

## Louisiana State Board of Embalmers and Funeral Directors

**New Orleans, LA** 

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Notice of Meeting Monday, October 14, 2024 10:00 AM Agenda

Meeting to be held at the address noted above and online via Teams link noted on the board's website.

## 10:00 AM

Mission: The Louisiana State Board of Embalmers and Funeral Directors was formed in 1914 under legal citation R.S. 37:831 for the purpose of regulating funeral establishments, crematory authorities, embalmer and funeral directors, funeral directors and retort operators who are engaged in the care and disposition of the deceased to protect the public, safety, and welfare.

1) Agenda - Call to order / opening remarks / Pledge of Allegiance Roll call.

Public Comment (limited to 3 minutes)

- 2) Contract review and Resolution for General Counsel, Carrie L. Jones, Breazeale, Saschse & Wilson, L.L.P.
- 3) Executive Director Summary Report
- 4) Inspector's Summary Report
- 5) Minutes incomplete
- 6) Financial report FY 24.25
- 7) Complaint Review
- 8) Executive Session for discussion of the following:

Board/staff matters and/or hearing deliberation and/or legal consultation and/or meeting-office/business.

- 1. Litigation
  - a. Marybeth Harrington v LSBEFD Nicholaus Oshea Barber-Cypress Funeral Services, CDC Orleans Parish, State of Louisiana, Docket # 20124-00124
  - b. Gary Lewis, New Orleans Funeral and Cremation Service v LSBEFD, CDC Orleans Parish, State of Louisiana, Docket # 2024-06195
  - c. Gary Lewis, New Orleans Funeral and Cremation Service v LSBEFD, CDC Orleans Parish, State of Louisiana, Docket # 2024-06196
- 2. Personnel/Staff
  - a. Executive Director position appointment and Inspector vacancy
- 9) Conclusion final statements and/or closing remarks Next meeting's tentative date, November 20, 2024 Laws & Rules Committee meeting's tentative date, November 19, 2024