



John Bel Edwards
Governor

STATE OF LOUISIANA

LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 509
METAIRIE, LOUISIANA 70002
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Lucy L. McCann
Director

NOTICE OF MEETING

**There will be a meeting of the LOUISIANA CEMETERY
BOARD on Friday, May 27, 2022, 9:00 A. M., 3445 N.
Causeway Blvd, Suite 509, Metairie, Louisiana**

AGENDA
LOUISIANA CEMETERY BOARD
May 27, 2022

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

Board Meetings – November 5, 2021
5. **Reports of Officers**

Chairman

Vice-Chairman

Secretary/Treasurer (Topic #2)
 - a) Statement of Operations for year ending December 31, 2021
 - b) Cash & Investments as of December 31, 2021
 - c) Statement of Operations January through April 30, 2022
 - d) Cash & Investments as of April 30, 2022
 - e) Budget vs. Actual January through April 2022
6. **Report of Director**
7. **Approval of Applications for Pre-Construction Sales Projects (Topic #3)**
 - a) S.E. Cemeteries of Louisiana, LLC. d/b/a Metairie Cemetery, New Orleans, LA – Sec 211, Rows C & D Common Rail Coping
 - b) Congregation of Our Lady of Pompeii Roman Catholic Church of Tickfaw, LA d/b/a Tickfaw Catholic Cemetery, Tickfaw, LA – Gardens Mausoleum No. 4
 - c) West Thibodaux By Pass Road Church of Christ d/b/a West Thibodaux By Pass Road Church of Christ Cemetery, Thibodaux, LA – Garden Mausoleum
 - d) Ibert’s Memorial Park, Inc. d/b/a Ibert’s Memorial Park, Patterson, LA – Garden Mausoleum Addition
 - e) S. E. Cemeteries of Louisiana, LLC. d/b/a St. Bernard Memorial Gardens, Chalmette, LA – The Devotion Mausoleum
 - f) The Congregation of Saint Joseph Roman Catholic Church of Rayne d/b/a St. Joseph Cemetery #1 & #2, Rayne, LA – Garden Mausoleum No. 7
 - g) The Congregation of Saint Mary Magdalen Roman Catholic Church d/b/a St. Paul Cemetery, Abbeville, LA – St. Clare Mausoleum Addition
 - h) S.E. Cemeteries of Louisiana, LLC. d/b/a Metairie Cemetery, New Orleans, LA – Menorah Garden V Common Rail Coping

AGENDA - LOUISIANA CEMETERY BOARD – MAY 27, 2022 - 2

- i) LaPlace Memorial Gardens, Inc. d/b/a St. John Memorial Gardens, LaPlace, LA – Mausoleum #7
 - j) Westlawn Cemeteries, LLC. d/b/a McDonogh Cemetery, Gretna, LA – McDonogh Mausoleum Buildings A & C
 - k) Westlawn Cemeteries, LLC. d/b/a Jefferson Memorial Gardens, St. Rose, LA – Court of the Apostles Buildings A, B, C & D
 - l) Congregation of St. George Roman Catholic Church, Baton Rouge, Louisiana d/b/a St. George Cemetery, Baton Rouge, LA – Gardens Mausoleum Phase 7
- 8. Ratification of Certificates of Authority issued:**

2021 Non-Exempt (New/Transfers):

- a) #21-559 – Forest Lawn, Inc. d/b/a Forest Lawn Cemetery, Ruston, LA
- b) #21-560 – The Corporation of Saint Joseph’s Roman Catholic Church d/b/a The Corporation of Saint Joseph’s Roman Catholic Church Cemetery, Plaisance, LA
- c) #21-561 – The Bridge, L.L.C. d/b/a The Bridge Cemetery, New Iberia, LA
- d) #21-562 – Congregation of St. Anthony of Barataria Roman Catholic Church d/b/a St. Anthony Cemetery, Lafitte, LA
- e) #21-563 – Pilgrim Rest Baptist Church of East Hodge Louisiana, Inc. d/b/a Pilgrim Rest Baptist Church Cemetery, East Hodge, LA

2022 Non-Exempt (New/Transfers):

- a) #22-001 – Pleasant Grove Baptist Church of Choudrant, Inc. d/b/a Pleasant Grove Cemetery, Choudrant, LA.
- b) #22-524 – Robert United Methodist Church, Inc. d/b/a Plainview Cemetery, Denham Springs, LA

2022 Non-Exempt (Renewals):

- a) #22-002 - #22-523;
- b) #22-525 - #22-542

2022 CSO (Renewals):

- a) #CSO-22-01 - #CSO-22-06

2022 CMO (Renewals):

- a) #CMO-22-01 - #CMO-22-05

2022 ACSML (Renewals):

- a) #ACSML-22-01

Exempts (New):

