



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, May 10, 2019, 9:00 A. M., 3445 N.
Causeway Blvd, Suite 509, Metairie, Louisiana**

AGENDA
LOUISIANA CEMETERY BOARD
May 10, 2019

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

Board Meetings – November 2, 2018

5. Reports of Officers

Chairman

Vice-Chairman

Secretary/Treasurer (TOPIC #2)

- a) Statement of Operations for year ending December 31, 2018
- b) Cash & Investments as of December 31, 2018
- c) Statement of Operations January through April 30, 2019
- d) Cash & Investments as of April 30, 2019
- e) Budget vs. Actual January through April 2019

6. Report of Director

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

- a) St. Landry Roman Catholic Church d/b/a St. Landry Roman Catholic Cemetery, Opelousas, LA – Msgr. Louis J. Melancon Memorial Mausoleum Phase I
- b) The Congregation of Our Lady Queen of Heaven Roman Catholic Church d/b/a Consolata Mausoleum and Cemetery, Lake Charles, LA – Consolata Memorial Garden #1
- c) Westlawn Cemeteries, LLC d/b/a Westlawn Memorial Park and Cemetery, Gretna, LA – Redeemer Mausoleum Phase III Bldg. A
- d) St. John the Baptist Catholic Church, Edgard, Louisiana d/b/a St. John the Baptist Cemetery, Edgard, LA – Garden Mausoleum Phase 3 Addition
- e) The Congregation of St. John the Evangelist Roman Catholic Church, Thibodaux, Louisiana d/b/a St. John the Evangelist Cemetery, Thibodaux, LA – Garden Mausoleum Addition
- f) Congregation of Our Lady of Prompt Succor Roman Catholic Church, Chackbay, Louisiana d/b/a Our Lady of Prompt Succor Cemetery, Chackbay, LA – Garden Mausoleum No. 5

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8. Ratification of Certificates of Authority issued:

2018 Non-Exempt (New/Transfers):

- a) #18-534 – Heritage Rowe Funeral Home and Memorial Park, L.L.C. d/b/a Heritage Rowe Memorial Park, Leesville, LA

2019 Non-Exempt (New/Transfers):

- a) #19-001 – Faithful United Methodist Cemetery, Inc. d/b/a Faithful United Methodist Cemetery, St. Amant, LA
- b) #19-396 – Big Island Baptist Church of Deville, LA d/b/a Big Island Baptist Cemetery, Deville, LA
- c) #19-513 – St. Amant Baptist Church, Inc. d/b/a St. Amant Baptist Cemetery, St. Amant, LA
- d) #19-517 – Westbank Muslin Association, Inc. d/b/a Bab Al-Rahma, Belle Chasse, LA
- e) #19-528 – Town of Springfield d/b/a Springfield Cemetery, Springfield, LA
- f) #19-529 – SCI Louisiana Funeral Services, Inc. d/b/a St. Lazarus of Bethany Memorial Gardens, Covington, LA
- g) #19-536 – Old Zion Hill Baptist Church, Inc. d/b/a Old Zion Baptist Church Cemetery, Independence, LA

2019 Non-Exempt (Renewals):

- a) #19-002 - #19-395
- b) #19-397 - #19-512
- c) #19-514 - #19-516
- d) #19-518 - #19-527
- e) #19-530 - #19-535

2019 CSO (Renewals):

- a) #CSO-19-01 - #CSO-19-07

2019 CMO (Renewals):

- a) #CMO-19-01 - #CMO-19-05

Exempts (New):

- a) #1449E – The Bugle Corp. d/b/a Willet Family Cemetery, Pineville, LA
- b) #1450E – Killian First Baptist Church, Inc. d/b/a Killian First Baptist Church Cemetery, Killian, LA
- c) #1451E – The Frist Baptist Church of the City of Shreveport d/b/a Woods Memorial Garden Columbarium, Shreveport, LA
- d) #1452E – George Link Hughes, Jr. & Joan Alice Bennett Hughes d/b/a George Link Hughes, Jr. Family Burial Ground, Leesville, LA
- e) #1453E – Estate of Benjamin Livas d/b/a Livas Cemetery, Thibodaux, LA
- f) #1454E – Oak Grove Baptist Church at Lacamp d/b/a Oak Grove Baptist Church Cemetery, Lacamp, LA
- g) #1455E – Baywood Perkins Cemetery Association, Inc. d/b/a Baywood Perkins Cemetery, Baton Rouge, LA

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- h) #1456E – First Presbyterian Church in Hammond, LA d/b/a First Presbyterian Church Memorial Garden, Hammond, LA
- i) #1457E – Lester, Richard, George, and Larry Easley; D. Cunningham; and J.A. Garson d/b/a Drew Easley Cemetery, Independence, LA
- j) #1458E – St. Peter Baptist Church, Inc. d/b/a St. Peter Cemetery, Ville Platte, LA
- k) #1459E – House of Praise Evangeline d/b/a Bluff Cemetery, Evangeline, LA
- l) #1460E – Donald L. and Lee E. Veal d/b/a Anointing Deliverance Resting Place, Simmesport, LA
- m) #1461E – Hugh F. Hudson & Juanita C. Hudson d/b/a Hudson Family Cemetery, Singer, LA
- n) #1462E – The Protestant Episcopal Church of the Redeemer d/b/a Church of the Redeemer Memorial Garden, Ruston
- o) #1463E – Barbara Ann Melancon Fussell & Clinton Daryl Fussell, Sr. d/b/a Bunny Lane Cemetery, Franklinton

9. Reports of Committees

Executive Committee

Administrative Committee

Examination & Inspection Committee

- a) April 2019 Summary Report (TOPIC #4)

Rules and Regulations Committee

10. Old Business

- a) Status Report on 2016 Flooding

11. New Business

- a) SCI and ClearPoint Federal Bank and Trust – Presentation on Total Return Unitrust Perpetual Care Distribution Method
- b) Legal Contract – Leefe, Gibbs, Sullivan, & Dupre', L.L.C.
- c) Request for travel approval:
 - i) DCRA Convention, August 13-16, 2019 – Des Moines, Iowa
 - ii) Tri-State Cemetery Convention, August 18-21, 2019 - Point Clear, Alabama
- d) 2019 Legislation (TOPIC #5)
- e) Late fee waiver request(s): (TOPIC #6)
 - i) Holy Rosary Roman Catholic Church d/b/a Holy Rosary Roman Catholic Cemetery & Mausoleum – St. Amant, LA
 - ii) Tarver Family Private Burial Ground d/b/a Tarver Family Private Burial Ground, Franklinton, LA
- f) Recommended amendments and additions to Board Policies and Procedures Manual:
 - i) Section 6(A) – Administrative Hearings (TOPIC #7)
- g) Ratification of Proposed Consent Agreements
 - i) Docket No. 2018-037-C - Lake Lawn Park, LLC d/b/a Lake Lawn Park – New Orleans, LA (TOPIC #8)

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- ii) Docket No. 2018-021-I – Macedonia Freewill Baptist Church of Independence Louisiana, Inc. d/b/a Macedonia Freewill Baptist Church Cemetery, Independence, LA (TOPIC #9)

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, 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) 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
- f) 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)