



Bobby Jindal
Governor

STATE OF LOUISIANA

LOUISIANA CEMETERY BOARD

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Lucy L. McCann
Director

NOTICE OF MEETING

There will be a meeting of the **LOUISIANA CEMETERY BOARD ON FRIDAY, OCTOBER 26, 2012, 9:00 A.M.**, 111 Veterans Memorial Boulevard, Heritage Plaza, 18th Floor Conference Center, Metairie, Louisiana.

AGENDA
LOUISIANA CEMETERY BOARD
October 26, 2012

1. Call to order
2. Introductions
3. Public Comment
4. Approval of Minutes of Board Meeting – May 17, 2012 and May 18, 2012 (TOPIC #1)
5. Reports of Officers

Chairman

Vice-Chairman

Secretary/Treasurer (TOPIC #2)

- a) Statement of Operations January through September 2012
- b) Louisiana Cemetery Board Cash & Investments as of September 30, 2012
- c) Louisiana Cemetery Board Budget vs. Actual January through September 2012
- d) 2012 Proposed Budget Amendments
- e) Projected Budget for January 1, 2013 through December 31, 2013
- f) Legal Litigation Escrow Account
- g) Long Term Liabilities and Extra Ordinary Expenses Account

6. Report of Director

Pending Applications for Certificates of Authority / Cemetery Sales & Management Organizations / Renewals

- a) Sand Hill Cemetery Association, Inc., d/b/a Sand Hill Cemetery, Ponchatoula, LA – Pending Application for Certificate of Authority changing from an Exempt status to a Non-Exempt status
- b) Garden of Memories of Alexandria, Inc. d/b/a Garden of Memories of Alexandria, Alexandria, LA - Pending Application for Certificate of Authority for the change in ownership
- c) St. John the Baptist Church d/b/a/ St. John the Baptist Cemetery, Crowley, LA - Pending Application for Certificate of Authority changing from an Exempt status to a Non-Exempt status
- d) False River Memorial Park, L.L.C., d/b/a False River Memorial Park, New Roads, LA – Pending Application for Certificate of Authority for the change in ownership
- e) Christensen Properties, L.L.C. d/b/a DeQuincy Memorial Park, DeQuincy, LA - Pending Application for Certificate of Authority for the change in ownership
- f) Living Word Christian Fellowship Full Gospel, Inc. d/b/a Living Word Cemetery, Breaux Bridge, LA – Pending Application for Certificate of Authority for the establishment of a new cemetery

- g) St. John Cemetery Association, Inc. d/b/a St. John Cemetery & Hope Mausoleum, New Orleans, LA – Pending Application for Certificate of Authority for the change in ownership
- h) Highland Cemeteries, Inc. d/b/a Highland Cemeteries, Mansfield, LA – Pending Application for Certificate of Authority for the change in ownership
- i) St. Luke United Methodist Church, Inc. d/b/a St. Luke United Methodist Church Cemetery, Baton Rouge, LA – Pending Application for Certificate of Authority changing from an Exempt status to a Non-Exempt status
- j) Rose Lawn Development Association, Inc. d/b/a Roselawn Memorial Park, Baton Rouge, LA – Pending Application for Certificate of Authority for the change in ownership
- k) Heavenly Gates Cemetery of Baton Rouge, L.L.C. d/b/a Heavenly Gates Cemetery, Baton Rouge, LA – Pending Application for Certificate of Authority for the establishment of a new perpetual care cemetery

