motion was unanimously approved.

Louisiana Board of Legal Specialization (LBLS) Resolutions

2. Resolution from the Louisiana Board of Legal Specialization proposing amendment to its Rules and Regulations to impose penalties for the late payment of its annual dues.

The following motion was made by Robert A. Kutcher of the 24th Judicial District and seconded by Jeffrey A. Riggs of the 15th Judicial District.

“BE IT RESOLVED that the resolution from the Louisiana Board of Legal Specialization to amend its Rules and Regulations to impose penalties for the late payment of annual LBLS dues be adopted.”

LBLS Chair Kendrick J. Guidry spoke in favor of the resolution.

The motion was unanimously approved.

3. Resolution from the Louisiana Board of Legal Specialization proposing amendment to its Rules and Regulations to create a mechanism for an exemption from specialization CLE in the event of hardship related to illness, disability or other mitigating circumstance.

The following motion was made by Robert A. Kutcher of the 24th Judicial District and seconded by Jeffrey A. Riggs of the 15th Judicial District.

“BE IT RESOLVED that the resolution from the Louisiana Board of Legal Specialization to amend its Rules and Regulations to create a mechanism for an exemption from specialization CLE in the event of hardship related to illness, disability or other mitigating circumstance be adopted.”

LBLS Chair Kendrick J. Guidry spoke in favor of the resolution.

The motion was unanimously approved.
XI. Other Business

Mr. Musser reported on the following
a. The current LSBA runoff elections which began on January 14 and will end on February 18; and
b. The next House of Delegates Meeting scheduled for Thursday, June 6 at noon during the Summer School and Annual Meeting in Destin, Florida.

Late Filed Resolution
At the request of Mr. Musser and upon motion by Jeffrey A. Riggs and second by Tricia R. Pierre, both of the 15th Judicial District, the House voted to suspend its Rules of Procedure to consider this resolution:

Resolution from the Young Lawyers Division proposing to amend the Bylaws of the Louisiana State Bar Association to change the law student membership from $40 per year to a one-time fee of $40; and to further amend the Bylaws to provide for electronic distribution only of the Louisiana Bar Journal to law student members.

Val P. Exnicios of Orleans made the following motion, which was duly seconded:

“BE IT RESOLVED that the resolution from the Young Lawyers Division to amend the LSBA Bylaws to change law student membership dues from $40 per year to a one-time fee of $40, and to further amend those Bylaws to provide for electronic distribution only of the Louisiana Bar Journal to law student members, be adopted.”

Young Lawyers Division Chair Larry J. Centola spoke in favor of the resolution.

The motion was unanimously approved.

XII. Adjourn
There being no further business, the meeting was adjourned at 10:15 a.m.

Respectfully Submitted:

Edward J. Walters, Jr.
Secretary

APPROVED BY HOUSE OF DELEGATES
JUNE 6, 2013
DESTIN, FL
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
Present  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
Present  William Daniel Dyess

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

THIRTEENTH JUDICIAL DISTRICT (2 seats) Parish of Evangeline
Present  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
Present  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.

NINTEENTH 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
Timothy E. Pujol
Jennifer S. Van Metre

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. Delesdernier
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. Raspanti
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.  
PRESENT 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  
PRESENT Michael Bruce Holmes

**THIRTY-FOURTH JUDICIAL DISTRICT** (5 seats) Parish of St. Bernard  
PRESENT Roberta L. Burns  
PRESENT 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  
PRESENT 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
RESOLUTION OF THE LSBA HOUSE OF DELEGATES
ESTABLISHING THE JOHN ASHBY HERNANDEZ, III
MEMORIAL FRANCOPHONE LEADERSHIP AWARD

WHEREAS, Louisiana’s rich history is intertwined with that of France and this Bar Association; and

WHEREAS, the Francophone Section of this Bar Association was founded in 1999 to promote and encourage the perpetuation of the many wonderful traditions of our French ancestry and legal culture; and

