

August 13, 2014

Meeting of the Louisiana State Board of Embalmers and Funeral Directors was called to order at 9:00 AM by the board's President, Louis Charbonnet, III, at the board's office located at 3500 North Causeway Blvd., Suite 1232, Metairie, Louisiana.

Present:

Louis Charbonnet, III, President
Patrick H. Sanders, Secretary
Gerard Schoen, III, Treasurer
Edward L. Muhleisen
S.J. Brasseaux
J. Steven Cox
John Dansby, Consumer Representative

Also present:

Kim W. Michel, Executive Director
Heidi Fontaine, Administrative Coordinator II
M. Jude Daigle, Inspector

Ms. Rush and Ms. Shehee were not present at today's meeting.

As has been required by law, time was set aside as "Public Comment Time". However, no one was present to speak.

Mr. S. "Beaux" Jones and Ms. Ethel Graham from the Louisiana Department of Justice were present at today's meeting and were introduced by the Board's President, Mr. Louis Charbonnet.

Mr. Jones presented the Board with information regarding the Louisiana Open Meetings Law and the process for same.

A Resolution and a contract was then presented to the Board members for their review and consideration with regard to Mr. S. "Beaux" Jones and Ms. Ethel Graham, both Assistant Attorneys with the Louisiana Attorney General's office, to represent the Board on an interim basis while the Board's current Attorney, Michael H. Rasch, is out due to medical leave.

Motion was made by Mr. Brasseaux, seconded by Mr. Schoen and passed that the Resolution and contract be accepted for the Louisiana Department of Justice to represent the Board until December 31, 2014.

The motion was voted on and accepted by Mr. Sanders, Mr. Muhleisen, Mr. Brasseaux, Mr. Cox, Mr. Schoen and Mr. Dansby. There were no oppositions to the motion presented.

For the record, Ms. Rush and Ms. Shehee were not present to participate in the motion or vote.

A directive was issued by the Chair for Ms. Michel to post a biography for Mr. Jones and Ms. Graham to the Board's website.

There being no further business to be addressed upon today's agenda, the meeting was then adjourned at 11:00 PM.

Patrick Sanders, Secretary

Approved -

Louis Charbonnet, III, President