

STATE OF LOUISIANA

LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 509 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 on Thursday, October 13, 2022, 9:00 A. M., 3445

N. Causeway Blvd, Suite 509, Metairie, Louisiana

AGENDA LOUISIANA CEMETERY BOARD OCTOBER 13, 2022

- 1. Call to order 9:00 A.M.
- 2. Introductions & Roll Call
- 3. <u>Public Comment Public Comments will be heard pursuant to Section 4 of the</u> LCB's Policies and Procedures Manuel
- 4. Interview of Attorneys to Replace Special Counsel to The Board (Topic #1)
- 5. New Business:
 - a. LCB Policies and Procedures Revisions/Additions
 - i. <u>Section 3(E): Americans with Disabilities Act (ADA) Policy</u> (technical revisions) (Topic #2)
 - ii. Section 3(F): Grievance Procedure (Topic #3)
 - b. <u>Brief refresher on the Administrative Procedures Act, North Carolina</u>
 Dental and ex parte communications
- 6. Executive Session
 - a. Personnel Matters
- 7. Adjourn