



PUBLIC NOTICE

Notice is hereby given to the public that the Budget Committee of the Louisiana Public Defender Board will meet on Thursday, April 11, 2019 at 1:00 p.m., at the Bluebonnet Regional Library, 9200 Bluebonnet Boulevard, Baton Rouge, LA.



LOUISIANA PUBLIC DEFENDER BOARD

BUDGET COMMITTEE

Thursday, April 11, 2019

Bluebonnet Regional Library, Baton Rouge, LA

1:00 p.m.

1. Call to Order and Remarks by Chairman
2. Adoption of the Agenda* pg. 64-65
3. Call for Public Comment
4. Adoption of the Minutes, January 17, 2019* **Tab 1**, pgs. 66-69
5. Financial Report through March 31, 2019* **Tab 2**, pgs. 70-74
6. FY19
 - a. Solvency Projections **Tab 3**
Projections made with data provided through February 28, 2019. pg. 75
 - b. Exigency Funding* pgs. 76-78
Exigency Requests for consideration/recommendation:
 - i. District 11 - \$10,000 pgs. 79-83
 - ii. District 19 - \$452,593
7. Catastrophic ROS*
Discussion and action regarding districts facing financial catastrophe in FY20 and their ongoing responsibilities to existing ROS plans.
8. FY20 Appropriation - Informational
Both the Governor's original executive budget and its replacement, HB105, allocate approximately \$40 million to LPDB for FY20 for an estimated \$24-\$25M to DAF.
 - a. CINC Funding – *Update regarding funding for partial reimbursement by the federal government for parent and child representation in child welfare cases.*
9. FY 2020 Contracts and Contract Amounts* **Tab 4**, pg. 84
 - a. 501(c) Programs
 - b. Professional and Consulting

10. DAF FY 2020* **Tab 5**
*Various methodologies provided by the DDAC, P & N, PDAL and Staff. Full packet of all formulae/summaries/maps provided in the drop box for review prior to meeting. **It is urged that everyone review the full document in the drop box containing all methodologies prior to the meeting.***
- a. Assuming \$20.5M, Hypothetical, 95% DAF Allocation pgs. 85-93
 - b. Assuming \$24.08M, Hypothetical, 95% DAF Allocation pgs. 94-108
 - c. All Formulae DROP BOX
11. District Issues **Tab 6, pg. 109**
- a. District Defender, District 17 Salary Approval
 - b. Interim District Defender, District 25* pg. 110
Appointment and salary ratification of Tom Gernhauser as Interim at \$3000/mo.
 - c. LLA District Compliance Report, 2019 pgs. 111-140
12. Announcements
13. Next Meeting
14. Adjournment*