

Minutes of Meeting
Louisiana Cemetery Board
May 6, 2010

A meeting of the Louisiana Cemetery Board was held May 6, 2010, at 111 Veterans Memorial Boulevard, Heritage Plaza, Eighteenth Floor Conference Room, Metairie, Louisiana, pursuant to notice. Chairman Melancon called the meeting to order at 1:00 P.M.

Present were:

Gerald W. Melancon, Chairman
Marilyn Leufroy, Vice-Chairman
Charles H. Fauchaux, Board Member
F. Anton Wilbert, Board Member
Stacey L. Patin, Board Member
Louise F. Saenz, At-Large Board Member
Lucy L. McCann, Director
Anna H. Aucoin, Assistant to the Director
Sharon C. Mize, Special Counsel to the Board
Ryan M. Seidemann, Assistant Attorney General

Absent was:

Shelly M. Holloway, Secretary/Treasurer

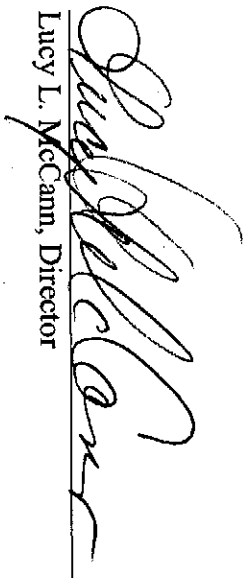
Also present at the meeting were Jimmy Patin, Greenwood Memorial Park, Inc., Pineville, Louisiana, Gilda D. Jones, New Orleans, Louisiana and Courtney Jackson, Staff Attorney, Louisiana Board of Ethics, Baton Rouge, Louisiana.

1:00 P.M. Administrative Hearing #2010-001 Re: Evangeline Memorial Park Incorporated, Ville Platte, Louisiana.

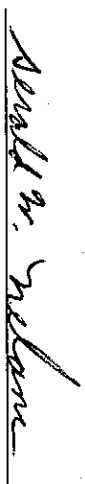
3:50 P.M. Ethics Presentation. Ms. Courtney Jackson, Staff Attorney for the Louisiana Board of Ethics addressed the Board and provided a summary of the financial disclosure requirements and general provisions of the Louisiana Code of Governmental Ethics.

The Board thanked Ms. Jackson for her time and presentation.

Since there was no further business, Mr. Wilbert made a motion to adjourn at 4:20 P.M. The motion was seconded by Ms. Leufroy and unanimously approved.


Lucy L. McCann, Director

Attested To:


Gerald W. Melancon, Chairman