

Minutes of Meeting
Louisiana Cemetery Board
Executive Committee
March 14, 2016

A meeting of the Louisiana Cemetery Board Executive Committee was held March 14, 2016, at the Livingston Building, 1885 North Third Street, Sixth Floor Main Conference Room, Baton Rouge, Louisiana, pursuant to notice. The meeting was called to order at 1:30 P.M.

Present were: Gerald W. Melancon, Chair
Marilyn Leufroy, Vice-Chair
Lucy L. McCann Director
Jerry W. Sullivan, Special Counsel to the Board

Absent was: Shelly M. Holloway, Secretary/Treasurer
Ryan M. Seidemann, Assistant Attorney General

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Public Comment

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The Director gave a status report on the pending move of the Board's offices and upgrades being made to the office equipment, including but not limited to, security, phone, and computer systems, as well as computer software and office furnishing.

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The committee also reviewed the 2016 Budget and financial statements as of February 29, 2016.

There were no motions made.

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The meeting adjourned at 2:05 P.M.

Gerald W. Melancon, Chair