

AGENDA
LOUISIANA CEMETERY BOARD
May 13, 2011

1. Call to order
2. Introductions
3. Approval of Minutes of Board Meeting - November 5, 2010 (TOPIC #1)
4. Reports of Officers

Chairman

Vice-Chairman

Secretary/Treasurer (TOPIC #2)

- a) Statement of Operations for year ending December 31, 2010
- b) Louisiana Cemetery Board Cash & Investments as of December 31, 2010
- c) Statement of Operations January through April 2011
- d) Louisiana Cemetery Board Cash & Investments as of April 30, 2011
- e) Louisiana Cemetery Board Budget vs. Actual January through April 2011
- f) 2011 Proposed Budget Amendments
- g) Approval of Louisiana Attestation Questionnaire

5. Report of Director

Pending Applications for Certificates of Authority / Cemetery Sales & Management Organizations / Renewals

- a) Sand Hill Cemetery Association, Inc., d/b/a Sand Hill Cemetery, Ponchatoula, LA – Pending Application for Certificate of Authority changing from an Exempt status to a Non-Exempt status
- b) Woodlawn Mausoleum, Inc. d/b/a Woodlawn Mausoleum, Ferriday, LA – Pending Application for Certificate of Authority for the change in ownership
- c) Garden of Memories of Alexandria, Inc. d/b/a Garden of Memories of Alexandria, Alexandria, LA - Pending Application for Certificate of Authority for the change in ownership
- d) St. John the Baptist Church d/b/a/ St. John the Baptist Cemetery, Crowley, LA - Pending Application for Certificate of Authority changing from an Exempt status to a Non-Exempt status
- e) Alfortish Cemetery Management, Inc., d/b/a False River Memorial Park, New Roads, LA – Pending Application for Certificate of Authority for the change in ownership
- f) Greater Philadelphia Baptist Church, Inc., d/b/a Greater Philadelphia Cemetery, Slaughter, LA - Pending Application for Certificate of Authority changing from an Exempt status to a Non-Exempt status
- g) Broussard Cemetery Annex, Inc. d/b/a Broussard Cemetery Annex, New Iberia, LA – Pending Application for Certificate of Authority for a change in ownership

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- h) Christensen Properties, L.L.C. d/b/a DeQuincy Memorial Park, DeQuincy, LA – Pending Application for Certificate of Authority for a change in ownership
- i) Jigger Gardens of Memories Cemetery Corporation d/b/a Jigger Garden of Memories, Winnsboro, LA – Pending Application for Certificate of Authority for the establishment of a new cemetery.
- j) Pleasant Valley Missionary Baptist Church d/b/a Pleasant Valley Missionary Baptist Church Cemetery, Loranger, LA – Pending Application for Certificate of Authority changing from an Exempt status to a Non-Exempt status.
- k) St. Peter Baptist Church No. II of New Roads, Louisiana, Inc. d/b/a Memorial Gardens Cemetery, New Roads, LA – Pending Application for Certificate of Authority changing from an Exempt status to a Non-Exempt status.
- l) The Congregation of St. Charles Borromeo Catholic Church, Diocese of Lake Charles, Louisiana d/b/a Lacassine Catholic Cemetery, Lacassine, LA - Pending Application for Certificate of Authority changing from an Exempt status to a Non-Exempt status.
- m) S.E. Cemeteries of Louisiana, LLC d/b/a Metairie Cemetery, New Orleans, LA - Pending Application for Certificate of Authority changing corporate ownership and structure.
- n) S.E. Cemeteries of Louisiana, LLC d/b/a Mt. Olivet Cemetery, New Orleans, LA - Pending Application for Certificate of Authority changing corporate ownership and structure.
- o) S.E. Cemeteries of Louisiana, LLC d/b/a St. Bernard Memorial Gardens, Chalmette, LA - Pending Application for Certificate of Authority changing corporate ownership and structure.
- p) S.E. Cemeteries of Louisiana, LLC d/b/a St. Vincent de Paul Cemetery, New Orleans, LA - Pending Application for Certificate of Authority changing corporate ownership and structure.
- q) Serenity Memorial, Inc. d/b/a Serenity Memorial Park, Opelousas, LA – Pending Application for Certificate of Authority for the establishment of a new cemetery
- r) Lawrence Serenity Sanctum, Inc. d/b/a Lawrence Serenity Sanctum, Natchitoches, LA – Request for waiver of 2011 late fee. **(TOPIC #3)**
- s) Congregation B’Nai Israel of Baton Rouge d/b/a Jewish Cemetery, Baton Rouge, LA – Request for waiver of 2011 late fee. **(TOPIC #3)**
- t) St. Benedict the Moor Roman Catholic Church d/b/a St. Benedict the Moor Cemetery, Napoleonville, LA – Request for waiver of 2011 late fee. **(TOPIC #3)**
- u) St. Augustine Roman Catholic Church d/b/a St. Augustine Cemetery, Klotzville, LA – Request for waiver of 2011 late fee. **(TOPIC #3)**
- v) Arcola Roseland Cemetery Association d/b/a Arcola Roseland Cemetery, Roseland, LA – 2010 & 2011 Renewal
- w) Dennis Flynn, Inc. d/b/a Parklawn Memorial Gardens, Hammond, LA – 2011 Renewal
- x) Myrtle Memorial Cemetery, Inc. d/b/a Myrtle Memorial Cemetery, Winnsboro, LA - 2011 Renewal
- y) Gilbert Memorial Park, Baton Rouge, LA – Operating without a license

