LOUISIANA CLERKS OF COURT INSURANCE TRUST BOARD OF TRUSTEES MEETING WEDNESDAY, MAY 10, 2007 ALEXANDRIA, LOUISIANA

President Jim Martin called the meeting to order.

MEMBERS PRESENT: President Jim Martin, Michael Thibodeaux, Mark Graffeo, Dot Lundin, Diane Broussard, Pat Gladney, Bill Hodge, Ann Johnson, and Bud Bergeron. Also present: Debbie Hudnall.

Michael Thibodeaux moved that Board of Trustees accept the recommendation of the Clerks present at the Louisiana Clerks of Court Insurance Trust -Clerks' Only Meeting this date, and that a special assessment be sent to all members of the Insurance Trust for one and one-half months insurance premiums to be paid as soon as possible. If any Clerk is unable to pay the full amount, they should work out a payment schedule with Debbie. Motion seconded by Diane Broussard. Motion carried.

Meeting adjourned.

Respectfully Submitted:	
Debbie D. Hudnall	
Acting Director	