



433 Metairie Road, Suite 600  
Metairie, LA 70005-4385  
Phone 504.831.6930  
Fax 504.831.6676  
www.lacitizens.com

**May 18, 2012**

**TO: ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THE LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC**

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION  
SPECIAL BOARD OF DIRECTORS MEETING  
WEDNESDAY, MAY 23, 2012 AT 3:00 P.M.**

**Ladies and Gentlemen,**

**A special meeting of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Wednesday, May 23, 2012. The meeting will be conducted at the offices of the Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Hearing Room on the first floor of the Poydras Building. The meeting will commence at 3:00 P.M. Ms. Denise Brignac, Chairwoman, will preside over the meeting.**

**The following Agenda outlines the topics to be considered by the Board. Note that the Board may convene in Executive Session to consider one or more of these topics. Any formal action taken by the Board will be in open public session.**

**Agenda:**

- |  |                 |
|--|-----------------|
| <b>Call to Order</b>                               | <b>Brignac</b>  |
| <b>1. Chairwoman's Report</b>                      | <b>Brignac</b>  |
| <b>2. Windstorm and Hail Rates (Vote Required)</b> | <b>Cottrell</b> |

**Adjourn**

**Yours very truly,**

**Paige M. Harper  
General Counsel and Corporate Secretary**