



John Bel Edwards
Governor

STATE OF LOUISIANA

LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 509
METAIRIE, LOUISIANA 70002
TELEPHONE 504-838-5267 TOLL FREE 1-866-488-5267 FAX 504-838-5289

Lucy L. McCann
Director

NOTICE OF MEETING

**There will be a meeting of the LOUISIANA CEMETERY
BOARD on Friday, November 4, 2022, 9:00 A. M., 3445
N. Causeway Blvd, Suite 509, Metairie, Louisiana**

AGENDA
LOUISIANA CEMETERY BOARD
November 4, 2022

1. Call to order – 9:00 A.M
2. Roll Call & Introductions
3. Public Comment – Public Comments will be heard pursuant to Section 4 of the LCB’s Policies and Procedures Manuel

4. Approval of Minutes (Topic #1)

Executive Committee Meeting – May 4, 2022

Board Meeting – May 27, 2022

Board Meeting – July 27, 2022

Board Meeting – October 13, 2022

5. Reports of Officers

Chairman

Vice-Chairman

Secretary/Treasurer (Topic #2)

- a) Statement of Operations January through October 31, 2022
- b) Cash & Investments as of October 31, 2022
- c) Budget vs. Actual January through October 2022
- d) 2022 Proposed Budget Amendments
- e) Projected Budget for January 1, 2023 through December 31, 2023
- f) Legal Litigation & Long-Term Obligations Account

6. Report of Director

7. Approval of Applications for Pre-Construction Sales Projects (Topic #3)

- a) The Congregation of St. Anthony Roman Catholic Church, Gheens, LA d/b/a St. Anthony Mausoleum, Gheens, LA – Garden Mausoleum No. 2 Addition
- b) Our Lady of the Most Holy Rosary Roman Catholic Church d/b/a Our Lady of the Most Holy Rosary Cemetery, Kaplan, LA – Garden Mausoleum Phase V
- c) The Congregation of Saint Martin de Tours Roman Catholic Church d/b/a St. Michael Cemetery, St. Martinville, LA – Garden Mausoleum Phase VII
- d) The Roman Catholic Church of the Diocese of Houma/Thibodaux d/b/a St. Joseph Cemetery, Thibodaux, LA – Calvary Hill Mausoleum
- e) S.E. Cemeteries of Louisiana, LLC. d/b/a St. Bernard Memorial Gardens, Chalmette, LA – East and West Chapel Glass Niches

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8. Ratification of Certificates of Authority issued:

2022 Non-Exempt (Renewals):

- a) #22-543 - #22-561
- b) #22-563 - #22-564

2022 Non-Exempt (New):

- a) #22-562 – Providence Memorial Cemetery, Inc. d/b/a Providence Memorial Park, Winnsboro, LA
- b) #22-565 – Walters Funerals, LLC d/b/a Greenlawn Memorial Gardens, Lafayette, LA
- c) #22-566 – Lane Cemetery, Inc. d/b/a Lane Cemetery, Ethel, LA

Exempts (New):

- a) #1530E – Gerald Wayne Grubbs and Joyce Marie Miley Grubbs d/b/a Grubbs Cemetery, Oak Grove, LA
- b) #1531E – Malanie Kay Lafleur Arttigue d/b/a Lafleur Cemetery, Opelousas, LA
- c) #1532E – Howard R. Moore and Judy W. Moore d/b/a Moore Cemetery, Haughton, LA
- d) #1533E – Republican Baptist Church, Inc. d/b/a Republican Baptist Church Cemetery, Mooringsport, LA
- e) #1534E – Doran N. McFerren d/b/a McFerren Family Cemetery, Colfax, LA
- f) #1535E – Robert Hill d/b/a Hill Cemetery, Livingston, LA
- g) #1536E – Victor Wayne Guidry d/b/a Three Sister's Corner Cemetery, Iowa, LA
- h) #1537E – Timothy P. and Suzan S. Croughan d/b/a Croughan Family Cemetery, Crowley, LA
- i) #1538E – Como-Cole Plantation, LLC d/b/a Como Plantation Cemetery, St. Francisville, LA
- j) #1539E – Charles Eddie Wagner d/b/a Eddie and Pansy Wagner Cemetery, Albany, LA
- k) #1540E – Hebert Moreau d/b/a Moreau Family Cemetery, Eros, LA
- l) #1541E – Charles Mark Woodham and Martha Robinson Woodham d/b/a Woodham Cemetery, Hinston, LA
- m) #1542E – Michael Gene Danley and Delores Faye C. Danley d/b/a Danley Family Cemetery, Oak Grove, LA
- n) #1543E – Lillian Ann Kee Morris, Individually and as Managing Partner of Oakmor Limited Partnership d/b/a Reflection Point, Rayville, LA
- o) #1544E – Travis R. Batchelor d/b/a Batchelor Cemetery, Iowa, LA
- p) #1545E – Sandy Bayou Cemetery Association d/b/a Sandy Bayou Cemetery, Columbia, LA
- q) #1546E – Marion Collier & Mary Nielslen Collier d/b/a Collier Family Cemetery, Delhi, LA
- r) #1547E – Jason T. Thibodeaux d/b/a Thibodeaux Family Cemetery, Morse, LA

2022 Exempts (Renewals): (Topic #4)

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9. **Reports of Committees**

Executive Committee

Administrative Committee

Examination & Inspection Committee **(Topic #5)**

a) October 2022 Summary Report

Rules and Regulations Committee

10. **Old Business**

a) Statewide Cemetery Response Task Force Report – Hurricanes Laura, Delta, and Ida

11. **New Business**

a) Ratification of Proposed Consent Agreements:

- i. Docket No. 2022-002-I – Our Lady of Prompt Succor Cemetery Association of White Castle, Louisiana d/b/a Our Lady of Prompt Succor Cemetery, White Castle, LA & The Bank of Commerce of White Castle, Louisiana **(Topic #6)**
- ii. Docket No. 2022-002-I – The Bank of Commerce of White Castle, Louisiana & Our Lady of Prompt Succor Cemetery Association of White Castle, Louisiana d/b/a Our Lady of Prompt Succor Cemetery, White Castle, LA **(Topic #7)**

b) Evangeline Memorial Gardens, Inc. d/b/a Evangeline Memorial Gardens, Carencro, LA – Conversion of previously stored merchandise to trusting pursuant to L.A.C. 46:XIII.1703(B) **(Topic #8)**

c) Restlawn Park Cemetery, Inc. d/b/a Restlawn Park Cemetery, Avondale, LA - Conversion of previously stored merchandise to trusting pursuant to L.A.C. 46:XIII.1703(B) **(Topic #9)**

d) Argent Trust – Master Trust Funds **(Topic #10)**

e) Appointment of new Director to: Louisiana Statewide Cemetery Response Task Force and the Slavery Ancestral Burial Grounds Preservation Commission

f) Authorization to place new Director on Board Bank accounts

g) 2023 LCB Meeting Dates **(Topic #11)**

h) Ethics Training **(Topic #12)**

12. **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) Gina M. Baker versus Louisiana Cemetery Board, The Firemen's Charitable and Benevolent Association of New Orleans, and the State of Louisiana, through its Department of Justice, the Hon. Jeff Landry, Attorney General – Docket No. 818-614 Division F, Twenty-Fourth Judicial District Court, Parish of Jefferson – Petition for Judicial Review