WHEREAS, the first Chairman of the Francophone Section was John Ashby “T-Jean” Hernandez, III; and

WHEREAS, the activities of the Francophone Section greatly enhanced and enriched the French culture and the legal tradition of this Bar Association have, including, inter alia, its adoption and continuing sponsorship of the Judge Allen M. Babineaux International Civil Law Symposium and annual internationally recognized continuing legal education program; and

WHEREAS, after a courageous battle with a chronic illness, John Ashby “T-Jean” Hernandez, III, died on September 3, 2012;

THEREFORE, BE IT RESOLVED that in recognition of the outstanding contributions of John Ashby “T-Jean” Hernandez, III, this Association establish an annual award, the John Ashby Hernandez, III Memorial Award for Francophone Leadership, to be given annually at the convention or midwinter meeting of the Association, to the person whose activities in the prior year most contributed to the perpetuation and enhancement of our Francophone legal tradition, to be selected by vote of the Members of the Francophone Section, and delivered by the President at an appropriate occasion during the annual or midwinter meeting with due ceremony at the expense of the Section.

New Orleans, Louisiana, this 12th day of December, 2012.

Respectfully submitted,

Louisiana State Bar Association
House of Delegates

APPROVED
HOUSE OF DELEGATES
JANUARY 19, 2013
BATON ROUGE, LA

Artel Campos, Member
Fifteenth Judicial District

Warren A. Perrin
Francophone Section Chairman

APPROVED
BOARD OF GOVERNORS
JANUARY 19, 2013
BATON ROUGE, LA
RESOLUTION TO AMEND THE
RULES AND REGULATIONS OF THE
LOUISIANA BOARD OF LEGAL SPECIALIZATION

WHEREAS, a review of the Rules and Regulations of the Louisiana Board of Legal Specialization reflects that revisions may be in order to clarify certain requirements of the Board regarding regulating specialty certification in the State of Louisiana; and

WHEREAS, at a meeting of the Louisiana Board of Legal Specialization held on October 19, 2012 it was unanimously agreed that Section 6 shall be amended to add items g and h and shall read as follows:

6. FEES.

The Board from time to time shall set the amount and time for payment of all fees which it determines are appropriate to charge. Payment of application or renewal fees shall be required as a condition for processing any initial or renewal application. The Board may charge certifying agencies and course sponsors fees as a condition to filing an application for recognition as a certifying agency or for recognition credit for an educational course.

The fees to be charged for individuals seeking specialty recognition will be as follows:

a. $300 initial application fee. This fee will be non-refundable.
b. $100 examination fee. This fee will be non-refundable.
c. $150 upon issuance of certification of specialization or upon completion of a program administered by an Approved Certifying Agency.
d. $175 annual dues for each calendar year after the first year of certification.e. $100 upon application for renewal of certification.f. $300 penalty assessment for CLE makeup.
g. $25 penalty assessment for annual dues 45 days delinquent.
h. $150 penalty assessment for annual dues 60 days delinquent.

The Board will have control of all funds generated through application, certification and annual fees, and penalty assessments.
NOW, THEREFORE, BE IT RESOLVED that the Rules and Regulations of the Louisiana Board of Legal Specialization be amended as set forth above.

Respectfully submitted,

[Signature]

KENDRICK J. GUIDRY, Chair
Louisiana Board of Legal Specialization

November 27, 2012
New Orleans, Louisiana

APPROVED
HOUSE OF DELEGATES
JANUARY 19, 2013
BATON ROUGE, LA

APPROVED
BOARD OF GOVERNORS
JANUARY 19, 2013
BATON ROUGE, LA
RESOLUTION TO AMEND THE
RULES AND REGULATIONS OF THE
LOUISIANA BOARD OF LEGAL SPECIALIZATION

WHEREAS, a review of the Rules and Regulations of the Louisiana Board of Legal Specialization reflects that revisions may be in order to establish certain requirements of the Board regarding specialization CLE exemption for board certified specialists in the State of Louisiana; and

WHEREAS, at a meeting of the Louisiana Board of Legal Specialization held on June 29, 2012, it was unanimously agreed that Section 7 of the Rules and Regulations of the Louisiana Board of Legal Specialization shall be amended to modify subsection 7.8 and add subsection 7.10 to read as follows:

7.8 Failure to satisfy continuing legal education requirements for a specialty. These rules shall apply to every certified specialist except those who have qualified for a specialization CLE exemption from the requirements of these rules (Refer to subsection 7.10).

