

# BOARD OF DIRECTORS MEETING



## MINUTES

APR 26, 2011

1:00 PM

MEETING CALLED TO ORDER BY	Stanley Seelig
TYPE OF MEETING	Board of Directors - Telemeeting
PLACE	LAHBPA Main Office New Orleans and Telemeeting
MEETING SECRETARY	Sandy Ray
ROLL CALLED BY ED FENASCI AND QUORUM DECLARED	Tom Abbott, Sam Breaux, Bobby Dupre, Christine Early, Arthur Morrell, Patrick Mouton, , Don Stemmans, Terry Vance <i>Absent:</i> Marcia Lamarche and Kenneth Roberts Marcia Lamarche joined the telemeeting Kenneth Roberts joined the telemeeting
PRAYER LEAD BY	Chrisie Early

### THE PRESIDENT CALLED THE MEETING TO ORDER

#### WAIVE 10-DAY NOTICE

**STANLEY SEELIG**

DISCUSSION	Waive 10-day Notice
MOTION	Motion to waive the 10-day Notice. Motion by: Chrisie Early Second by: Patrick Mouton Motion passed unanimously

### THE PRESIDENT TURNS THE MEETING OVER TO P. J. STAKELUM, LEGAL COUNSEL

DISCUSSION	The main purpose of today's meeting is to deal with 2 pending lawsuits, one being the case of Thomas Ball, William Boorhem and Arthur Morrell vs. Sean Alfortish, President of and the LAHBPA, 1993, Inc. and the other being the Stanley Seelig, Don Stemmans, L. H. Dunham, Jr., Dianne B. Dunham and Mark Greenburg vs. Sean Alfortish, Evelyn Benoit, Carrol Castille, Christine Early, William Foreman, Don Hargroder, Keith Bourgeois, Sam David, Larry Robideaux, Gerald Romero, Mona Romero and LAHBPA 1993, Inc. We need to go into Executive Session to discuss these 2 suits in more detail.
MOTION	Motion to go into Executive Session Motion by: Marcia Lamarche Second by: Don Stemmans Motion passed unanimously
MOTION	Motion to allow Arthur Morrell's attorneys to address the Board in Executive Session Motion by: Don Stemmans Second by: Marci Lamarche Motion passed unanimously
MOTION	Motion to exit Executive Session Motion by Chrisie Early Secon by: Sam Breaux Motion passed unanimously

### SUBSTITUTE COUNSEL OF RECORD IN SEELIG LITIGATION

**P. J. STAKELUM**

DISCUSSION	Motion is needed to authorize a substitution of P. J. Stakelum and his firm, Chehardy Sherman for Liz Roussel and Adams and Reese as counsel of record in the Seelig litigation, also to give P. J. Stakelum authority to realign the association as a plaintiff in the Seelig litigation. A similar motion will need to be made in the Morrell litigation. Chrisie Early expressed concerns about taking over the suit. Stanley Seelig said he feels it would be better to take over the suit.
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<b>MOTION</b>	<p>Motion to substitute legal counsel in the Seelig suit with P. J. Stakelum and his firm, Chehardy Sherman replacing Liz Roussel and Adams and Reese and to realign the association as a plaintiff in suit.</p> <p>Motion by: Tom Abbott          Second by: Sam Breaux          Motion passed 6-1      Nay: Christie Early      Abstention: Arthur Morrell and Kenny Roberts          Marcia Lamarche is no longer on the call</p>
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**SUBSTITUTE COUNSEL OF RECORD IN MORRELL LITIGATION**

**P. J. STAKELUM**

<b>DISCUSSION</b>	<p>Motion is needed to authorize a substitution of P. J. Stakelum and his firm, Chehardy Sherman for Liz Roussel and Adams and Reese. The association would withdraw the Writ Application in the Fourth Circuit and realign the association as a plaintiff. This would be conditioned upon Arthur Morrell and his attorney dismissing any and all personal claims by Arthur Morrell against the association. The present status of this suit is against Sean Alfortish as Arthur Morrell is to withdraw his claims against the association</p>
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<b>MOTION</b>	<p>Motion to substitute legal counsel in the Morrell suit with P. J. Stakelum and his firm, Chehardy Sherman replacing Liz Roussel and Adams and Reese. The association would withdraw the Writ Application in the Fourth Circuit and realign the association as a plaintiff. This would be conditioned upon Arthur Morrell and his attorney dismissing any and all personal claims by Arthur Morrell against the association.</p> <p>Motion by: Bobby Dupre          Second by: Don Stemmans          Motion passed 6-1      Nay: Christie Early      Abstention: Arthur Morrell And Kenny Roberts</p>
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**STANLEY SEELIG / P. J. STAKELUM**

<b>DISCUSSION</b>	<p>Pleadings would likely be filed today and mediation is set for May 10<sup>th</sup> with Travelers. Thomas Fouts is the mediator. This is a non-binding mediation. Stanley Seelig said that the Board's actions today will put things on the fast track. It is our goal to resolve these matters as quickly as possible and be able to move on to other issues facing the association. The Day of Education is coming up on Monday and everyone will find out how the HBPA operates, revenue streams, etc. The Legislative Auditors report is scheduled to be released to select legislators tomorrow and released to the press and general public on Monday. The response to the report will be sent to you today.</p>
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**MOTION TO ADJOURN**

<b>MOTION</b>	<p>Motion to adjourn.</p> <p>Motion by: Chrisie Early          Second by: Terry Vance          Motion passed unanimously.</p>
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*Stanley Seelig*

**STANLEY SEELIG, President**

*6-1-11*

**DATE**

*Sandra R. Ray*

**Meeting Secretary**

*6/2/11*

**DATE**