President Mark Cunningham called to order the meeting of the House of Delegates of the Louisiana State Bar Association at 10:55 a.m., Thursday, June 9, 2016, following the General Assembly. Business was conducted in accordance with the agenda below.

AGENDA

I. Certification of Quorum by the Secretary
Ms. Mire 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:
- Ralph Brewer, HOD member, 19th Judicial District
- Michael L. Hughes, HOD member, 20th Judicial District
- Henry B. Alsobrook, Jr., former LSBA President
- William B. Baggett, Sr., former LSBA President

General Session

III. Reports of Standing Committees of the House *
There were no oral 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. Mark A. Cunningham, President
2. Darrel J. Papillion, President-Elect
3. Alainna R. Mire, 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 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 16, 2016 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. 
Mr. Cunningham recognized Dona K. Renegar of the 15th JD, who made a motion to suspend the rules of the House, which motion was seconded by Michael W. McKay of the 19th JD. The House unanimously approved the motion to suspend the rules.

Ms. Renegar then move to dissolve the special committee and refer all such matters to the Public Information Committee, which committee did not exist when the special committee was created and which committee is now chaired by House of Delegates member Julie Baxter Payer. After second by Mr. McKay, the House unanimously approved the motion.

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 four (4) House of Delegates representatives from a judicial district at any given time. Terms commence on July 1 immediately following the election and end on June 30, 2019.
The House reelected the following five members to serve three-year terms on the Legislation Committee: Charles C. Bourque, Jr. of the 32nd Judicial District; Val P. Exnicios of the Class Action, Mass Tort & Complex Litigation Section; Keenan K. Kelly of the 10th Judicial District; Michael W. McKay of the 19th Judicial District; and Ann S. Siddall of the 7th Judicial District.
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 beginning 2016 and ending 2019. This individual must be a Fellow of the Louisiana Bar Foundation.

   Upon motion by H. Minor Pipes III of the 41st JD and second by Robert A. Kutcher of the 24th JD, the House elected Deidre Deculus Robert of the 18th Judicial District by acclamation.

X. Resolutions

Section Resolution

1. Resolution from the Public Utility Section to amends its Bylaws to increase the number of members elected to the council of the Section from two to five.

   After motion by Section Chair Jamie Hurst Watts and second by H. Minor Pipes III, the House unanimously approved the resolution via voice vote.

Committee Resolutions

2. Resolution from the Rules of Professional Conduct Committee proposing to recommend to the Louisiana Supreme Court amendment of Rule 1.5(f)(2), which would add additional requirements regarding flat fee arrangements.

   Upon motion by Joseph L. Shea, Jr. of the 1st JD and second by Mr. McKay, the House approved this resolution via voice vote.

3. Resolution from the Legislation Committee asking the House of Delegates to support legislation that would prohibit discrimination in pay based on race, gender, religion, sexual orientation, national origin, disability or age.

   Keenan K. Kelly of the 10th JD made the motion, which was seconded by Val P. Exnicios of the Class Action, Mass Tort & Complex Litigation Section. After several members spoke both for and against the resolution, the House approved the resolution via voice vote.

Member Resolutions

4. Resolution from 9th Judicial District Delegate Edward L. Tarpley, Jr. asking the House of Delegates to approve a resolution urging the Louisiana Legislature to require unanimous criminal jury verdicts.

   Mr. Tarpley made the motion which was duly seconded. The House approved the resolution.

5. Resolution from 29th Judicial District Delegate Don Paul Landry asking the House of Delegates to:
   
   • Recognize that LGBT people have a human right to be free from discrimination, threats, violence and denigration based on their LGBT status;
• Urge the repeal of all constitutional amendments, laws, regulations and rules or practices that denigrate or discriminate against LGBT individuals; and
• Urge the adoption of laws prohibiting discrimination in employment, housing and accommodations for LGBT persons.

*Mr. Landry made the motion which was duly seconded. After a number of members spoke both for and against the resolution, the House approved the resolution.*

6. Resolution from 24th Judicial District Delegate Adrian F. LaPeyronnie III which would require the LSBA to offer its members the opportunity to include in their online member profiles both their photographs and their legal office website addresses.

*Thomas C. Cerullo of the 24th JD made the motion, which was seconded by Mr. Shea and unanimously approved by the House via voice vote.*

7. Resolution from 1st Judicial District Delegate Joseph L. “Larry” Shea, Jr. asking the House of Delegates to:
   • Oppose any legislation and government rules or regulations which would permit non-lawyers to engage in the practice of law; and
   • Promote and support legislation to provide remedies and access to a Louisiana forum for Louisiana consumers who are harmed by non-lawyers who sell, license or market legal services and products, including software, online solutions and legal forms.

