

DRUG CONTROL AND VIOLENT CRIME POLICY

BOARD MEETING MINUTES

**Baton Rouge Hilton
201 Lafayette Street
Baton Rouge, Louisiana
September 12, 2012
2:00 P.M.**

CALL TO ORDER

Chairman Honorable Harry Morel, Jr. called the meeting to order.

The following Board members were present: Honorable Harry Morel, Jr., Dan Schaub, proxy for Sheriff Doug Anderson; Honorable Trent Brignac; Chief Doug Browning; Honorable Michael Cassidy; Cynthia Austin proxy for Honorable Paul Connick; Sheriff Sid Gautreaux; Jeff Wiley proxy for Superintendent Michael Edmonson; Chief Mike Knaps, Darryl proxy for Sheriff Wayne Knaps; Mike Halen proxy for Retired Chief Leroy Seal

Louisiana Commission on Law Enforcement staff present were: Joseph "Joey" Watson, Executive Director, Robert Mehrtens, Deputy Director, Linda Gautier, Byrne/JAG Section Manager, Robert Miller, Byrne/JAG Program Manager, Laticia Pete, Crystal Foster

The following District Directors were present: Jeremy Edwards, *Northwest District LEPC, Inc. and Red River Delta, LEPC, Inc.*, Wanda Johnson, *Capital District LEPC, Inc.*, Bonnie Vaughan, *Southwest District LEPC, Inc.*; Helmer Magnuson, *Jefferson Parish/Metropolitan District*; Maria Kay Chetta and Louise Gray, *New Orleans Criminal Justice Coordination*

Guests in attendance were: Vernon Stevens, *Concordia Parish Sheriff's Office*; James Cook, *Clinton Police Department*; Cody L. Cheatwood, *Jackson Parish Sheriff's Office*; Bobby Masters, *Bossier Parish Sheriff's Office*; Ben Parker, *Allen Parish Sheriff's Office*; Brandon Trahan, *Franklin Police Department*; Carol Ruggles, *Plaquemines Parish Sheriff's Office*; Mark Plumer, *Plaquemine Parish Sheriff's Office*; Daphane Burras, *Plaquemines Parish Sheriff's*

Office; Betty S. Brown, *Tensas Parish Sheriff's Office*; Mike Tubbs, *Morehouse Parish Sheriff's Office*.

ROLL CALL

Roll was taken and a quorum was present.

APPROVAL OF AGENDA

Chairman Honorable Harry Morel called for a motion to approve the agenda. Honorable Michael Cassidy made the motion. Chief Doug Browning seconded the motion. The motion passed without opposition or abstention.

OLD BUSINESS

CONSIDERATION OF MINUTES

Chairman Honorable Harry Morel called for a motion to dismiss the reading of the minutes of the May 23, 2012 meeting. Sheriff Sid Gautreaux made the motion. Honorable Michael Cassidy seconded the motion. The motion passed without opposition or abstention.

OTHER OLD BUSINESS

There was no other old business to discuss.

NEW BUSINESS

Request for 2010 Allocation – Bob Miller

22ND Judicial District Attorney, *Criminal Records Improvement*, (B10-5-044), \$4,035

With no questions or comments, Chief Doug Browning made a motion to recommend approval for the vehicle waiver request. Dan Schuab (proxy for Sheriff's Doug Anderson) seconded the motion. The motion passed without opposition or abstention.

Consideration of Allocations – Bob Miller

1. FY 2012 – District 1 [NOTE: Allocation Total \$251,521]
2. FY 2012 – District 2 [NOTE: Allocation Total \$244,705]
3. FY 2012 – District 3 [NOTE: Allocation Total \$221,303]
4. FY 2012 – District 4 [NOTE: Allocation Total \$242,206]
5. FY 2012 – District 5 [NOTE: Allocation Total \$362,400]
6. FY 2012 – District 6 [NOTE: Allocation Total \$237,207]
7. FY 2012 – District 7 [NOTE: Allocation Total \$351,721]
8. FY 2012 – District 8 [NOTE: Allocation Total \$973,756]
9. FY 2012 – District 9 [NOTE: Allocation Total \$361,037]

With no questions or comments, Chief Doug Browning made a motion to recommend approval for the vehicle waiver request. Dan Schuab (proxy for Sheriff's Doug Anderson) seconded the motion. The motion passed without opposition or abstention.

