HOUSE OF DELEGATES
9 a.m. ▪ Thursday, June 11, 2015
Sandestin Golf & Beach Resort ▪ Destin, FL

M I N U T E S

President Joseph L. Shea, Jr. called to order the meeting of the House of Delegates of the Louisiana State Bar Association at 10:20 a.m., Thursday, June 11, 2015, at the Sandestin Golf and Beach Resort in Destin, Florida.

I. Certification of Quorum by the Secretary
Mr. Grodsky certified that a quorum was present. A copy of the attendance roster is attached as an addendum to these Minutes.

II. Recognition of Deceased Members of the House of Delegates
The House observed a moment of silence for the following deceased individuals:
- William B. Baggett, former LSBA President
- Charles L. Kincade, HOD member, 4th Judicial District
- Hon. Yada T. Magee, Orleans Parish CDC Judge (ret.)
- Hon. James R. McClelland, 16th Judicial District Judge (ret.)
- Hon. Charles B. Peatross, 1st Judicial District Judge (ret.)
- Hon. Charles R. Scott II, 1st Judicial District DA

General Session

III. Reports of Standing Committees of the House
There were no oral or written reports from Standing Committees of the House.

IV. Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association *
1. Joseph L. “Larry” Shea, Jr., President
2. Mark A. Cunningham, President-Elect
3. Barry H. Grodsky, Secretary
4. Robert A. Kutcher, Treasurer

No oral reports were given, as those who had reports made them to the General Assembly, which immediately preceded the House of Delegates meeting. Written reports
were distributed in advance of the meeting.

V. Reports of Special Committees of the Louisiana State Bar Association
There were no oral reports from Special Committees. Written reports were distributed in advance of the House meeting.

VI. Other Reports
There were no other reports.

Activities of the House of Delegates

VII. Approval of Minutes
Consideration of approval of the Minutes of the January 17, 2015 Meeting of the House of Delegates, held in New Orleans.

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

VIII. Old Business
There was no old business to come before the House.

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.

The House designated the following three members to serve on the Special Advisory Committee: Shayna Beevers (24th JD), Dona K. Renegar (15th JD) and Val P. Exnicios (Class Action, Mass Tort & Complex Litigation Section).

2. Election of five (5) members of the House of Delegates to serve three-year terms on the Legislation Committee. Terms commence on July 1 immediately following the election and end on June 30, 2018.

The House elected the following five members to serve three-year terms on the Legislation Committee: Kila L. Bobier (1st JD), Thomas C. Cerullo (24th JD), C. Frank Holthaus (19th JD), Robert S. Noel (4th JD) and Jay C. Zainey, Jr. (41st JD).

X. Resolutions

Section Resolutions
1. Resolution from the Corporate & Business Law Section asking the House to approve a restatement of the Section’s Bylaws.

Upon motion and second, the House unanimously approved this resolution.
2. Resolution from the Solo & Small Firm Section asking the House to approve a number of amendments to the Section’s Bylaws. 
   *Upon motion and second, the House unanimously approved this resolution.*

**Louisiana Board of Legal Specialization Resolutions**

3. Resolution from the Louisiana Board of Legal Specialization asking the House to amend the Family Law Standards to permit board certified family law specialists to receive family law specialization CLE credit for providing pro bono legal representation, in accordance with the Supreme Court of Louisiana Rules for Continuing Legal Education. 
   *Upon motion and second, the House approved this resolution.*

The following two resolutions were considered together.

4. Resolution from the Louisiana Board of Legal Specialization asking the House of Delegates to approve an additional area of specialty and certification for those attorneys practicing in the field of appellate law. 
   *Upon motion and second, the House approved this resolution by a vote of 59 to 52.*

5. Resolution from the Louisiana Board of Legal Specialization asking the House of Delegates to adopt the proposed standards for the appellate practice specialty. 
   *Upon motion and second, the House approved this resolution by a vote of 59 to 52.*

**Committee Resolution**

6. Resolution from the Access to Justice Policy Committee to create the Louisiana Access to Justice Commission, and to amend the LSBA Bylaws to facilitate same. 
   *Upon motion and second, the House unanimously approved this resolution.*

**Member Resolutions**

7. Resolution from 15th Judicial District Delegate Steven G. “Buzz” Durio proposing that the House recommend to the Louisiana Supreme Court adoption of South Carolina Rules of Professional Conduct Rule 1.19, to address succession plans for lawyers in the event of death or disability. 
   *Upon motion and second, the House approved this resolution.*

8. Resolution from 19th Judicial District Delegate Michael W. McKay: 
   - stating the LSBA’s objection to compelling attorneys to provide uncompensated professional services for the benefit of the State; 
   - endorsing and encouraging private litigation that would challenge the constitutionality and lawfulness of appointing attorneys to represent indigent defendants without compensation; and 
   - urging the Louisiana Legislature to authorize sufficient funding to meet the State’s constitutional obligation to provide effective assistance of counsel for indigent defendants in state criminal proceedings. 
   *Upon motion and second, the House unanimously approved this resolution.*
XI. **Other Business**
Consideration of any other business to come before the House of Delegates.

