

Louisiana State Board of Embalmers and Funeral Directors New Orleans, IA

Suite 1232, The Executive Towers 3500 N. Causeway Blvd. Metairie, LA 70002 504.838.5109 FAX: 504.838.5112

www.lsbefd.state.la.us Toll free: 888.508.9083

Notice of Meeting
Wednesday – March 8, 2017
9:00 AM
Meeting of the Board

Agenda

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1. Agenda

Call to order / opening remarks / Pledge of Allegiance

Public Comment - Public comment cards are available for anyone who wishes to address the Board. Please fill out a comment card and give to any of the staff or a board member in order to be recognized during the meeting.

"WELCOME" new Board Member; Mr. Rodney McFarland, Sr. of Funerals by McFarland, Monroe

Presentations and/or Requests

There were no presentation requests received for this meting

Hearings and/or Compliance

There are no hearings scheduled for today

- 2. Senate Resolution No. 10
- 3. Update with regard to the 17 delinquent funeral establishments for 2017 Example for mail delinquent delivery
- 4. Contract update/information-amendment approval request-Dept. of Justice and Chanel Debose
- 5. Rule Promulgation update
- 6. Wall Certificate Medical Director Supervisor signature requirement

Board Office Update

○ 7. Executive Director's report

USPS letter verifying date of mailing and date returned to the office The Conference testing report for LA with personal information redacted Examples of tables for conference/board meeting room as requested

| 8. | General Counsel's report Complaint report |
|--------------|---|
| 9 . | Inspector's report |
| <u> </u> | Minutes – January 11, 2017 meeting |
| O 11. | Financial report – Audit Report / Budget update 2016/2017 – 2018/2019 |
| Corro | cnandanaa |
| _ | spondence Isabel Espinosa, Manager of Greenoaks Funeral Home, Baton Rouge - Request for reconsideration of Precious Boudreaux's temporary license request |
| Board | Ctoff |
| <u>Board</u> | Executive Session |
| | For the discussion of Board/Staff business |
| <u> </u> | New Business |
| | Nomination and election of Board Treasurer |
| | Next meeting is tentatively scheduled for April 5, 2017 |
| <u> </u> | Conclusion of meeting - any final statements/notifications from the Chair/Board And/or closing remarks |