



Bobby Jindal
Governor

STATE OF LOUISIANA

LOUISIANA CEMETERY BOARD

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Lucy L. McCann
Director

NOTICE OF MEETING

There will be a meeting of the LOUISIANA CEMETERY
BOARD **on** Thursday, May 17, 2012, 9:00 A. M., 111
Veterans Memorial Boulevard, Heritage Plaza, 18th Floor
Conference Center, Metairie, Louisiana.

REVISED AGENDA
LOUISIANA CEMETERY BOARD
May 17, 2012

1. **Call to order - 9:00 A.M.**
2. **Introductions/Roll Call**
3. **Discussion of resolution in Re: Administrative Hearing #2012-001 Re: Oak Lane Memorial Park, L.L.C., Prairieville, Louisiana**
4. **Administrative Hearing #2012-002 Re: Lake Lawn Park, LLC d/b/a Lake Lawn Park; S.E. Cemeteries of Louisiana, LLC d/b/a Metairie Cemetery; S.E. Cemeteries of Louisiana, LLC d/b/a Mt. Olivet Cemetery; S.E. Cemeteries of Louisiana, LLC d/b/a St. Bernard Memorial Gardens; S.E. Cemeteries of Louisiana, LLC d/b/a St. Vincent de Paul Cemetery (Collectively hereinafter referred to as “Stewart Enterprises”), scheduled for 1:00 P.M. Continued without date.**
5. **Executive Session**
 - a) State of Louisiana and the Louisiana Cemetery Board versus Lymus W. Washington, Nineteenth Judicial District Court, Parish of East Baton Rouge, Docket No. 605869, Section 27
 - b) State of Louisiana by and through the Louisiana Cemetery Board versus Lymus W. Washington, Nineteenth Judicial District Court, Parish of East Baton Rouge, Docket No. 605870, Section 24
 - c) State of Louisiana In Re: Gilbert Memorial Park, Nineteenth Judicial District Court, Parish of East Baton Rouge, Docket No. 605872, Section 27
 - d) Consideration of Consent Agreement In Re: Lake Lawn Park, LLC d/b/a Lake Lawn Park; S.E. Cemeteries of Louisiana, LLC d/b/a Metairie Cemetery; S.E. Cemeteries of Louisiana, LLC d/b/a Mt. Olivet Cemetery; S.E. Cemeteries of Louisiana, LLC d/b/a St. Bernard Memorial Gardens; S.E. Cemeteries of Louisiana, LLC d/b/a St. Vincent de Paul Cemetery (Collectively hereinafter referred to as “Stewart Enterprises”) - Administrative Hearing #2012-002
 - e) Consideration of Consent Agreement In Re: S.E. Cemeteries LLC vs. Louisiana Cemetery Board - Administrative Hearing #2012-003
 - f) Review of staff performance
6. **Adjourn**