



Bobby Jindal
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 **Friday, November 6, 2015, 9:00 A. M.**, 3519
12th Street, (Louisiana Motor Vehicle Commission Building)
Metairie, Louisiana

AGENDA
LOUISIANA CEMETERY BOARD
November 6, 2015

1. Call to order – 9:00 A.M.

2. Introductions

3. Public Comment

4. Approval of Minutes (TOPIC #1)

Board Meetings – May 8, 2015 and September 22, 2015

5. Reports of Officers

Chairman

Vice-Chairman

Secretary/Treasurer (TOPIC #2)

- a) Statement of Operations January through October 31, 2015
- b) Cash & Investments as of October 31, 2015
- c) Budget vs. Actual January through October 2015
- d) 2015 Proposed Budget Amendments
- e) Projected Budget for January 1, 2016 through December 31, 2016
- f) Legal Litigation Escrow Account
- g) Long Term Liabilities and Extra Ordinary Expenses Account

6. Report of Director

Ratification of Certificates of Authority issued:

2015 Non-Exempt (New/Transfers):

- a) #15-519 – Carriage Services of Louisiana, Inc. d/b/a Garden of Memories Cemetery, Metairie, LA
- b) #15-520 – Rosaryville Cemetery d/b/a Rosaryville Cemetery, Ponchatoula, LA
- c) #15-521 – Town of Welsh d/b/a Eastridge Cemetery, Welsh, LA
- d) #15-522 – St. Peter's Roman Catholic Church d/b/a St. Peter's Catholic Cemetery, New Iberia, LA
- e) #15-523 – Riley Smith Family Funeral Homes, LLC d/b/a DeQuincy Memorial Park, DeQuincy, LA

2015 Cemetery Sales Organization (New)

- a) #CSO-15-07 – American Cemetery Consultants, LLC d/b/a American Cemetery Consultants, New Orleans, LA

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2015 Non-Exempt (Renewals):

- a) #15-518

Exempts (New):

- a) #1368E – Karl D. Sismore d/b/a Karl Sismore Family Cemetery, Ruston, LA
- b) #1369E – Harrison L. Knight d/b/a H.L. Knight Cemetery, Franklinton, LA
- c) #1370E – Joe A. Young d/b/a Young Cemetery, Monterey, LA
- d) #1371E – First United Methodist Church d/b/a First United Methodist Church Columbarium, Shreveport, LA
- e) #1372E – George Larry Sanderson d/b/a Sanderson Cemetery, Lake Providence, LA
- f) #1373E – Elvy Joseph Brouillette d/b/a Elvy & Verdie Brouillette Family Cemetery, Simmsport, LA
- g) #1374E – The Congregation of St. John’s Roman Catholic Church of Caddo Parish, LA d/b/a Cathedral of St. John Berchmans Prayer Garden, Shreveport, LA
- h) #1375E – Clint & Stacy Barber d/b/a Barber Cemetery, Mt. Hermon, LA
- i) #1376E – The Estate of Willie James George d/b/a The George Family Cemetery, Clinton, LA

7. Reports of Committees

Executive Committee

Administrative Committee

Examination & Inspection Committee

Rules and Regulations Committee

8. Old Business

- a) Consideration of Examination & Inspection Committee oversight protocols **(TOPIC #3)**
- b) Permissible investments under La. R.S. 8:454 and La. R.S. 8:465
- c) National Information Services, Inc. – Status report on Board’s directive of September 22, 2015 **(TOPIC #4)**

9. New Business

- a) Application for Certificate of Authority – Serenity Oaks Memorial Park, L.L.C. – Prairieville, LA **(TOPIC #5)**
- b) Carriage Services of Louisiana, Inc. d/b/a Garden of Memories Cemetery – Request for withdrawals from Merchandise Trust Fund **(TOPIC #6)**
- c) St. Peter United Methodist Church, Maringouin, LA – Request for refund of application fee **(TOPIC #7)**
- d) Live Oak Banking Company – request to serve in the capacity of trustee under the provisions of Title 8 **(TOPIC #8)**
- e) ClearPoint Federal Bank & Trust – request to serve in the capacity of trustee under the provisions of Title 8 **(TOPIC #9)**
- f) 2016 Meeting Dates **(TOPIC #10)**
- g) 2016 Proposed Legislation **(TOPIC #11)**
- h) Ratification of Office Lease **(TOPIC #12)**

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- i) Ratification of Office Equipment Lease **(TOPIC #13)**
 - j) Ratification of Proposed Consent Agreements:
 - a. Informal Proceeding #2015-007-I – S.E. Cemeteries of Louisiana, LLC (All locations) and Lake Lawn Park, LLC (wholly owned subsidiaries of Service Corporation International) **(TOPIC #14)**
 - b. Informal Proceeding #2015-007-I – Capital One Bank **(TOPIC #14)**
 - c. Informal Proceeding #2015-008-I – Legacy Funeral Holdings of Louisiana, LLC d/b/a Resthaven Gardens of Memory **(TOPIC #15)**
 - d. Informal Proceeding #2015-008-I – Regions Bank **(TOPIC #15)**
 - e. Informal Proceeding #2015-017-I – St. John Cemetery Association, Inc. **(TOPIC #16)**
 - k) Ethics Training
10. **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, 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) Investigation of Arcola-Roseland Cemetery Association d/b/a Arcola-Roseland Cemetery, Roseland, LA and State of Louisiana by and through the Louisiana Cemetery Board versus Marsha M. Reid and James A. Reid d/b/a Arcola-Roseland Cemetery d/b/a Arcola-Roseland Cemetery Association, Docket No. 2013-0000295, Division F, Twenty-First Judicial District Court, Parish of Tangipahoa – Alleged violation of Title 8 for operating without a valid license and violation of the Cease & Desist Order issued by the Attorney General on August 2, 2011, and lawsuit to enforce subpoenas
 - c) Investigation of Lake Bethlehem Baptist Church Cemetery, Shreveport, LA and State of Louisiana by and through the Louisiana Cemetery Board versus Lake Bethlehem Baptist Church Cemetery, Docket No. 564013, First Judicial District Court, Parish of Caddo – Alleged violation of Title 8 for operating without a valid license and lawsuit to enforce a subpoena
 - d) Investigation of Zachary Public Cemetery, Zachary, LA, State of Louisiana by and through the Louisiana Cemetery Board versus Bobby Snowden, Docket No. 617-979, Sec. 24, Nineteenth Judicial District Court; State of Louisiana by and through the Louisiana Cemetery Board versus Jesse Spears, Docket No. 617-978, Div. D, Nineteenth Judicial District Court; State of Louisiana by and through the Louisiana Cemetery Board versus Robert L. Stewart, Docket No. 617-977, Sec. 23, Nineteenth Judicial District Court – Alleged violation of Title 8 for operating without a valid license and three suits to enforce subpoenas
 - e) 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

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- f) State of Louisiana by and through the Louisiana Cemetery Board Intervention in the matter of Marquee Acquisitions, L.L.C. versus Progressive Sales Incorporated and Our Lady of Prompt Succor of Westwego Docket No. 698-934, Division B, 24th Judicial District Court, Parish of Jefferson
- g) Oak Lane Memorial Park, L.L.C. versus State of Louisiana through the Louisiana Cemetery Board Docket No. 739-710, Division "1", 24th Judicial District Court, Parish of Jefferson
- h) State of Louisiana by and through the Louisiana Cemetery Board versus Oak Lane Memorial Park, L.L.C. Docket No. 111182, Division A, Twenty-Third Judicial District Court, Parish of Ascension
- i) Review of staff performance