

Minutes of Meeting
Louisiana Cemetery Board
Rules and Regulations Committee
October 19, 2016

A meeting of the Louisiana Cemetery Board Rules and Regulations Committee was held October 19, 2016, at the Livingston Building, 1885 North Third Street, Sixth Floor Main Conference Room, Baton Rouge, Louisiana, pursuant to notice. The meeting was called to order at 1:00 P.M.

Present were: Marilyn P. Leufroy, Committee-Chair
Stacey L. Patin, Committee Member
Gerald W. Melancon, Ex-officio Member
Lucy L. McCann Director
Jerry W. Sullivan, Special Counsel to the Board

Absent was:

Shelly M. Holloway, Committee Member
Ryan Seidemann, Assistant Attorney General

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Public Comment

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The Committee reviewed, amended, and discussed various amendments to the Rules and Regulations of the Board.

By unanimous consent the Committee recommended the proposed amendments to the Rules and Regulations be presented to the Board for consideration at its November 4, 2016 meeting.

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By unanimous consent the meeting adjourned at 1:55 P.M.

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Marilyn P. Leufroy, Committee Chair

Minutes of Meeting
Louisiana Cemetery Board
Executive Committee
October 19, 2016

A meeting of the Louisiana Cemetery Board Executive Committee was held October 19, 2016, at the Livingston Building, 1885 North Third Street, Sixth Floor Main Conference Room, Baton Rouge, Louisiana, pursuant to notice. The meeting was called to order at 2:00 P.M.

Present were: Gerald W. Melancon, Chair
Marilyn Leufroy, Vice-Chair
Lucy L. McCann Director
Jerry W. Sullivan, Special Counsel to the Board

Absent was: Shelly M. Holloway, Secretary/Treasurer
Ryan M. Seidemann, Assistant Attorney General

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Also present was Stacey L. Patin, Board Member.

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Public Comment

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The Director advised that Civil Service did not approve an additional unclassified employee position; however, they have approved and assigned a new classified employee position to the Board. The new classified position is for a Compliance Investigator 3 with an AS-616 pay level which ranges from \$33,904 to \$71,344 per year depending on qualification.

After discussion, by unanimous consent, the Committee recommended the Director post the job opening with Civil Service and proceed with interviewing and hiring a third employee.

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The Committee reviewed, amended, and discussed the proposed changes to the Board's Policies and Procedures Section 3 Personnel and Section 7 Certificates and Licenses.

By unanimous consent the Committee recommended the proposed changes to the Board's Policies and Procedures be presented to the Board for consideration at its November 4, 2016 meeting.

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By unanimous consent the meeting adjourned at 2:50 P.M.

Gerald W. Melancon, Chair