*Mr. Cunningham asked for a suspension of the rules to amend a resolution which the House had approved in June 2013. Upon motion and second, the House voted unanimously to suspend the rules.*

*Upon motion and second, the House voted unanimously to amend the June 2013 resolution to remove the reference to the Duncan Plaza site. With this change, the House now supports a new Orleans Parish Civil District Court stand-alone courthouse on a site to be determined.*

*There being no further business, the meeting was adjourned at 11:50 a.m.*

Respectfully Submitted:

Barry H. Grodsky
Secretary

APPROVED AS AMENDED BY HOUSE OF DELEGATES
JANUARY 16, 2016
NEW ORLEANS, LA
ADDENDUM
2015-2016 HOUSE OF DELEGATES
ATTENDANCE · 2015 ANNUAL MEETING

FIRST JUDICIAL DISTRICT (14 seats) Parish of Caddo
PRESENT  Kila Bobier
Claude W. Bookter, Jr.
PRESENT  Ree Casey-Jones
James L. Fortson, Jr.
PRESENT  Stephen Christopher Fortson BY PROXY TO David R. Taggart
PRESENT  John R. Herzog BY PROXY TO Scott R. Wolf
W. James Hill III
Richard M. John
Kevin R. Molloy
PRESENT  Marshall R. Pearce BY PROXY TO Meg Frazier
Nyle A. Politz
Kenneth Craig Smith, Jr.
PRESENT  Paul L. Wood BY PROXY TO Katherine Baker

SECOND JUDICIAL DISTRICT (3 seats) Parishes of Bienville, Claiborne & Jackson
Tammy G. Jump
Yumeaka Robinson Washington

THIRD JUDICIAL DISTRICT (3 seats) Parishes of Lincoln & Union
LaKeisha Gray
Albert Carter Mills IV
Tyler G. Storms

FOURTH JUDICIAL DISTRICT (11 seats) Parishes of Morehouse & Ouachita
Jan Peter Christiansen
PRESENT  Martin Shane Craighead
Daniel J. Hunter
Marcus L. Hunter
Paul L. Hurd
Mark Neal
PRESENT  Robert S. Noel
Ramsey L. Ogg
Arthur L. Stewart
William Michael Street
Thomas G. Zentner, Jr.

FIFTH JUDICIAL DISTRICT (3 seats) Parishes of Franklin, Richland, & West Carroll
John Clay Hamilton
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
  Marcus Augustine
  Robert L. Bussey
  PRESENT  Charles D. Elliott
  PRESENT  Alainna Mire
  Mark F. Vilar
  Stephen Wheelis
  Zebulon M. Winstead

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

ELEVENTH JUDICIAL DISTRICT (1 seat) Parish of Sabine

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
  Abby Bergeron Landreneau

FOURTEENTH JUDICIAL DISTRICT (9 seats) Parish of Calcasieu
PRESENT  Theresa A. Barnatt
          Brian Lee Coody
  PRESENT  L. Paul Foreman BY PROXY TO Winfield Little, Jr.
           Matthew P. Keating
  PRESENT  Thomas L. Lorenzi
           Robert C. McCorquodale
  PRESENT  David Daniel Palay, Jr.
           Larry E. Pichon
  PRESENT  Betty A. Raglin BY PROXY TO Cade R. Cole
FIFTEENTH JUDICIAL DISTRICT (13 seats) Parishes of Acadia, Lafayette & Vermillion
   Homer Ed Barousse, Jr.
   PRESENT  Dean A. Cole BY PROXY TO Jeremy Hebert
   PRESENT  Steven G. Durio
            Kyle L. Gideon
            Matthew J. Hill, Jr.
   PRESENT  Andrew B. Mims BY PROXY TO Tricia R. Pierre
            Joseph R. Oelkers III
   PRESENT  Donovan J. O’Pry II BY PROXY TO James J. Davidson, III
   PRESENT  Dona Renegar
            Jeffrey A. Riggs
            Michael D. Skinner
   PRESENT  Dwazendra Smith
   PRESENT  Juliette B. Wade BY PROXY TO Franchesca Hamilton-Acker

SIXTEENTH JUDICIAL DISTRICT (8 seats) Parishes of Iberia, St. Martin & St. Mary
   Adolph B. Curet III
   Eric P. Duplantis
   Paul T. Landry
   Marsha McNulty
   Andrew Reed
   PRESENT  Maggie T. Simar
            Anne G. Stevens
            Dennis R. Stevens

