

LOUISIANA STATE BAR ASSOCIATION HOUSE OF DELEGATES

Saturday, January 19, 2013
New Orleans, LA

MINUTES

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 (LBSL) 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 LBSL dues be adopted.”

LBSL 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.”

LBSL 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

**2013-2014 HOUSE OF DELEGATES
ATTENDANCE · 2013 MIDYEAR MEETING**

FIRST JUDICIAL DISTRICT (14 seats) Parish of Caddo

PRESENT Claude W. Bookter, 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
Andrew B. Mims
PRESENT Joseph R. Oelkers III
Barbara A. Olinde
PRESENT Donovan J. O’Pry II BY PROXY TO Travis Broussard
PRESENT Tricia R. Pierre BY PROXY TO Dona Renegar
Jeffrey A. Riggs
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
Eric P. Duplantis
Paul T. Landry
Marsha McNulty
Andrew Reed
Maggie T. Simar
Anne G. Stevens
Dennis R. Stevens

SEVENTEENTH JUDICIAL DISTRICT (5 seats) Parish of Lafourche

David G. Arceneaux
Matthew Ferdinand Block
PRESENT Annette Marie Fontana BY PROXY TO Daniel Cavell
Robert M. Pugh
PRESENT Nicholas J. Zeringue

EIGHTEENTH JUDICIAL DISTRICT (4 seats) Parishes of Iberville, Pointe Coupee & West Baton Rouge

Chad Avery Aguiard
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
Juan M. “John” Delgado
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
Geraldyn 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.
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

Roberta 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

**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.

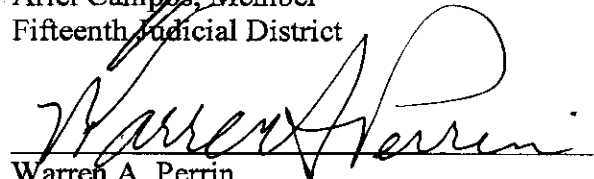
Respectfully submitted,

Louisiana State Bar Association
House of Delegates

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

APPROVED
BOARD OF GOVERNORS
JANUARY 19, 2013
BATON ROUGE, LA


Ariel Campos, Member
Fifteenth Judicial District


Warren A. Perrin
Francophone Section Chairman



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,



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;

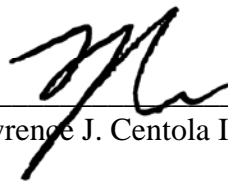
WHEREAS getting law students involved in bar activities earlier may increase their awareness of the LSBA benefits and inspire them to continue active involvement in bar activities once they are admitted to practice;

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



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.