

## STATE OF LOUISIANA

# LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 700 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 Friday, May 13, 2016, 9:00 A. M.,

3445 N. Causeway Blvd, Suite 509, Metairie, Louisiana

# TENTATIVE AGENDA LOUISIANA CEMETERY BOARD May 13, 2016

- 1. <u>Call to order 9:00 A.M.</u>
- 2. Roll Call & Introductions
- 3. Public Comment
- 4. Approval of Minutes

Board Meetings - November 6, 2015

Rules & Regulations Committee – January 1, 2016

Executive Committee – March 14, 2016

# 5. Reports of Officers

Chairman

Vice-Chairman

## Secretary/Treasurer

- a) Statement of Operations for year ending December 31, 2015
- b) Cash & Investments as of December 31, 2015
- c) Statement of Operations January through April 30, 2016
- d) Cash & Investments as of April 30, 2016
- e) Budget vs. Actual January through April 2016
- f) 2016 Proposed Budget Amendments

## 6. Report of Director

#### 7. Approval of Applications for Pre-Construction Sales Projects

- a) Rosaryville Cemetery d/b/a Rosaryville Cemetery, Ponchatoula, LA Garden Mausoleum
- b) Whitehall Community Cemetery, Inc. d/b/a Whitehall Community Cemetery, Maurepas, LA Garden Mausoleum
- c) St. Joseph Catholic Church d/b/a All Saints Cemetery, New Iberia, LA Garden Mausoleum No. 2
- d) Nativity of Our Lady Catholic Church d/b/a Nativity of Our Lady Mausoleum, New Iberia, LA Garden Mausoleum Phase 3 Extension and Garden Mausoleum Phase 5
- e) Carriage Services of Louisiana, Inc. d/b/a Garden of Memories Cemetery, Metairie, LA St. John Mausoleum
- f) Lake Lawn Park, L.L.C. d/b/a Lake Lawn Park, New Orleans, LA Building E & F Lake Lawn West Development Phase III

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- g) Hope Haven Garden of Memory, Inc. d/b/a Hope Haven Garden of Memory of Gonzales, Gonzales, LA Garden Mausoleum Phase VI
- h) St. Joseph Roman Catholic Church d/b/a St. Joseph Cemetery, Galliano, LA Garden Mausoleum Addition
- i) St. Louis Roman Catholic Church d/b/a St. Louis Catholic Cemetery, Houma, LA Garden Mausoleum No. 6

# 8. <u>Ratification of Certificates of Authority issued:</u>

## 2015 Non-Exempt (New/Transfers):

- j) #15-524 Kilpatrick's Rose-Neath Funeral Homes, Crematorium and Cemeteries, Inc. d/b/a Rose Neath Cemetery, Bossier City, LA
- k) #15-525 Kilpatrick's Rose-Neath Funeral Homes, Crematorium and Cemeteries, Inc. d/b/a Round Grove Memorial Gardens, Shreveport, LA
- #15-526 Serenity Oaks Memorial Park, L.L.C. d/b/a Serenity Oaks Memorial Park, Prairieville, LA
- m) #15-527 Kilpatrick's Rose-Neath Funeral Homes, Crematorium and Cemeteries, Inc. d/b/a Gardens of Memory Cemetery, Minden, LA

## 2015 Non-Exempt (Renewals):

a) #15-528

## 2016 Non-Exempt (New/Transfers):

- a) #16-001 LAIC, Inc. d/b/a LAIC Cemetery, Baton Rouge, LA
- b) #16-369 Antioch Baptist Church of Des Allemands d/b/a Antioch Baptist Church Cemetery, Des Allemands, LA
- c) #16-413 Restlawn Park Cemetery, Inc. d/b/a Restlawn Park Cemetery, Avondale, LA
- d) #16-467 Bethel United Methodist Church, Inc. d/b/a Bethel United Methodist Church Cemetery, Pride, LA

#### 2016 Non-Exempt (Renewals):

- b) #16-002 #16-368
- c) #16-370 #16-412
- d) #16-414 #16-466
- e) #16-468 #16-520

