

LBA Bank Counsel Conference

The Ritz Carlton, New Orleans

December 11-12, 2014



conference. These materials can be downloaded and saved to your personal computer or printed for use at the conference. Printed manuals will no longer be provided by default to all registrants. However, you can request a printed manual by checking the option below. The printed manual will come at a cost additional to the registration fee.

The deadline to request a printed manual is November 28, 2014. This is also the deadline to cancel a printed manual order. After this date, materials will only be distributed electronically and no refunds will be given for canceled manual orders.

1. Registration Fees

- Members \$495.00 Nonmembers \$695.00
 Ethics Only \$100.00 Professionalism Only \$100.00
 Printed Manual (optional - see above for details) \$60.00

Total Registration Fee \$ _____

2. Registration Information

Name _____

Email _____

Firm / Bank _____

Address _____

City / State / Zip _____

Phone _____ Fax _____

Cell Phone _____

3. 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 _____

For faster service, 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

Thank you to our sponsors!

Cocktail Reception Sponsor

McGlinchey Stafford, PLLC

Friday Luncheon Sponsor

Adams and Reese, LLP

General Sponsors

Baker, Donelson, Bearman, Caldwell & Berkowitz, PC

Chaffe McCall, LLP

Favret, Demarest, Russo & Lutkewitte, APLC

Fishman, Haygood, Phelps, Walmsley, Willis & Swanson, LLP

Gordon Arata McCollam Duplantis & Eagan LLC

Jones Walker, LLP

Kean Miller, LLP

King, Krebs & Jurgens, PLLC

Liskow & Lewis

Louisiana Bankers Service Corporation

Newman, Mathis, Brady & Spedale, PLC

Pettiette, Armand, Dunkelman, Woodley, Byrd & Cromwell, LLP

Phelps Dunbar, LLP

Sher Garner Cahill Richter Klein & Hilbert, LLC

Stone, Pigman, Walther, Wittmann, LLC

2014 Bank Counsel Committee

Kathleen Brucia, Chairman
First National Bank in Ruston

Thomas E. Allen
Cotton, Bolton, Hoychick & Doughy, LLP in Monroe

Edward H. "Hank" Arnold, III
Baker, Donelson, Bearman, Caldwell & Berkowitz, PC in New Orleans

James R. Austin
Adams and Reese LLP in Baton Rouge

Amanda Barnett
Red River Bank in Alexandria

David J. Boneno
Louisiana Bankers Association in Baton Rouge

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

Robert A. Connell
The Highlands Bank in Jackson

L. David Cromwell
Pettiette, Armand, Dunkelman in Shreveport

J. Michael Cutshaw
Attorney At Law in Baton Rouge

Mark P. Folse
Coastal Commerce Bank in Houma

Isaac M. Gregorie, Jr.
Kean Miller LLP in Baton Rouge

Darryl J. Hebert
Whitney Bank in Gulfport, MS

W. Craig Henry
Hudson Potts & Bernstein in Monroe

Geoffrey S. Kay
Fenimore, Kay, Harrison & Ford, LLP in Austin, TX

Bennet S. Koren
McGlinchey Stafford PLLC in New Orleans

Craig Landrum
Jones Walker in Jackson, MS

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

Robert A. Mathis
Newman Mathis Brady & Spedale in Metairie

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

James A. Stuckey
Phelps Dunbar LLP in New Orleans

Christopher M. Sylvia
MidSouth Bank, N.A., in Many

Susan G. Talley
Stone Pigman Walther Wittmann in New Orleans

Robert P. Thibeaux
Sher, Garner, Cahill, Richter, Klein & Hilbert, L.L.C., in New Orleans

Scott Umberger
Capital One, N.A., in New Orleans

John L. Whitehead
Sabine State Bank & Trust in Natchitoches

David S. Willenzik
Jones Walker in New Orleans

Sterling Scott Willis
Fishman Haygood Phelps Walmsley Willis & Swanson, L.L.P., in New Orleans

Robert B. Worley, Jr.
IBERIABANK in New Orleans

2014 Annual LBA Bank Counsel Conference December 11-12, 2014 The Ritz Carlton, New Orleans



**Alabama, Louisiana, Mississippi and
Texas CLE
Louisiana Title Agents CE**



This program is a "green" conference, meaning that materials will be available electronically in place of hard copies.

