Who Should Attend

The conference agenda focuses on topics of interest to both bankers and their legal counsel. This program is designed to benefit in-house bank counsel, private practitioners focusing on banking and commercial transaction and litigation, and bank officers. Compliance officers and other senior bank executives regularly attend this conference.

Hotel Information at The Roosevelt, New Orleans

Experience the beauty of The Roosevelt, a Waldorf Astoria Hotel, at holiday time! To ensure the LBA group rate of $259+ tax/night, please call 1-800-925-3673 and identify that you are booking with the LBA Bank Counsel Conference Room Block.

Click here to book your reservation online.

Rooms are available in the block for Wednesday 12/11, Thursday 12/12, Friday 12/13 and Saturday 12/14.

Registration Deadline:

We encourage you to make your hotel reservations for the conference early. The LBA has contracted for a set number of sleeping rooms based on the last few years’ attendance. We will monitor the room pickup and add rooms if available. Sleeping room reservations must be made by November 20, 2019 at 5:00pm or until the block of rooms for LBA is filled, whichever is sooner. After November 20, 2019, reservations will be made based on availability and the hotel may not be able to honor the discounted rate.

Location
The Roosevelt, New Orleans
130 Roosevelt Way
New Orleans, LA 70112

Registration Fee
$495, per LBA member
(includes electronic materials only)
$895, per non-member
(includes electronic materials only)

The 2019 LBA Bank Counsel Conference will include two days of presentations on recent state legislation and court decisions involving banking and commercial laws, as well as presentations on federal banking regulations and other current issues.
### 2019 Bank Counsel Conference Agenda

#### Thursday December 12, 2019

All sessions to be held in Waldorf Astoria Ballroom (Mezzanine Level) unless otherwise noted.

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
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<tbody>
<tr>
<td>7:00am-7:40am</td>
<td>Continental Breakfast &amp; Registration (Waldorf Astoria Ballroom &amp; Foyer)</td>
</tr>
<tr>
<td>7:35am-7:40am</td>
<td>Welcome &amp; Introductory Remarks Jennifer O’Neal, IBERI/ABANK, Chairman of LBA Bank Counsel Committee</td>
</tr>
<tr>
<td>7:40am-8:40am</td>
<td>State Legislative Update David Boneno, Louisiana Bankers Association - Baton Rouge, LA</td>
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<tr>
<td>8:45am-9:45am</td>
<td>Secured Lending Update David Cromwell, Pettiette, Armand, et al. - Shreveport, LA</td>
</tr>
<tr>
<td>9:45am-9:55am</td>
<td>Break</td>
</tr>
<tr>
<td>9:55am-10:55am</td>
<td>Recent Developments in Bankruptcy Hon. Stephen Wheeler, U.S. Bankruptcy Court, Western District, Alexandria</td>
</tr>
<tr>
<td>11:00am-12:00pm</td>
<td>Panel Discussion: Community Banks Going Public - The Process and Legal Considerations Geoffry Kay, Fennimore, Kay, Harrison &amp; Ford, LLC (Moderator) Amanda Barnett, Red River Bank Chris Reigelman, Origin Bank Jude Melville, Business First Bank</td>
</tr>
<tr>
<td>12:00pm-1:00pm</td>
<td>Lunch with Guest Speaker Kimberly Robinson, Secretary of Louisiana Department of Revenue (Blue Room, Lobby Level)</td>
</tr>
<tr>
<td>2:10pm-3:10pm</td>
<td>Ethics: Ethical &amp; Practical Considerations in Legal Representation of and/or Banking Medicinal Marijuana Enterprises Skip Philips and Mike Walsh, Taylor Porter, LLP - Baton Rouge</td>
</tr>
<tr>
<td>3:10pm-3:20pm</td>
<td>Break</td>
</tr>
<tr>
<td>4:25pm-5:25pm</td>
<td>Recent Lender Liability Litigation &amp; Tips for Managing Risk of Lender Liability Steve Stroeblein, McGlinchey Stafford - Baton Rouge, LA</td>
</tr>
<tr>
<td>5:30pm-7:00pm</td>
<td>Cocktail Reception (Orpheum Room, 2nd Level)</td>
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#### Friday December 13, 2019

All sessions to be held in Waldorf Astoria Ballroom (Mezzanine Level) unless otherwise noted.

