

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 8, 2015, 9:00 A. M., 3519

12th Street, (Louisiana Motor Vehicle Commission Building)

Metairie, Louisiana

AGENDA LOUISIANA CEMETERY BOARD May 8, 2015

- Call to order 9:00 A.M.
- 2. Roll Call & Introductions
- 3. Public Comment
- 4. Approval of Minutes (TOPIC #1)

Board Meeting – November 14, 2014

5. Reports of Officers

Chairman

Vice-Chairman

Secretary/Treasurer (TOPIC #2)

- a) Statement of Operations for year ending December 31, 2014
- b) Cash & Investments as of December 31, 2014
- c) Statement of Operations January through April 30, 2015
- d) Cash & Investments as of April 30, 2015
- e) Budget vs. Actual January through April 2015
- f) 2015 Proposed Budget Amendments

6. Report of Director

7. Approval of Applications for Pre-Construction Sales Projects (TOPIC #3)

- a) St. Charles Roman Catholic Church d/b/a St. Charles Cemetery, Thibodaux, LA Garden Mausoleum No. 3
- b) St. Jules Catholic Church d/b/a St. Jules Memorial Garden Mausoleum, Belle Rose, LA Garden Mausoleum No. 3
- c) St. Margaret Catholic Church d/b/a St. Margaret Catholic Church Cemetery, Hammond, LA Garden Mausoleum
- d) Restlawn Park Cemetery, Inc. d/b/a Restlawn Park Cemetery, Avondale, LA Phase IV Family Devotion Mausoleum
- e) LaPlace Memorial Gardens, Inc. d/b/a St. John Memorial Gardens, LaPlace, LA Garden Mausoleum No. 6
- f) Congregation St. Sauveur Roman Catholic Church d/b/a Holy Savior Cemetery, Lockport, LA Eschaton Garden Mausoleum Addition
- g) Our Lady of the Rosary Church d/b/a Our Lady of the Rosary Cemetery, Larose, LA Garden Mausoleum Phase 10
- h) Evangeline Memorial Gardens, Inc. d/b/a Evangeline Memorial Gardens, Carencro, LA Garden Mausoleum Addition Building F

8. Ratification of Certificates of Authority issued:

2014 Non-Exempt (New/Transfers):

a) #14-529 - Lamar Baptist Church, Inc. d/b/a Lamar Cemetery, Delhi, LA

2015 Non-Exempt (New/Transfers):

a) #15-512 – Roselawn Memorial Gardens, Inc. d/b/a Roselawn Memorial Gardens, Calhoun, LA

2015 Non-Exempt (Renewals):

- a) #15-001 #15-511
- b) #15-513 #15-517

2015 CSO (Renewals):

a) #CSO-15-001 - #CSO-15-006

2015 CMO (Renewals):

a) #CMO-15-001 - #CMO-15-006

Exempts (New):

- a) #1356E St. Francis, L.L.C. d/b/a St. Francis Cemetery, Lake Charles, LA
- b) #1357E Kirk A. Hernandez, Sr. d/b/a Hernandez Family Cemetery, Clinton, LA
- c) #1358E Everette Mayo d/b/a Tranquility Acres, Trout, LA
- d) #1359E Deborah Tam d/b/a Tam Family Burial Ground, Pineville, LA
- e) #1360E Dorothy P. Methvine d/b/a Methvine Cemetery, Slaughter, LA
- f) #1361E Carolyn Rohner Slaven d/b/a Slaven-Rohner Family Burial Ground, Amite, I A
- g) #1362E I Walk By Faith Ministry d/b/a IWBFM Cemetery, Gonzales, LA
- h) #1363E Ronald W. McRae & Alyene D. McRae d/b/a McRae Cemetery, Leesville,
- i) #1364E Paul Wayne Walker d/b/a Walker Cemetery, Grand Cane, LA
- j) #1365E –Mrs. Paulette M. (Weber) Harrison d/b/a Heaven Bound Tomb Stone Cemetery, Springfield, LA
- k) #1366E Amanda M. Cowart d/b/a Hickory Branch Family Cemetery, Holden, LA
- I) #1367E Elizabeth Ann McElroy d/b/a All In The Family Memorial Gardens, Walker, LA

9. Reports of Committees

Executive Committee

Administrative Committee

Examination & Inspection Committee

a) May 7, 2015 Review (TOPIC #4)