Consideration of Increases – Bob Miller

1. B10-4-028 – Vermilion Parish Sheriff's Office, *Crime Activity Patrol*, \$23,599; requested increase \$10,991, revised award \$34,590; Representative: Drew David or Ron Sonnier

With no questions or comments, Sheriff's Sid Gautreaux made a motion to recommend approval for the vehicle waiver request. Honorable Michael Cassidy seconded the motion. The motion passed without opposition or abstention.

Consideration of Non-Confidential Applications

District 2 North Delta LEPC – Representative: Marky Tucker

1. B11-2-003, Madison Parish Sheriff's Office, *Criminal Justice Technology Upgrades*, \$10,232 (continuation); Representative: Diana Burgess

With no questions or comments, Honorable Michael Cassidy made a motion to recommend approval for the vehicle waiver request. Chief Doug Browning seconded the motion. The motion passed without opposition or abstention.

District 4 Evangeline LEPC – Representative: Amanda Bourque

1. B10-4-005, City of Breaux Bridge, *Community Policing*, \$4,493 (continuation); Representative: Larry Landry
2. B11-4-001, 27TH Judicial District Attorney's Office, *Differentiated Case Management*, \$12,940 (continuation); Representative: Charles Cravins
3. B11-4-007, Town of Erath, *Information Systems Upgrade*, 4,004 (continuation); Representative: Chief Gerald Hebert or Anna LaPointe

With no questions or comments, Honorable Michael Cassidy made a motion to recommend approval for the vehicle waiver request. Chief Doug Browning seconded the motion. The motion passed without opposition or abstention.

District 5 Capital LEPC – Representative: Wanda Johnson

1. B10-5-044, 22ND Judicial District Attorney's Office, *Criminal Records Improvement*, \$4,035 (new); Representative: Houston Gascon [NOTE: Subgrant tied to approval Of District 5 Allocation]
2. B11-5-010, Town of Clinton, *Criminal Patrols*, \$4,000 (continuation); Representative: James Cook

District 6 Southwest LEPC – Representative: Bonnie Vaughn

1. B12-6-003, City of Jennings, *K-9 Narcotics Unit*, \$24,561 (continuation); Representative: Assistant Chief Danny Simms [NOTE: Subgrant tied to approval of District 6 Allocation]

District 7 Jefferson LEPC – Representative: Helmer Magnuson

1. B10-7-011, Plaquemines Parish Sheriff's Office, *Street Sales Disruption*, \$13,036 (continuation); Representative: Carol Ruggles

2. B10-7-013, St. James Parish Sheriff's Office, *Street Sales Disruption*, \$13,036 (continuation); Representative: Sergeant Steven Brignac

District 8 State Level – Representative: Linda Gautier

1. B10-8-003, Louisiana Commission on Law Enforcement, *Criminal Records Improvement*, \$523,691 (continuation); Representative: Fredia Dunn
2. B11-8-005, Louisiana Public Defender Board, *Indigent Defender*, \$103,573 (new); Representative: Julie Kilborn

Motion to accept application in Global by Sheriff Sid Gautreaux

Update on Stimulus Grant (ARRA) – Robert Mehrtens

No update on Stimulus Grants

Consideration of Confidential Applications

1. B11-4-003, Acadia Parish Sheriff's Office, *Multi-Jurisdictional Task Force*, \$18,632 (continuation); Representative: Kevin Trahan
2. B12-2-006, Morehouse Parish Sheriff's Office, *Multi-Jurisdictional Task Force*, \$28,963 (continuation); Representative: Scott Floyd (Subgrant tied to approval of District 2 Allocations)
3. B12-6-001, Allen Parish Sheriff's Office, *Multi-Jurisdictional Task Force*, \$54,219 (continuation); Representative: Sheriff Doug Hebert (Subgrant tied to approval of District 6 Allocations)
4. B12-6-002, Beauregard Parish Sheriff's Office, *Multi-Jurisdictional Task Force*, \$138,471 (continuation); Representative: Sheriff Ricky Moses (Subgrant tied to approval of District 6 Allocations)

Motion to accept application in Global by Sheriff Sid Gautreaux

Other New Business – Bob Miller

1. Restored Allocation, East Carroll Parish Sheriff's Office, *K-9 Narcotics Unit*, \$7,069 (Initially identified as B11-2-001); Representative: Marky Tucker
2. Medal of Honor Ceremony

NEXT MEETING DATE: November 14, 2012

ADJOURNMENT

Michael Cassidy made a motion to adjourn, Chief Doug Browning seconded the motion.
Submitted by Katherine Lee, Administrative Assistant