7.10 Specialization CLE Exemption. A member who demonstrates to the Board of Legal Specialization that meeting the specialization CLE requirements would work an undue hardship upon him or her due to illness, disability or other mitigating circumstance may, upon approval of the Board, qualify for a specialization CLE exemption.

NOW, THEREFORE, BE IT RESOLVED that the Rules and Regulations of the Louisiana Board of Legal Specialization be amended as set forth above.

Respectfully submitted,

KENDRICK J. GUIDRY, Chair
Louisiana Board of Legal Specialization

November 27, 2012
New Orleans, Louisiana

APPROVED
HOUSE OF DELEGATES
JANUARY 19, 2013
BATON ROUGE, LA

APPROVED
BOARD OF GOVERNORS
JANUARY 19, 2013
BATON ROUGE, LA
Resolution to the Louisiana State Bar Association House of Delegates
Pertaining to the Dues of the Law Student Member Category

Submitted by the Young Lawyers Division

WHEREAS, the Louisiana State Bar Association created a Law Student Membership category in 2008 after being approached by several law students, sections of the LSBA, and the presidents of the student bar associations of area law schools about the creation of a Law Student Membership category within the Louisiana State Bar Association;

WHEREAS law students are interested in increased opportunities to network with and to be mentored by lawyers and judges;

WHEREAS interaction among law students, lawyers, and judges has the potential to increase professionalism of the law students;

WHEREAS getting law students involved in bar activities earlier may increase their awareness of the LSBA benefits and inspire them to continue active involvement in bar activities once they are admitted to practice;

WHEREAS the Forty and No/100 Dollars ($40.00) annual membership dues has been an impediment to the growth of the Law Student Membership;

NOW, THEREFORE, BE IT RESOLVED that Articles I and V of the Bylaws of the Louisiana State Bar Association be amended as indicated in the attached “Exhibit A” to facilitate the following:

- Amend Article I, Section 6 of the Bylaws to limit the dues of a law student membership to a one-time fee of $40; and
- Amend Article V, Section 1 of the Bylaws to provide for electronic distribution only of the Louisiana Bar Journal to law student members.

Respectfully Submitted by:
LSBA Young Lawyers Division

[Signature]
Lawrence J. Centola III, Chair

APPROVED
HOUSE OF DELEGATES
JANUARY 19, 2013
BATON ROUGE, LA

APPROVED
BOARD OF GOVERNORS
JANUARY 19, 2013
BATON ROUGE, LA
BYLAWS OF THE LOUISIANA STATE BAR ASSOCIATION

ARTICLE I. REGISTRATION AND DUES

Section 6. Law Student Dues

The one-time membership dues for law students shall be Forty and No/100 Dollars ($40.00). Such dues may be paid at any time during the year and shall entitle the student to law student membership from the date of payment through the June 30 which immediately follows the student’s commencement. There shall be no proration of dues.

ARTICLE V. OFFICIAL PUBLICATION

Section 1. Louisiana Bar Journal as Official Publication

The official publication of the Louisiana State Bar Association shall be the Louisiana Bar Journal which shall be published under the direction of the Board of Governors pursuant to recommendations of the Louisiana Bar Journal Editorial Board. It shall carry all official notices which are not required to be forwarded sooner to members of the Association. The Secretary shall serve as editor of the Louisiana Bar Journal.

The Journal shall be distributed to all active, faculty, and law student members of the Association. Law student members shall receive the Journal via electronic distribution only. The members’ subscription fees shall be included in the annual membership dues.