*Mr. Shea made the motion, which was seconded by Mr. Leefe of the 24th JD. After a number of members spoke for and against the resolution, the House approved the resolution.*

8. Resolution from Class Action, Mass Tort and Complex Litigation Section Chair Val P. Exnicios asking the House of Delegates to adopt a policy in favor of retaining LSBA representation on statewide boards, commissions and task forces.

*Mr. Exnicios made the motion, which was seconded by Ronald J. Sholes of the 41st JD and unanimously approved by the House.*

XI. **Other Business**

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

*There being no further business, the meeting was adjourned at 12:15 p.m.*

Respectfully Submitted:

APPROVED BY HOUSE OF DELEGATES
JANUARY 21, 2017
BATON ROUGE, LA

Alainna Renee Mire, Secretary
ADDENDUM
2016-2017 HOUSE OF DELEGATES
ATTENDANCE · 2016 ANNUAL MEETING

FIRST JUDICIAL DISTRICT (14 seats) Parish of Caddo
Louis R. Avallone
Kila L. Bobier
Claude W. Bookter, Jr.
PRESENT Joseph A. Cannatella, Jr.
James L. Fortson, Jr.
Stephen Christopher Fortson
Daryl Gold
W. James Hill III
PRESENT Amy Michelle Perkins
Nyle A. Politz
PRESENT Joseph L. Shea, Jr.
Kenneth Craig Smith, Jr.
PRESENT Scott R. Wolf
Paul L. Wood

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
Addison K. Goff IV
Shelley Ann Goff
Tyler G. Storms

FOURTH JUDICIAL DISTRICT (11 seats) Parishes of Morehouse & Ouachita
Martin Shane Craighead
PRESENT John Albert Ellis BY PROXY TO Robert Noel
Lakeisha J. Johnson
Ramsey L. Ogg
Lavalle B. Salomon
Arthur L. Stewart
William Michael Street
PRESENT Peggy J. Sullivan
David J. Summersgill, Jr.
PRESENT Jessica Welch Williams BY PROXY TO Clarence A. Martin III
Thomas G. Zentner, Jr.

FIFTH JUDICIAL DISTRICT (3 seats) Parishes of Franklin, Richland, & West Carroll
John Clay Hamilton
Amanda Hollis
SIXTH JUDICIAL DISTRICT (2 seats) Parishes of East Carroll, Madison & Tensas
   George F. Fox, Jr.

SEVENTH JUDICIAL DISTRICT (2 seats) Parishes of Catahoula & Concordia
   PRESENT Joseph A. Boothe
   PRESENT Ann S. Siddall

EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Winn
   PRESENT Justin Keith Gates

NINTH JUDICIAL DISTRICT (7 seats) Parish of Rapides
   Marcus Augustine
   Bradley L. Drell
   PRESENT Harold A. Murry
   PRESENT Edward L. Tarpley, Jr.
   Stephen Wheelis
   PRESENT David M. Williams BY PROXY TO Charles Elliott
   Zebulon M. Winstead

TENTH JUDICIAL DISTRICT (2 seats) Parish of Natchitoches
   PRESENT Keenan K. Kelly

ELEVENTH JUDICIAL DISTRICT (1 seat) Parish of Sabine
   Rebecca Riall

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
   PRESENT Cade R. Cole
   PRESENT Brian Lee Coody
   L. Paul Foreman
   PRESENT Thomas L. Lorenzi
   PRESENT Robert C. McCorquodale
   PRESENT David Daniel Palay, Jr.
   PRESENT Chantell Marie Smith BY PROXY TO Todd Ammons
   Kenneth M. Wright

FIFTEENTH JUDICIAL DISTRICT (13 seats) Parishes of Acadia, Lafayette & Vermillion
   Loretta Bianca Chretien
PRESENT Steven G. Durio BY PROXY TO Blake David
    Chase J. Edwards
PRESENT Scott F. Higgins BY PROXY TO Dona K. Renegar
    Matthew J. Hill, Jr.
PRESENT Katherine L. Hurst
    Andrew B. Mims
    Donovan J. O’Pry II
    Joseph R. Oelkers III
    Jeffrey A. Riggs
    Michael D. Skinner
    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
    Pamela A. Lemoins
    Marsha McNulty
    Andrew Reed
PRESENT Maggie T. Simar
    Anne G. Stevens
    Dennis R. Stevens

SEVENTEENTH JUDICIAL DISTRICT (5 seats) Parish of Lafourche
    William N. Abel
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
PRESENT Deidre Deculus Robert
    David M. Tubbs