SEVENTEENTH JUDICIAL DISTRICT (5 seats) Parish of Lafourche
   David G. Arceneaux
   PRESENT  Daniel A. Cavell
            Marla Mitchell
            Robert M. Pugh
            Nicholas J. Zeringue

EIGHTEENTH JUDICIAL DISTRICT (4 seats) Parishes of Iberville, Pointe Coupee & West Baton Rouge
   J. Lane Ewing, Jr.
   Stephen Philibert Jewell
   Thomas McCormick
   PRESENT  Deidre Deculus Robert

NINETEENTH JUDICIAL DISTRICT (21 seats) Parish of East Baton Rouge
   PRESENT  B. Scott Andrews BY PROXY TO Brook Villa
   PRESENT  Kelly E. Balfour
   PRESENT  Jesse H. Bankston, Jr.
   PRESENT  Valerie B. Bargas
   PRESENT  Julie J. Baxter BY PROXY TO Luis Leitzelar
PRESENT James E. Boren
PRESENT Dana B. Brown
PRESENT Donald J. Cazayoux, Jr. BY PROXY TO Scott Levy
        Juan M. “John” Delgado
        Michael D. Ferachi
        Frank A. Fertitta
PRESENT S. David Holladay
PRESENT C. Frank Holthaus BY PROXY TO Edward J. Walters, Jr.
PRESENT Jay M. Jalenak, Jr. BY PROXY TO Scotty Chabert
PRESENT Michael W. McKay
PRESENT Adrian G. Nadeau BY PROXY TO Tavares Walker
PRESENT Glen R. Petersen
PRESENT Valerie T. Schexnayder BY PROXY TO C. Kevin Hayes
PRESENT Amanda S. Stout BY PROXY TO Susan Manuel
PRESENT David Abboud Thomas
PRESENT Jack K. Whitehead, Jr.

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

TWENTY-FIRST JUDICIAL DISTRICT (9 seats) Parishes of Livingston, St. Helena & Tangipahoa
        Mary E. Heck Barrios
        Douglas Brown
PRESENT Erik L. Burns
        Anthony Todd Caruso
        Steven J. Farber
        Colt Justin Fore
        Ivy Landry Graham
        D. Blayne Honeycutt
PRESENT Robert W. Morgan

TWENTY-SECOND JUDICIAL DISTRICT (12 seats) Parishes of St. Tammany & Washington
        Elizabeth A. Alston
        Clayton J. Borne IV
        Eric K. Buerger
        William Harvell Burris
        Gordon Timothy Herrin
        William M. Hingle
        Willard O. Lape, III
PRESENT Robert C. Lehman
        J. Kevin McNary
PRESENT Patrice W. Oppenheim BY PROXY TO Michael Holoway
PRESENT Todd T. Taranto
Diana E. Velez

TWENTY-THIRD JUDICIAL DISTRICT (5 seats) Parishes of Ascension, Assumption & St. James
Christopher J. Bridges
Lana O. Chaney
Rusty M. Messer
PRESENT Michael J. Poirrier
Timothy E. Pujol

TWENTY-FOURTH JUDICIAL DISTRICT (19 seats) Parish of Jefferson
PRESENT Shayna Beevers
Allen I. Boudreaux, Jr.
Paul M. Brannon
Robert J. Caluda
PRESENT Thomas Christopher Cerullo
PRESENT Sandra K. Cosby
PRESENT S. Guy deLaup
PRESENT Michael R. Delesdernier BY PROXY TO Mickey deLaup
Paul C. Fleming, Jr.
PRESENT Christy M. Howley BY PROXY TO Eddie McAuliffe
PRESENT Adrian F. LaPeyronnie III BY PROXY TO Robert Kutcher
PRESENT John J. Lee, Jr.
PRESENT Richard K. Leefe
Scott W. McQuaig
PRESENT Bryan A. Pfleeger
PRESENT Roy A. Raspanti
George B. Recile
PRESENT Mettery I. Sherry, Jr. BY PROXY TO Ed Fleischmann, Jr.
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
PRESENT John Zachary Blanchard, Jr.
PRESENT Anna Brown
Amanda J. Hulett
Patrick R. Jackson
PRESENT Ingrid James
Ross E. Shacklette

TWENTY-SEVENTH JUDICIAL DISTRICT (4 seats) Parish of St. Landry
PRESENT Francis A. Olivier III
       Jacque B. Pucheu, Jr.

