

Minutes of Meeting  
Louisiana Cemetery Board  
Executive Committee  
May 4, 2022

A meeting of the Louisiana Cemetery Board Executive Committee was held May 4, 2022, at 3445 N. Causeway Boulevard, Suite 509, Metairie, Louisiana, pursuant to notice. The meeting was called to order at 9:00 A.M.

Present were: Gerald W. Melancon, Chair  
Marilyn Leufroy, Vice-Chair  
Shelly M. Holloway, Secretary/Treasurer  
Lucy L. McCann Director  
Ryan M. Seidemann, Ph.D., Assistant Attorney General

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**Public Comment**

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Dr. Seidemann and the Director reviewed the interview process with the Executive Committee.

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Interview of Joni C. Thompson, MBA.

Interview of Jerry W. Sullivan. Esq.

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11:00 – 1:00 – Break for lunch.

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Interview of Denise Businelle.

Interview of Adam L. Higginbotham, MBA, via Zoom.

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**Executive Session**


Ms. Leufroy made a motion to go into Executive Session to discuss applicants and their qualifications for the position of Director. The motion was seconded by Ms. Holloway

and a roll call vote was taken: Ms. Holloway – yea; Ms. Leufroy – yea; and Mr. Melancon – yea.

Ms. Leufroy made a motion to come out of Executive Session. The motion was seconded by Ms. Holloway and a roll call vote was taken: Ms. Holloway – yea; Ms. Leufroy – yea; and Mr. Melancon – yea.

By unanimous consent the committee determined that the applicant with the background and qualifications that best matches the job requirements for the position of Director was Jerry W. Sullivan and recommended an offer of employment be provided to Mr. Sullivan for consideration at a salary of \$105,000 per year, with a training or transition period of 30 days prior to the retirement of the current Director. The offer of employment is contingent on the acceptance by Mr. Sullivan and approval of the full Board at its May 27, 2022 meeting.

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There being no further business, Ms. Leufroy made a motion to adjourn at 3:30. The motion was seconded by Ms. Holloway and carried.

  
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Gerald W. Melancon, Chair