

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'S RULES AND REGULATIONS COMMITTEE ON WEDNESDAY, October 19, 2016, 1:00 P.M., Livingston Building, 1885 North Third Street, Sixth Floor Main Conference Room, Baton Rouge, Louisiana.

TENTATIVE AGENDA Louisiana Cemetery Board Rules and Regulations Committee October 19, 2016

- 1. <u>Call to order</u>
- 2. Public Comment
- 3. Approval of Minutes of Committee Meeting January 7, 2016
- 4. Areas of Discussion
 - a. Recommended revisions to Rules and Regulations
 - i. Chapter 1. General Provisions
 - ii. Chapter 7. Certificate or License
 - iii. Chapter 15. Cemetery Care Funds
 - iv. Chapter 17. Merchandise Trust Funds
 - v. Chapter 19. On-Site Inspections and Examinations
 - b. Time line for promulgation of Rules and Regulations
- 5. Adjourn



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Lucy L. McCann Director

NOTICE OF MEETING

There will be a meeting of the LOUISIANA CEMETERY BOARD'S EXECUTIVE COMMITTEE ON WEDNESDAY, October 19, 2016, 2:00 P.M., Livingston Building, 1885 North Third Street, Sixth Floor Main Conference Room, Baton Rouge, Louisiana.

TENTATIVE AGENDA Louisiana Cemetery Board **Executive Committee** October 19, 2016

- 1. Call to order – 2:00 PM
- 2. **Public Comment**
- 3. **Areas of Discussion**
 - a. Status report on hiring of additional Board employeeb. Board Policies and Procedures
- 4. <u>Adjourn</u>