



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 LOUISIANA CEMETERY
BOARD on **Thursday, November 14, 2019 and Friday,
November 15, 2019, 9:00 A. M., 3445 N. Causeway Blvd.,
Suite 509, Metairie, Louisiana**

AGENDA
LOUISIANA CEMETERY BOARD
November 14, 2019

1. Call to Order – 9:00 AM
2. Introductions/Roll Call
3. Public Comment
4. In the matter of Administrative Hearing #2019-001 Re: False River Memorial Park, L.L.C. D/B/A False River Memorial Park, New Roads, Louisiana
 - a. To rule on the following motions:
 - i. Joint Stipulated Clarifications to Findings of Fact, Conclusions of Law, and Order dated September 13, 2019 (Topic #1)
 - ii. State's Motion to Tax Costs for The Expert Fees of Louis M. Phillips (Topic #2)
5. Interview of Attorneys to Replace Special Counsel to The Board, Jerry W. Sullivan (Topic #3)
6. Ethics Training
7. Adjourn

AGENDA
LOUISIANA CEMETERY BOARD
November 15, 2019

1. Call to order – 9:00 A.M.

2. Introductions

3. Public Comment

4. Approval of Minutes

Board Meetings – May 10, 2019; September 12, 2019; and
September 13, 2019 (Topic #1)

5. Reports of Officers

Chairman

Vice-Chairman

Secretary/Treasurer (Topic #2)

- a) Statement of Operations January through October 31, 2019
- b) Cash & Investments as of October 31, 2019
- c) Budget vs. Actual January through October 2019
- d) 2019 Proposed Budget Amendments
- e) Projected Budget for January 1, 2020 through December 31, 2020
- f) Legal Litigation & Long-Term Obligations Account

6. Report of Director

7. Approval of Applications for Pre-Construction Sales Projects (Topic #3)

- a) Church of the Immaculate Conception d/b/a Charenton Catholic Cemetery, Charenton, LA – Garden Mausoleum No. 4
- b) Sacred Heart Catholic Church d/b/a Baldwin Catholic Cemetery, Baldwin, LA – Garden Mausoleum No. 1 Addition
- c) The Congregation of St. Lawrence the Martyr Roman Catholic Church Kraemer, LA d/b/a St. Lawrence Cemetery, Thibodaux, LA – Garden Mausoleum No. 5
- d) Hope Haven Garden of Memory, Inc. d/b/a Hope Haven Garden of Memory of Prairieville, Prairieville, LA – Garden Mausoleum Phase IV Addition
- e) SCI Louisiana Funeral Services, Inc. d/b/a St. Lazarus of Bethany Memorial Gardens, Covington, LA – St. Lazarus of Bethany Memorial Garden Mausoleum Phase I
- f) The Congregation of St. Theresa of the Child Roman Catholic Church d/b/a St. Theresa of the Child Jesus Cemetery, Duson, LA – Garden Mausoleum
- g) The Congregation of St. Benedict the Moor Roman Catholic Church of the Parish of Lafayette d/b/a St. Benedict Cemetery, Duson, LA – Garden Mausoleum
- h) St. Rose of Lima Catholic Church of Cecilia, Louisiana d/b/a St. Rose Cemetery, Cecilia, LA – Garden Mausoleum

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- i) St. Joseph Church of Cecilia Louisiana d/b/a St. Joseph Cemetery, Cecilia, LA – Garden Mausoleum No. 7
- j) Westlawn Cemeteries, LLC d/b/a Jefferson Memorial Gardens, St. Rose, LA – Court of Apostles Extension 1
- k) Pythian Cemetery Association d/b/a Pythian Cemetery, Bunkie, LA – Garden Mausoleum No. 3
- l) The Congregation of Our Lady of the Rosary Roman Catholic Church, Larose, Louisiana d/b/a Our Lady of the Rosary Cemetery, Larose, LA – Garden Mausoleum Phase 10
- m) The Roman Catholic Church of the Diocese of Houma / Thibodaux d/b/a St. Hillary of Poitiers Memorial Park, Raceland, LA – Garden Mausoleum No. 4 Addition

8. Ratification of Certificates of Authority issued:

2019 Non-Exempt (New/Transfers):

- a) #19-539 – Friends of the Highland Cemetery of Mansfield, Inc. d/b/a Highland Cemetery, Mansfield, LA
- b) #19-542 – Rocky Hill African Methodist Episcopal Church, Inc. d/b/a Rocky Hill African Methodist Episcopal Church Cemetery, Amite, LA
- c) #19-544 – Little Zion Missionary Baptist Church of Opelousas, Louisiana d/b/a Little Zion Cemetery, Opelousas, LA
- d) #19-545 – Union Bethel Family Church d/b/a Union Bethel Family Church Cemetery, St. Francisville, LA

2019 Non-Exempt (Renewals):

- a) #19-537 - #19-538
- b) #19-540 - #19-541
- c) #19-543

Exempts (New):

