



LOUISIANA INSURANCE GUARANTY ASSOCIATION

NOTICE

**MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JUNE 29, 2023, 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. Approval of Minutes of the December 8, 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 Schremp
 - e. Personnel Committee, Denis Husers
 - f. Audit Committee, Markham McKnight

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. Odell Allen et al. vs. Eagle, Inc., et al., CDC #2021-01207, Sec. 15, and related litigation
Company: American Mutual & Employers National
Insured: SSA Gulf (Ryan Stevedoring) and James J. Flanagan Shipping
- c. Frank Ragusa, Jr. vs. LIGA, et al., US Eastern District of LA (1), and related litigation
Company: American Mutual and Bedivere
Insured: Taylor Seidenbach, Avondale Industries, Eagle, and McCarty Corporation
- d. Jose Rodriguez vs. State National Fire Insurance Co., et al., 24th JDC #828-182, Div. "H" and related litigation
Company: State National Fire Insurance Company
Insured: Jose Rodriguez
- e. Kenya Latigue vs. Access Home Insurance Co., et al., 14th JDC #2022-1146, Div. "G" and related litigation
Company: Access Home Insurance Company
Insured: Kenya Latigue
- f. Patrice Johnson vs. Americas Insurance Co., Inc., et al., 40th JDC #79533, Div. "A" and related litigation
Company: Americas Insurance Company
Insured: Patrice Johnson
- g. Ronnie Fountain vs. Lighthouse Excalibur Ins. Corp., et al., 14th JDC #2022-6154, Div. "G" and related litigation
Company: Lighthouse Excalibur Insurance Corporation
Insured: Ronnie Fountain
- h. Tonya Gatt vs. Southern Fidelity Insurance Co., et al., 24th JDC #828-190, Div. "G" and related litigation
Company: Southern Fidelity Insurance Company
Insured: Tonya Gatt and Benjamin Ferrar
- i. Juan Guzman vs. Weston Specialty Insurance Co., et al., 24th JDC #836151, Div. "H" and related litigation
Company: Weston Specialty Insurance Company
Insured: Juan Guzman
- j. Michael Bartie vs LIGA, et al., 19th JDC #C-732576, Div. "22" and related litigation
Company: FedNat/Maison Insurance Company
Insured: Michael Bartie
- k. Mornisha Wells vs. LIGA, et al., CDC #2023-04687, Div. "E" and related litigation
Company: United Property & Casualty Insurance Co.
Insured: Mornisha Wells
- l. LIGA vs. MMA Law Firm, PLLC, 24th JDC #841-156, Div. "K" and related litigation
Company: Various
Insured: Various
- m. Jeanne Marie Ehlers and Lisa Gethers Armour, Individually and on behalf of decedent, Frederick Louis Gethers vs Ports America Gulfport, Inc. et al., CDC # 2021-02151, Div. "M" and related litigation
Company: American Mutual
Insured: SSA Gulf

- n. Discussion of potential insolvencies

M. GRAY

8. **Old Business**

M. GRAY

9. **New Business**

a. 2023 Board Meeting Dates

- Thursday, September 28, 2023, at 10:00 a.m
- Thursday, November 30, 2023, 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.