



Bobby Jindal
Governor

STATE OF LOUISIANA

LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 700
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 5, 2014, 1:00 PM**, Livingston Building, 1885 North Third Street, Sixth Floor Main Conference Room, Baton Rouge, Louisiana.

AGENDA
Louisiana Cemetery Board
Executive Committee
September 5, 2014

1. **Call to order – 1:00 PM**
2. **Public Comment**
3. **Areas of Discussion**
 - a. **Policies and Procedures**
 - i. **Board Meetings**
 - ii. **Informal Proceedings/Conferences**
4. **Executive Session**
 - a. **Oak Lane Memorial Park, L.L.C. v. State of Louisiana through the Louisiana Cemetery Board, Docket No. 739-710, Division I, 24th JDC**
5. **Adjourn**