



John Bel Edwards  
Governor

## STATE OF LOUISIANA

### LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 509  
METAIRIE, LOUISIANA 70002  
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Lucy L. McCann  
Director

# NOTICE OF MEETING

There will be a meeting of the LOUISIANA CEMETERY

BOARD on **Friday, November 17, 2017, 9:00 A. M.,**

**3445 N. Causeway Blvd, Suite 509, Metairie, Louisiana**

**TENTATIVE AGENDA  
LOUISIANA CEMETERY BOARD  
November 17, 2017**

1. **Call to order – 9:00 A.M.**

2. **Introductions**

3. **Public Comment**

4. **Approval of Minutes**

**Board Meetings – May 5, 2017**

5. **Reports of Officers**

**Chairman**

**Vice-Chairman**

**Secretary/Treasurer**

- a) Statement of Operations January through October 31, 2017
- b) Cash & Investments as of October 31, 2017
- c) Budget vs. Actual January through October 2017
- d) 2017 Proposed Budget Amendments
- e) Projected Budget for January 1, 2018 through December 31, 2018
- f) Legal Litigation Escrow Account
- g) Long Term Liabilities and Extra Ordinary Expenses Account

6. **Report of Director**

7. **Approval of Applications for Pre-Construction Sales Projects**

- a) Westlawn Cemeteries, LLC d/b/a McDonogh Cemetery, Gretna, LA – McDonogh Mausoleum Phase IV
- b) Westlawn Cemeteries, LLC d/b/a Westlawn Memorial Park & Cemetery, Gretna, LA – Redeemer Mausoleum, Phase II
- c) St. Bridget Roman Catholic Church d/b/a St. Bridget Cemetery, Schriever, LA – Garden Mausoleum, Phase IV
- d) St. Joseph Roman Catholic Church d/b/a St. Joseph Catholic Cemetery, Patterson, LA – Garden Mausoleum No. 7
- e) Our Lady Queen of Heaven Catholic Church d/b/a Consolata Mausoleum & Cemetery, Lake Charles, LA – Garden Mausoleum DD, Building #2

8. **Ratification of Certificates of Authority issued:**

**2017 Non-Exempt (New/Transfers):**

- a) #17-529 – LAIC, LLC d/b/a LAIC Cemetery, Baton Rouge, LA
- b) #17-530 – Mt. Calvary, Inc. d/b/a Mt Calvary Cemetery, Eunice, LA

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- c) #17-531 – The Congregation of St. Joseph Roman Catholic Church of Ville Platte d/b/a St. Joseph Cemetery, Ville Platte, LA
- d) #17-532 – Morning Star Baptist Church of Raceland d/b/a Morning Star Baptist Church Cemetery, Raceland, LA
- e) #17-533 – Serenity Oaks Memorial Park, LLC d/b/a Serenity Oaks Memorial Park, Prairieville, LA
- f) #17-535 – Magic City Memorial Company, Inc. d/b/a Garden of Peace Cemetery; Sanctuary of Peace Mausoleum, Bogalusa, LA
- g) #17-536 – National Information Services, Inc. d/b/a Oak Lane Memorial Park, Prairieville, LA

**2017 Non-Exempt (Renewals):**

- a) #17-534

**Exempts (New):**

- a) #1407E – Melissa Milligan d/b/a B and B Family Cemetery, Oakdale, LA
- b) #1408E – Kathi Carter (Separate Property Trust – Kathi Carter Trustee) d/b/a Carter Family Cemetery, Vinton, LA
- c) #1409E – Judy Carter / Janice Kennedy d/b/a R.J. Adams Memorial Cemetery, Franklinton, LA
- d) #1410E – Todd Wayne Meche and Melanie Hubbard Meche d/b/a Walnut Bluff Family Cemetery, Washington, LA
- e) #1411E – Marilyn L. Mahoney & Stephen F. Mahoney d/b/a Mahoney Little Cemetery, Baskin LA
- f) #1412E – Oak Ridge Missionary Baptist Church d/b/a Oak Ridge Church Cemetery, Kentwood, LA
- g) #1413E – Betty P. Gray d/b/a Precious Memories, Mer Rouge, LA
- h) #1414E – Janice Smith Long d/b/a Confederate Hill Memorial Garden, Franklinton, LA
- i) #1415E – Lawrence & Vergie Mosley d/b/a Mosley – Amburn Cemetery, Merryville, LA
- j) #1416E – Melvin Lynn Word d/b/a Word Cemetery, Oak Ridge, LA
- k) #1417E – Gerald Allain and Gloria Allain d/b/a Allain Cemetery, DeQuincy, LA

