



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 5, 2017, 9:00 A. M., 3445 N.
Causeway Blvd, Suite 509, Metairie, Louisiana**

AGENDA
LOUISIANA CEMETERY BOARD
May 5, 2017

1. **Call to order – 9:00 A.M.**
2. **Roll Call & Introductions**
 - a) Welcome new At-Large Board Member – Rev. Shelton C. Dixon
 - b) Recognition of Service of At-Large Board Member - Louise Saenz
3. **Public Comment**
4. **Approval of Minutes (TOPIC #1)**

Board Meetings – November 4, 2016
5. **Reports of Officers**

Chairman

Vice-Chairman

Secretary/Treasurer (TOPIC #2)
 - a) Statement of Operations for year ending December 31, 2016
 - b) Cash & Investments as of December 31, 2016
 - c) Statement of Operations January through April 30, 2017
 - d) Cash & Investments as of April 30, 2017
 - e) Budget vs. Actual January through April 2017
 - f) Legal Litigation Escrow Account
 - g) Long Term Liabilities and Extra Ordinary Expenses Account
6. **Report of Director**
7. **Approval of Applications for Pre-Construction Sales Projects (TOPIC #3)**
 - a) Our Lady of Perpetual Help Church d/b/a Leroy Catholic Cemetery, Maurice, LA – Garden Mausoleum
 - b) St. Charles Borromeo Roman Catholic Church d/b/a St. Charles Borromeo Cemetery, Destrehan, LA – The Mysteries Mausoleum Phase 2
 - c) S.E. Cemeteries of Louisiana, LLC d/b/a St. Bernard Memorial Gardens, Chalmette, LA – Garden of Devotion
 - d) Sacred Heart Roman Catholic Church d/b/a Sacred Heart Cemetery, Cut Off, LA – Garden Mausoleum Phase 10
 - e) LaPlace Memorial Gardens, Inc. d/b/a St. John Memorial Gardens, LaPlace, LA – Mausoleum #1 Phase II
 - f) The Congregation of Saint John the Evangelist Roman Catholic Church d/b/a St. John Cemetery, Lafayette, LA – Resurrection Chapel Mausoleum

8. **Ratification of Certificates of Authority issued:**

2016 Non-Exempt (New/Transfers):

- a) #16-529 – Bellevue Memorial Park, Inc. d/b/a Bellevue Memorial Park, Opelousas, LA
- b) #16-530 – Bellevue Memorial Park, Inc. d/b/a Holy Sepulcher Mausoleum, Opelousas, LA

2017 Non-Exempt (New/Transfers):

- a) #17-491 – Garden of Memories of Alexandria, Inc. d/b/a Garden of Memories of Alexandria, Alexandria, LA
- b) #17-492 – Evangeline Properties of Ville Platte, Inc. d/b/a Gate of Heaven, Ville Platte, LA
- c) #17-493 – City of Winnsboro d/b/a Myrtle Memorial Cemetery, Winnsboro, LA
- d) #17-528 - Winnsboro Church of the Nazarene, Inc. d/b/a Baskin Cemetery, Baskin, LA

2017 Non-Exempt (Renewals):

- a) #17-001 - #17-490
- b) #17-494 - #17-527

2017 CSO (Renewals):

- a) #CSO-17-01 - #CSO-17-07

2017 CMO (Renewals):

- a) #CMO-17-01 - #CMO-17-06

Exempts (New):

- a) #1400E – Tree of Life Baptist Church of Legonier, LA d/b/a Tree of Life of Legonier Cemetery, Lettsworth, LA
- b) #1401E – Arnold Family Cemetery, Inc. d/b/a Arnold Family Cemetery, Hammond, LA
- c) #1402E – Third Zion Baptist Church of Raceland d/b/a Third Zion Baptist Church Cemetery, Raceland, LA
- d) #1403E – Jacqueline Johnson Schrock d/b/a Yucca Point, Mer Rouge, LA
- e) #1404E – Dorothea S. Holly d/b/a Maranatha, Clinton, LA
- f) #1405E – New Hope Free Methodist Church, Inc. d/b/a New Hope Free Methodist Church Cemetery, Deville, LA
- g) #1406E – St. Paul’s Episcopal Church in New Orleans d/b/a St. Paul’s Columbarium, New Orleans, LA

