

December 30, 2009

Special meeting of the Louisiana State Board of Embalmers and Funeral Directors requested by Messrs. Charbonnet, McKneely, Rollins and Ms. Pichon was called to order at the board's office located at 3500 N. Causeway Blvd., Suite 1232, Metairie at 1:10 p.m.

Present: Craig G. Gill, President
Louis Charbonnet, III, Secretary
Wall V. McKneely
Belva M. Pichon
Oscar A. Rollins

Also present: Dawn P. Scardino, Executive Director
Heidi L. Fontaine, Administrative Coordinator II

Mr. Gill reminded those present that the only item on the agenda was salary review for Mr. Daigle and Ms. Scardino. This item was to be addressed on December 11th but the meeting was cancelled due to the snow fall in the Greater Metropolitan New Orleans area.

There was no one present for Public Comment.

Following a brief discussion of the information provided to the members, motion was made by Mr. Charbonnet, seconded by Mr. McKneely and passed that both Mr. Daigle and Ms. Scardino be given a 4% salary increase to be effective January 1, 2009.

There being no further business to be conducted at this meeting, by common consent, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Secretary

Approved,

President