<table>
<thead>
<tr>
<th>Time</th>
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<tr>
<td>7:30am-8:00am</td>
<td>Continental Breakfast (Waldorf Astoria Ballroom &amp; Foyer)</td>
</tr>
<tr>
<td>8:00am-9:00am</td>
<td>Record Retention Risks &amp; Rewards John Whitehead, Sabine State Bank - Natchitoches, LA</td>
</tr>
<tr>
<td>9:05am-10:05am</td>
<td>Louisiana Private Works Act Revisions David Cromwell, Pettiette, Armand, et al. - Shreveport, LA</td>
</tr>
<tr>
<td>10:05am-10:15am</td>
<td>Break</td>
</tr>
<tr>
<td>10:15am-11:15am</td>
<td>Deposits and Payments Update: UCC 3, 4, 4A &amp; Regulation CC Paul Carrubba, Adams and Reese - Ridgeland, MS &amp; Scott Jones, Adams and Reese - Memphis, TN</td>
</tr>
<tr>
<td>11:20am-12:20pm</td>
<td>Professionalism: Lawyers, Gender and the “Me Too” Movement Kerry Murphy &amp; Katie Lasky, Lasky Murphy LLC - New Orleans, LA</td>
</tr>
<tr>
<td>12:20pm-1:20pm</td>
<td>Lunch with Guest Speaker Randy Haynie, Haynie and Associates - The Current Political Landscape Following Recent Elections (Blue Room, Lobby Level)</td>
</tr>
<tr>
<td>1:25pm-2:25pm</td>
<td>Concurrent Sessions (Choose One): 1. Qualified Opportunity Zones (Waldorf Astoria Ballroom, Mezzanine Level) Jim Ezquerra, Linkow &amp; Lewis - New Orleans, LA; Ashley Wicks, Butler Snow - Jackson, MS; Rob LaRkea, Tulane University - New Orleans 2. Update on Overdraft Regulation &amp; Litigation (Conti/ Lafitte Room, Mezzanine Level) Cheryl Lawson, John M. Floyd &amp; Associates - Baytown, TX and Oliver Ireland, Marrison Forster - Washington D.C.</td>
</tr>
<tr>
<td>2:30pm-3:30pm</td>
<td>Regulator Panel Discussion • Craig Landrum, Jones Walker - Mobile, AL (Moderator)  • Chris Finnegan, FDIC, Assistant Regional Director - Dallas, TX • Randy Rykkamp, OCC Regional Counsel - Dallas, TX • Jonathan Finley, OFI Chief Examiner - Baton Rouge, LA • Rhoshunda Kelly, Deputy Commissioner, Mississippi Department of Banking - Jackson, MS • Mike Hill, Superintendent of Banks, Alabama Banking Department - Montgomery, AL</td>
</tr>
</tbody>
</table>

- Thursday total time: 480 minutes (8 hours)
- Friday total time: 360 minutes (6 hours)
- Conference time total: 840 Minutes (14 hours)
- Includes 1 hour of Ethics and 1 hour of Professionalism

**Continuing Legal Education (CLE):**

- **Alabama** - CLE application approved for 14 hours, including 2 hours of ethics. (Professionalism counts as ethics credit in Alabama)
- **Louisiana** - CLE approved for 14 hours, including 1 hour of ethics and 1 hour of professionalism
- **Mississippi** - CLE approved for 14 hours, including 2 hours of ethics. (Professionalism counts as ethics credit in Mississippi)
- **Texas** - CLE approved for 14 hours, including 2 hours of ethics. (Professionalism counts as ethics credit in Texas)

**Louisiana Title Agents Continuing Education Approved**

- Louisiana Title Agents Continuing Education has been approved with the Louisiana Department of Insurance for the sessions denoted by (T) on the above agenda (6 hours total). The sessions denoted by (T) have been applied for Consumer Finance Protection Credit (1 hour) while the remaining courses denoted by (T) have been applied for General Insurance Principles credit (5 hours).
Stephen D. Wheelis was appointed by the U.S. Fifth Circuit Court of Appeals on April 25, 2019 to serve as a Bankruptcy Judge for the U.S. Bankruptcy Court, W. D. of Louisiana at Alexandria and Monroe. Prior to his appointment, he was a shareholder of Wheelis & Rozanski, APLC, in Alexandria for over 20 years and initially practiced as a partner with Provosty, Sadler & deLaunay for 14 years. His practice included representation of creditors and trustees in all bankruptcy chapters, banking, business & commercial law, litigation & appeals. He actively practiced bankruptcy law throughout all Districts of Louisiana and in many other states, pro hac vice, having appeared in bankruptcy courts on behalf of clients in over 25,000 cases since 1985. He is a Board Certified Business Bankruptcy Specialist, certified by the Louisiana Supreme Court and the American Board of Certification since January 1, 1997. He served from 2011-2019 on the Board of Directors of the American Board of Certification, the Standards and Faculty Committees. He has been a member of the American Bankruptcy Institute for more than 20 years. He served as a member of the LSBA Bankruptcy Law Advisory Commission, 1995 - 1998 and 2018-2019, and chaired the LSBA Board of Legal Specialization from 2009-2010. He served as an Assistant Bar Examiner for Code III from 2005-2019 and held memberships in the Louisiana Bankers Association, serving on the Bank Counsel Committee, Louisiana State, American and Alexandria Bar Associations. He is a member of the American Inns of Court and the Federal Bar Association and an Associate Member of NACTT. He appeared consecutively in the annual editions of Louisiana Super Lawyers, Business Bankruptcy/Creditor Rights, from 2007-2019. He previously served as an adjunct professor for paralegal studies at Northwestern State University and Louisiana College and taught courses for the American Institute of Banking. Judge Wheelis received his J.D. Degree in 1985 from Tulane University School of Law and his B.A. in Legal Studies from Northeast Louisiana University (now ULM) in 1981.

