



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

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**Notice of Meeting
Wednesday – March 9, 2016
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 with information and give to any of the staff or board member in order to be recognized during the meeting.

Presentations and Requests

- 2. S. Beaux Jones, Attorney with the LA Dept. of Justice - the Board' s authority/process
 - Overview
 - Complaint Review Committee - process/overview
- 3. Service Recognition Award for Michael H. Rasch by Edward Muhleisen
- 4. Resolution for Joseph H. Miller, Jr.
- 5. Mr. Emmet Richardson - Richardson' s Funeral Home, River Ridge to personally address the Board Members
- 6. Contract presentation/review for Prosecuting Attorney - Ms. Chanel Debose
- 7. Contract renewal/new for the Department of Justice - Attorney General' s office

Board Office Update

- 8. Executive Director's report
 - Long term liability for the Board re LASERS - outline
 - Email from Colorado Investigator re investigation of Heritage and Legacy Funeral providers (internet) in The Conference newsletter
- 9. Inspector's report

- 10. Minutes – December 7, 2015 meeting
- 11. Financial report – Budget update 2015/2016
- 12. Complaint report
- 13. 2016 License renewal update
- 14. Request for Louisiana license by the following temporary licensees;
 - a) Devontai Gaines, 0478, holds a Virginia Embalmer/Funeral Director license 0502901327, which was issued April 2014, currently employed with Forest Park Funeral Home, Shreveport.
 - b) Allen Dave, Jr., 0477, holds a Texas Funeral Director license 113624, which was issued May 2003, currently employed with Forest Park Funeral Home, Shreveport.
 - c) Kenneth Wright, 0481, holds an Arkansas Embalmer/Funeral Director license 21479/4273, which was issued April 2015/January 2004, currently employed with Aulds Funeral Home, Shreveport.
 - d) Guy Keller, 0482, holds a Tennessee Embalmer/Funeral Director license 4383/4327 which was issued October 2015, currently employed with Mothe Funeral Home, New Orleans.
 - e) Megan Broussard, 0465, holds Texas Funeral Director license 115794 which was issued April 2014, currently employed with Lake Lawn Metairie Funeral Home, New Orleans.
 - f) George Ewing, III, 0480, holds Texas Funeral Director license 115761 which was issued April 2013, currently employed with Carriage Services, New Orleans.
- 15. Suit 1232 lease - Update - with regard to the State Leasing Office

2016 Legislation update - Executive Order(s)

- 16. Executive Orders - JBE-1603 / JBE-1604 / JBE-1605
Session Bills - HB 162

Board-Staff

- 17. Executive Session
Determination of 2016 officers/nominations
- 18. New Business
- 19. Conclusion of meeting - any final statements/notifications from the Chair/Board
closing remarks