



**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR AGENDA
of
June 6, 2024**

Notice is hereby given that the Cemetery Board of the City of La Marque, Texas will conduct a **Regular Meeting** on **JUNE 6, 2024** beginning at **6:00 PM** in the **Council Chambers** at **1109-B Bayou Road La Marque, Texas as well as via video-conference hosted through Zoom (bczoom.cityoflamarque.org)**. In accordance with Section 551.127(b) of the Texas Local Government Code the presiding officer and a quorum of the La Marque Cemetery Board intend to be and will be physically present at 1109-B Bayou Road, La Marque, Texas. This location will be open to the public.

The Board will meet for the purpose of considering the following agenda:

1. CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE OF ALLEGIANCE
4. CITIZENS PARTICIPATION
LIMITED TO THREE MINUTES PER PERSON

Comments from the public will be heard at this time. Any person with cemetery-related business who has signed up may speak to the Cemetery Board (limited to three (3) minutes). If wishing to speak, give the Chairperson or presiding officer your full legal name and the item you wish to speak about. In compliance with the Texas Open Meeting Act, the Board may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours. *Press *6 to mute or unmute if you are participating by telephone, press the unmute button if attending via zoom on a smartphone, tablet or computer, or stand if attending in person, and the chairperson will call on you in turn.*

5. MINUTES
 - 5.1. Approval of Minutes from March 7, 2024
6. FINANCIAL REPORTS
 - 6.1. February 2024 Financials

6.II. March 2024 Financials

6.III. April 2024 Financials

7. OLD BUSINESS

8. NEW BUSINESS

8.I. Discussion / possible action regarding a columbarium built in the cemetery

8.II. Discussion / possible action regarding appointing a dedicated sexton to maintain the cemetery

8.III. Discussion / possible action regarding Veterans Day on November 11, 2024

9. REQUESTS AND ANNOUNCEMENTS

9.I. The next Cemetery Board meeting will be on September 5, 2024

10. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on MAY 31, 2024 at or before 5:00pm.

Kasey Lott
Deputy City Clerk



**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MINUTES
of
March 7, 2024**

1. CALL MEETING TO ORDER
Chairperson Crowder called the meeting to order at 6:02 p.m.
2. ROLL CALL
PRESENT:
Chairperson Bim Crowder
Vice-Chairperson Kurt Koopman
Board Member Joe Camacho

ABSENT:
Board Member Bridget Johnson

CITY STAFF:
Rick Sailer - Public Works Director
Shirley Trahan - Liasion/ PW Admin
3. INVOCATION AND PLEDGE OF ALLEGIANCE
Vice-Chairperson Koopman voiced a prayer and all members voiced the Pledge of Allegiance
4. CITIZENS PARTICIPATION
5. MINUTES
Board Member Camacho made a motion to approve the minutes of December 7, 2023.
Vice-Chairperson Koopman seconded. **MOTION CARRIED UNANIMOUSLY**

5.I. Approval of Minutes of December 7, 2023 meeting
6. FINANCIAL REPORTS

6.I. Approval of the December 2023 Financials
Board Member Camacho made a motion to approve the December 2023 financials.
Vice-Chairperson Koopman seconded. **MOTION CARRIED UNANIMOUSLY**

6.II. Approval of the January 2024 Financials
Board Member Camacho made a motion to approve the January 2024

financials. Vice-Chairperson Koopman seconded. **MOTION CARRIED UNANIMOUSLY**

7. OLD BUSINESS

7.I. Discussion / Possible action regarding recap of the "Wreaths Across America" Event Discussion Only

Vice-Chairperson Koopman stated that "Wreaths Across America" was the only company that executed this event. The volunteers from "The Trail Life Boys and Girls" were on hand to place wreaths on the graves, as were other volunteers. Successful event.

