



PUBLIC NOTICE – PUBLIC COMMENT

Notice is hereby given to the public that the Louisiana Public Defender Board will meet at **1:30 p.m. on Thursday, September 29, 2022** in the Boardroom at the Louisiana State Licensing Board for Contractors located at 600 North Street in Baton Rouge.

To pre-register for Public Comment email Anne Gwin at agwin@lpdb.la.gov at least 2 hours in advance of the meeting and provide the agenda item for comment.

The Chair will have discretion to recognize public comment.



LOUISIANA PUBLIC DEFENDER BOARD

Thursday, September 29, 2022 - 1:30 p.m.
600 North Street – Baton Rouge

AGENDA

1. Call to Order and Comments, Chairman, Michael C. “Mike” Ginart, Jr.
 - a. Commendation: District Defender Derwyn Bunton, District 41 (Orleans Parish)
 - b. Introduction: Budget Administrator, Kevin Broussard
 - c. Executive Session Meeting Date
2. Adoption of the Agenda* pgs. 70-71
3. Public Comment
4. Adoption of the Minutes, June 28, 2022 Meeting* pgs. 72-80
5. Budget and Financial
 - a. Financial Report* pg. 81
 - b. Report and Recommendations from the State Public Defender* pgs. 82-133
(includes Executive Summary) pgs. 134-135
 - i. O-Level Funding Process
 - ii. Identify and Apply a Method of Service Delivery for Each District
 - iii. Regulate Expenditures
 1. Capital Outlay
 2. Altering Delivery Methods
 3. Other Expenditures Out of Sync with Revenues
 4. Restriction of Services (ROS)
 - iv. Set Salaries and Expenditure Limits on Each District
 - v. Committee Restructure – Compliance and DAF
 1. Resolution: Budget Requirements and Protocol (La. R.S. 39:1310-1311) pgs. 136-137
 - c. Solvency Projections pgs. 138-139
pg. 140
6. FY23 ULM Contract* pgs. 141-154
 - a. FY23 501(c)3 Contract Review and Amendments

7. O-Level Disbursements*
 - a. Title IV-E pg. 155
 - b. Non-Capital Expert Witness Fund
 - c. Other

8. LPDB 5-Year Strategic Plan* pgs. 156-171

9. District Issues
 - a. Interim District Defender, District 41, Ratification* pg. 172
 - b. District Defender Performance Reviews and Evaluations Discussion

10. Act 219 of 2022 – Information/Discussion pgs. 173-176

11. District 14 (Calcasieu Parish), Building Purchase-Status

12. Divisional Reports
 - a. Capital/Compliance pgs. 177-178
 - b. Juvenile pg. 179
 - c. Training pg. 180

13. Next Scheduled Meetings: Thursday, December 15, 2022; Thursday, March 10, 2023; and Thursday, June 23, 2023. Location: Louisiana State Licensing Board for Contractors, 600 North Street, Baton Rouge. Time: 1:30 p.m. or otherwise announced.

14. Adjournment*