NINETEENTH JUDICIAL DISTRICT (21 seats) Parish of East Baton Rouge
PRESENT B. Scott Andrews
    Kelly E. Balfour
PRESENT Jesse H. Bankston, Jr.
PRESENT Valerie B. Bargas
PRESENT James E. Boren
PRESENT Dana B. Brown
PRESENT Donald J. Cazayoux, Jr. BY PROXY TO Lynette Roberson
PRESENT Douglas J. Cochran
PRESENT Jean M. Faria
Frank A. Fertitta
PRESENT  C. Frank Holthaus BY PROXY TO Susan Manuel
PRESENT  Jay M. Jalenak, Jr.
PRESENT  Michael W. McKay
         Adrian G. Nadeau
PRESENT  Julie Baxter Payer BY PROXY TO C. Kevin Hayes
PRESENT  Mary E. Roper
PRESENT  Valerie T. Schexnayder
PRESENT  Amanda S. Stout
PRESENT  David Abboud Thomas
PRESENT  Mary Ann M. White
PRESENT  Jack K. Whitehead, Jr.

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

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

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

TWENTY-THIRD JUDICIAL DISTRICT (5 seats) Parishes of Ascension, Assumption & St. James
PRESENT  Christopher J. Bridges BY PROXY TO Jackie McCreary
PRESENT  Rusty M. Messer
          Michael J. Poirrier
          Timothy E. Pujol

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

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

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. BY PROXY TO Paula Ates
PRESENT  Don Paul Landry
          Robert L. Raymond

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  Charles C. Bourque, Jr.
          Sye Joseph Broussard
          Heather Chapin McAllister
          Patricia P. Reeves-Floyd

THIRTY-THIRD JUDICIAL DISTRICT (2 seats) Parish of Allen
  Mary Hebert Holmes
  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 BY PROXY TO Hon. Robert Buckley
          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
  John Q. Davis

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

FORTY-FIRST JUDICIAL DISTRICT (32 seats) Parish of Orleans
PRESENT  Donald R. Abaunza BY PROXY TO Marta-Ann Schnabel
PRESENT  Glenn B. Adams
PRESENT  Francis J. Barry, Jr.
PRESENT  Ashley L. Belleau
PRESENT  Jack C. Benjamin, Jr.
PRESENT  Joseph M. Bruno BY PROXY TO Kimberly Silas
PRESENT  Thomas A. Casey, Jr.  BY PROXY TO Laura Ashley
PRESENT  Lawrence J. Centola, III
PRESENT  Justin M. Chopin
PRESENT  Richard B. Eason, II BY PROXY TO Jacqueline Epstein
PRESENT  William R. Forrester, Jr.
PRESENT  Darryl J. Foster
PRESENT  Judith A. Gainsburgh
PRESENT  James C. Gulotta, Jr.
PRESENT  Philip K. Jones, Jr. BY PROXY TO Michael S. Williams
PRESENT  Mark D. Latham BY PROXY TO David W. Leefe
PRESENT  Andrew R. Lee
PRESENT  Ryan M. McCabe BY PROXY TO Micah Fincher
PRESENT  André J. Mouledoux BY PROXY TO Patrick A. Talley
PRESENT  John H. Musser V
PRESENT  H. Minor Pipes, III
PRESENT  Brian P. Quirk BY PROXY TO Joseph A. Barreca
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 David Stein
PRESENT  Irving J. Warshauer BY PROXY TO Stephanie Skinner
PRESENT  Edward D. Wegmann
PRESENT  Phillip A. Wittmann
PRESENT  Jay C. Zainey, Jr. BY PROXY TO Hon. Jay C. Zainey

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
PRESENT  Steven J. Farber, Government & Public Law
PRESENT  Julia M. Fitzpatrick, Intellectual Property
PRESENT  Kathryn S. Friel, Taxation BY PROXY TO Cherish van Mullem
Randy Fuerst, Family Law

PRESENT Maureen B. Gershaink, Corporate & Business Law BY PROXY TO Leon Reymond III
Demarcus Gordon, Minority Involvement
Leo C. Hamilton, Bill of Rights
Edward T. Hayes, International Law
Leland G. Horton, Mineral Law

PRESENT Abid Husain, Solo & Small Firm
Louis C. LaCour, Appellate

PRESENT Lynn Luker, Civil Law & Litigation
Tristan E. Manthey, Bankruptcy Law

PRESENT Kevin Mason, Labor & Employment Law
Alexander M. McIntyre, Antitrust & Trade Regulation
Warren A. Perrin, Francophone
John W. Redmann, Bench & Bar
H. Bruce Shreves, Fidelity, Surety & Construction Law
Jacob S. Simpson, Health Law
Emmett C. Sole, Alternative Dispute Resolution
David A. Szwak, Consumer Protection Law
Corinne J. Van Dalen, Environmental Law
Michael S. Walsh, Criminal Law

PRESENT Jamie H. Watts, Public Utility