Featured Speakers



Leonard Chanin

A recognized expert in the field of consumer financial protection with extensive experience in regulation and supervision of the myriad statutes affecting retail banking, Leonard Chanin counsels financial institutions on consumer financial services law issues. Mr. Chanin regularly advises clients on issues relating to the Truth in Lending Act, Electronic Fund Transfer Act, Fair Credit Reporting Act, Truth in Savings Act and Equal Credit Opportunity Act. Before rejoining Morrison & Foerster, Mr. Chanin served as the Assistant Director of the Office of Regulations of the Consumer Financial Protection Bureau. There, he headed the agency's rulemaking team by supervising nearly 40 lawyers responsible for promulgating rules and regulations implementing consumer financial protection legislation. He also provided legal opinions to Bureau supervisory and enforcement offices on federal consumer financial protection laws. Prior to joining the CFPB, Mr. Chanin served as Deputy Director of the Division of Consumer and Community Affairs at the Federal Reserve Board. While attending Washington University School of Law in St. Louis, Mr. Chanin was on the board of the Washington University Law Review. Mr. Chanin is a fellow of the American College of Consumer Financial Services Lawyers.



Prof. James White

J.J. White, the Robert A. Sullivan Professor of Law Emeritus, has written on many aspects of commercial law. His book, Uniform Commercial Code (with Summers and Hillman), is considered to be the most widely recognized treatise on the subject. He is also the author of several casebooks on commercial, bankruptcy, and contracts law. Prof. White has served as the reporter for the Revision of Article 5 of the Uniform Commercial Code and is a Commissioner on Uniform Laws from Michigan. He also has served on several American Law Institute and NCCUSL committees dealing with revision to the Uniform Commercial Code. He received the L. Hart Wright Award for Excellence in Teaching for 2001-2002 and the Homer Kripke Achievement Award, given by the American College of Commercial Finance Lawyers. Prof. White earned his BA, magna cum laude and Phi Beta Kappa, from Amherst College and his JD, Order of the Coif, from Michigan Law School. He practiced privately in Los Angeles before beginning his academic career at the University of Michigan in 1964.



Max Nathan, Jr.

Max Nathan, Jr. practices primarily in the fields of estate planning, taxation and general civil law. He was president of the Louisiana Law Institute from 1998 through 2001, the Chairman from 2002 to 2004. The Institute is the official advisory law-revision commission, law-reform agency, and legal-research agency of the State of Louisiana. As a long-time member of the Law Institute's Council, he is a principal author of the current Louisiana legislation on partnership, successions, donations and wills. With partner Carole Cukell Neff, he wrote the three-volume treatise, Louisiana Estate Planning, Will Drafting and Estate Administration (Lexis Law Publishing, 2d ed.). He is a member of the International Academy of Trusts & Estates and the American College of Trust & Estate Counsel. He is a Fellow of the American Bar Foundation and former president of the New Orleans Estate Planning Council. He served as chairman of the Mandatory Continuing Legal Education Committee of the State of Louisiana for six years, and was instrumental in implementing continuing legal education in Louisiana. He has been consistently listed in The Best Lawyers in America and in various Who's Who publications. He is a board-certified specialist in taxation and estate planning and administration.

Conference Details

Location & Hotel Accommodations

The Ritz Carlton, New Orleans

921 Canal Street

504/524-1331

Reservations: 800/826-8987

www.ritzcarlton.com

The LBA has contracted for a set number of sleeping rooms at The Ritz Carlton based on the last few years' attendance. We will monitor the room pickup and add rooms if available. We encourage you to make your reservations early to receive the LBA's discounted rate of **\$179.00+ tax**. The deadline for the room block is **November 12, 2014**. After that date, reservations will be made based on availability and the hotel may not be able to honor the discounted rate. Group code: **RNCRNCA (Deluxe King Accomodations)** and **RNCRNCB (Deluxe Double Accomodations)**

Who Should Attend

The conference agenda focuses on issues of concern to both bankers and their legal counsel. This program is designed to benefit in-house bank counsel, private practitioners in the banking and commercial law fields, bank officers, the judiciary and their staff, and members of the legislature and their staff.

Cancellation Policy

A full refund of registration fees will only be made if written notice of cancellation is received in the LBA office by **November 28, 2014**. No refunds are available after November 28, 2014. Substitutions are accepted by e-mail at pitts@lba.org or fax to Janet H. Pitts at 225/343-3159.