9. **Reports of Committees**

Executive Committee

Administrative Committee

AGENDA - LOUISIANA CEMETERY BOARD – MAY 5, 2017 - 3

Examination & Inspection Committee

- a) April 2017 Summary Report **(TOPIC #4)**

Rules and Regulations Committee

10. **Old Business**

- a) Status Report on 2016 Flooding **(TOPIC #5)**
b) Status Report of proposed changes to LAC 46:XIII

11. **New Business**

- a) Request for withdrawals from Merchandise Trust Fund pursuant to LAC 46:XIII.1705(D) by: Lake Lawn Park, LLC d/b/a Lake Lawn Park; and S.E. Cemeteries of Louisiana, LLC d/b/a Metairie Cemetery and St. Bernard Memorial Gardens **(TOPIC #6)**
- b) Late fee waiver requests: **(TOPIC #7)**
- i) Fern Park Cemetery, Inc. – Natchitoches, LA
 - ii) Evergreen Memorial Park & Mausoleum, Inc. – Denham Springs, LA
 - iii) Beech Ridge Cemetery, Inc. – Denham Springs, LA
 - iv) Mount Calvary Baptist Church – Chauvin, LA
 - v) St. Joseph Catholic Church – Zwolle, LA
 - vi) City of Bastrop d/b/a Christ Church Cemetery – Bastrop, LA
 - vii) City of Bastrop d/b/a Memorial Park Cemetery – Bastrop, LA
 - viii) City of Bastrop d/b/a H V Adams Cemetery – Bastrop, LA
- c) Examination & Inspection Committee – Appointment of new member(s)
- d) Request for Travel approval:
- i) Tri-State Cemetery Convention, July 16-19, 2017 – Biloxi, MS
 - ii) DCRA Convention, September 11-15, 2017 – Portland, OR
- e) Legal Contract – Leefe, Gibbs, Sullivan, & Dupre', L.L.C.
- f) 2017 Legislation **(TOPIC #8)**
- g) Ratification of Proposed Consent Agreements
- i) Ardoin's Marble Works, L.L.C. d/b/a Mt. Calvary Cemetery – Eunice, LA **(TOPIC #9)**
 - ii) Carriage Services of Louisiana, Inc. d/b/a Garden of Memories Cemetery – Metairie, LA **(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) State of Louisiana by and through the Louisiana Cemetery Board versus Highland Cemeteries, Inc. d/b/a Highland Cemetery, Ann Williams Birdwell, Kevin Higdon, and H&H Funeral Services, Inc., Docket No. 74612, Division B, Forty-Second Judicial District Court, Parish of DeSoto – Alleged violation of Title 8 for failing to complete application for certificate of authority and for operating without a license. Petition seeks to close the cemetery

AGENDA - LOUISIANA CEMETERY BOARD – MAY 5, 2017 - 4

- c) In Re: National Information Services, Inc., Emergency Petition for Judicial Review, Docket No. 765936 Division K, Twenty-Fourth Judicial District Court, Parish of Jefferson
- d) State of Louisiana and the Louisiana Cemetery Board's Motion for Leave of Court to Intervene, Petition of Intervention and Rule to Show Case - In Re: Eugene J. Sonnier, II versus The Catholic Foundation of the Diocese of Lafayette, et al., Docket No. C-20146291, 15th Judicial District Court, Parish of Lafayette
- e) Oak Lane Memorial Park, L.L.C. versus State of Louisiana Through the Louisiana Cemetery Board – Docket No. 739-710, Judgment by Twenty-Fourth Judicial District Court, Parish of Jefferson