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

TWENTY-NINTH JUDICIAL DISTRICT (3 seats) Parish of St. Charles
PRESENT Steven F. Griffith, Sr.
PRESENT Don Paul Landry
PRESENT Robert L. Raymond BY PROXY TO Monte Mollere

THIRTIETH JUDICIAL DISTRICT (3 seats) Parish of Vernon
       D. Wayne Bush

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

THIRTY-SECOND JUDICIAL DISTRICT (5 seats) Parish of Terrebonne
PRESENT Sye Joseph Broussard BY PROXY TO Charles Bourque
       Heather Chapin McAllister
PRESENT Patricia P. Reeves-Floyd

THIRTY-THIRD JUDICIAL DISTRICT (2 seats) Parish of Allen
PRESENT Mary Hebert Holmes
PRESENT Michael Bruce Holmes

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

THIRTY-FIFTH JUDICIAL DISTRICT (1 seat) Parish of Grant
       Scott M. Prudhomme

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

THIRTY-SEVENTH JUDICIAL DISTRICT (1 seat) Parish of Caldwell
       Brian E. Frazier

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

THIRTY-NINTH JUDICIAL DISTRICT (1 seat) Parish of Red River
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PRESENT John Q. Davis

FORTIETH JUDICIAL DISTRICT (3 seats) Parish of St. John the Baptist  
Vercell F. Fifie  
Nghana L. Gauff  
William D. O'Regan III

FORTY-FIRST JUDICIAL DISTRICT (32 seats) Parish of Orleans  
PRESENT Donald R. Abaunza  
PRESENT Glenn B. Adams  
PRESENT Francis J. Barry, Jr.  
PRESENT Ashley L. Belleau BY PROXY TO Jan M. Hayden  
PRESENT Jack C. Benjamin, Jr.  
PRESENT Joseph M. Bruno BY PROXY TO Micah Fincher  
PRESENT Thomas A. Casey, Jr. BY PROXY TO Krystal Ferbos  
PRESENT Lawrence J. Centola, III  
PRESENT Justin M. Chopin  
PRESENT Richard B. Eason, II  
PRESENT William R. Forrester, Jr.  
PRESENT Darryl J. Foster BY PROXY TO Patrick Talley  
PRESENT Judith A. Gainsburgh  
PRESENT James C. Gulotta, Jr. BY PROXY TO Marta-Ann Schnabel  
PRESENT Philip K. Jones, Jr. BY PROXY TO Lacey E. Rochester  
PRESENT Mark D. Latham  
PRESENT Andrew R. Lee  
PRESENT Ryan M. McCabe BY PROXY TO Graham Ryan  
PRESENT André J. Mouledoux BY PROXY TO Joseph A. Barreca  
PRESENT John H. Musser V BY PROXY TO David Leefe  
PRESENT H. Minor Pipes, III  
PRESENT Brian P. Quirk BY PROXY TO Hon. Jay C. Zainey  
PRESENT Christopher K. Ralston  
PRESENT Louis Gravois Schott  
PRESENT Karen B. Sher  
PRESENT Ronald J. Sholes  
PRESENT John A. Stassi II  
PRESENT Deborah M. Sulzer BY PROXY TO Mark A. Cunningham  
PRESENT Irving J. Warshauer  
PRESENT Edward Dirk Wegmann  
PRESENT Phillip A. Wittmann BY PROXY TO Sean Brady  
PRESENT Jay C. Zainey, Jr.

FORTY-SECOND JUDICIAL DISTRICT (2 seats) Parish of DeSoto  
Adrienne D. White
SECTION CHAIRS
Michael P. Arata, Art Entertainment & Sports Law
Richard J. Arsenault, Insurance, Tort, Worker’s Comp & Admiralty Law
Brian M. Begue, Administrative Law
Susan J. Burkenstock, Trusts, Estate, Probate & Immovable Property Law
Ashley Foret Dees, Immigration 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
Maureen B. Gershaink, Corporate & Business Law
Demarcus Gordon, Minority Involvement
PRESENT Leo C. Hamilton, Bill of Rights
Edward T. Hayes, International Law
Leland G. Horton, Mineral Law
PRESENT Louis C. LaCour, Appellate
Keith M. Landry, Intellectual Property
Robert G. Levy, Family Law
Lynn Luker, Civil Law & Litigation
Tristan E. Manthey, Bankruptcy Law
Richard W. Martinez, Solo & Small Firm
Alexander M. McIntyre, Antitrust & Trade Regulation
PRESENT Ross M. Molina, Labor & Employment Law
Warren A. Perrin, Francophone
PRESENT Kimberly L. Robinson, Taxation
Thomas Shane Sandefer, Environmental Law
H. Bruce Shreves, Fidelity, Surety & Construction Law
Emmett C. Sole, Alternative Dispute Resolution
David A. Szwak, Consumer Protection Law
Michael S. Walsh, Criminal Law
Jamie H. Watts, Public Utility
Walter I. Willard, Bench & Bar