2015 Edition Banking Laws Book

Louisiana Bankers Association offers the Louisiana Banking Laws book in two forms - a printed version available for purchase, at a cost of \$100 for members and \$200 for non-members, and an electronic version complimentary to all LBA Bank Counsel Section members in the Members Section of the LBA website, www.lba.org. The 2015 edition

Conference Agenda

Thursday December 11, 2014

Lafayette Ballroom, Ritz Carlton

7:15am-7:50am	Continental Breakfast & Registration
7:50am-8:00am	Welcome & Introductory Remarks, <i>Kathleen Brucia, Chairman, LBA Bank Counsel Committee</i>
8:00am-9:00am (T)	State Legislative Update <i>David Boneno, Louisiana Bankers Association - Baton Rouge, LA</i>
9:05am-10:35am (T)	Secured Lending Update and New Assignment of Leases and Rents and Minerals Law <i>David Cromwell, Pettiette, Armand, et al. – Shreveport, LA</i>
10:35am-10:45am	Break
10:50am-11:50am	CFPB: Hot Issues, Recent Rulemakings and Enforcement Actions <i>Leonard Chanin, Morrison & Foerster, LLP, Wasington, DC</i>
11:50pm-1:00pm	Luncheon Guest Speaker - Sen. Danny Martiny, Louisiana State Senate
1:05pm-2:05pm	Bankruptcy Developments <i>Jan Hayden, Baker Donelson - New Orleans, LA</i>
2:10pm-3:10pm	(T)Review of the New Title Insurance Endorsements/ What If You Have a Claim <i>Concurrent Sessions (Choose One)</i> <i>Mack Gregorie, Kean Miller - Baton Rouge, LA</i>
	OR
	Cybersecurity, Fraud and Corporate Account Takeovers (Broadmoor Room, 1st Floor) <i>Lisa Traina, CPA- Baton Rouge, LA</i> <i>Craig Landrum, Jones Walker - Jackson, MS</i>
3:10pm-3:20pm	Break
3:25pm-4:25pm	UCC-3,4 and 9 Recent Developments <i>Prof. James White, University of Michigan Law School- Ann Arbor, MI</i>
4:30pm-5:30pm (T)	Professionalism <i>Max Nathan, Jr., Sessions, Fishman & Nathan - New Orleans, LA</i>
5:30pm-7:00pm	Cocktail Reception Sponsored by McGlinchey Stafford <i>Third Floor Courtyard, Ritz Carlton</i>

Friday December 12, 2014

Lafayette Ballroom, Ritz Carlton

7:15 am-8:00am	Continental Breakfast
8:00am-9:00am (T)	The New Business Corporation Law <i>Prof. Glenn Morris, LSU Law Center - Baton Rouge, LA</i>
9:05am-10:05am (T)	Ethics of Negotiation <i>William H. McClendon, III, LSU Law Center - Baton Rouge, LA</i>
10:05am-10:15am	Break
10:15am-11:15am (T)	Update on the New Mortgage Origination and Servicing Regulations <i>Laura Hobson Brown and Lauren Campisi, McGlinchey Stafford - New Orleans, LA</i>
11:20am-12:20pm	When is an Opinion Letter Advisable; Standards and Drafting Tips <i>Scott Willis, Fishman Haygood Phelps, et al.- New Orleans, LA</i>
12:20pm-1:40pm	Lunch Sponsored by Adams and Reese, LLP Guest Speaker - Jeremy Alford, Publisher and Editor of LaPolitics.com and LaPolitics Weekly
1:45pm-2:45pm	In-House Counsel Panel Discussion - Inside and Outside Counsel Roles and What is Expected <i>Kathleen Brucia, First National Bank - Ruston, LA</i> <i>Blake Mogabgab, Crescent Bank & Trust - New Orleans, LA</i> <i>Joy Phillips, Hancock-Whitney - Gulfport, MS</i> <i>John Whitehead, Sabine State Bank & Trust - Natchitoches, LA</i> <i>Rob Worley, Iberia Bank - New Orleans, LA</i> <i>Moderator: David Boneno, Louisiana Bankers Association - Baton Rouge, LA</i>
2:50pm-3:50pm (T)	New Regulation on TILA and RESPA Combined Disclosures <i>Laura Hobson Brown and Lauren Campisi, McGlinchey Stafford - New Orleans, LA</i>
3:50pm	Conference Adjourns

Thursday total time: 450 minutes (7.5 hours)

Friday total time: 360 minutes (6.0 hours)

Conference time total: 810 Minutes (13.5 hours)

Includes 1 hour of Ethics and 1 hour of Professionalism