David Cromwell is a partner in the Shreveport law firm of Pettiette, Armand, Dunkelman, Woodley, Byrd & Cromwell, L.L.P. An Order of the Coif graduate of Tulane Law School, he is a member of the Council and vice-president of the Louisiana State Law Institute and presently serves as the reporter of its Security Devices Committee, which drafted the recently enacted Civil Code titles on security and on pledge and which is presently nearing completion of a comprehensive revision of the Louisiana Private Works Act. He is also the reporter of the Law Institute’s Possessory Actions Committee and is the reporter and chairman of its Coordinating, Semantics, Style and Publications Committee. He previously served as reporter of the Component Parts Committee and has also served or presently serves as a member of numerous other Law Institute committees. He is a co-author of Secured Credit: Louisiana and American Perspectives, a new law school casebook on Louisiana security devices. He is the author of recently published articles on secured interests in farm products, vendor’s privileges, and real obligations. He is a member of the American College of Real Estate Lawyers and of the Bank Counsel Committee of the Louisiana Bankers Association, having served as chairman in 1994 and 2005. Mr. Cromwell is presently the chairman of the Louisiana Supreme Court Committee on Bar Admissions and, from 2004 until 2014, was the Code III bar examiner of the Louisiana bar examination. He presently serves on the MPRE Committee of the National Conference of Bar Examiners. He has appeared in Best Lawyers in America for over twenty years and is listed as a leading individual in the field of banking and finance in the Chambers USA Guide to America’s Leading Lawyers for Business. He is a member of the board of directors of the Committee of One Hundred in Shreveport and is a member and former director of the Rotary Club of Shreveport. He is a frequent lecturer on security devices and other commercial topics.

Oliver Ireland - Mr. Ireland’s practice focuses on retail financial services and bank regulatory issues including consumer protection regulations and CFPB powers and initiatives, and all types of payment transactions, including compliance with NACHA rules. Mr. Ireland’s practice also includes regulatory issues applicable to bank and thrift holding companies and to national and state charter banks, federal and state chartered thrifts, and federal and state chartered credit unions, as well as other financial regulatory issues, including margin lending. Mr. Ireland was recommended by Chambers USA 2018, Legal 500 US 2018, and Who’s Who Legal: Banking 2017, named a “Top Author” for Finance and Banking as part of JD Supra’s Readers’ Choice Awards 2018, named one of Washington's top banking and privacy lawyers by Washingtonian magazine (2004), and has been listed in The Best Lawyers in America as a leader in the field of banking law since 2006.

Randy K. Haynie - For almost 33 years, Randy K. Haynie has lobbied the Louisiana legislature on behalf of some of the state and nation’s most recognized companies, professions, and associations. In the process, he has almost single-handedly elevated the status and professionalism of lobbying and government relations in Louisiana — and his track record of success places him squarely at the top of his trade. A native of Lafayette, Randy attended and graduated from the University of Southwestern Louisiana — working summers as an oilfield roughneck — and graduated with a bachelor of science in biology, chemistry, and mathematics. After college, he gained a taste for politics by serving as an assistant Sergeant-at-Arms for the Louisiana Senate, then becoming the personal aide of former Senator Edgar “Sonny” Mouton, and taking part in Mouton’s gubernatorial campaign. Fueled by a personal desire and passion to give corporations and professionals superior representation before state government, he formed Haynie & Associates. Today, Haynie & Associates’ high-profile client roster includes General Electric, General Motors, Bollinger, Fluor, Altria, JPMorgan Chase, Northrop Grumman, Louisiana Oilfield Contractors Association, New Orleans Saints, Pfizer Pharmaceuticals, NFL, and Caesar’s Entertainment. In addition, since 1983, Randy owns Louisiana Governmental Studies, which publishes an annual legislative directory and a grass roots guide to lobbying the Louisiana legislature every four years.
2019 Bank Counsel Committee

Jennifer O’Neal, Chairman
IBERIABANK in New Orleans

Geoffrey Kay, Immediate Past Chairman
Fenimore, Kay, Harrison & Ford, LLP in Austin, TX

