

Minutes of Meeting
Louisiana Cemetery Board
May 12, 2016

The regular meeting of the Louisiana Cemetery Board was held May 12, 2016, at 3445 N. Causeway Blvd., Suite 509, Metairie, Louisiana, pursuant to notice. Chairman Melancon called the meeting to order at 2:30 P.M.

Present were: Gerald W. Melancon, Chairman
 Marilyn Leufroy, Vice-Chairman
 Shelly M. Holloway, Secretary/Treasurer
 F. Anton Wilbert, Board Member
 Stacey L. Patin, Board Member
 Richard C. Briede, Board Member
 Lucy L. McCann, Director
 Jerry W. Sullivan, Special Counsel to the Board
 George M. Papale, Ad Hoc, Special Counsel to the Board
 Ryan M. Seidemann, Assistant Attorney General

Absent was: Louise F. Saenz, At-Large Board Member

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John Shannon, Baton Rouge, Louisiana; Jill Craft, Legal Counsel, National Information Services, Inc., Baton Rouge, Louisiana; Lawrence Dodd, National Information Services, Inc., Prairieville, Louisiana; Bruce Dodd, Legal Counsel National Information Services, Inc., Prairieville, Louisiana; Hal and Amy Yarbrough, Serenity Oaks Memorial Park, Prairieville, Louisiana; Debbie Holmes, Argent Trust, Ruston, Louisiana; Brandon Glenn Argent Trust Company, Ruston, Louisiana; and participating by phone, John Troutman, Legal Counsel for Intervenor, Karen Sue Giles, Gonzales, Louisiana.

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Public Comment

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A court reporter was present in the matter of Administrative Hearing #2015-003 Re: National Information Services, Inc. d/b/a Oak Lane Memorial Park, Prairieville, Louisiana.

After receiving a statement of no opposition from Mr. Seidemann, Assistant Attorney General, to National Information Services, Inc.'s Motion to Recuse, and in light of no opposition being filed by counsel for Intervenor, Karen Sue Giles, the Members of the Board individually and collectively recused themselves.

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Since there was no further business, Ms. Holloway made a motion to adjourn at 2:35 P.M. The motion was seconded by Mr. Briede and unanimously approved.

Shelly M. Holloway, Secretary/Treasurer

Attested To:

Gerald W. Melancon, Chairman