



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'S EXECUTIVE COMMITTEE ON FRIDAY, September 28, 2018, 1:30 P.M.**, 3445 N. Causeway Boulevard, Suite 509, Metairie, Louisiana.

AGENDA
Louisiana Cemetery Board
Executive Committee
September 28, 2018

1. **Call to order – 1:30 PM**
2. **Public Comment**
3. **Areas of Discussion**
 - a. **Bank Services (TOPIC #1)**
 - i. **Proposal from J P Morgan Chase**
 - ii. **Proposal from Hancock Whitney**
 - b. **Review of Policies and Procedures Manuel (TOPIC #2)**
 - i. **Section 2: Financial**
 - c. **Implementation of Act 391 – Master Trust Funds (TOPIC #3)**
 - i. **Proposed Application and Master Trust Documents**
 - ii. **Proposed Reporting**
 - d. **Proposed Budget & Fee Schedules (TOPIC #4)**
4. **Adjourn**