



Jeff Landry
Governor
Director

STATE OF LOUISIANA

LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 509
METAIRIE, LOUISIANA 70002

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Jerry W. Sullivan

NOTICE OF MEETING

**There will be a meeting of the
Investigative Committee of the LOUISIANA
CEMETERY BOARD on Friday, November
22, at 9:00 a.m., 3445 N. Causeway Blvd.,
Suite 509, Metairie, Louisiana.**

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**TENTATIVE AGENDA
LOUISIANA CEMETERY BOARD
November 22, 2024**

Any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person who would like to submit a request to participate in the Open Meet portions of this meeting may contact Jerry W. Sullivan at 504-838-5267 or jwsullivan@lcb.la.gov to discuss viable alternative methods at least (3) days prior to the meeting.

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**

Board Meeting – May 17, 2024

5. **Reports of Officers**

Chairman

Vice-Chairman

Secretary/Treasurer

- a) Statement of Operations January through October 31, 2024
- b) Cash & Investments as of October 31, 2024
- c) Budget vs. Actual January through October 2024
- d) 2024 Proposed Budget Amendments
- e) Projected Budget for January 1, 2025 through December 31, 2025
- f) Legal Litigation & Long-Term Obligations Account

6. **Report of Director**

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

- a) 2024-099-A The Congregation of Saint Basil Roman Catholic Church d/b/a St. Basil Church Cemetery - Judice, Louisiana
- b) 2024-100-A Congregation St. John Berchmans Roman Catholic Church of the Parish of St. Landry d/b/a St. John Berchmans Cemetery - Cankton, Louisiana
- c) 2024-076-A City of Morgan City d/b/a Morgan City Cemetery - Morgan City, Louisiana
- d) 2024-077- A St. John the Baptist Catholic Church, Edgard, Louisiana d/b/a St. John the Baptist Cemetery - Edgard, Louisiana

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- e) 2024-055-A Church of Ascension of Our Lord d/b/a Ascension Catholic Cemetery - Donaldsonville, Louisiana

8. Approval of Certificates of Authority:

2024 Non-Exempt (New):

- a) 2022-083-A Saint Joseph Abbey and Seminary College d/b/a Our Lady Queen of Peace Cemetery - Covington, Louisiana
- b) 2023-023-A Congregation of Saint Edwards Roman Catholic Church of the Parish of Madison d/b/a St. Edward Catholic Mausoleum Eternal Hope Cemetery - Tallulah, Louisiana
- c) 2024-007-A Mount Olive Missionary Baptist Church of Batchelor, LA d/b/a Mount Olive Missionary Baptist Church of Batchelor, La - Batchelor, Louisiana
- d) 2024-038-A Forbing Union Cemetery Association d/b/a Forbing Union - Shreveport, Louisiana
- e) 2024-039-A Fellowship Missionary Baptist Church d/b/a Fellowship Missionary Baptist Church - Simsboro, Louisiana
- f) 2024-043-A Union Baptist Church of Brusly, La d/b/a Union Baptist Church Cemetery - Brusly, Louisiana
- g) 2024-047-A Mt. Zion Baptist Church of Lacour, Louisiana d/b/a Mt. Zion Baptist Church of Lacour, Louisiana - Lacour, Louisiana
- h) 2024-071-A Macedonia Baptist Church d/b/a Macedonia Baptist Church Cemetery - Franklin, Louisiana
- i) 2024-072-A City of West Monroe, Louisiana d/b/a Hasley Cemetery - West Monroe, Louisiana
- j) 2024-089-A Resting Place Memorial Garden LLC - Baton Rouge, Louisiana
- k) 2024-095-A Pride and Hope Ministry Family Support Services d/b/a Pride and Hope Ministry - Angie, Louisiana

2024 Exempts (New):

- a) 2024-052-A Ferriday Cemetery d/b/a Ferriday Cemetery - Ferriday, Louisiana
- b) 2024-056-A Acy's Creek Missionary Baptist Church d/b/a Acy's Creek Baptist Church Cemetery - Franklinton, Louisiana
- c) 2024-059-A Eddie Wayne Stewart d/b/a Stewart Cemetery- Holden, Louisiana
- d) 2024-063-A Brittany Maria Pias d/b/a Pias Family Cemetery - Evergreen, Louisiana
- e) 2024-065-A The Congregation of St. Joseph's Roman Catholic Cathedral, Thibodaux, Louisiana d/b/a St. Joseph's Roman Catholic Cathedral Cemetery - Thibodaux, Louisiana
- f) 2024-070-A Jimmy Louis Cloud d/b/a Cloud Family Cemetery - Oberlin, Louisiana
- g) 2024-073-A Theresa McGee d/b/a Aguiillard/McGee - Oberlin, Louisiana
- h) 2024-079-A David Charles Jubin Sr and Rhonda Coats Jubin d/b/a Jubin Cemetery - Springfield, Louisiana
- i) 2024-089-A Calvary Baptist Church of Gardner d/b/a Calvary Baptist Church of Gardner Cemetery - Boyce, Louisiana

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- j) 2024-091-A Crossway Family Worship Center d/b/a Crossway Cemetery - Jonesville, Louisiana
- k) 2024-092-A City of Crowley d/b/a South Crowley Cemetery - Crowley, Louisiana
- l) 2024-101-A Stehpen and Alexis Darbonne (Le Bon Marais LLC) d/b/a Saint Francois du Marais - Beaux Bridge, Louisiana
- m) 2024-107-A Community of Jesus Crucified Priest, Brother, and Sister Servants d/b/a St. Jerome Mausoleum - St. Martinville, Louisiana

2023 Exempts (Renewals):

8. Applications for Total Return Trusts:

- a) Gentilly Land Company, Inc. d/b/a Rest Haven Memorial Park – New Orleans, LA

9. Reports of Committees

Executive Committee

Administrative Committee

Examination & Inspection Committee

- a) October 2024 Summary Report

Rules and Regulations Committee

Investigative Committee

- a) Discussion regarding proposed actions:

- 1) 2024-006-I Roselawn Memorial Gardens, Inc. d/b/a Roselawn Memorial Gardens - Calhoun, Louisiana
- 2) 2024-005-I Faith Memorial Park Cemetery Association, Inc. d/b/a Faith Memorial Park Cemetery - Delhi, Louisiana
- 3) 2024-007-I Garden of Memories of Alexandria, Inc. d/b/a Garden of Memories of Alexandria – Alexandria, LA
- 4) 2024-008-I Memorial Park Cemetery, Inc. d/b/a Memorial Park Cemetery - New Iberia, LA

10. Old Business

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

11. New Business

- b) Review of Proposed Amended Policies and Procedures – Section 2: Financial
- c) Review of Proposed Amended Policies and Procedures – Section 3 Personal and Proposed Ethics Attestation From

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- d) Review of Proposed Amended Policies and Procedures – Section 9: Disaster Preparedness
- e) Discussion regarding LSA R.S. §§49:964(A) and 966(K)(2) relative to review a sufficient number of rules adopted by the Board so that all of the rules of the Board have been reviewed within a five-year period.
- f) Discussion regarding and Board review of all complaints received by the staff and the status of said complaints
- g) 2024 LCB Meeting Dates
- h) Ethics Training

12. Executive Session

- a) Personnel Matters
- b) 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
- c) 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