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State of Louisiana
Office of the Governor
Louisiana Commission on Law Enforcement
and Administration of Criminal Justice
Juvenile Justice & Delinquency Prevention Advisory Board
MINUTES

Wyndham Garden Lafayette 1801 West
Pinhook Road, Lafayette, LA 70508
June 14, 2017
9:00 A.M.

CALL TO ORDER

The meeting of the Juvenile Justice & Delinquency Prevention Advisory Board was called to order on June 14, 2017, at 9:00 a.m. by Mr. Julio Galan, Board Chair.

Board members that attended:

Mr. H. T. "Ted" Cox; Ms. Claire Daly; Mr. Julio Galan; Mr. Curtis L. Hooks; Ms. ViEve Martin-Kohrs; Ms. Dana Menard; Reverend Marc A. Napoleon; Dr. Stephen W. Phillippi; Dr. John S. Ryals, Jr.; Ms. Andrell Ward; and Dr. Tiffany R. Wilkerson-Franklin.

LCLE staff on hand:

Ms. Rutha Chatwood, Federal Programs Section Manager; Mr. Demetrius Joubert, Juvenile Justice Program Manager; Ms. Opal West, JDAI/DMC State Coordinator; Ms. Caitlyn Boyd, Grants Reviewer, Ms. Martha Addison, Grants Manager; and Ms. Roxanne Langston, Administrative Assistant.

District Directors available:

Mr. Jeremy Edwards, Northwest Law Enforcement Planning District, Inc. and Red River Delta Law Enforcement Planning Council, Inc.; Chief Deputy David Rigdon and Ms. Marky Tucker, North Delta Law Enforcement Planning District, Inc.; Ms. Wanda Johnson, Capital District Law Enforcement Planning Council, Inc.; Ms. Bonnie Vaughan, Southwest 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 Ms. Maria-Kay Chetta, City of New Orleans / Office of Criminal Justice Coordination.

Guests and Representatives present:

Ms. Vera Davis, 4th Judicial District Attorney's Office; Mr. Blake Bascal, 24th District Attorney's Office; Mr. Ted Cox, 26th Judicial District Attorney's Office; Mr. Carl Lanham, Calcasieu Parish Sheriff's Office; Mr. Julio Galan, Family and Youth Counseling Agency, Inc.; Mr. Demetrius Joubert, Louisiana Commission on Law Enforcement; Ms. Tina H. Brown, Orleans Parish Juvenile Court; and Ms. Karen McKinnis, Vernon Parish Sheriff's Office.

ADOPTION OF AGENDA (June 14, 2017)

Chairman Galan asked for a motion to approve the agenda as presented. Ms. Dana Menard made a motion to approve the June 14, 2017 agenda, seconded by Reverend Marc Napoleon. There were no objections. The motion carried.

ROLL CALL

Roll call was taken and a quorum of membership was present.

OLD BUSINESS

A. Consideration of March 22, 2017, JJDP Advisory Board Meeting Minutes

Chairman Galan asked for a motion to accept the minutes. Ms. Dana Menard made a motion to accept the March 22, 2017 minutes, seconded by Mr. Curtis Hooks. There were no objections. The motion carried.

B. Other Old Business

There was no other old business to present.

NEW BUSINESS

A. Consideration of JJDP (JF) Allocations

District 1 - Northwest Law Enforcement Planning District, Inc.

Representative: Mr. Jeremy Edwards

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3288	1	JF 2016	26th Judicial District Attorney's Office	Teen Court	\$35,786
Total					\$35,786

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D1 Allocation**. Mr. Ted Cox made a motion, seconded by Mr. Curtis Hooks. There were no objections. The motion carried.

District 3 - Red River Delta Law Enforcement Planning Council, Inc.

Representative: Mr. Jeremy Edwards

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3278	3	JF 2016	Vernon Parish Sheriff's Office	SRO - School Resource Officer	\$31,486
Total					\$31,486

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D3 Allocation**. Reverend Marc Napoleon made a motion, seconded by Mr. Ted Cox. There were no objections. The motion carried. Dr. Stephen Phillippi abstained.