**9. Reports of Committees**

**Executive Committee**

**Administrative Committee**

**Examination & Inspection Committee**

- a) October 2017 Summary Report

**Rules and Regulations Committee**

**8. Old Business**

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**9. New Business**

- a) Cancellation of Pre-Construction Sales Projects by ACME Mausoleum, LLC:
  - i. St. Napoleon Roman Catholic Church d/b/a St. Anne's Cemetery, Napoleonville, LA
  - ii. St. Philomena Roman Catholic Church d/b/a St. Philomena Cemetery, Labadieville, LA
- b) Modification of Pre-Construction Sales Project by American Cemetery Consultants, LLC:
  - i. Our Lady of the Lake Catholic Church d/b/a Delcambre Catholic Cemetery, Delcambre, LA
- c) Recommended amendments and additions to Board Policies and Procedures –
  - i. Section 3 - Personnel
- d) Ratification of Proposed Consent Agreements:
  - i. Informal Proceeding Docket No. 2017-005-I - City of Baker d/b/a Hillcrest Memorial Gardens and Mausoleum, Baker, LA
- e) Legislation
- f) Report on 2016 Flooding
- g) 2018 LCB Meeting Dates
- h) Ethics Training

**10. Executive Session**

- a) State of Louisiana and the Louisiana Cemetery Board versus Stephanie Means Green, Denise Baranco, Wayne A. Matthews, Sr., Ronald R. Matthews, Dollie Matthews, Darryl G. Baranco, Sr., Mignon Baranco Fontenette, June B. Gumbel, Joseph S. Baranco, Jr., Christopher P. Baranco, Robert G. Baranco, III, Ramon M. Baranco, Schyvanda T. Baranco, Edith B. Baranco, David Brian Baranco, Sr., Nineteenth Judicial District Court, Parish of East Baton Rouge, Docket No. 613710, Section 24
- b) State of Louisiana by and through the Louisiana Cemetery Board versus Highland Cemeteries, Inc. d/b/a Highland Cemetery, Ann Williams Birdwell, Kevin Higdon, and H&H Funeral Services, Inc., Docket No. 74612, Division B, Forty-Second Judicial District Court, Parish of DeSoto – Alleged violation of Title 8 for failing to complete application for certificate of authority and for operating without a license. Petition seeks to close the cemetery
- c) State of Louisiana and the Louisiana Cemetery Board's Motion for Leave of Court to Intervene, Petition of Intervention and Rule to Show Case - In Re: Eugene J. Sonnier, II versus The Catholic Foundation of the Diocese of Lafayette, et al., Docket No. C-20146291, 15<sup>th</sup> Judicial District Court, Parish of Lafayette
- d) Elton Boutte versus Catholic Foundation of the Diocese of Lafayette, St. Nicholas Catholic Church, St. Nicholas Catholic Cemetery, Father Gregory Chauvin, Louisiana Cemetery Board, and Oubre's Marble and Granite, Docket No. 130448 Division A, 16<sup>th</sup> Judicial District Court, Parish of Iberia
- e) State of Louisiana by and through the Louisiana Cemetery Board versus Oak Lane Memorial Park, L.L.C., Docket No. 119,440 Division C, Twenty-Third Judicial District Court, Parish of Ascension – Petition to Enforce Final Judgment and to make Judgment Executory
- f) Review of staff performance