Rules and Regulations Committee

10. Old Business

11. New Business

- a) 2015 Renewal Application for Certificate of Authority Oak Lane Memorial Park, L.L.C. (TOPIC #5)
- b) Woodlawn Park Holdings, Inc. d/b/a Woodlawn Park Memorial Cemetery & Mausoleum, Bridge City, LA request to withdraw alleged overfunding in merchandise trust fund pursuant to LAC 46:XIII, section 1705 (D) (TOPIC #6)
- c) Request for waiver of late fees on 2015 Renewal Applications for Certificate of Authority: (TOPIC #7)
 - i) Our Lady of Prompt Succor Roman Catholic Church d/b/a Our Lady of Prompt Succor Cemetery, Chackbay, LA
 - ii) Holy Rosary Roman Catholic Church d/b/a Holy Rosary Roman Catholic Cemetery & Mausoleum, St. Amant, LA
- d) Ratification of Proposed Consent Agreements:
 - i) Informal Proceeding #2014-007-I Mt. Zion Missionary Baptist Church (TOPIC #8)
 - ii) Informal Proceeding #2015-002-I Roselawn Memorial Gardens, Inc. (TOPIC #9)
 - iii) Informal Proceeding #2015-003-I Carriage Services of Louisiana, Inc., d/b/a Garden of Memories (TOPIC #10)
 - iv) Informal Proceeding #2015-003-I Regions Bank (TOPIC #10)
 - v) Informal Proceeding #2015-005-I SCI Funeral Services of Louisiana, Inc. d/b/a Centuries Memorial Park; Greenoaks Memorial Park; Hill Crest Memorial Park; Prien Memorial Park; Highland Memory Gardens; and Garden of Memories (TOPIC #11)
 - vi) Informal Proceeding #2015-005-I Regions Bank (TOPIC #11)
 - vii) Informal Proceeding #2015-001-I St. John Cemetery Association, Inc. (TOPIC #12)
- e) 2015 Legislation (TOPIC #13)
- f) Permissible investments under La. R.S. 8:454 and La. R.S. 8:465
- g) North American Death Care Regulators Association (DCRA) Conference October 11-16, 2015, Jackson, Mississippi
- h) Tri-State Cemetery Conference July 26-28, 2015, New Orleans, LA

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) Investigation of Arcola-Roseland Cemetery Association d/b/a Arcola-Roseland Cemetery, Roseland, LA and State of Louisiana by and through the Louisiana Cemetery Board versus Marsha M. Reid and James A. Reid d/b/a Arcola-Roseland Cemetery d/b/a Arcola-Roseland Cemetery Association, Docket No. 2013-0000295, Division F, Twenty-First Judicial District Court, Parish of Tangipahoa Alleged violation of Title 8 for operating without a valid license and violation of the Cease &

- Desist Order issued by the Attorney General on August 2, 2011, and lawsuit to enforce subpoenas
- c) Investigation of Lake Bethlehem Baptist Church Cemetery, Shreveport, LA and State of Louisiana by and through the Louisiana Cemetery Board versus Lake Bethlehem Baptist Church Cemetery, Docket No. 564013, First Judicial District Court, Parish of Caddo Alleged violation of Title 8 for operating without a valid license and lawsuit to enforce a subpoena
- d) Investigation of Zachary Public Cemetery, Zachary, LA, State of Louisiana by and through the Louisiana Cemetery Board versus Bobby Snowden, Docket No. 617-979, Sec. 24, Nineteenth Judicial District Court; State of Louisiana by and through the Louisiana Cemetery Board versus Jesse Spears, Docket No. 617-978, Div. D, Nineteenth Judicial District Court; State of Louisiana by and through the Louisiana Cemetery Board versus Robert L. Stewart, Docket No. 617-977, Sec. 23, Nineteenth Judicial District Court Alleged violation of Title 8 for operating without a valid license and three suits to enforce subpoenas
- e) 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 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
- f) State of Louisiana by and through the Louisiana Cemetery Board Intervention in the matter of Marquee Acquisitions, L.L.C. versus Progressive Sales Incorporated and Our Lady of Prompt Succor of Westwego Docket No. 698-934, Division B, 24th Judicial District Court, Parish of Jefferson
- g) Oak Lane Memorial Park, L.L.C. versus State of Louisiana through the Louisiana Cemetery Board Docket No. 739-710, Division "I", 24th Judicial District Court, Parish of Jefferson
- h) State of Louisiana by and through the Louisiana Cemetery Board versus Oak Lane Memorial Park, L.L.C. Docket No. 111182, Division A, Twenty-Third Judicial District Court, Parish of Ascension