Minutes of Meeting Louisiana Cemetery Board May 15, 2014

The regular meeting of the Louisiana Cemetery Board was held May 15, 2014, at 3519 12th Street, (Louisiana Motor Vehicle Commission Building) Metairie, Louisiana, pursuant to notice. Chairman Melancon called the meeting to order at 9:20 A.M.

Present were: Gerald W. Melancon, Chairman

Marilyn Leufroy, Vice-Chairman

Shelly M. Holloway, Secretary/Treasurer

F. Anton Wilbert, Board Member Stacey L. Patin, Board Member Richard C. Briede, Board Member

Louise F. Saenz, At-Large Board Member

Lucy L. McCann, Director

Anna H. Aucoin, Assistant to the Director Sharon C. Mize, Special Counsel to the Board Ryan M. Seidemann, Assistant Attorney General

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Debbie Holmes, Argent Trust, Ruston, Louisiana; Ronnie Rodrigue, Hope Haven Garden of Memory, Inc., Prairieville, Louisiana; Mona Rodrigue, Hope Haven Garden of Memory, Inc., Prairieville, Louisiana; Jimmy Patin, Greenwood Memorial Gardens, Pineville, Louisiana; Mike Riche, United Community Bank; Prentiss Wilks, United Community Bank; Barbara Irwin, Pujol, Pryor and Irwin, LLC, Gonzales, Louisiana; Timothy Pujol, Pujol, Pryor and Irwin, LLC, Gonzales, Louisiana; George Bonfanti, Oak Lane Memorial Park, L.L.C., Prairieville, Louisiana; Sue Giles, Gonzales, Louisiana; Ryland Percy, Percy, Lanoux & Mumphrey, Gonzales, Louisiana.

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Public Comment

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Administrative Hearing #2014-001 Re: Oak Lane Memorial Park, L.L.C. d/b/a Oak Lane Memorial Park, Prairieville, Louisiana.

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Ms. Leufroy made a motion to move the interviews of the attorneys to replace retiring Special Counsel to the Board, Sharon C. Mize, to the Friday, May 16, 2014 meeting agenda. The motion was seconded by Ms. Holloway and a roll call vote was taken:

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Chairman Melancon – yea; Ms. Leufroy – yea; Ms. Patin – yea; Mr. Wilbert – yea; Ms. Saenz – yea; Mr. Briede – yea; Ms. Holloway – yea.		
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Since there was no further business, Ms. Patin made a motion to adjourn at 6:38 P.M. The motion was seconded by Mr. Briede and unanimously approved.		
	Shelly M. Holloway, S	Secretary/Treasurer
Attested To:		
Gerald W. Melancon, Chairman		