



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 Friday, May 27, 2022, 9:00 A. M., 3445 N.
Causeway Blvd, Suite 509, Metairie, Louisiana**

TENTATIVE AGENDA
LOUISIANA CEMETERY BOARD
May 27, 2022

1. Call to order – 9:00 A.M.
2. Roll Call & Introductions – Public Comments will be heard pursuant to Section 4 of the LCB’s Policies and Procedures Manual (copy attached.)
3. Public Comment
4. Approval of Minutes

Board Meetings – November 5, 2021

Executive Committee Meeting – May 4, 2022
5. Reports of Officers

Chairman

Vice-Chairman

Secretary/Treasurer
 - a) Statement of Operations for year ending December 31, 2021
 - b) Cash & Investments as of December 31, 2021
 - c) Statement of Operations January through April 30, 2022
 - d) Cash & Investments as of April 30, 2022
 - e) Budget vs. Actual January through April 2022
6. Report of Director
7. Approval of Applications for Pre-Construction Sales Projects
 - a) S.E. Cemeteries of Louisiana, LLC. d/b/a Metairie Cemetery, New Orleans, LA – Sec 211, Rows C & D Common Rail Copping
 - b) Congregation of Our Lady of Pompeii Roman Catholic Church of Tickfaw, LA d/b/a Tickfaw Catholic Cemetery, Tickfaw, LA – Gardens Mausoleum No. 4
 - c) West Thibodaux By Pass Road Church of Christ d/b/a West Thibodaux By Pass Road Church of Christ Cemetery, Thibodaux, LA – Garden Mausoleum
 - d) Ibert’s Memorial Park, Inc. d/b/a Ibert’s Memorial Park, Patterson, LA – Garden Mausoleum Addition
 - e) S. E. Cemeteries of Louisiana, LLC. d/b/a St. Bernard Memorial Gardens, Chalmette, LA – The Devotion Mausoleum
 - f) The Congregation of Saint Joseph Roman Catholic Church of Rayne d/b/a St. Joseph Cemetery #1 & #2, Rayne, LA – Garden Mausoleum No. 7
 - g) The Congregation of Saint Mary Magdalen Roman Catholic Church d/b/a St. Paul Cemetery, Abbeville, LA – St. Clare Mausoleum Addition

TENTATIVE AGENDA - LOUISIANA CEMETERY BOARD – MAY 27, 2022 - 2

- h) S.E. Cemeteries of Louisiana, LLC. d/b/a Metairie Cemetery, New Orleans, LA – Menorah Garden V Common Rail Coping
- i) LaPlace Memorial Gardens, Inc. d/b/a St. John Memorial Gardens, LaPlace, LA – Mausoleum #7
- j) Westlawn Cemeteries, LLC. d/b/a McDonogh Cemetery, Gretna, LA – McDonogh Mausoleum Buildings A & C
- k) Westlawn Cemeteries, LLC. d/b/a Jefferson Memorial Gardens, St. Rose, LA – Court of the Apostles Buildings A, B, C & D

8. Ratification of Certificates of Authority issued:

2021 Non-Exempt (New/Transfers):

- a) #21-559 – Forest Lawn, Inc. d/b/a Forest Lawn Cemetery, Ruston, LA
- b) #21-560 – The Corporation of Saint Joseph’s Roman Catholic Church d/b/a The Corporation of Saint Joseph’s Roman Catholic Church Cemetery, Plaisance, LA
- c) #21-561 – The Bridge, L.L.C. d/b/a The Bridge Cemetery, New Iberia, LA
- d) #21-562 – Congregation of St. Anthony of Barataria Roman Catholic Church d/b/a St. Anthony Cemetery, Lafitte, LA
- e) #21-563 – Pilgrim Rest Baptist Church of East Hodge Louisiana, Inc. d/b/a Pilgrim Rest Baptist Church Cemetery, East Hodge, LA

2022 Non-Exempt (New/Transfers):

- a) #22-001 – Pleasant Grove Baptist Church of Choudrant, Inc. d/b/a Pleasant Grove Cemetery, Choudrant, LA.
- b) #22-524 – Robert United Methodist Church, Inc. d/b/a Plainview Cemetery, Denham Springs, LA

2022 Non-Exempt (Renewals):

- a) #22-002 - #22-523;
- b) #22-525 - #22-533

2022 CSO (Renewals):

- a) #CSO-22-01 - #CSO-22-05

2022 CMO (Renewals):

- a) #CMO-22-01 - #CMO-22-05

2022 ACSML (Renewals):

- a) #ACSML-22-01

Exempts (New):

