HOUSE OF DELEGATES
9 a.m. • Saturday, January 16, 2016
JW Marriott New Orleans

M I N U T E S

President Mark A. Cunningham called to order the meeting of the House of Delegates of the Louisiana State Bar Association at 9:05 a.m., Saturday, January 16, 2016, at the JW Marriott in New Orleans, Louisiana.

I. Certification of Quorum by the Secretary
Ms. Mire 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. Cunningham reported that there were no deceased members to recognize.

General Session

III. Reports of Standing Committees of the House
Mr. Cunningham reported that there were no reports of 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
Mr. Cunningham reported on a number of issues including SOLACE, JLAP and the LSBA’s financial commitment to same, the online Tech Center, criminal justice resources on LSBA.org, efforts to address the flat fee rule in a manner which balances the need to assist lawyers and protect the public interest, and the upcoming legislative session, including the Governor’s assurances that he would not be proposing a sales tax on legal services.

2. Darrel J. Papillion, President-Elect
Mr. Papillion encouraged House members to attend the June 2016 Annual Meeting and Summer School for Lawyers and Judges at Sandestin Golf & Beach Resort.

3. Robert A. Kutcher, Treasurer
   Mr. Kutcher waived his report.

4. Alainna R. Mire, Secretary
   Ms. Mire waived her report.

There were no additional oral reports. Any written reports were distributed to House members via email in advance of the meeting.

V. Reports of Special Committees of the Louisiana State Bar Association
   There were no oral reports. Any written reports were distributed to House members via email in advance of the meeting.

VI. Other Reports
   There were no other reports.

Activities of the House of Delegates

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

VIII. Approval of Minutes

   Consideration of approval of the Minutes of the June 1, 2015 Meeting of the House of Delegates, held in Destin, Florida.

   House members Andrew R. Lee and Francis J. Barry, Jr., both of Orleans Parish, advised that they were in attendance at the June 2015 meeting and asked that the minutes be amended to reflect these corrections. Upon motion and second the minutes were unanimously approved as amended.

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 2016 Annual Meeting and end at the conclusion of the 2019 Annual Meeting. This member shall be elected from House of Delegates members representing the 20th through 42nd Judicial Districts.

   Richard K. Leefe of the 24th Judicial District nominated Sandra K. Cosby, also of the 24th. Mary E. Heck Barrios of the 21st Judicial District nominated Ivy L. Graham, also of the 21st. The nominated were closed and an election was held by a show of hands. Sandra K. Cosby was elected.
2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2016-2017, whose term will commence at the conclusion of the 2016 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.

Richard K. Leefe of the 24th Judicial District nominated Sandra K. Cosby, also of the 24th. Dominick Scandurro, Jr. of the 25th Judicial District nominated S. Jacob Braud, also of the 25th. Steven G. “Buzz” Durio of the 15th Judicial District nominated Julie Baxter Payer of the 19th Judicial District. An election was held by a show of hands and Julie Baxter Payer was elected.

3. Election of a member of the House of Delegates to serve the remaining year of Dona Renegar’s term on the Budget Committee (July 1, 2016 through June 30, 2017), due to Ms. Renegar’s election as President-Elect for 2016-2017.

Nicholas J. Zeringue of the 17th Judicial District nominated Daniel A. Cavell, also of the 17th. There being no further nominations, Mr. Cavell was elected by acclamation.

X. Resolutions

Louisiana Board of Legal Specialization Resolutions

1. Resolution to amend the Standards for Appellate Practice.

Upon motion and second, the House approved the resolution.

2. Resolution to amend the Standards for Estate Planning and Administration.

Upon motion and second, the House approved the resolution.

3. Resolution to amend the Standards for Tax Law.

Upon motion and second, the House approved the resolution.

Committee Resolutions

4. Resolution from the Bar Governance Committee to amend Article X, Section 1 of the Louisiana State Bar Association Bylaws to add Bar Governance as a standing committee.

Upon motion and second, the House unanimously approved the resolution.

5. Resolution from the Bar Governance Committee to amend Article X, Section 1 of the Louisiana State Bar Association Bylaws to add Outreach as a standing committee.

Upon motion and second, the House unanimously approved the resolution.
6. Resolution from the Bar Governance Committee to amend Article X, Section 1 (5) of the Louisiana State Bar Association Bylaws regarding Legislation Committee composition to remove the language limiting the number of House of Delegates representatives from any single judicial district.

   *After amending to retain and modify the language in question (as shown below), the House approved the resolution.*

   The House of Delegates shall elect its committee members at its June meeting for terms that commence on July 1 immediately following the election. To ensure geographically diverse representation, there shall be no more than three (3) four (4) House of Delegates representatives from a judicial district at any given time.

