

Suite 1232, The Executive Towers 3500 N. Causeway Blvd. Metairie, LA 70002 504.838.5109 FAX: 504.838.5112

Email: labefd@bellsouth.net www.lsbefd.state.la.us Toll free: 888.508.9083

Notice of Meeting Tuesday - January 22, 2012 <u>9:00 AM</u> Agenda (subject to change)

Louisiana State Board of Embalmers

and Funeral Directors New Orleans, LA

O 1. Agenda

- ***
 Call to order / Opening remarks / Pledge of allegiance
 9:00 AM

 Roll call
 "WELCOME to the new Board Member: J. Steven Cox"
- *** PUBLIC COMMENT
- O 2. Complaint summary
- O 3. Inspector's report
- O 4. Executive Director's report
- O 5. Minutes December 11, 2012 which were previously emailed on December 19, 2012 for review
- O 6. Financial report Budget update fiscal 12/13 Audit update
- O 7. In the Matter of Lynn Tete vs Johnson & Brown Funeral Home, Iowa
- O 8. In the Matter of Johnny Shepard vs Winnifred Jackson/Good Samaritan Funeral Home, Shreveport
- m O9. In the Matter of Philip Reed & Christina Reed vs Ardoin Funeral Home, Kinder
- O 10. In the Matter of Sandra Hoyt vs Renaissance Service, Inc., Gonzales
- O_{11.} In the Matter of Robert Blake vs William Bagnell/Bagnell & Son Funeral Home, Covington

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m O}$ 12. In the Matter of Betty Citizen vs King's Funeral Home, Lake Charles

O_{13.} 2013 License Renewal update

O 14. Salary review / Budget 2012/2013 for approval

O_{15.} Executive Session

Old and/or New Business