- a) #1464E – Forest Lawn Cemetery, Inc. d/b/a Forest Lawn Cemetery, Pioneer, LA
- b) #1465E – Fellowship Cemetery of Hineston, LA d/b/a Fellowship Cemetery, Elmer, LA
- c) #1466E – Hillery E. & Lois Johnson d/b/a Johnson Family Cemetery, Glenmora, LA
- d) #1467E – Martha Ann Knippers d/b/a Knippers Hill Family Cemetery, Hornbeck, LA
- e) #1468E – Luther & Joyce C. Johanningmeier d/b/a Johanningmeier Cemetery, Mt. Hermon, LA
- f) #1469E – Robert B. Davis & Marilyn J. Davis d/b/a Davis Family Cemetery, Sterlington, LA
- g) #1470E – St. Alban's Episcopal Church, Monroe, Louisiana d/b/a St. Alban's Columbarium, Monroe, LA
- h) #1471E – Galilee Full Gospel Baptist Church of St. Francisville, Inc. d/b/a Galilee Baptist Church Cemetery, St. Francisville, LA
- i) #1472E – Floyd Cowart & Pearl Elaine Cowart d/b/a Floyd and Elaine Cowart Family Cemetery, Holden, LA

2019 Exempts (Renewals): (Topic #4)

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9. **Reports of Committees**

Executive Committee

Administrative Committee

Examination & Inspection Committee

a) October 2019 Summary Report **(Topic #5)**

Rules and Regulations Committee

10. **Old Business**

a) Report on 2016 Flooding

b) Statewide Cemetery Response Task Force

c) Slavery Ancestral Burial Grounds Preservation Commission

11. **New Business**

a) Ratification of Proposed Consent Agreements:

i. #2019-013-E – Parklawn Memorial Management, LLC d/b/a Parklawn Memorial Gardens, Hammond, LA **(Topic #6)**

b) Late fee waiver request(s): **(Topic #7)**

i. Town of Iota d/b/a Iota Cemetery - Iota, LA

ii. Town of Oil City d/b/a Lakeview Memorial Gardens, Oil City, LA

c) Modification of Pre-Construction Sales Projects by American Cemetery Consultants, LLC:

i. Congregation of St. Leo's Roman Catholic Church d/b/a St. Leo Cemetery, Leonville, LA **(Topic #8)**

ii. St. Landry Roman Catholic Church d/b/a St. Landry Roman Catholic Cemetery, Opelousas, LA **(Topic #9)**

iii. Congregation of Our Lady of the Sacred Heart Roman Catholic Church of Church Point d/b/a Our Lady of the Sacred Heart Roman Catholic Church Cemetery, Church Point, LA **(Topic #10)**

d) Request for extension of Pre-Construction Sales Projects

i. Walters Funerals, LLC d/b/a Greenlawn Memorial Gardens, Lafayette, LA – Veterans Section / Gallant Fields **(Topic #11)**

e) Request for withdrawal from Merchandise Trust Fund pursuant to LAC 46:XIII.1705(D) by: City of Baker d/b/a Hillcrest Memorial Gardens and Mausoleum **(Topic #12)**

f) Division of Administrative, Office of Risk Management – Appeal of Annual Insurance Premium **(Topic #13)**

g) Approval of Legal Contract

h) Legislation

i) 2020 LCB Meeting Dates **(Topic #14)**

12. **Executive Session**

a) State of Louisiana and the Louisiana Cemetery Board versus Stephanie Means Green, Denise Baranco, Wayne A. Matthews, Sr., Ronald R. Matthews, Dollie Matthews, Darryl G. Baranco, Sr., Mignon Baranco Fontenette, June B. Gumbel, Joseph S. Baranco, Jr., Christopher P. Baranco, Robert G. Baranco, III, Ramon M. Baranco,

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- Schyvanda T. Baranco, Edith B. Baranco, David Brian Baranco, Sr., Nineteenth Judicial District Court, Parish of East Baton Rouge, Docket No. 613710, Section 24
- b) State of Louisiana and the Louisiana Cemetery Board's Motion for Leave of Court to Intervene, Petition of Intervention and Rule to Show Case - In Re: Eugene J. Sonnier, II versus The Catholic Foundation of the Diocese of Lafayette, et al., Docket No. C-20146291, 15th Judicial District Court, Parish of Lafayette
 - c) State of Louisiana by and through the Louisiana Cemetery Board versus Oak Lane Memorial Park, L.L.C., Docket No. 119,440 Division C, Twenty-Third Judicial District Court, Parish of Ascension – Petition to Enforce Final Judgment and to make Judgment Executory
 - d) Karen Sue Giles versus Oak Lane Memorial Park, L.L.C. and National Information Services, Inc., et al – Docket No. 112,974 Division A, Twenty-Third Judicial District Court, Parish of Ascension – Stipulated Judgment
 - e) Linda Thomas and Thomas Crosby, Jr. versus Rosemary Williams – Docket No. 23,207 Division A, Twenty-First Judicial District Court, Parish of St. Helena – Petition for Judicial Permission to Move Remains pursuant to La. R.S. 8:659(B)
 - f) Westlawn Cemeteries, LLC versus The Louisiana Cemetery Board – Docket No. 795-617 Division J, Twenty-Fourth Judicial District Court, Parish of Jefferson – Petition for Declaratory Judgment
 - g) Review of staff performance