District 4 - Evangeline Law Enforcement Council, Inc.**Representative: Ms. Amanda Bourque**

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3415	4	JF 2016	16th Judicial District Attorney's Office	Delinquency Prevention	\$34,460
Total					\$34,460

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D4 Allocation**. Mr. Curtis Hooks made a motion, seconded by Dr. Tiffany Wilkerson-Franklin. There were no objections. The motion carried.

District 6 - Southwest District Law Enforcement Planning Council, Inc.**Representative: Ms. Bonnie Vaughan**

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3276	6	JF 2016	Family and Youth Counseling Agency, Inc.	Mental Health Services	\$33,749
Total					\$33,749

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D6 Allocation**. Ms. ViEve Martin-Kohrs made a motion, seconded by Ms. Claire Daly. There were no objections. The motion carried. Mr. Julio Galan abstained.

District 8 - State Level**Representative: Mr. Demetrius Joubert**

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
2440	8	JF 2015	Louisiana Commission on Law Enforcement	Compliance Monitor	\$60,000
3700	8	JF 2016	Louisiana Commission on Law Enforcement	Compliance Monitor	\$65,616
3061	8	JF 2016	Louisiana Commission on Law Enforcement	DMC/JDAI Coordinator	\$65,616
3281	8	JF 2016	Louisiana Commission on Law Enforcement	JJDP Advisory Board	\$20,000
2901	8	JF 2016	Family and Youth Counseling Agency, Inc.	Governor's Conference	\$39,443
Total					\$250,675

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D8 Allocations**. Reverend Marc Napoleon made a motion, seconded by Dr. John S. Ryals, Jr. There were no objections. The motion carried. Mr. Julio Galan and Ms. Dana Menard abstained on Grant ID #2901.

B. Consideration of JJDP (JF) Increases

District 8 - State Level

Representative: Mr. Demetrius Joubert

Grant Number	District Number	Program	Applicant Agency	Project Title	Existing Federal Award	Requested Federal Increase	Revised Federal Award
3284	8	JF 2015	Calcasieu Parish Sheriff's Office Representative: Carl Lanham	SRO Training	\$59,213	\$5,000	\$64,213
						\$5,000	

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D8 Increase**. Mr. Ted Cox made a motion, seconded by Ms. ViEve Martin-Kohrs. There were no objections. The motion carried.

C. Consideration of JJDP (JF) Applications

District 1 - Northwest Law Enforcement Planning District, Inc.

Representative: Mr. Jeremy Edwards

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3821	1	JF 2016	26th Judicial District Attorney's Office Representative: Mr. Ted Cox	Teen Court	\$35,786
Total					\$35,786

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D1 Application**. Dr. John Ryals, Jr., made a motion, seconded by, Reverend Marc Napoleon. There were no objections. The motion carried.

District 2 - North Delta Law Enforcement Planning District, Inc.

Representative: Ms. Marky Tucker

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3689	2	JF 2016	4th Judicial District Attorney's Office Representative: Ms. Vera Davis	Adolescent Diversion Program	\$34,816
Total					\$34,816

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D2 Application**. Ms. Dana Menard made a motion, seconded by Dr. John Ryals, Jr. There were no objections. The motion carried.

District 3 - Red River Delta Law Enforcement Planning District, Inc.

Representative: Mr. Jeremy Edwards

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3806	3	JF 2016	Vernon Parish Sheriff's Office Representative: Ms. Karen McKinnis	SRO - School Resource Officer	\$31,486
Total					\$31,486

After lengthy discussion, Chairman Galan asked for a motion to recommend approval of **D3 Application with Stipulation**. Mr. Curtis Hooks made a motion to approve with **Stipulation**, seconded by Ms. Claire Daly. There were no objections. The motion carried. Dr. Stephen Phillippi abstained.

APPROVAL WITH STIPULATION

Revise application to include, the number of arrests before and what the anticipated drop to be.

