



Louisiana State Board of Embalmers and Funeral Directors

New Orleans, LA

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Notice of Meeting Tuesday – March 6, 2018 9:00 AM Meeting of the Board

Agenda

9:00 AM

- 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 and give to any of the staff or a board member in order to be recognized during the meeting.**

Presentations

There are no presentations scheduled for this meeting

Hearings and/or Compliance

- 2. Chanel Debose to address the Board re court process and appeals due to the decision of the Board
- 3. Contract review for renewal consideration - Resolutions
Dept. of Justice - Harry Vorhoff
Prosecuting Attorney - Chanel R. Debose
- 4. 2018- renewals re delinquencies - report
- 5. Update re Laws & Rules Committee meeting held on December 6, 2017 and March 5, 2018
- 6. Application revisions for implementation and to add to website

Board Office Update

- 7. Executive Director's Report
Lease – 1232 office suite - update
New Licenses, Reinstatements, and Internships registered
Conference update
Information re TV/Monitor & stand for the Board room
- 8. General Counsel's Report

- 9. Inspector's report
- 10. Minutes – January 9, 2018 meeting
- 11. Financial report – Budget 17/18 –

Correspondence and/or Requests

- 12. Charles Evins request to address the Board

Board-Staff

- 13. Executive Session - For the discussion of Board/Staff business
- 14. New Business
Next meeting is tentatively scheduled for May 8, 2018.
- 15. Conclusion of meeting - any final statements/notifications and/or closing remarks