

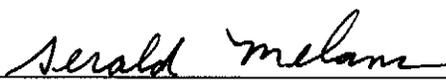
Minutes of Meeting
Louisiana Cemetery Board
Executive Committee
October 25, 2012

A meeting of the Louisiana Cemetery Board Executive Committee was held October 25, 2012, at 111 Veterans Memorial Boulevard, Heritage Plaza, Eighteenth Floor Conference Room, Metairie, Louisiana, pursuant to notice. The meeting was called to order at 12:10 P.M.

Present were: Gerald W. Melancon, Chair
Marilyn Leufroy, Vice-Chair
Shelly M. Holloway, Secretary/Treasurer
Lucy L. McCann Director
Sharon C. Mize, Special Counsel to the Board

The Committee reviewed and made technical revisions to the proposed Policies and Procedures. The Committee, by unanimous consent, approved the Proposed Policies and Procedures entitled Section 1: Purpose; Section 2: Financial; and Section 3: Personnel, as amended, and recommended the draft be presented to the full Board for approval.

The meeting adjourned at 1:25 P.M.



Gerald W. Melancon, Chair

Minutes of Meeting
Louisiana Cemetery Board
Rules and Regulations Committee
October 25, 2012

A meeting of the Louisiana Cemetery Board Rules and Regulations Committee was held October 25, 2012, 111 Veterans Memorial Boulevard, Heritage Plaza Eighteenth Floor Conference Room, Metairie, Louisiana, pursuant to notice. The meeting was called to order at 1:35 P.M.

Present were: Marilyn Leufroy, Committee Chair
Gerald W. Melancon, Ex-officio Member
Shelly M. Holloway, Committee Member
Stacey L. Patin, Committee Member
Lucy L. McCann Director
Sharon C. Mize, Special Counsel to the Board

The Committee Chair asked if there was any discussion and/or amendments to the June 22, 2012 Committee Meeting Minutes. Ms. Patin made a motion to approve the Minutes of the June 22, 2012 meeting as presented. The motion was seconded by Ms. Holloway and carried.

The Committee reviewed and made technical revisions to the proposed draft of the Louisiana Cemetery Board Rules. There were no motions made. The Committee is tentatively scheduled to meet again in January 2013.

At 4:20 P.M., Ms. Holloway made a motion to adjourn. The motion was seconded by Ms. Patin and carried.


Marilyn P. Leufroy, Committee Chair