



JOHN BEL EDWARDS
GOVERNOR

JIM CRAFT
EXECUTIVE DIRECTOR

State of Louisiana
Office of the Governor

**Louisiana Commission on Law Enforcement
and Administration of Criminal Justice**

**DRUG CONTROL AND VIOLENT CRIME POLICY BOARD
MINUTES**

**Hilton Capitol Center
201 Lafayette Street
Baton Rouge, LA 70801
225.344.5866**

DRAFT

September 26, 2018 – 2:30 p.m.

I. CALL TO ORDER

Colonel Carlos Stout called the meeting to order at 2:30 p.m. on Wednesday, September 26, 2018.

II. ROLL CALL

Ms. Roxanne Langston conducted the roll call. A membership quorum was present.

Board members or their representatives present included:

Major Bob Brown, proxy for Major Paul Edmonson; District Attorney Michael Cassidy, proxy for District Attorney Hillar Moore, III; Ms. Cynthia Austin, proxy for District Attorney Paul Connick; Chief Joseph R. Merrill; Sheriff Jeffery E. Travis, and Sheriff Mike Tubbs.

LCLE staff in attendance:

Chief Jim Craft; Ms. Linda Gautier; Ms. Martha Addison; Ms. Melanie Vick; Ms. Roxanne Langston, and Ms. Lisa Dreher.

District Directors or their representatives in attendance:

Mr. Jeremy Edwards, Northwest Law Enforcement Planning District, Inc. and Red River Delta Law Enforcement Planning Council, Inc.; Ms. Marky Tucker, North Delta Law Enforcement Planning District, Inc., Ms. Amanda Bourque, Evangeline Law Enforcement Council, Inc.; Ms. Wanda Johnson and Dawn Hawkins, Capital District Law Enforcement Planning Council, Inc.; Ms. Jody Moreau, Jefferson Parish Criminal Justice Coordinating Council and Metropolitan District Law Enforcement Planning Action Commission, Inc.; and Mr. George Lawrence, City of New Orleans/ Office of Criminal Justice Coordination.

Guest in attendance:

Ms. Kim Eiland, Department of Corrections

III. APPROVAL OF AGENDA (*September 26, 2018*)

Chairman Stout called for a motion to accept the agenda. A motion was made by Mr. Cassidy, seconded by Sheriff Tubbs, and the motion passed.

IV. OLD BUSINESS

A. Consideration of June 6, 2018, BJAG Advisory Board Meeting Minutes

Chairman Stout called for a motion to approve the minutes from the meeting held on June 6, 2018. A motion was made by Mr. Cassidy and seconded by Sheriff Travis. The motion passed.

V. NEW BUSINESS

A. Allocation & Application Combined – Ms. Linda Gautier

1. **District 8 - #4359**, Louisiana DPS & C – Corrections Services, *PREA* (FY 2017); \$70,675

Chairman Stout called for a motion to approve the above allocation & application. A motion was made by Mr. Cassidy, seconded by Sheriff Tubbs, and the motion passed.

VI. OTHER NEW BUSINESS

Ms. Gautier read the following recommendation regarding the benefit computation.

LCLE would like to recommend that data entry of the benefits computation into the application be simplified. As other Advisory Boards have adopted, benefits will no longer be required to be broken out, but entered as one line item, only noting the percentage and types of benefits charged.

Chairman Stout called for a motion to approve the above new business. All DCVC Policy board members were in favor, and the motion passed.

VII. NEXT MEETING DATES

DCVCP Board Meeting: December 5, 2018 @ 1:00 p.m.
Commission Meeting: December 6, 2018 @ 10:00 a.m.
Location: Clarion Inn and Suites Conference Center
501 N. Hwy. 190, Covington, LA 70433
Phone: 985-893-3580

VIII. ADJOURNMENT

There being no further business to conduct, Chairman Stout called for a motion to adjourn. A motion was made by Maj. Brown, seconded by Mr. Cassidy, and the motion passed. The meeting adjourned at 2:45 p.m.