



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 **Friday, May 4, 2018, 9:00 A. M., 3445 N. Causeway Blvd, Suite 509, Metairie, Louisiana**

AGENDA
LOUISIANA CEMETERY BOARD
May 4, 2018

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

Board Meetings – November 17, 2017
5. Reports of Officers

Chairman

Vice-Chairman

Secretary/Treasurer (TOPIC #2)
 - a) Statement of Operations for year ending December 31, 2017
 - b) Cash & Investments as of December 31, 2017
 - c) Statement of Operations January through April 30, 2018
 - d) Cash & Investments as of April 30, 2018
 - e) Budget vs. Actual January through April 2018
6. Report of Director
7. Approval of Applications for Pre-Construction Sales Projects (TOPIC #3)
 - a) St. Genevieve Roman Catholic Church d/b/a Calvary Cemetery (Mausoleum of Resurrection), Lafayette, LA – Garden Mausoleum Phase E
 - b) Lafayette Memorials, Inc. d/b/a Lafayette Memorial Park, Lafayette, LA – Glass Front Niches
 - c) The Congregation of St. John the Evangelist Roman Catholic Church of Mermentau, Acadia Parish, Louisiana d/b/a St. John's Cemetery, Mermentau, LA – Garden Mausoleum
 - d) St. Bridget Catholic Church d/b/a St. Bridget Catholic Church Cemetery, Opelousas, LA – Garden Mausoleum
 - e) Rose Memorial Park Cemetery, Inc. d/b/a Rose Memorial Park Cemetery, Hammond, LA – Mausoleum Addition
 - f) Congregation of St. Theresa Roman Catholic Church, Gonzales, Louisiana d/b/a St. Theresa of Avila Cemetery, Gonzales, LA – Garden Mausoleum

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8. Ratification of Certificates of Authority issued:

2018 Non-Exempt (New/Transfers):

- a) #18-407 – Kilpatrick’s Memorial Gardens, L.L.C. d/b/a Kilpatrick’s Memorial Gardens, Ruston, LA
- b) #18-503 – Congregation of Our Lady of Mercy Roman Catholic Church d/b/a Our Lady of Mercy Catholic Church Garden of Peace and Memorial Columbarium, Baton Rouge, LA
- c) #18-520 – Hackberry Cemetery Association d/b/a Hackberry Cemetery, Hackberry, LA

2018 Non-Exempt (Renewals):

- a) #18-001 - #18-406
- b) #18-408 - #18-502
- c) #18-504 - #18-519
- d) #18-521 - #18-522

2018 CSO (Renewals):

- a) #CSO-18-01 - #CSO-18-07

2018 CMO (Renewals):

- a) #CMO-18-01 - #CMO-18-06

Exempts (New):

- a) #1421E – Claudius M. Dickson d/b/a Loggy Bayou Cemetery, Ringgold, LA
- b) #1422E – Jerry W. Jordan d/b/a Jordan Family Cemetery, Pioneer, LA
- c) #1423E – Richey Cemetery, Inc. d/b/a Richey Cemetery, Deville, LA
- d) #1424E – Whirley Austin Walker d/b/a Walker Cemetery, Pollock, LA
- e) #1425E – The First Pentecostal Church of Batchelor d/b/a Heaven’s Garden Cemetery, Batchelor, LA
- f) #1426E – Norma Faust Baham Stewart d/b/a Baham Stewart Family Cemetery, Independence, LA
- g) #1427E – Ronny R. Hatten d/b/a Hatten Cemetery, Grayson, LA
- h) #1428E – Walnut Hill St. Mary Baptist Church d/b/a Walnut Hill St. Mary Baptist Church Cemetery, Shreveport, LA
- i) #1429E – Morning Star Baptist Church of Grand Caillou d/b/a Morning Star Baptist Church of Grant Caillou Cemetery, Houma, LA
- j) #1430E – James Louis Harrell d/b/a Maranatha Cemetery, Lecompte, LA
- k) #1431E – Cooper Cemetery Association d/b/a Cooper Cemetery, Merryville, LA
- l) #1432E – Saghir K. Swati d/b/a Swati Cemetery, Opelousas, LA
- m) #1433E – John Butterfield and Tina Butterfield d/b/a Butterfield Cemetery, Dry Prong, LA

9. Reports of Committees

Executive Committee

Administrative Committee

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Examination & Inspection Committee

- a) April 2018 Summary Report (TOPIC #4)

Rules and Regulations Committee

10. Old Business

- a) Status Report on 2016 Flooding

11. New Business

- a) Recommended amendments and additions to Board Policies and Procedures
 - i) Section 3 – Personnel (TOPIC #5)
 - ii) Section 7 – Certificates and Licenses (TOPIC #6)
- b) Patterson State Bank – Request to serve as trustee of the perpetual care trust fund of Woodlawn Mausoleum, Inc., Ferriday, LA (TOPIC #7)
- c) Request for approval:
 - i) Tri-State Cemetery Convention, July 15-17, 2018 – New Orleans, LA
 - ii) DCRA Convention, November 5-9, 2018 – New Orleans, LA
- d) 2018 Legislation (TOPIC #8)
- e) LCB appointment to the Slavery Ancestral Burial Grounds Preservation Commission
- f) Ratification of Proposed Consent Agreements
 - i) S.E. Cemeteries of Louisiana, LLC d/b/a Metairie Cemetery – New Orleans, LA (TOPIC #9)
 - ii) Restlawn Park Cemetery, Inc. d/b/a Restlawn Park Cemetery – Avondale, LA (TOPIC #10)
 - iii) Parklawn Memorial Management, LLC d/b/a Parklawn Memorial Gardens – Hammond, LA (TOPIC #11)
 - iv) False River Memorial Park, LLC d/b/a False River Memorial Park – New Roads, LA (TOPIC #12)

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

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- d) Elton Boutte versus Catholic Foundation of the Diocese of Lafayette, St. Nicholas Catholic Church, St. Nicholas Catholic Cemetery, Father Gregory Chauvin, Louisiana Cemetery Board, and Oubre's Marble and Granite, Docket No. 130448 Division A, 16th Judicial District Court, Parish of Iberia
- e) 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