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Cotton, Bolton, Hoychick & Doughty, LLP in Monroe

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Butler Snow LLP in Baton Rouge

Amanda Barnett
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Taylor, Porter, Brooks & Phillip in Baton Rouge

William “Blake” Bennett
Liskow & Lewis in New Orleans

David J. Boneno
Louisiana Bankers Association in Baton Rouge

Kent Breard, Jr.
Snellings, Breard, Sartor, Inabnett & Trascher in Monroe

Lauren Campisi
McGlinchey Stafford PLLC in New Orleans

L. David Cromwell
Pettiette, Armand, Dunkelman, Woodley, Byrd & Cromwell, LLP in Shreveport

J. Michael Cutshaw
Attorney At Law in Baton Rouge

Kurt Duncan
Capital One, N.A. in New Orleans

Isaac “Mack” Gregorie, Jr.,
Kean Miller LLP in Baton Rouge

A. Lee Hardegree, III
Regions Bank in Birmingham, AL

Darryl J. Hebert
Hancock/Whitney Bank in Gulfport, MS

Randolf Kassmeier
Investar Bank in Baton Rouge

Craig Landrum
Jones Walker in Jackson, MS

Mark C. Landry
Newman Mathis Brady & Spedale in Metairie, LA

Raymond B. Landry
Mollere Flanagan & Landry, L.L.C., in Metairie

Conor Lutkewitte
Favret, Demarest, Russo, Lutkewitte & Schaumburg APLC in New Orleans

Robert A. Mathis
Newman Mathis Brady & Spedale in Metairie

Chad P. Morrow
Sher, Garmer, Cahill, Richter, Klein & Hilbert, L.L.C., in New Orleans

Joseph “Chip” Naus
Wiener, Weiss & Madison, APC in Shreveport

Charles Parrott
Adams and Reese LLP in Ridgeland, MS

Katie Plaisance
Business First Bank in Baton Rouge

Andrew Reed
Aycock Horne & Coleman in Morgan City

David S. Rubin
Kantrow, Spaht, Weaver & Blitzer (APLC) in Baton Rouge

Ronald A. Snider
Jones Walker in Mobile, AL

Stephen Strohschein
McGlinchey Stafford PLLC in Baton Rouge

James A. Stuckey
Phelps Dunbar LLP in New Orleans

Susan G. Talley
Stone Pigman Walther Wittmann LLC in New Orleans

Robert Tete
Jones, Tete, Fonti & Belfour, LLP in Lake Charles

Robert P. Thibeaux
Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux, LLC in New Orleans

John L. Whitehead
Sabine State Bank & Trust in Natchitoches

Sterling Scott Willis
Fishman Haygood Phelps Walmsley Willis & Swanson, L.L.P., in New Orleans
2019 LBA Bank Counsel Conference Registration
December 12-13, 2019 - The Roosevelt, New Orleans

Registration Information (please make additional copies for multiple registrations)
Name Email Address
Mr./Mrs./Ms. ________________________________________________________________________________
Bank/Law Firm ________________________________________________________________________________
Street Address ________________________________________________________________________________
City/State/Zip ________________________________________________________________________________
Office Phone ____________________________________________ Cell Phone________________________________

Registration Fees (please check all that apply)
- Members - $495.00 (Includes electronic materials only) ________
- Nonmembers - $895.00 (Includes electronic materials only) ________
- Ethics Only - $100.00 (Includes electronic materials only) ________
- Professionalism Only - $100.00 (Includes electronic materials only) ________
- Printed Manual (optional) - $150.00 ________
- Raffle Ticket for Louisiana Bankers Pat Spencer/FISC Education Foundation - $20 Per Ticket* ________
  *Number of raffle tickets you would like to purchase _______ @ $20 each = ________
- 2020 LBA Bank Counsel Membership Dues - $250 ________

Total Fees $ ________

Payment Options
- Check (Make Payable to Louisiana Bankers Association)
- VISA MasterCard American Express

Card Number ________________________________________________________________________________
Expiration Date ________________________________________________________________________________
Billing Address ________________________________________________________________________________
Amount to be charged on card $ ________________________________________________________________________________
Name on Card (please print) ________________________________________________________________________________
Signature ________________________________________________________________________________

Cancellation Policy
A full refund of registration fees will only be made if cancellation notice is received by the LBA office by December 6, 2019. No refunds are available after December 6, 2019. Cancellations and substitutions are accepted by email at pitts@lba.org or phone - Janet H. Pitts at 225/214-4830.

Please register online in the Education Section of the LBA website, www.lba.org. Registration can also be emailed, faxed or mailed.
Email: pitts@lba.org / Fax: 225/343-3159 / Phone: 225/387-3282
5555 Bankers Avenue, Baton Rouge, LA 70808