



John Bel Edwards
Governor

STATE OF LOUISIANA

LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 509
METAIRIE, LOUISIANA 70002
TELEPHONE 504-838-5267 TOLL FREE 1-866-488-5267 FAX 504-838-5289

Lucy L. McCann
Director

NOTICE OF MEETING

There will be a meeting of the LOUISIANA CEMETERY
BOARD on **Friday, November 2, 2018, 9:00 A. M., 3445 N.
Causeway Blvd, Suite 509, Metairie, Louisiana**

AGENDA
LOUISIANA CEMETERY BOARD
November 2, 2018

1. Call to order – 9:00 A.M.
2. Introductions
3. Public Comment
4. Approval of Minutes (TOPIC #1)

Board Meetings – May 4, 2018

Executive Committee – September 28, 2018
5. Reports of Officers

Chairman

Vice-Chairman

Secretary/Treasurer (TOPIC #2)
 - a) Statement of Operations January through October 31, 2018
 - b) Cash & Investments as of October 31, 2018
 - c) Budget vs. Actual January through October 2018
 - d) 2018 Proposed Budget Amendments
 - e) Projected Budget for January 1, 2019 through December 31, 2019
 - f) Legal Litigation & Long-Term Obligations Account
6. Report of Director
7. Approval of Applications for Pre-Construction Sales Projects (TOPIC #3)
 - a) The Congregation of St. John the Baptist Roman Catholic Church d/b/a St. John the Baptist Cemetery, Brusly, LA – Garden Mausoleum Phase 9
 - b) The Congregation of Sacred Heart of Jesus Roman Catholic Church d/b/a Sacred Heart of Jesus Roman Catholic Church Cemetery, Ville Platte, LA – Garden Mausoleum No. 3
 - c) 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 – Garden Mausoleum Addition
 - d) St. Alphonsus Roman Catholic Church d/b/a Catholic Cemetery of Maurice, Maurice, LA – Garden Mausoleum Phase V
 - e) Congregation of St. Leo's Roman Catholic Church d/b/a St. Leo Cemetery, Leonville, LA – Garden Mausoleum No. 9
 - f) Sacred Heart Roman Catholic Church d/b/a Congregation of Sacred Heart Roman Catholic Church Cemetery, Broussard, LA – All Saints Mausoleum Addition

AGENDA - LOUISIANA CEMETERY BOARD – NOVEMBER 2, 2018 - 2

8. Ratification of Certificates of Authority issued:

2018 Non-Exempt (New/Transfers):

- a) #18-523 – Congregation of St. Theresa Roman Catholic Church, Gonzales, Louisiana d/b/a St. Theresa Cemetery, Gonzales, LA
- b) #18-526 – Gordon Heritage Cemetery, Inc. d/b/a Gordon Heritage Cemetery, Haynesville, LA
- c) #18-530 – Pilgrim's Rest Baptist Church of Acadia Parish, Louisiana d/b/a Pilgrim's Rest Baptist Church Cemetery, Eunice, LA
- d) #18-532 – Perkins Cemetery Association, Inc. d/b/a Perkins Cemetery, Westlake, LA
- e) #18-533 – Pilgrim Rest Cemetery Association, Inc. d/b/a Pilgrim Rest Cemetery, St. Francisville, LA

2018 Non-Exempt (Renewals):

- a) #18-524 - #18-525
- b) #18-527 - #18-529
- c) #18-531

Exempts (New):