- a) #1518E – James C. & Gina Renee’ Coutee d/b/a Coutee Cemetery, Derry, LA
- b) #1519E – Bruce Quava & Julene Quava d/b/a Quava Family Cemetery, Merryville, LA
- c) #1520E – David A. Briggs and Monica B. Briggs d/b/a Rose Haven Cemetery, Sunset, LA
- d) #1521E – Wren Palmer & Judy Palmer d/b/a Palmer Family Cemetery, Enterprise, LA
- e) #1522E – The Rutledge Family Cemetery, Inc. d/b/a New Sardis Cemetery, Monroe, LA

AGENDA - LOUISIANA CEMETERY BOARD – MAY 27, 2022 - 3

- f) 1523E – Sheldon Lorenz Farrar & Shirley Ruth Rawls Farrar d/b/a Rawls Family Cemetery, Epps, LA
- g) #1524E – Beverly & Noles Chouest d/b/a Evening Breeze Chouest Family Cemetery, Greensburg, LA
- h) #1525E – David Wayne Woodham & Vickie Lynn Woodham d/b/a Woodhams Garden Memories, Leesville, LA
- i) #1526E – Milford Wampold III, Trustee of the Milford Wampold III Personal Residence Trust d/b/a Wampold Family Cemetery, St. Francisville, LA
- j) #1527E – Jerry Lloyd Doshier & Martha Louise Purvis Doshier d/b/a Doshier Family Cemetery, Oak Grove, LA
- k) #1528E – Donald R. Jones & Rose R. Jones d/b/a Jones Cemetery, Tallulah, LA
- l) #1529E – Shelly Slaid & Gary Slaid d/b/a Slaid Cemetery, Grand Cane, LA

9. Reports of Committees

Executive Committee

Administrative Committee

Examination & Inspection Committee

- a) April 2022 Summary Report (**Topic #4**)

Rules and Regulations Committee

10. Old Business

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

11. New Business

- a) Late fee waiver requests: (**Topic #5**)
 - i) City of Oberlin d/b/a Oberlin Cemetery, Oberlin, LA
 - ii) The Congregation of Saint Joseph Roman Catholic Church of Rayne d/b/a St. Joseph Cemetery #1 & #2, Rayne, LA
 - iii) Sweet Home Community Cemetery of Melville, Melville, LA
 - iv) Congregation of Our Lady of the Sacred Heart Roman Catholic Church of Church Point d/b/a Our Lady of the Sacred Heart Roman Catholic Church Cemetery (Old), Church Point, LA
 - v) Congregation of Our Lady of the Sacred Heart Roman Catholic Church of Church Point d/b/a Our Lady of the Sacred Heart Roman Catholic Church Cemetery (New), Church Point, LA
 - vi) Congregation of Our Lady of the Sacred Heart Roman Catholic Church of Church Point d/b/a St. John Roman Catholic Church Mission Cemetery, Lewisburg, LA
 - vii) Woodland Cemetery Association, Inc. d/b/a Woodland Memorial Park, Jena, LA
- b) Modification of Pre-Construction Sales Projects by American Cemetery Consultants, LLC: (**Topic #6**)
 - i) The Congregation of Christ the King Roman Catholic Church of the Parish of Avoyelles, LA d/b/a Christ the King Catholic Church Cemetery, Simmesport, LA

AGENDA - LOUISIANA CEMETERY BOARD – MAY 27, 2022 - 4

- c) Request for travel approval:
 - i) DCRA Convention
 - ii) Tri-State Cemetery Convention
- d) 2022 Legislation **(Topic #7)**
- e) Ratification of Proposed Consent Agreements
 - i) SCI Louisiana Funeral Services, Inc. d/b/a Greenoaks Memorial Park, Baton Rouge, LA – Docket No. 2019-015-E **(Topic #8)**
 - ii) Congregation of the Evening Star Missionary Baptist Church of Harvey, Louisiana d/b/a Evening Star Cemetery, Harvey, LA – Docket No. 2021-050-C **(Topic #9)**
 - iii) Forest Park East Associates, Inc. d/b/a Forest Park East & Forest Park West Associates, Inc. d/b/a Forest Park West, Shreveport, LA – Docket No. 2019-021-I **(Topic #10)**

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) Westlawn Cemeteries, LLC versus The Louisiana Cemetery Board – Docket No. 795-617 Division J, Twenty-Fourth Judicial District Court, Parish of Jefferson – Petition for Declaratory Judgment
- 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
- d) Personnel matters