Perpetual Care & Merchandise Trust Funds / Storage Facilities

- a) Forest Park East Associates, Inc. d/b/a Forest Park Cemetery, Shreveport, LA – Status Report regarding On-site Examination of Perpetual Care and Merchandise Trust Funds **(TOPIC #3)**
- b) Forest Park West Associates, Inc. d/b/a Forest Park West Cemetery, Shreveport, LA – Status Report regarding On-site Examination of Perpetual Care and Merchandise Trust Funds **(TOPIC #3)**
- c) Woodlawn Mausoleum, Inc. d/b/a Woodlawn Mausoleum, Ferriday, LA – Status Report regarding On-site Examination of Perpetual Care Trust Fund
- d) Evangeline Memorial Park Incorporated d/b/a Evangeline Memorial Park, Ville Plate, LA – Status Report regarding 2012 On-site Examination of Perpetual Care Trust Fund **(TOPIC #4)**
- e) Oak Lane Memorial Park, L.L.C. d/b/a Oak Lane Memorial Park, Prairieville, LA – Status Report regarding 2012 On-site Examination of Perpetual Care Trust Fund **(TOPIC #5)**
- f) Walters Funerals, L.L.C. d/b/a Greenlawn Memorial Gardens, Lafayette, LA – Status Report regarding On-site Examination of Perpetual Care Trust Fund **(TOPIC #6)**
- g) Lafayette Memorials, Inc. d/b/a Lafayette Memorial Park, Lafayette, LA – Status Report regarding On-site Examination of Merchandise Trust Fund **(TOPIC #7)**
- h) Beau Pre' Memorial Park, Inc. d/b/a Beau Pre' Memorial Park, Jeanerette, LA – Status Report regarding On-site Examination of Perpetual Care and Merchandise Trust Funds **(TOPIC #8)**
- i) Bellevue Memorial Park, Inc. d/b/a Bellevue Memorial Park, Opelousas, LA – Status Report regarding On-site Examination of Perpetual Care and Merchandise Trust Funds **(TOPIC #9)**
- j) Bellevue Memorial Park, Inc. d/b/a Holy Sepulcher Mausoleum, Opelousas, LA – Status Report regarding On-site Examination of Perpetual Care Trust Fund **(TOPIC #9)**
- k) S.E. Cemeteries of Louisiana, L.L.C. d/b/a Metairie Cemetery, New Orleans, LA – Pre-need Funeral Trust classified as a Merchandise Trust Fund **(TOPIC #10)**

- l) Memorial Park Cemetery, Inc. d/b/a Memorial Park Cemetery, New Iberia, LA – Accounting of Perpetual Care and Merchandise Trust Funds at Iberia Bank a/k/a Iberia Wealth Advisors (TOPIC #11)
- m) Progressive National Bank – Resignation as trustee of Perpetual Care Trust Fund for Highland Cemeteries, Inc, Mansfield, LA (TOPIC #12)

Consumer Complaints

Mausoleums or Similar Structures

- a) Westlawn Cemeteries, LLC – Requests for Extensions on behalf of Our Lady of the Angels d/b/a Holy Angels Cemetery, Waggaman, LA – Our Lady of the Angels Mausoleum Building D (TOPIC #13)

Applications for Pre-Construction Sales Projects (TOPIC #14)

- a) St. Martin de Tours Roman Catholic Church d/b/a St. Michael Cemetery, St. Martinville, LA – Garden Mausoleum Phase VI
- b) St. Francis DeSalles Church d/b/a St. Francis DeSalles Cemetery, Echo, LA – Garden Mausoleum No. 2
- c) Our Lady of the Lake Catholic Church d/b/a Delcambre Catholic Cemetery, Delcambre, LA – Garden Mausoleum Phase 7
- d) Immaculate Conception Church d/b/a Immaculate Conception Catholic Church Cemetery and Mausoleum, Dupont, LA – Garden Mausoleum
- e) Our Lady of Lourdes Catholic Church d/b/a Erath Catholic Cemetery, Erath, LA – Garden Mausoleum No. 7
- f) Congregation of St. Anthony of Padua Roman Catholic Church d/b/a St. Paul Cemetery, Eunice, LA – Garden Mausoleum Addition No. 3
- g) The Congregation of St. John the Evangelist Roman Catholic Church d/b/a St. John Cemetery, Lafayette, LA – Pieta Columbarium
- h) Our Lady of Prompt Succor Church d/b/a Our Lady of Prompt Succor Church Cemetery, Westwego, LA – Gates of Heaven Mausoleum Phase 5
- i) Westlawn Cemeteries, LLC d/b/a Westlawn Memorial Park, Gretna, LA – Chapel of Faith Glass Front Niche Columbarium Unit #1

