



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

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**Notice of Meeting
Wednesday – October 12, 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 and give to any of the staff or a board member in order to be recognized during the meeting.

Presentations and/or Requests

No requests were received for presentations

Compliance Hearing(s)

10:00 AM

- 2 a. In the Matter of D. McCurtis against Duplain W. Rhodes Funeral Home, New Orleans
- b. In the Matter of D. Protti against Robinson Family Funeral Home, Belle Chase, LA

Board Office Update

- 3. Executive Director's report
 - Resolution for Board approval for Dianne Alexander signature on bank files for FNBC & Chase accts
 - Board room – conference table design
- 4. General Counsel's report
 - Complaint report – There is no report to present at this meeting
- 5. Inspector's report
- 6. Minutes – June 11, 2016 meetings
- 7. Financial report – Budget update 2015/2016

Correspondence

- 8. Request for reinstatement of Patrick R. Gros license E2150

- 9. a. Request for a Louisiana license from Billy Vallie, T/L 0486, holds Texas Funeral Director license 115781, issued in September 2013, currently employed with Resthaven Funeral Home, Baton Rouge. T/L began 2/16/2016 and ended 8/16/2016.

Board-Staff

- 10. Executive Session
 - For discussion and determination regarding the upcoming 2015/2106 Audit report

- 11. New Business
 - b. For discussion regarding a Date for the Laws and Rules Committee to meet

 - Next meeting is tentatively scheduled for December 7, 2016 -
there will be no meeting in November

- 12. Conclusion of meeting - any final statements/notifications from the Chair/Board
And/or closing remarks