



LOUISIANA INSURANCE GUARANTY ASSOCIATION

NOTICE

**MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JUNE 30, 2022, UPON ADJOURNMENT OF THE ANNUAL MEETING
LOUISIANA INSURANCE GUARANTY ASSOCIATION
2142 QUAIL RUN DRIVE
BATON ROUGE, LOUISIANA**

AGENDA

- M. GRAY
1.
 - a. Call to Order
 - b. Quorum
 - c. Election of Officers for the 2022-2023 term
 - d. Approval of Minutes of the March 31, 2022 Meeting of the Board of Directors
- J. WELLS
2. **Report on Operations**
 - a. Update & Explanation (Budget, Balance Sheet, Income Statement, Accounting Matters, & Portfolio, etc.)
 - b. Update on Personnel, Payroll, Benefits, Lofton, etc.
 - c. Update on Insolvent Companies
- D. ARCENEUX
3. **Report on Claims and Litigation**
 - a. Update & Explanation (Claims Staffing, Current Claim Count, Claims Activity, etc.)
 - b. Update on Reserves
- S. LABORDE
4. **Report of General Counsel**
- S. GUERIN
5. **Report of Insurance Commissioner's Office**
- M. GRAY
6. **Committee Reports and Recommendations, if necessary**
 - a. Legal Committee, Michael Gray
 - b. Finance Committee, John Hawie
 - c. Claims Committee, Noel Bunol
 - d. Nominating Committee, Stephen Schrempp
 - e. Personnel Committee, Denis Husers
 - f. Audit Committee, Markham McKnight

M. GRAY

7. **Executive Session**

- a. Boyd Ashford et al vs. Anco Insulations, et al
19th JDC # 454-099, Sec. 26, and related litigation.
Company: Reliance
Insured: Reilly Benton
- b. Clarence Wilson, Sr. vs. Cooper T. Smith Stevedoring
Company, et al CDC # 2020-00813, Sec. 12, and related
litigation
Company: American Mutual & Employers National
Insured: SSA Gulf (Ryan Stevedoring) and James J.
Flanagan Shipping
- c. Joseph B. Savoie, Jr. vs. Pennsylvania General Insurance
Co., et al CDC #2014-8285 Sec. 11-G, and related
litigation
Company: American Mutual and Bedivere
Insured: Taylor Seidenbach, Avondale Industries,
Eagle, McCarty Corporation, Gabler
- d. Willie Clark vs. Huntington Ingalls Industries, et al
CDC # 2018-11429, Sec. 13, and related litigation
Company: Bedivere
Insured: Avondale Industries (Huntington Ingalls
Industries)
- e. Discussion of potential insolvencies

M. GRAY

8. **Old Business**

M. GRAY

9. **New Business**

- a. 2022 Board Meeting Dates
 - Thursday, September 29, 2022, at 10:00 a.m.
 - Thursday, December 8, 2022, at 10:00 a.m.

***All Board meeting dates are tentative and subject to change.**

M. GRAY

10. **Adjournment**

Any member of the public wishing to address the Board should inform the Executive Director and/or the Chairperson.

In compliance with the Americans with Disabilities Act, if you need special assistance, please contact John Wells at the Louisiana Insurance Guaranty Association, (225) 757-1688 ext. 219, describing the assistance that is necessary.