Perpetual Care & Merchandise Trust Funds / Storage Facilities

- a) Alfortish Cemetery Management , Inc. d/b/a False River Memorial Park, New Roads, LA – Status Report regarding sales of pre-need merchandise and service by prior owner **(TOPIC #4)**

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- b) Dennis Flynn, Inc. d/b/a Parklawn Memorial Gardens, Hammond, LA – Status Report regarding maintenance issues and consumer complaints
- c) Rose Memorial Park Cemetery, Inc. d/b/a Rose Memorial Park, Hammond, LA – Status Report regarding On-site Examination of Perpetual Care Trust Funds
- d) Woodlawn Park Holdings, Inc. d/b/a Woodlawn Park Memorial Cemetery & Mausoleum, Bridge City, LA – Status Report regarding On-site Examination of Perpetual Care and Merchandise Trust Funds **(TOPIC #5)**
- e) Alexandria Garden of Memories, Inc. d/b/a Alexandria Garden of Memories, Alexandria, LA – Status Report regarding On-site Examination of Perpetual Care and Merchandise Trust Funds
- f) Oak Lane Memorial Park, L.L.C. d/b/a Oak Lane Memorial Park, Prairieville, LA – Status Report regarding On-site Examination of Perpetual Care Trust Fund **(TOPIC #6)**
- g) Arcola Roseland Cemetery Association d/b/a Arcola Roseland Cemetery, Roseland, LA – On-site Examination of Perpetual Care Trust Fund **(TOPIC #7)**
- h) Hope Haven Garden of Memory, Inc. d/b/a Hope Haven Garden of Memories Gonzales, Gonzales, LA – On-site Examination of Perpetual Care Trust Fund
- a) WE-Southern Memorial Gardens, Inc. d/b/a Southern Memorial Gardens, Baton Rouge, LA – On-site Examination of Perpetual Care Trust Fund **(TOPIC #8)**
- b) Stewart Enterprises: Lake Lawn Park, LLC d/b/a Lake Lawn Park; S.E. Cemeteries of Louisiana LLC d/b/a Metairie Cemetery; Mt. Olivet Cemetery; St. Bernard Memorial Gardens; & St. Vincent de Paul Cemetery – On-site Examination of Perpetual Care and Merchandise Trust Funds **(TOPIC #9)**
- c) Restlawn Park Cemetery, Inc. d/b/a Restlawn Park Cemetery, Avondale, LA – Request for approval to withdraw delivered contracts from Merchandise Trust Fund **(TOPIC #10)**
- d) Legacy Funeral Holdings of Louisiana, LLC d/b/a Resthaven Gardens of Memory, Baton Rouge, LA – Request for approval to withdraw excess funds from Merchandise Trust Fund **(TOPIC #11)**

Consumer Complaints

Mausoleums or Similar Structures

Applications for Pre-Construction Sales Projects **(TOPIC #12)**

- a) St. Joseph Roman Catholic Church d/b/a St. Joseph Cemetery, Cecilia, LA – Garden Mausoleum No. 5
- b) Sacred Heart Roman Catholic Church d/b/a Congregation Sacred Heart Roman Catholic Church Cemetery, Broussard, LA – All Saints Mausoleum
- c) St. Peter Roman Catholic Church d/b/a St. Peter Cemetery, Carencro, LA – Garden Mausoleum No. 3 – Addition
- d) St. Joseph Roman Catholic Church d/b/a St. Joseph Catholic Cemetery, Patterson, LA – Garden Mausoleum No. 6
- e) Congregation of Our Lady of Pompeii Roman Catholic Church d/b/a Tickfaw Catholic Cemetery, Tickfaw, LA – Garden Mausoleum No. 3 – Addition
- f) Immaculate Heart of Mary Roman Catholic Church d/b/a Immaculate Heart of Mary Cemetery, Maringouin, LA – Garden Mausoleum Phase 2 – Addition

