Minutes of Meeting Louisiana Cemetery Board March 28, 2023

The special meeting of the Louisiana Cemetery Board was held March 28, 2023, at 3445 North Causeway Boulevard, Suite 509, Metairie, Louisiana, pursuant to notice. Chairman Melancon called the meeting to order at 10:20 A.M.

Present were: Gerald W. Melancon, Chairman

Marilyn Leufroy, Vice-Chairman

Shelly M. Holloway, Secretary/Treasurer

Stacey L. Patin, Board Member F. Anton Wilbert, Board Member Sherri S. Peppo, Board Member Carroll W. Suggs, Board Member

Jerry W. Sullivan, Director

Conlee Whiteley, Special Counsel to the Board Ryan M. Seidemann, Assistant Attorney General

Lucy L. McCann, Consultant to the Board

Also present at the meeting was Jimmy Patin, Greenwood Memorial Gardens, Pineville, Louisiana; John Holloway, Mulhearn Memorial Park Cemetery, Monroe, Louisiana; Daniel A. Ranson, Gaudry, Ranson, Higgins & Gremillion, L.L.C., Gretna, Louisiana; Boyd L. Mothe, Sr., Westlawn Memorial Park; Boyd L. Mothe, Jr., Westlawn Memorial Park; and Katherine M. Illg, Westlawn Memorial Park.

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Public Comment

None - - -

The Board considered a Proposed Consent Agreement in the matter entitled In Re: Westlawn Cemeteries, LLC, d/b/a Westlawn Memorial Park; and Boyd L. Mothe, Sr., Boyd L. Mothe, Jr., Laurie M. Knowles, Nicole M. Lawson, Katherine M. Illg, and Boyd L. Mothe, III in their capacity as Trustees of the Westlawn Memorial Park Perpetual Care Trust Fund, Docket Number 2020-001.

After reviewing the contents of the consent agreement and the request for approval by both Ryan M. Seidemann, counsel for the Board, and Daniel A. Ranson, counsel for the Respondents, a Motion to Approve the Settlement was made by Mr. Wilbert, and seconded by Ms. Leufroy. There being no discussion, the Board unanimously voted to approve the Settlement as follows:

Minutes of Meeting March 28, 2023 - Page 2

BE IT RESOLVED THAT THE CONSENT AGREEMENT executed by and between Westlawn Cemeteries, LLC, d/b/a Westlawn Memorial Park; and Boyd L. Mothe, Sr., Boyd L. Mothe, Jr., Laurie M. Knowles, Nicole M. Lawson, Katherine M. Illg, and Boyd L. Mothe, III in their capacity as Trustees of the Westlawn Memorial Park Perpetual Care Trust Fund, as Respondents, and by Jerry W. Sullivan, Director and Ryan M. Seidemann, counsel for the Board, Docket Number 2020-001, be and it is hereby Approved and Accepted by the Board by unanimous consent.

There being no further business, the meeting and hearing adjourned at 10:53 AM.

Shelly M. Holloway, Secretary/Treasurer

Attested To:

Gerald W. Melancon, Chairman

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