

**Louisiana Citizens Property Insurance Corporation  
Executive Committee Meeting  
Thursday, January 12, 2023 11:00 AM Central**

4th Floor Conference Room, Poydras Building  
1702 N. Third Street  
Baton Rouge, Louisiana 70802

Jeff Albright: Present  
Tony Ligi: Present  
Nick Lorusso: Present  
Eugene Montgomery: Absent  
Kirk Talbot: Absent  
Present: 3, Absent: 2.

### I. Call to Order

Chair Lorusso called the meeting to order at 11:00 a.m. and asked Ms. Harper to take roll. With three members in attendance, a quorum was present.

### II. Minutes

Approval of the minutes from the previous meeting on November 2, 2022.

This motion, made by Jeff Albright and seconded by Tony Ligi, Carried.

Eugene Montgomery: Absent, Kirk Talbot: Absent, Jeff Albright: Yea, Tony Ligi: Yea, Nick Lorusso: Yea  
Yea: 3, Nay: 0, Absent: 2

### III. Executive Session

#### III.A. Office Lease Negotiations

Chair Lorusso requested a motion to enter into an Executive Session.

To enter into an Executive Session to discuss contract negotiations for entering into a lease for LCPIC office space.

This motion, made by Tony Ligi and seconded by Jeff Albright, Carried.

Eugene Montgomery: Absent, Kirk Talbot: Absent, Jeff Albright: Yea, Tony Ligi: Yea, Nick Lorusso: Yea  
Yea: 3, Nay: 0, Absent: 2

At the conclusion of the Executive Session, Chair Lorusso requested a motion to exit Executive Session. He noted that no formal business took place while the Committee was in Executive Session.

To exit Executive Session and go back into Open Session.

This motion, made by Jeff Albright and seconded by Tony Ligi, Carried.

Eugene Montgomery: Absent, Kirk Talbot: Absent, Jeff Albright: Yea, Tony Ligi: Yea, Nick Lorusso: Yea  
Yea: 3, Nay: 0, Absent: 2

### IV. Office Lease

Once in the open meeting a motion was made:

To approve the execution of the recommended lease and to forward to the full Board for final approval.

This motion, made by Jeff Albright and seconded by Tony Ligi, Carried.  
Eugene Montgomery: Absent, Kirk Talbot: Absent, Jeff Albright: Yea, Tony Ligi: Yea, Nick Lorusso: Yea  
Yea: 3, Nay: 0, Absent: 2

V. Any other business to properly come before the Committee.

VI. Adjournment

With no further business to discuss, Chair Lorusso adjourned the meeting.