



John Bel Edwards  
Governor

## STATE OF LOUISIANA

### LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 509  
METAIRIE, LOUISIANA 70002  
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Lucy L. McCann  
Director

## NOTICE OF MEETING

There will be a meeting of the **LOUISIANA CEMETERY BOARD'S EXECUTIVE COMMITTEE ON THURSDAY, NOVEMBER 16, 2017, 2:00 P.M.**, 3445 N. Causeway Boulevard, Suite 509, Metairie, Louisiana.

**TENTATIVE AGENDA**  
**Louisiana Cemetery Board**  
**Executive Committee**  
**November 16, 2017**

1. **Call to order – 2:00 PM**
2. **Public Comment**
3. **Areas of Discussion**
  - a. **Civil Service Compensation Redesign Rules for Classified Employees**
  - b. **Budget**
  - c. **Investment Policy**
  - d. **Fee Schedules**
  - e. **Board Policies and Procedures**
    - i. **Section 2 – Financial**
    - ii. **Section 3 – Personnel**
4. **Adjourn**