**Member Resolution**

7. Resolution from 32\textsuperscript{nd} Judicial District Delegates Charles C. Bourque, Jr. directing LSBA to develop and implement a public information and media strategy that would permit the organization to respond to unwarranted attacks on the profession and the judiciary.

   *The House defeated this resolution by a vote of 82 to 70.*

**XI. Other Business**

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

*There was no further business to come before the House. Upon motion and second, the meeting was adjourned at 10:10 a.m.*

Respectfully Submitted:

[Signature]

Alainna Renee Mire, Secretary

APPROVED BY HOUSE OF DELEGATES
JUNE 9, 2016
DESTIN, FL
ADDENDUM
2015-2016 HOUSE OF DELEGATES
ATTENDANCE · 2016 MIDYEAR MEETING

FIRST JUDICIAL DISTRICT (14 seats) Parish of Caddo
PRESENT Katherine S. Baker BY PROXY TO Tara Jones
PRESENT Kila L. Bobier
PRESENT Claude W. Bookter, Jr.
PRESENT James L. Fortson, Jr.
PRESENT Stephen Christopher Fortson
PRESENT John R. Herzog BY PROXY TO Scott R. Wolf
W. James Hill III
PRESENT Richard M. John
PRESENT Ree Casey-Jones BY PROXY TO Richard Lamb
Kevin R. Molloy
Marshall R. Pearce
PRESENT Nyle A. Politz
PRESENT Kenneth Craig Smith, Jr.
PRESENT 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
PRESENT Albert Carter Mills IV
PRESENT 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
PRESENT Paul L. Hurd
PRESENT Mark Neal
Robert S. Noel II
PRESENT Ramsey L. Ogg
Arthur L. Stewart
PRESENT William Michael Street
PRESENT Thomas G. Zentner, Jr.
FIFTH JUDICIAL DISTRICT (3 seats) Parishes of Franklin, Richland, & West Carroll
PRESENT  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
PRESENT  John C. Reeves BY PROXY TO Joseph A. Boothe
PRESENT  Ann S. Siddall

EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Winn
   Kimberly Anastasia Wiley

NINTH JUDICIAL DISTRICT (7 seats) Parish of Rapides
PRESENT  Marcus Augustine
PRESENT  Robert L. Bussey
PRESENT  Bradley L. Drell
PRESENT  Aaron L. Green
PRESENT  Mark F. Vilar
PRESENT  Stephen Wheelis
PRESENT  Zebulon M. Winstead

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

ELEVENTH JUDICIAL DISTRICT (1 seat) Parish of Sabine

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

THIRTEENTH JUDICIAL DISTRICT (2 seats) Parish of Evangeline
PRESENT  Timmy J. Fontenot
PRESENT  Abby Bergeron Landreneau

FOURTEENTH JUDICIAL DISTRICT (9 seats) Parish of Calcasieu
PRESENT  Theresa A. Barnatt
PRESENT  Brian Lee Coody BY PROXY TO John Simpson
PRESENT  L. Paul Foreman
   Matthew P. Keating
PRESENT Thomas L. Lorenzi
PRESENT Robert C. McCorquodale
PRESENT David Daniel Palay, Jr. BY PROXY TO Winfield Little
Larry E. Pichon
PRESENT Betty A. Raglin BY PROXY TO Cade Cole

FIFTEENTH JUDICIAL DISTRICT (13 seats) Parishes of Acadia, Lafayette & Vermillion
PRESENT Homer Ed Barousse, Jr.
Dean A. Cole
PRESENT Steven G. Durio
PRESENT Kyle L. Gideon BY PROXY TO Katherine Hurst
PRESENT Matthew J. Hill, Jr.
Andrew B. Mims
PRESENT Joseph R. Oelkers III BY PROXY TO Franchesca Hamilton-Ackers
PRESENT Donovan J. O’Pry II
PRESENT Dona Renegar
Jeffrey A. Riggs
PRESENT Michael D. Skinner
PRESENT Dwazendra Smith BY PROXY TO Mandi Borne
PRESENT Juliette B. Wade

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

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

EIGHTEENTH JUDICIAL DISTRICT (4 seats) Parishes of Iberville, Pointe Coupee & West Baton Rouge
PRESENT J. Lane Ewing, Jr.
PRESENT 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 Kevin Curry
PRESENT  Kelly E. Balfour
PRESENT  Jesse H. Bankston, Jr.
PRESENT  Valerie B. Bargas BY PROXY TO Lisha Landry
PRESENT  James E. Boren
PRESENT  Dana B. Brown
PRESENT  Donald J. Cazayoux, Jr.
PRESENT  Juan M. “John” Delgado
PRESENT  Michael D. Ferachi BY PROXY TO Lynette Roberson
PRESENT  Frank A. Fertitta BY PROXY TO Andrew Reynolds
PRESENT  S. David Holladay
PRESENT  C. Frank Holthaus
PRESENT  Jay M. Jalenak, Jr. BY PROXY TO John Jakuback
PRESENT  Michael W. McKay
PRESENT  Adrian G. Nadeau
PRESENT  Julie Baxter Payer BY PROXY TO Darrel Papillion
PRESENT  Glen R. Petersen BY PROXY TO Larry Murray
PRESENT  Valerie T. Schexnayder
PRESENT  Amanda S. Stout
PRESENT  David Abboud Thomas
PRESENT  Jack K. Whitehead, Jr. BY PROXY TO John DiGuilio

