



Louisiana State Board of Embalmers
And Funeral Directors
New Orleans, LA

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Notice of Meeting
Friday – December 5, 2014
9:00 AM – Meeting Room

at the
Holiday Inn Express, 5137 University Ave. Natchitoches, LA 71457
Agenda

- 1. Agenda
- *** Call to order / opening remarks / Pledge of Allegiance
- *** Roll call
- *** Public Comment - Public comment cards are available for anyone who wishes to address the Board. Please fill out a comment card with information and give to any of the staff or board member.

Presentations

- 2. Devan George – Registrar – Louisiana Vital Records
- 3. Dr. Todd Thoma – Caddo Parish Coroner

Compliance Hearing

- 4. Formal Hearing, "In the Matter of Malcolm Gibson and Professional Funeral Services, Inc., New Orleans" **Continued**

Board Office Update

- 5. Executive Director's report
- 6. Inspector's report
- 7. Minutes – October 8, 2014
- 8. Financial report - Budget update – Budget review 2014/2015
- 9. Complaint information

Correspondence

- 10. LA License request from:
 - a. Lucas Arthur, T/L 0462, Mississippi license FS1136, employed with Myers Colonial Funeral Home, Inc., DeRidder – Temp Lic period ended on 9/7/2014 – certification from Mississippi had not been received by the date of the October meeting.
 - b. John Jamison, T/L 0461, Texas license emb/fd 111676, employed with Seale Funeral Home, Denham Springs – Temp Lic period will be completed on 12/19/2014
 - c. Kevin Haynes, T/L 0466, Texas license fd 11900, employed with Beckwith Golden Gate Funeral Home, Tallulah – Temp Lic period will be completed on 12/12/2014

- 11. Request from Wilbur Purvis re temporary location for business operations during renovation construction of Purvis Funeral Home

Board-Staff

- 12. Executive Session
 - St. Joseph's Abbey case review
 - Salary review
 - 2015 Officers elect review
 - 2015 calendar of tentative meeting dates review

- 13. St. Joseph's Abbey case - update

- 14. Salary Review – unclassified staff - determination

- 15. Election of Officers for 2015 - determination

- 16. 2015 calendar of tentative meeting dates - determination

- 17. New Business