



John Bel Edwards
Governor

STATE OF LOUISIANA

LOUISIANA CEMETERY BOARD

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Lucy L. McCann
Director

NOTICE OF MEETING

There will be a meeting of the PRO TEM LOUISIANA CEMETERY BOARD on **Thursday, October 13, 2016, 1:30 P.M., 3445 N. Causeway Blvd, Suite 509, Metairie, Louisiana**

AGENDA
PRO TEM LOUISIANA CEMETERY BOARD
October 13, 2016

1. Call to order – 1:30 PM
2. Introductions/Roll Call
3. Public Comment
4. In the matter of Administrative Hearing #2015-003 Re: National Information Services, Inc. d/b/a Oak Lane Memorial Park, Prairieville, Louisiana
 - a. TO RULE ON THE REMAINING PORTIONS OF THE FOLLOWING MOTIONS NOT PREVIOUSLY ACTED ON:
 - i. MOTION TO RECUSE BOARD COUNSEL, CHAIR, AND MEMBERS OF THE BOARD WITH INCORPORATED MEMORANDUM AND OPPOSITION TO MOTION IN LIMINE
 - ii. MOTION IN LIMINE AND INCORPORATED MEMORANDUM IN SUPPORT OF THE LOUISIANA CEMETERY BOARD'S MOTION IN LIMINE TO NATIONAL INFORMATION SERVICES, INC.'S EXPRESSED INTENT TO CALL GERALD MELANCON, THE LOUISIANA CEMETERY BOARD CHARIMAN, AND JERRY SULLIVAN, THE LOUISIANA CEMETERY BOARD'S GENERAL COUNSEL AS WITNESSES
 - b. PRE—HEARING SCHEDULING CONFERENCE
5. Adjourn