

John Bel Edwards Governor 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 Wednesday, July 27, 2022, 9:00 A. M., 3445

N. Causeway Blvd, Suite 509, Metairie, Louisiana

AGENDA LOUISIANA CEMETERY BOARD JULY 27, 2022

- 1. <u>Call to order 9:00 A.M.</u>
- 2. Introductions & Roll Call
- 3. <u>Public Comment Public Comments will be heard pursuant to Section 4 of the LCB's Policies and Procedures Manuel</u>
- 4. <u>In Re: Docket No. 2020-001 Westlawn Cemeteries, L.L.C., D/B/A Westlawn</u> <u>Memorial Park; And Boyd L. Mothe, Sr., Boyd L. Mothe, Jr., Laurie M. Knowles,</u> <u>Nicole M. Lawson, Katherine M. IIIg, And Boyd L. Mothe, III In Their Capacity as</u> <u>Trustees of The Westlawn Memorial Park Perpetual Care Trust Fund</u>
 - a. Petition For Declaratory Ruling (Topic #1)
- 5. <u>New Business:</u>
 - a. LCB Policies and Procedures Revisions/Additions
 - i. <u>Section 3: Personnel (Topic #2)</u>
 - ii. <u>Section 3(C): Extraordinary Qualification/Credentials Policy</u> (Topic #3)
 - iii. Section 3(D): Telework Policy (Topic #4)
 - iv. <u>Section 3(E): Americans with Disabilities Act (Ada) Policy</u> (Topic #5)
 - v. <u>Section 7: Certificates and Licenses (Topic #6)</u>
- 6. <u>Executive Session</u>
 - a. Personnel Matters
- 7. <u>Adjourn</u>