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

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

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

PRESENT Todd C. Taranto  
Diana E. Velez  

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

TWENTY-FOURTH JUDICIAL DISTRICT (19 seats) Parish of Jefferson  
PRESENT Shayna Beevers  
PRESENT Allen I. Boudreaux, Jr.  
Paul M. Brannon  
PRESENT Robert J. Caluda  
PRESENT Thomas Christopher Cerullo  
PRESENT Sandra K. Cosby  
PRESENT S. Guy deLaup  
PRESENT Michael R. Delesdernier  
PRESENT Paul C. Fleming, Jr.  
PRESENT Christy M. Howley BY PROXY TO Mickey deLaup  
PRESENT Adrian F. LaPeyronnie III  
John J. Lee, Jr.  
PRESENT Richard K. Leefe  
Scott W. McQuaig  
PRESENT Bryan A. Pfleeger  
PRESENT Roy A. Raspanti  
PRESENT George B. Recile  
Mettery I. Sherry, Jr.  
PRESENT Tina Louise Suggs  

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

TWENTY-SIXTH JUDICIAL DISTRICT (6 seats) Parishes of Bossier & Webster  
PRESENT John Zachary Blanchard, Jr.  
PRESENT Anna Brown  
Amanda J. Hulett  
PRESENT Patrick R. Jackson  
PRESENT Ingrid James  
PRESENT Ross E. Shacklette
TWENTY-SEVENTH JUDICIAL DISTRICT (4 seats) Parish of St. Landry
PRESENT  Francis A. Olivier III
PRESENT  Jacque B. Pucheu, Jr.
PRESENT  Randy Wagley

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

TWENTY-NINTH JUDICIAL DISTRICT (3 seats) Parish of St. Charles
 Steven F. Griffith, Sr.
 Don Paul Landry
PRESENT  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 BY PROXY TO Elliott C. Cassidy

THIRTY-SECOND JUDICIAL DISTRICT (5 seats) Parish of Terrebonne
PRESENT  Charles C. Bourque Jr.
 SYe Joseph Broussard
 Heather Chapin McAllister
PRESENT  Patricia Reeves Floyd

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

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

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

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

THIRTY-SEVENTH JUDICIAL DISTRICT (1 seat) Parish of Caldwell
PRESENT  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
PRESENT 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
PRESENT Jack C. Benjamin, Jr.
PRESENT Joseph M. Bruno
PRESENT Thomas A. Casey, Jr.
PRESENT Lawrence J. Centola, III
PRESENT Justin M. Chopin
PRESENT Richard B. Eason, II
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 Lacey Rochester
PRESENT Mark D. Latham
PRESENT Andrew R. Lee
PRESENT Ryan M. McCabe
PRESENT André J. Mouledoux
PRESENT John H. Musser V
PRESENT H. Minor Pipes, III
PRESENT Brian P. Quirk
PRESENT Christopher K. Ralston
PRESENT Louis Gravois Schott
PRESENT Karen B. Sher
PRESENT Ronald J. Sholes BY PROXY TO Micah Fincher
PRESENT John A. Stassi II
PRESENT Deborah M. Sulzer
PRESENT Irving J. Warshauer
PRESENT Edward Dirk Wegmann
PRESENT Phillip A. Wittmann
PRESENT Jay C. Zainey, Jr. BY PROXY TO Hon. Jay C. Zainey, Sr.
FORTY-SECOND JUDICIAL DISTRICT (2 seats) Parish of DeSoto
PRESENT Adrienne Danielle White

SECTION CHAIRS
Michael P. Arata, Arts, Entertainment & Sports Law
Richard J. Arsenault, Insurance, Tort, Worker’s Comp & Admiralty Law
Brian M. Begue, Administrative Law
PRESENT Susan J. Burkenstock, Trusts, Estate, Probate & Immovable Property Law
Ashley F. Dees, Immigration Law
Ariel K. DiGiulio, Animal Law
Val P. Exnicios, Class Action, Mass Torts & Complex Litigation
PRESENT Steven J. Farber, Government & Public Law
PRESENT Kathryn S. Friel, Taxation
Randy J. Fuerst, Family Law
Maureen B. Gershanik, Corporate & Business Law
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