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- g) St. John the Evangelist Church d/b/a St. John the Evangelist Cemetery, Thibodaux, LA – Garden Mausoleum
- h) St. Joseph Roman Catholic Church d/b/a St. Joseph Cemetery, Rayne, LA – Garden Mausoleum No. 6
- i) Woodlawn Park Holdings, Inc. d/b/a Woodlawn Park Memorial Cemetery and Mausoleum, Westwego, LA – Davis Garden Mausoleum Phase 1
- j) Holy Rosary Church d/b/a Holy Rosary Cemetery, Houma, LA – Garden Mausoleum – Phase 8

6. Ratification of Certificates of Authority issued

2010 Cemetery Management Organizations (New):

- a) #CMO-10-06 – New Orleans Katrina Memorial Corporation d/b/a Katrina Memorial, New Orleans, LA

2011 Non-Exempt (New/Transfers):

- a) #11-489 – Acadia Resthaven Cemetery of Crowley, L.L.C. d/b/a Acadia Resthaven Cemetery, Crowley, LA
- b) #11-496 – Louisiana Gateway Gardens Cemetery, L.L.C. d/b/a Gateway Gardens, Livingston, LA
- c) #11-503 – The Congregation of Saint Mary Magdalene Roman Catholic Church d/b/a St. Mary Magdalene Cemetery

2011 Non-Exempt (Renewals):

- a) #11-001 - #11-488
- b) #11-490 - #11 -495
- c) #11-497 - #11-502
- d) #11-504

2011 Cemetery Sales Organizations (Renewals):

- a) #CSO-11-01 - #CSO-11-07

2011 Cemetery Management Organizations (Renewals):

- b) #CMO-11-01 - #CMO-11-06

Exempts (New):

- a) #1276E – Walter Robert Mixon & Melinda Kay Morris Mixon d/b/a Mixon Family Cemetery, Amite, LA
- b) #1277E – Rev. Oscar M. Hardy d/b/a Os-Glo Cemetery, Prairieville, LA
- c) #1278E – Mr. Freddie Rand Smith d/b/a Smith Family Cemetery, Jena, LA
- d) #1279E – Kenneth R. Whatley & Nancy L. Whatley d/b/a Whatley Cemetery, Walker, LA
- e) #1280E – Robert W. Bethea d/b/a Bethea Cemetery, DeRidder, LA
- f) #1281E – Mike and Delores McEntyre d/b/a End of the Trail, Jonesville, LA
- g) #1282E – Heirs of Arthur Parsley, Sr. d/b/a Arthur Parsley Cemetery, Jennings, LA
- h) #1283E – Henry Preuett, Jr. and Sharron Watkins d/b/a Preuett Family Cemetery, Bentley, LA
- i) #1284E – Phillip and Barbara Myers d/b/a Grace Memorial Park, Merryville, LA

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- j) #1285E – Charles Peters & Joseph Casborn d/b/a Casborn Family Cemetery, Lacombe, LA
 - k) #1286E – Ernest J. Reynolds d/b/a Reynolds Cemetery, Greensburg, LA
 - l) #1287E – Rosa S. Rohner d/b/a Strickland Family Cemetery, Kentwood, LA
 - m) #1288E – Gerald Brouillette d/b/a Brouillette Cemetery – Gloster, LA
 - n) #1289E – Chuck J. Jeansonne d/b/a Family of Angels, Mansura, LA
7. **On-Site Examinations performed since last Board Meeting**
Perpetual Care (21) - Merchandise Trust Funds (7)
8. **Reports of Committees**
- Executive Committee**
- Administrative Committee**
- a) Tri-State Cemetery Conference, August 7-9, 2011, Biloxi, Mississippi
 - b) North American Death Care Regulators Association (DCRA) Conference – August 7-9, 2011 – New York, New York
 - c) Approval of changes to Trust Report Forms and Applications
- Legislative Committee (TOPIC #13)**
- a) Status Report - 2011 Legislative Session
- Examination & Inspection Committee**
9. **Old Business**
- a) Forest Park East Associates, Inc. d/b/a Forest Park Cemetery, Shreveport, LA & Forest Park West Associates, Inc. d/b/a Forest Park West Cemetery, Shreveport, LA – Status Report regarding Consent Agreement and maintenance issues (TOPIC #14)
 - b) Alexandria Garden of Memories, Inc. – Status Report regarding Order issued in Administrative Hearing #2008-002
 - c) Evangeline Memorial Park Incorporated d/b/a Evangeline Memorial Park, Ville Platte, LA – Status Report regarding Order issued in Administrative Hearing #2010-001
 - d) Attorney General's Opinion request for review of Opinion #08-0135 since passage of Act 707, Louisiana Historic Cemetery Preservation Act
10. **New Business**
- a) Public Comment
11. **Executive Session**