7.II. Discussion / Possible action regarding recap of Headstone cleaning project on January 6, 2024

Board Member Camacho stated that this was a good event. Good participation from residents and volunteers. All of the Veteran's headstones were cleaned.

8. NEW BUSINESS

8.I. Discussion / Possible action regarding nominations for Chair and Vice Chair positions

Vice-Chairperson Koopman made a motion for Chairperson Bim Crowder to remain the Chairperson. Board Member Camacho seconded. **MOTION CARRIED UNANIMOUSLY**

Chairperson Crowder made a motion for Vice-Chairperson Koopman to remain as Vice-Chairperson. Board Member Camacho seconded. **MOTION CARRIED UNANIMOUSLY**

8.II. Discussion / Possible action regarding Robert Saldierna's request to build a monument

Vice-Chairperson Koopman motioned to approve Robert Saldierna to build a monument (Style 1) for his brother-in-law's grave. Board Member Camacho seconded. **MOTION CARRIED UNANIMOUSLY**

9. CHAIRMAN'S REPORT

10. REQUESTS AND ANNOUNCEMENTS

10.I. The next Cemetery Board meeting will be on June 6, 2024

11. ADJOURNMENT

Chairperson Crowder adjourned the meeting at 6:45 p.m.



City of La Marque

Balance Sheet

CEMETERY FUND

February 29, 2024

Assets

Current Assets:	Fiscal Year 2024
Cash	34,410.52
Investments	2,338.83
Inventories	-
Accounts Receivable	-
Pre-Paid Expenses	-
Other	-
Total Current Assets	36,749.35

Total Assets **36,749.35**

Liabilities and Fund Balance

Current Liabilities:	Fiscal Year 2024
Accounts Payable	-
Other	-
Total Current Liabilities	-

Fund Balance:	Fiscal Year 2024
Available Fund Balance	30,514.30
Current Year Revenue/Expenses	6,235.05
Total Fund Balance	36,749.35

Total Liabilities and Fund Balance **36,749.35**



City of La Marque

Cemetery Fund - February 2024

Accounts	Descriptions	Budget 2023-2024	Current Month	Current Year to Date Actuals	Budget Balance
Revenues					
89-3605-00-00	Interest on Investments	100.00	5.04	35.45	64.55
89-3630-00-00	Administrative fees	0.00	0.00	0.00	0.00
89-3807-00-00	Donations	0.00	0.00	0.00	0.00
89-9001-00-00	Transfer in from General Fund	10,000.00	0.00	10,000.00	0.00
	Total Revenues	10,100.00	5.04	10,035.45	64.55
Expenditures					
89-4048-00-00	Wreath Across America	0.00	0.00	0.00	0.00
89-4049-00-00	Cemetery Board Expenditure	10,000.00	2,000.00	3,800.40	6,199.60
89-4050-00-00	Cemetery Survey	0.00	0.00	0.00	0.00
	Total Expenditures	10,000.00	2,000.00	3,800.40	6,199.60
	Revenues over (under) Expenditures	100.00	(1,994.96)	6,235.05	6,135.05



City of La Marque

Balance Sheet

CEMETERY FUND

March 31, 2024

Assets

Current Assets:	Fiscal Year 2024
Cash	33,410.52
Investments	2,345.88
Inventories	-
Accounts Receivable	-
Pre-Paid Expenses	-
Other	-
Total Current Assets	35,756.40

Total Assets **35,756.40**

Liabilities and Fund Balance

Current Liabilities:	Fiscal Year 2024
Accounts Payable	-
Other	-
Total Current Liabilities	-

Fund Balance:	Fiscal Year 2024
Available Fund Balance	30,514.30
Current Year Revenue/Expenses	5,242.10
Total Fund Balance	35,756.40

