

Minutes of Meeting  
Louisiana Cemetery Board  
Executive Committee  
September 5, 2014

A meeting of the Louisiana Cemetery Board Executive Committee was held September 5, 2014, at the Livingston Building, 1885 North Third Street, Sixth Floor Main Conference Room, Baton Rouge, Louisiana, pursuant to notice. The meeting was called to order at 1:00 P.M.

Present were: Gerald W. Melancon, Chair  
Marilyn Leufroy, Vice-Chair  
Shelly M. Holloway, Secretary/Treasurer  
Lucy L. McCann Director  
Jerry W. Sullivan, Special Counsel to the Board  
Ryan M. Seidemann, Assistant Attorney General

- - -

Also present was Kim Callaway, House Legislative Services, Baton Rouge, Louisiana.

- - -

**Public Comment**

- - -

The Committee discussed, reviewed and made technical revisions to proposed Policies and Procedures regarding Board Meetings and Informal Conferences. Ms. Leufroy made a motion to approve the Proposed Policies and Procedures entitled Section 5: Board Meetings; and Section 6: Informal Proceedings, as amended, and recommended the drafts be presented to the full Board for approval and adoption. The motion carried.

- - -

**Executive Session**

Ms. Leufroy made a motion to go into Executive Session to discuss litigation. The motion was seconded by Ms. Holloway and a roll call vote was taken: Ms. Leufroy – yea; Ms. Holloway – yea; Chairman Melancon – yea.

Ms. Holloway made a motion to come out of Executive Session. The motion was seconded by Ms. Leufroy and a roll call vote was taken: Ms. Leufroy – yea; Ms. Holloway – yea; Chairman Melancon – yea.

- - -

The meeting adjourned at 2:35 P.M.

---

Gerald W. Melancon, Chair