- a) #1518E – James C. & Gina Renee’ Coutee d/b/a Coutee Cemetery, Derry, LA
- b) #1519E – Bruce Quava & Julene Quava d/b/a Quava Family Cemetery, Merryville, LA
- c) #1520E – David A. Briggs and Monica B. Briggs d/b/a Rose Haven Cemetery, Sunset, LA
- d) #1521E – Wren Palmer & Judy Palmer d/b/a Palmer Family Cemetery, Enterprise, LA
- e) #1522E – The Rutledge Family Cemetery, Inc. d/b/a New Sardis Cemetery, Monroe, LA

TENTATIVE AGENDA - LOUISIANA CEMETERY BOARD – MAY 27, 2022 - 3

- f) 1523E – Sheldon Lorenz Farrar & Shirley Ruth Rawls Farrar d/b/a Rawls Family Cemetery, Epps, LA
- g) #1524E – Beverly & Noles Chouest d/b/a Evening Breeze Chouest Family Cemetery, Greensburg, LA
- h) #1525E – David Wayne Woodham & Vickie Lynn Woodham d/b/a Woodhams Garden Memories, Leesville, LA

9. Reports of Committees

Executive Committee

- a) Recommendation(s) for Director's Position

Administrative Committee

Examination & Inspection Committee

- b) April 2022 Summary Report

Rules and Regulations Committee

10. Old Business

- a) Statewide Cemetery Response Task Force Report – Hurricanes Laura, Delta and Zeta

11. New Business

- a) Late fee waiver requests:
 - i) City of Oberlin d/b/a Oberlin Cemetery, Oberlin, LA
 - ii) The Congregation of Saint Joseph Roman Catholic Church of Rayne d/b/a St. Joseph Cemetery #1 & #2, Rayne, LA
 - iii) Sweet Home Community Cemetery of Melville, Melville, LA
- b) Request for travel approval:
 - i) DCRA Convention
 - ii) Tri-State Cemetery Convention
- c) 2022 Legislation
- d) Ratification of Proposed Consent Agreements
 - i)

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) Westlawn Cemeteries, LLC versus The Louisiana Cemetery Board – Docket No. 795-617 Division J, Twenty-Fourth Judicial District Court, Parish of Jefferson – Petition for Declaratory Judgment

TENTATIVE AGENDA - LOUISIANA CEMETERY BOARD – MAY 27, 2022 - 4

- c) Gina M. Baker versus Louisiana Cemetery Board, The Firemen's Charitable and Benevolent Association of New Orleans, and the State of Louisiana, through its Department of Justice, the Hon. Jeff Landry, Attorney General – Docket No. 818-614 Division F, Twenty-Fourth Judicial District Court, Parish of Jefferson – Petition for Judicial Review

LOUISIANA CEMETERY BOARD POLICIES & PROCEDURES MANUAL

SECTION 4 – Time Limits for Public Comments

Approved by Louisiana Cemetery Board on February 21, 2013.

Members of the public attending meetings of the Louisiana Cemetery Board have the right to be recognized and heard as commenting on agenda items. However, an unlimited exercise of public comment will disrupt the public meeting. For this reason, the Board finds that it is appropriate to set certain parameters for public comment that both honor and permit the public's right to be heard and to participate in the public meeting as well as allowing the Board to timely conduct its business and to maintain an orderly and timely agenda.

For these reasons, the Board adopts the following policy regarding public comment during its meetings:

1. For each agenda item for which public comment is requested, it shall be the general policy of the Board to allow each individual desiring to make public comment relevant to that agenda item a total five (5) minutes comment time.
2. The Chair shall have the sole discretion to grant a public comment speaker's request to loan, cede, defer, or yield his allotted time to another public comment speaker who has not yet addressed the Board.
3. The Chair may grant or deny speakers additional time to comment over and above the allotted time set forth herein.
4. However, under no circumstances, whether additional time is granted by the Chair or public comment speakers' allotted times are loaned, ceded, deferred or yielded and combined with other public comment speakers' allotted times, the **TOTAL ALLOTTED TIME FOR ALL PUBLIC COMMENT FOR EACH AGENDA ITEM SHALL NOT EXCEED TWENTY (20) MINUTES.**
5. Should the remarks of the public comment speaker be deemed not germane to the particular agenda item being discussed, or should the public comment speaker exceed his allotted time, the Chair may, in his discretion, end that public comment.