Total Liabilities and Fund Balance **35,756.40**



City of La Marque

Cemetery Fund - March 2024

Accounts	Descriptions	Budget 2023-2024	Current Month	Current Year to Date Actuals	Budget Balance
Revenues					
89-3605-00-00	Interest on Investments	100.00	7.05	42.50	57.50
89-3630-00-00	Administrative fees	0.00	0.00	0.00	0.00
89-3807-00-00	Donations	0.00	0.00	0.00	0.00
89-9001-00-00	Transfer in from General Fund	10,000.00	0.00	10,000.00	0.00
	Total Revenues	10,100.00	7.05	10,042.50	57.50
Expenditures					
89-4048-00-00	Wreath Across America	0.00	0.00	0.00	0.00
89-4049-00-00	Cemetery Board Expenditure	10,000.00	1,000.00	4,800.40	5,199.60
89-4050-00-00	Cemetery Survey	0.00	0.00	0.00	0.00
	Total Expenditures	10,000.00	1,000.00	4,800.40	5,199.60
	Revenues over (under) Expenditures	100.00	(992.95)	5,242.10	5,142.10



City of La Marque

Balance Sheet

CEMETERY FUND

April 30, 2024

Assets

Current Assets:	Fiscal Year 2024
Cash	32,410.52
Investments	2,353.62
Inventories	-
Accounts Receivable	-
Pre-Paid Expenses	-
Other	-
Total Current Assets	34,764.14

Total Assets **34,764.14**

Liabilities and Fund Balance

Current Liabilities:	Fiscal Year 2024
Accounts Payable	-
Other	-
Total Current Liabilities	-

Fund Balance:	Fiscal Year 2024
Available Fund Balance	30,514.30
Current Year Revenue/Expenses	4,249.84
Total Fund Balance	34,764.14

Total Liabilities and Fund Balance **34,764.14**



City of La Marque

Cemetery Fund - April 2024

Accounts	Descriptions	Budget 2023-2024	Current Month	Current Year to Date Actuals	Budget Balance
Revenues					
89-3605-00-00	Interest on Investments	100.00	7.74	50.24	49.76
89-3630-00-00	Administrative fees	0.00	0.00	0.00	0.00
89-3807-00-00	Donations	0.00	0.00	0.00	0.00
89-9001-00-00	Transfer in from General Fund	10,000.00	0.00	10,000.00	0.00
	Total Revenues	10,100.00	7.74	10,050.24	49.76
Expenditures					
89-4048-00-00	Wreath Across America	0.00	0.00	0.00	0.00
89-4049-00-00	Cemetery Board Expenditure	10,000.00	1,000.00	5,800.40	4,199.60
89-4050-00-00	Cemetery Survey	0.00	0.00	0.00	0.00
	Total Expenditures	10,000.00	1,000.00	5,800.40	4,199.60
	Revenues over (under) Expenditures	100.00	(992.26)	4,249.84	4,149.84



The dew of the Sun for pain
The song of the birds for cheer
One's name God's hand in a garden
Don't arrive the in death
Dearly Miss

LIFE



CLAUDETTE MARIE VALERIE
 1914-1991
 MARIE VALERIE
 1914-1991
 MARIE VALERIE
 1914-1991
 MARIE VALERIE
 1914-1991
 MARIE VALERIE
 1914-1991

BENCH

Empty headstone

ROLANDE TROUILLARD
 1914-
 GEORGES GAGNON 1950- MICHELLE OUMETTE 1950-
 PIERRETTE FORDY 1943- ANGE LEFINE 1939-
 AUREL ANDONEY 1901-2008 RICHARD MCMAIS 1947-2017
 ANDREE LEGRIS 1948-2016 CLAIRE JEAN-PIERRE GAGNON TRIBEULT 1937-2015 1932-2016
 CLAUDE LANGLOIS 1924-2009 PIERRETTE BRISEBOIS 1939- LISE BRISEBOIS 1945-2018
 LORRAINE TURNER 1947- GUY GRENIER 1945- ARTHUR HOLLER 1951-2020
 MICHAEL MARENCHI 1937-2009