Administrative / General

- a) 2013 Meeting Dates (TOPIC #15)
- b) Renewal of Legal Contract – Sharon C. Mize
- c) Revised 2013 Renewal Application for Certificates of Authority (TOPIC #16)
- d) Revised 2013 Request for Information on Exempt Certificate of Authority to determine if exemption previously granted should be continued (TOPIC #16)
- e) Revised Report of Perpetual Care Endowed Care Trust Fund Form (TOPIC #16)
- f) Annual Report of Cemetery Merchandise and Services and Annual Inventory Log (TOPIC #16)
- g) Consideration of per contract filing fee pursuant to Act 98
- h) Ethics training requirements (TOPIC #17)
- i) Discussion of possible amendments to Title 8
- j) Grave Solutions.Com (TOPIC #18)
- k) Report on Hurricane Isaac damage

Ratification of Certificates of Authority issued:

2012 Non-Exempt (New/Transfers):

- a) #12-509 – Church of Jesus Christ of Tangipahoa d/b/a Church of Jesus Christ of Tangipahoa Cemetery, Amite, LA
- b) #12-510 – Jigger Garden of Memories Cemetery, Inc. d/b/a Jigger Memorial Cemetery, Winnsboro, LA.
- c) #12-511 – Pleasant Valley Missionary Baptist Church of Loranger d/b/a Pleasant Valley Missionary Baptist Church Cemetery, Loranger, LA

Exempts (New):

- a) #1304E – Dianne and Eddie Price Gallaspy d/b/a Gallaspy Cemetery, Mansfield, LA
- b) #1305E – Eddie Ray Stogner d/b/a Stogner Family Cemetery, Angie, LA
- c) #1306E – Word of Faith Full Gospel Church of Mamou, Louisiana d/b/a Word of Faith Memorial Gardens, Mamou, LA
- d) #1307E – Edward Speight d/b/a Speight Cemetery, Many, LA

On-Site Examinations performed since last Board Meeting

Perpetual Care (16) - Merchandise Trust Funds (6)

Pending SCI Examinations – Perpetual Care (8) – Merchandise Trust Funds (5)

7. Reports of Committees

Executive Committee

- a) LCB Policies and Procedures

Administrative Committee

Examination & Inspection Committee

- a) Comments on Review **(TOPIC #19)**

Rules and Regulations Committee

- a) Status Report

8. Old Business

- a) Forest Park East Associates, Inc. d/b/a Forest Park Cemetery, Shreveport, LA & Forest Park West Associates, Inc. d/b/a Forest Park West Cemetery, Shreveport, LA – Status Report regarding Consent Agreement and maintenance issues **(TOPIC #3)**
- b) Alexandria Garden of Memories, Inc. – Status Report regarding Order issued in Administrative Hearing #2008-002
- c) Evangeline Memorial Park Incorporated d/b/a Evangeline Memorial Park, Ville Platte, LA – Status Report regarding Order issued in Administrative Hearing #2010-001
- d)** Oak Lane Memorial Park, L.L.C. d/b/a Oak Lane Memorial Park, Prairieville, LA – Status Report regarding Consent Agreement issued in settlement of Administrative Hearing #2011-002 **(TOPIC #20)**

9. New Business

10. Executive Session

- a) State of Louisiana and the Louisiana Cemetery Board versus Lymus W. Washington, Nineteenth Judicial District Court, Parish of East Baton Rouge, Docket No. 605869, Section 27
- b) State of Louisiana by and through the Louisiana Cemetery Board versus Lymus W. Washington, Nineteenth Judicial District Court, Parish of East Baton Rouge, Docket No. 605870, Section 24
- c) State of Louisiana In Re: Gilbert Memorial Park, Nineteenth Judicial District Court, Parish of East Baton Rouge, Docket No. 605872, Section 27
- d) 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
- e) Investigation of Arcola Roseland Cemetery Association d/b/a Arcola Roseland Cemetery, Roseland, LA – 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
- f) Investigation of Lake Bethlehem Baptist Church Cemetery, Shreveport, LA – Alleged violation of Title 8 for operating without a valid license
- g) Investigation of Blue Lily Cemetery, Thibodaux, LA – Alleged violation of Title 8 for operating without a valid license
- h) Investigation of Zachary Public Cemetery, Zachary, LA – Alleged violation of Title 8 for operating without a valid license