- a) #1434E – First Baptist Church Head of Island d/b/a First Baptist Church of Head of Island Cemetery, Maurepas, LA
- b) #1435E – John Eric Rabalais d/b/a Rabalais Family Cemetery, Simmesport, LA
- c) #1436E – Kenneth Martin Swilley et al. d/b/a Swilley Family Cemetery, Ferriday, LA
- d) #1437E – Cathy J. Sumrall and James C. Sumrall d/b/a Sumrall and Jordan Cemetery, Franklinton, LA
- e) #1438E – Galvez Baptist Church d/b/a Galvez Baptist Church Cemetery, Prairieville, LA
- f) #1439E – Jodi Ard Jennings and Samuel E. Jennings d/b/a WG Ard Cemetery, Albany, LA
- g) #1440E – Jesus Christ Worship Center d/b/a Jesus Christ Worship Center Cemetery, Pitkin, LA
- h) #1441E – Terrebonne Parish Consolidated Government d/b/a Southdown Cemetery, Houma, LA
- i) #1442E – MLK Farms, Inc. d/b/a Carroll-Hopkins Cemetery, Oak Grove, LA
- j) #1443E – Johnson Hanks Cemetery Association d/b/a Johnson Hanks Cemetery, Morse, LA
- k) #1444E – Summer Grove Baptist Church d/b/a Summer Grove Baptist Church Cemetery, Shreveport, LA
- l) #1445E – First Baptist Church of French Settlement d/b/a First Baptist Church of French Settlement Cemetery, French Settlement, LA
- m) #1446E – Gold Mine Family Cemetery, L.L.C. d/b/a Gold Mine Family Cemetery, Mangham, LA
- n) #1447E – Charles Hayden and Patricia G. Hayden d/b/a Hayden Family Cemetery, Holden, LA
- o) #1448E – Lilly M. Young d/b/a The Young's Cemetery, Welsh, LA

AGENDA - LOUISIANA CEMETERY BOARD – NOVEMBER 2, 2018 - 3

Exempts (Renewals):

- a) #0932E
- b) #0592E

9. Reports of Committees

Executive Committee

Administrative Committee

Examination & Inspection Committee

- a) October 2018 Summary Report **(TOPIC #4)**

Rules and Regulations Committee

10. Old Business

- a) Report on 2016 Flooding

11. New Business

- a) Recommended amendments and additions to Board Policies and Procedures –
 - i. Section 2 – Financial **(TOPIC #5)**
- b) Ratification of Proposed Consent Agreements:
 - i. Informal Proceeding Docket No. 2017-016-I (Amended Consent Agreement) – S.E. Cemeteries of Louisiana, LLC d/b/a Metairie Cemetery, New Orleans, LA **(TOPIC #6)**
 - ii. Informal Proceeding Docket No. 2018-001-C – National Information Services, Inc. d/b/a Oak Lane Memorial Park, Prairieville, LA **(TOPIC #7)**
 - iii. Informal Proceeding Docket No. 2018-009-C - Kilpatrick's Rose-Neath Funeral Homes, Crematorium, and Cemeteries, Inc. d/b/a Rose-Neath Cemetery, Bossier City, LA **(TOPIC #8)**
 - iv. Informal Proceeding Docket No. 2018-001 – Evangeline Memorial Park, Inc. d/b/a Evangeline Memorial Park, Ville Platte, LA **(TOPIC #9)**
 - v. Informal Proceeding Docket No. 2018-012-I – Protestant Cemetery Association of New Iberia, LA. d/b/a Rosehill Cemetery, New Iberia, LA **(TOPIC #10)**
 - vi. Informal Proceeding Docket No. 2018-011-I - Lake Charles Cemetery Association, Ltd. d/b/a Orange Grove and Graceland Cemeteries, Lake Charles, LA **(TOPIC #11)**
- c) Consideration of Application to Establish a Master Trust – Argent Trust **(TOPIC #12)**
- d) Legislation
- e) 2019 LCB Meeting Dates **(TOPIC #13)**
- f) Ethics Training

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,

AGENDA - LOUISIANA CEMETERY BOARD – NOVEMBER 2, 2018 - 4

- 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 by and through the Louisiana Cemetery Board versus Highland Cemeteries, Inc. d/b/a Highland Cemetery, Ann Williams Birdwell, Kevin Higdon, and H&H Funeral Services, Inc., Docket No. 74612, Division B, Forty-Second Judicial District Court, Parish of DeSoto – Alleged violation of Title 8 for failing to complete application for certificate of authority and for operating without a license. Petition seeks to close the cemetery
 - c) 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
 - d) 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
 - e) Review of staff performance