



# Louisiana State Board of Embalmers and Funeral Directors New Orleans, LA

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**Notice of Meeting**  
**Wednesday – June 24, 2015**  
**9:00 AM**

## Agenda

- 1. Agenda
- \*\*\* Call to order / opening remarks / Pledge of Allegiance
- \*\*\* Roll call
- \*\*\* Public Comment - Public comment cards are available for anyone who wishes to address the Board. Please fill out a comment card with information and give to any of the staff or board member in order to be recognized during the meeting.

### Presentations

No presentations were scheduled or requested

### Compliance and/or Hearing(s)

- 2. Legislation update - HB / SB prefiled - Rule promulgation update and timetable for the month of January - 2015 - transcripts regarding the public hearing held on March 2, 2015 - need to be reviewed re the internship rule which is to continue for promulgation finalization for Jan. 20, 2015.
- 3. Information re The Conference Model Practice Act for Funeral Service

### Board Office Update

- 4. Executive Director's report
- 5. Inspector's report
- 6. Minutes – May 2015
- 7. Financial report - Budget update – Budget review 2014/2015
- 8. Complaint information
- 9. Lease proposal for the Board's office in the Executive Towers Building

- 10. Legal Contract proposals/renewals/resolutions  
Department of Justice  
Michael Rasch  
Dianne Alexander

- 11. Retort Operator renewal update

- 12. Intern case and monthly report revisions for review

**Correspondence**

- 13. LA License request from:
  - a. James Wroten, T/L 0467, Mississippi embalmer/funeral director license FS 9376, employed with Brandon G. Thompson Funeral Home, Hammond
- 14. The Conference Report newsletter
- 15. Request submitted by Mr. Mothe re disinterment from one cemetery location to another cemetery location outside of each other but the owner is the same.
- 16. Request submitted by Charles Evins - Temporary license issue, internship application fee refund request and request for an exception regarding the Evins Larry Perry Family Funeral Home, Rayne/Oakdale and future Mamou locations and mileage.

**Board-Staff**

- 17. Executive Session
  - For the discussion and determination of Legal contract proposals/renewals/resolutions  
Department of Justice, Michael Rasch, Dianne Alexander
  
  - For the discussion and determination of Lease proposal for office in the Executive  
Towers
- 18. Determination of legal Contract proposals/renewals/resolutions  
Department of Justice, Michael Rasch, Dianne Alexander
- 19. Determination of Lease proposal for office in the Executive  
Towers
- 20. New Business