**March 20, 2013**

**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, APRIL 3, 2013 AT 1:00 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, April 3, 2013. The meeting will be conducted at the Louisiana Department of Insurance Hearing Room. The meeting will commence at 1:00 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:**

**Call to Order Brignac**

**1. Chairwoman’s Report Brignac**

**2. Minutes of Prior Meeting Harper**

**3. CEO Report Robertson**

**A) Potential 2013/2014 Reinsurance Structure (Cottrell)**

**B) Bond Update (Cottrell)**

**C) CEO Expenses**

**4. Executive Session**

**NOTE: Any formal action taken by the Board will be in open public session.**

**A) PIAL Litigation**

**B) Road Home Litigation**

**C) Potential Katrina/Rita Litigation resulting from the Taranto and Ansardi Decisions**

**D) BP Litigation**

**E) Lease Negotiations**

**Adjourn**

**Yours very truly,**

**Paige M. Harper**

**General Counsel and Corporate Secretary**