November 6, 2007

TO ALL MEMBERS OF THE BOARD OF GOVERNORS FOR THE LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC

RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION REGULAR BOARD OF GOVERNORS MEETING November 8, 2007 AT 1 P.M. AGENDA

Ladies and Gentlemen:

A meeting of the Governing Board for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, November 8, 2007. The meeting will be conducted at the offices of the Department of Insurance located at 1702 N. Third St., Baton Rouge, Louisiana, Hearing Room on the first floor. The meeting will commence at 1:00 p.m.

Mr. Bill Newton, Chairman, will preside over the meeting.

Call to Order

BOD.07.113 Minutes of Prior Meeting

BOD.07.114 Chairman’s Report

BOD.07.115 Legislative Auditor

BOD.07.116 CEO Report

A) Systems/Financial Plan Update (Brockelman)
   i. Data Mart
   ii. Reconciliations
   iii. Outside Auditor
   iv. CAFRA

B) PIAL/Citizens Separation
   i. Space/Lease
   ii. Management Structure
iii. Benefits
iv. Contracts
v. Systems
vi. Private vs. Public

C) Policy Management System Update (Laffey)

D) Workflow/Service Provider RFP (Williams)

E) Reinsurance Presentation (Property Casualty Insurers)

BOD.07.117 Outside Reports

A) PIAL
B) MacNeill
C) First Premium
D) Bankers

BOD.07.118 Executive Session

A) Insurance Department Exam Update

B) Litigation (Executive Session)
   (1) Central Claim
   (2) Trinity Claim
   (3) Class Actions and Mass Joinders (See Attached List)
   (4) PIAL
   (5) SBS

C) Contracts (McConnell, Williams)

BOD.07.119 Adjourn

Yours very truly,

John W. Waters, Jr.
General Counsel and Acting Secretary

Attachment – List of matters that may be discussed in executive session
Attachment to the agenda for the November 8, 2007 Board of Directors Meeting of the Louisiana Citizens Property Insurance Corporation:

**MATTERS THAT MAY BE DISCUSSED IN EXECUTIVE SESSION INCLUDE:**

**Class Action full name**

1. Connie Abadie, et al v Aegis Security Insurance Company, USDC ED No. 06-5164 “K” (2) c/w In Re: Katrina Canal Breaches Consolidated Litigation, USDC ED No. 05-4182 “K” (2) (Orleans Parish)

2. Tommy Austin and Lucy Auston on their behalf, as well as others, similarly situation v Louisiana Citizens Fair Plan, CDC No. 2006-10033 “J” §13 (Orleans Parish)

3. Anika Beasley and Arthur Beasley v Louisiana Citizens Fair Plan Property Insurance Corporation, CDC No. 06-5534 “H” §12 (Orleans Parish)

4. Colleen Berthelot et al versus BOH Brothers Construction Co., LLC., et al, USDC ED No. 05-4182 “K” (2) (Orleans Parish)

5. Alonzo A Booth, Sr., h/o/a Mildred Booth, Adrian p. chalona, Sr. h/o/a Angelique Chalona, Albert Demma, Melanie J. Gervais, Emile L. Breaux, Jr., Elvis K. Hyde, Victoria Leonard, Leslie marin w/o/a Freishmann Marin, David P. Quinn h/o/a sheila D. Quinn, 24th JDC No. 635-122 “E” (Jefferson Parish)

6. Billy Broussard, individually and on behalf of all others similarly situations v LCPIC, 15th JDC No. 85726 (Vermilion Parish)


8. Pearl Caruso, John Chagnard, Susan Tramontana, wife of and Salvador Tramontana, Laurel Reimonenq and Herbert L. Reimoneno, Lisa Robinson and Thomas Robins and Beverly A. Smith, CDC No. 2006-3106 "E" §7, removed to USDC ED No. 06-2613 "R" (5) (Orleans Parish)

9. Adrian P. Chalona, Sr. h/o/a Angelique m. Chalona, Albert Demma, Melanie J. Gervais, Emile L. Breaux, Jr., Elvis K. Hyde, Victoria Leonard, Leslie Marin W/o/a Freishmann Marin, David P. Quinn h/o/a Sheila D. Quinn v LCPIC, 34th JDC No. 107-125 “A” (St. Bernard Parish)