District 6 - Southwest District Law Enforcement Planning Council, Inc.

Representative: Ms. Bonnie Vaughan

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3670	6	JF 2016	Family and Youth Counseling Agency, Inc. Representative: Mr. Julio Galan	Mental Health Services	\$33,749
Total					\$33,749

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D6 Application**. Reverend Marc Napoleon made a motion, seconded by Dr. John Ryals, Jr. There were no objections. The motion carried. Mr. Julio Galan abstained.

District 7 - Jefferson Parish Criminal Justice Coordinating Council (CJCC) and Metropolitan District Law Enforcement Planning and Action Commission, Inc. (METLEC)

Representative: Ms. Jody Moreau

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3681	7	JF 2016	24th Judicial District Attorney's Office Representative: Mr. Blake Bascal	Juvenile Diversion	\$50,042
Total					\$50,042

After lengthy discussion, Chairman Galan asked for a motion to recommend approval of **D7 Application with Provisional Approval**. Mr. Curtis Hooks made a motion to recommend approval with **Provisional Approval**, seconded by Ms. ViEve Martin-Kohrs. The motion carried. Dr. Tiffany Wilkerson-Franklin recommend deny. Dr. John Ryals, Jr. and Ms. Andrell Ward abstained.

PROVISIONAL APPROVAL

Clean up and revise goals to make a goal consistent narrative.

Once revised, application is required to be reviewed by JJDP board members, prior to approval.

District 9 - New Orleans, City of - Office of Criminal Justice Coordination
Representative: Ms. Maria-Kay Chetta

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3856	9	JF 2016	Orleans Parish Juvenile Court Representatives: Judge Desiree Cook-Calvin and Tina H. Brown	School-Based Intervention Initiative (SBII)	\$51,367
Total					\$51,367

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D9 Application**. Reverend Marc Napoleon made a motion, seconded by Ms. Andrell Ward. There were no objections. The motion carried.

Board comments: JJDP board members commended applicant on having the best written application.

District 8 - State Level
Representative: Mr. Demetrius Joubert

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3700	8	JF 2015	Louisiana Commission on Law Enforcement Representative: Mr. Demetrius Joubert	Compliance Monitor	\$60,000
Total					\$60,000

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D8 Application**. Mr. Curtis Hooks made a motion, seconded by Dr. John Ryals, Jr. There were no objections. The motion carried.

REPORTS

A. Governor's Conference, Ms. Dana Menard

Ms. Menard gave the following report on attendance and comments of the recent Governor's Conference:

Attendees: 405 Workshops: 14 Sponsors: 3

She mentioned the positive remarks from attendees were received, regarding the great location and ease of registration. Some attendees would like for the sessions to be a little shorter.

Mr. Julio Galan made mention that next year's conference is in the works, and hoping to have in Lake Charles. More details are forthcoming.

B. DMC/JDAI Updates, Ms. Opal West

Ms. West reported that we are in full compliance with DMC (Disproportionate Minority Contact). She also distributed a handout to board members titled, *A Guide to Juvenile Detention Reform – Forging Partnerships with Law Enforcement, A Project of the the Annie E. Casey Foundation*.

C. Juvenile Justice Federal Programs, Board Members

Board members had an open floor board discussion concerning the need to work toward a greater diversion outcome number for African-American youth.

OTHER NEW BUSINESS

There was no other new business to present.

NEXT MEETING

Wednesday, September 27, 2017
8:00a.m., Application Review Committee
9:00a.m., JJDP Advisory Board Meeting

Baton Rouge Marriott
5500 Hilton Avenue
Baton Rouge, LA 70808
225.924.5000

ADOURNMENT

There being no further business to conduct, Chairman Julio Galan asked for a motion to adjourn. Mr. Curtis Hooks made a motion, seconded by Dr. Tiffany Wilkerson-Franklin. The Juvenile Justice and Delinquency Prevention Advisory Board Meeting adjourned, at 10:15a.m., June 14, 2017.

Submitted by: Roxanne Langston