



John Bel Edwards  
Governor

## STATE OF LOUISIANA

### LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 509  
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Lucy L. McCann  
Director

# NOTICE OF MEETING

There will be a meeting of the LOUISIANA CEMETERY

BOARD on **Thursday, May 12, 2016, 2:30 P. M.**,

**3445 N. Causeway Blvd, Suite 509, Metairie, Louisiana**

AGENDA  
LOUISIANA CEMETERY BOARD  
May 12, 2016

1. **Call to order – 2:30 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. MOTION TO RECUSE BOARD COUNSEL, CHAIR, AND MEMBERS OF THE BOARD WITH INCORPORATED MEMORANDUM AND OPPOSITION TO MOTION IN LIMINE
  - b. 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
  - c. THE LOUISIANA CEMETERY BOARD'S MOTION FOR CONTINUANCE
5. Adjourn