



**Louisiana State Board of Embalmers
and Funeral Directors
New Orleans, LA**

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**Notice of Meeting
Wednesday – August 12, 2015
9:00 AM**

Agenda

- 1. Agenda
- *** Call to order / opening remarks / Pledge of Allegiance
- *** Roll call
- *** Public Comment - Public comment cards are available for anyone who wishes to address the Board. Please fill out a comment card with information and give to any of the staff or board member in order to be recognized during the meeting.

Presentations

No presentations were scheduled

Compliance and/or Hearing(s)

- 2. Legislation update - HB 554 Ritchie is now ACT 25 effective 8/1/2015
SB 208 Riser is now ACT 270 effective 7/1/2015
The transcript regarding the public hearing held on March 2, 2015 - update
- 3. Concurrent Resolution No. 74

Board Office Update

- 4. Executive Director's report
- 5. Inspector's report
- 6. Minutes – June 24, 2015
- 7. Financial report - Budget update – Budget review 2014/2015
- 8. Complaint information
- 9. Lease proposal for the Board's office in the Executive Towers Building
- 10. Legal Contract proposals/renewals/resolutions - Update
Department of Justice
Michael Rasch
Dianne Alexander - Update

- 11. Information regarding the October 2015 meeting to be held in Shreveport at the Margaritaville Casino & Resort

Correspondence

- 12. Information regarding the Army Honor Guard Funeral Services
- 13. Request submitted by Mr. Mothe re disinterment from one cemetery location to another cemetery location outside of each other but the owner is the same.
- 14. Temporary license request from:
Chancellor R. Tucker, T/P 0474, licensed in Arkansas, currently employed with Precious Memories Mortuary, Shreveport

Board-Staff

- 15. Executive Session
 - For the discussion and determination of Lease proposal for office in the Executive Towers
 - For the discussion and determination of office and/or staff issues
- 16. Determination of Lease proposal for office in the Executive Towers
- 17. Determination of office and/or staff issues
- 18. New Business
- 19. Conclusion of meeting - any final statements/notifications from the Chair closing prayer