## 2016 CSO (Renewals):

a) #CSO-16-001 - #CSO-16-007

#### 2016 CMO (Renewals):

a) #CMO-16-001 - #CMO-16-006

#### Exempts (New):

- a) #1377E Pamela Smith Book d/b/a Smith & Johnson High Ridge Cemetery, Deville, LA
- b) #1378E Annette ArVie d/b/a Jones Cemetery, Opelousas, LA
- c) #1379E Wade Melton d/b/a Our Resting Place, Holden, LA
- d) #1380E Donald S. Burns d/b/a D.S. Burns Memorial Cemetery, Leesville, LA

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- e) #1381E Clinton & Wanda Katie Smith d/b/a Smith Angels Cemetery, Effie, LA
- f) #1382E Kenneth Cooper and Dimple Cooper d/b/a Cooper Cemetery, Jonesville, LA
- g) #1383E Ronnie Strickland d/b/a Strickland Cemetery, Kentwood, LA
- h) #1384E First Presbyterian Church of the City of Baton Rouge d/b/a The Columbarium of First Presbyterian Church, Baton Rouge, LA
- i) #1385E Antioch Baptist Church of Des Allemands d/b/a Shell Mound Cemetery, Des Allemands, LA
- j) #1386E Mary Passman d/b/a Girlinghouse Hill Memorial Park, Harrisonburg, LA
- k) #1387E Jonathan and Fleeta Aucoin d/b/a Aucoin Family Cemetery, Oberlin, LA
- I) #1388E John P. Thompson d/b/a Thompson Family Cemetery, Trout, LA
- m) #1389E Jesse Nolan Peterson, Jr. d/b/a Circle P. Cemetery, Pollock, LA
- n) #1390E James W. & Millie E. King d/b/a The King Family Cemetery, Columbia, LA
- o) #1391E Fred O. Laing, Jr. d/b/a Laing Davis Scott Family Cemetery, Rayville, LA
- p) #1392E Inspiration Park, Inc. d/b/a Inspiration Park Memorial Garden, Kentwood, LA
- q) #1393E Jeffery Stewart d/b/a Stewart Cemetery, Holden, LA

## 9. Reports of Committees

**Executive Committee** 

**Administrative Committee** 

**Examination & Inspection Committee** 

**Rules and Regulations Committee** 

#### 10. Old Business

- a) Live Oak Banking Company request to serve in the capacity of trustee under the provisions of Title 8
- b) ClearPoint Federal Bank & Trust request to serve in the capacity of trustee under the provisions of Title 8

## 11. New Business

- a) Request for Travel approval:
  - i) Tri-State Cemetery Convention, July 17-20, 2016 Orange Beach, AL
  - ii) DCRA Convention, August 10-12, 2016 Chicago, IL
- b) 2016 Legislation
- c) Ratification of Proposed Consent Agreements

#### 12. Executive Session

- a) State of Louisiana and the Louisiana Cemetery Board versus Stephanie Means Green, Denise Baranco, Wayne A. Matthews, Sr., Ronald R. Matthews, Dollie Matthews, Darryl G. Baranco, Sr., Mignon Baranco Fontenette, June B. Gumbel, Joseph S. Baranco, Jr., Christopher P. Baranco, Robert G. Baranco, III, Ramon M. Baranco, Schyvanda T. Baranco, Edith B. Baranco, David Brian Baranco, Sr., Nineteenth Judicial District Court, Parish of East Baton Rouge, Docket No. 613710, Section 24
- b) State of Louisiana by and through the Louisiana Cemetery Board versus Highland Cemeteries, Inc. d/b/a Highland Cemetery, Ann Williams Birdwell, Kevin Higdon, and

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H&H Funeral Services, Inc., Docket No. 74612, Division B, Forty-Second Judicial District Court, Parish of DeSoto – Alleged violation of Title 8 for failing to complete application for certificate of authority and for operating without a license. Petition seeks to close the cemetery