



Louisiana State Board of Embalmers and Funeral Directors

New Orleans, LA

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Notice of Meeting
Tuesday, January 9, 2024
10:00 AM
Agenda
"REVISED"

Meeting to be held at the address noted above and online via Teams link noted below.

10:00 AM

Mission: The Louisiana State Board of Embalmers and Funeral Directors was formed in 1914 under legal citation R.S. 37:831 for the purpose of regulating funeral establishments, crematory authorities, embalmer and funeral directors, funeral directors and retort operators who are engaged in the care and disposition of the deceased to protect the public, safety, and welfare.

- ___ 1. Agenda - Call to order / opening remarks / Pledge of Allegiance
 - Roll call
 - Public Comment (limited to 3 minutes)
- ___ 2. Officers - Nominations and voting for the 2024 calendar year.
 - Current: President, Willie P. Davis, Jr.,
 - Vice-President, Terry Luneau
 - Secretary, Shelton Dixon
 - Treasurer, Gregory McKneely
- ___ 3. Resolution for the late Eddie Mae Brunson, E-2003
 - Joe D. Hopkins, Sr. E-2109
- ___ 4. Delegate grant opportunity to attend the Conference's Annual meeting in February 2024.
- ___ 5. Contract renewal with the LA-DOJ for general counsel services with resolution – contract expires June 30, 2024
- ___ 6. Executive Director's Report
- ___ 7. Inspector's report
- ___ 8. Minutes – 10/10/2023 – previously emailed.
- ___ 9. Financial report – FY 22.23 / FY 23.24
- ___ 10. Complaints - update and recommendations from the Complaint Review Committee
- ___ 11 Update re the Laws & Rules Committee Meeting from October 11, 2023
- ___ 12. Executive Session - for discussion of the following:
 - Board/staff matters and/or hearing deliberation and/or legal consultation and/or meeting-office/business.
- ___ 13. Conclusion – final statements and/or closing remarks – Next meeting's tentative date, March 5, 2024
 - Laws & Rules Committee meeting's tentative date, March 6, 2024