12. Charles and Lilian Gauntt, Rosie J. Caeser, John and Lori burns and Cynthia Oufinac, on behalf of themselves and all others similarly situated v LCPIC, Lafayette Insurance Company, State Farm and Allstate, CDC No. 2006-9897 “G” §11, removed to USDC No. 06-7817 “C” (2) (Orleans Parish)

14 Geraldine Oubre and Linda Gentry on their behalf, as well as others, similarly situated V La. Citizens Fair Plan, 24th JDC No. 625-567 "M" (Jefferson Parish)

15 Stephanie Press v. Louisiana Citizens Fair Plan Property Insurance Corporation, CDC No. 06-5530 "F" § 10 (Orleans Parish)

16 Keith Wayne & Debbie Randall and a Class of Similarly situated Homeowners' and/or Entities in the parishes of St. Bernard, Plaquemines, Orleans and St. Tammany, 34th JDC No. 105-707 "E", removed to USDC ED No. 06-1053 "D" §5 (St. Bernard Parish)

17 Kathleen and Peter Terrebonne et al v Allstate Insurance Company, USDC No. 06-4697 "R" (5)

18 Joe Turk & Edith Turk and Charles G. Theriot and Bonnie Donahue Theriot v. La Citizens, Audbon and State Farm, 27th JDC No. 05-5984 "A", removed to USDC WD No. 06-0144 "L-O" (St. Landry Parish)

19 James & Rebecca Wallace, Sandra Quillin, George and Dellarenne Hodges and Raphael and Dianne Orgeron. v. Louisiana Citizens and ANPAC Louisiana Insurance Company, 25th JDC No. 52-975 "B", removed to USDC No. 06-0114 "E" (1) (Plaquemines Parish)

20 Geneveieve Williams, Rosetta Irons Eric Irons and Ella Foster and Howard Foster, Jr. v State Farm Fire & Casualty Company, Allstate and Louisiana Citizens, Howard Foster, USDC ED No. 06-2919 "R" (5), c/w In Re: Katrina Canal Breaches Consolidated Litigation, USDC ED No. 05-4182 "K" (2)

21 Charles and Liliana Gauntt, and Darius and Allison Young, on behalf of themselves and all others similarly situated v. Louisiana Citizens Property Insurance Corporation, CDC No. 2007-5270 "I" §14 (Orleans Parish)

22 The State of Louisiana, individually and on behalf of the State of Louisiana, Division of Administration, Office of Community Development ex rel the Honorale Charles C. Foti, Jr., the Attorney General for the State of Louisiana, individually and as a class action on behalf of all recipients of funds as well as all eligible and/or future recipients of funds through The Road Home Program v. AAA Insurance, et al, CDC No. 2007-8970 "H" §12 (Orleans Parish)

23 Allen and Monica Markey v Louisiana Citizens Fair Plan, American Security Insurance Company, Citimortgage, Inc and State Farm Fire and Casualty Company, C.A. Number 06-5473, USDC, Eastern District of Louisiana

Mass Joinder petition name


25 Raymond C. Adams, Sr., et al v. Louisiana Citizens Property Insurance Corporation, 22nd JDC No. 2006-13900 "E" (St. Tammany Parish)

26 Barbre Joyce and Wilfred Adams, et al v Louisiana Citizens Property Insurance Corporation CDC No. 2006-9872 "E" §7 (Orleans Parish)
27 Harold Allen v Louisiana Citizens Property Insurance Corporation, 24th JDC No. 635-280 “G” (Jefferson Parish)

28 Mae Artigues, et al v Louisiana Citizens Property Insurance Corporation, 34th JDC No. 107-174 “E” (St. Bernard Parish)

29 Maria Hartenstein v Hartenstein v. Louisiana Citizens Property Insurance Corporation, 22nd JDC No. 94,403 "C" (Washington Parish)

30 Annez Kiefer, et al v Allstate Ins. Co., et al, USDC ED No. 06-5370 “K” (2), c/w In Re: Katrina Canal Breaches Consolidated Litigation, USDC ED No. 05-4182 “K” (2)

31 Eugene c. Pizani v Louisiana Citizens Property Insurance Corporation, 25th JDC No. 53-725 "B" (Plaquemines Parish)

Other Cases / Matters
32 Central Claim Service, Brush Country, Harrell and Integrity claims for payment of disputed invoices

33 Potential litigation with SBS and PIAL over the LPMS system

34 DOI’s Market Conduct Study Reports of the FAIR and Coastal Plans, and Louisiana Citizens’ responses

35 Trinity Claim Service – claims for unpaid invoices and for reimbursement of defense costs