



PUBLIC NOTICE

Notice is hereby given to the public that the Budget Committee of Louisiana Public Defender Board will meet at 12:00 p.m. on Tuesday, June 11, 2019, at the Goodwood Library, 7711 Goodwood Boulevard, Baton Rouge Louisiana.



LOUISIANA PUBLIC DEFENDER BOARD BUDGET COMMITTEE

Tuesday, June 11, 2019
East Baton Rouge Parish Main Library
7711 Goodwood Boulevard
Baton Rouge, LA 70806
12:00 p.m.

Agenda

1. Call to Order and Remarks by Chairman
2. Public Comment
3. Adoption of the Agenda* pg. 141-142
4. Minutes, April 11, 2019* **Tab 1**, pgs. 143-147
5. District 17 – District Defender Salary Ratification* **Tab 2**, pgs. 148
The Board approved Ms. Andrea Stentz for the district defender position at the May 9, 2019 meeting. The current annual salary for the position is set at \$76,000; however, District 17 falls within Tier 2 with District 3 (Lincoln and Union Parishes) and District 5 (Franklin, Richland and W. Carroll Parishes). Those two districts are managed by LPDB's two most recent hires, Mr. Rick Candler and Mr. John Albert Ellis, respectively, both of whom are paid an annual salary of \$90,000.
6. Financial Report* **Tab 3**, pgs. 149-153
Current financial report as of April 30, 2019
7. FY19 **Tab 4**
 - a. Solvency Projections (informational) pg. 154
 - b. FY 19 Exigency*
 - i. District 15 (Acadia, Lafayette and Vermilion Parishes) Request - \$175,737 pgs. 155-156
Staff recommendation - \$0-
 - i. District 35 (Grant Parish) Request - \$8,000 pgs. 157-158
Staff recommendation - \$8,000
 - ii. District 41 (Orleans Parish) Request - \$475,000 pgs. 159-163
Staff recommendation - \$121,000
 - c. Final FY 19 DAF Disbursement – \$515,909.25* pgs. 164
After exigency requests are considered, staff recommendation is to distribute all remaining DAF in the amount of pro rata, to all districts following the original FY19 distribution formula. The chart in the materials is a demonstration of the methodology and not a recommendation.

- d. FY19 501(c)3 Contract pgs.165-168
 - i. Capital Defense Project of Southeast Louisiana
- e. Authority to Disburse FY19 Year End Funds*

Because the next meeting of the Board will be in the next fiscal year, staff is requesting authority to disburse any remaining FY19 funds to the districts as deemed necessary.

- 8. FY2020 **Tab 5**
 - a. FY20 Budget – HB 105 pg. 169
 - b. CINC* pg. 170

Proposed CINC disbursement to the districts based on estimated FY20 caseloads using May 1 2018 – Apr 20 2019 case counts.
 - c. DAF – One Million Residual Disbursement* pgs. 171-173

*The Board approved the Method 14 consensus DAF distribution plan at the May 9 meeting. That plan results in an additional \$1M residual monies for the Budget Committee to disburse statewide, as needed. Staff will present a recommendation to disburse **a portion** of those funds at this time to cover funding needs by a large number of districts through July of 2020, and to reserve the balance for disbursal at a later date.*
 - d. FY20 501(c)3 Contract Amendments* pg. 174

The Board approved 501(c)3 contract amounts at the May 9 meeting in order that staff could meet state contract deadlines with the understanding that amendments to those amounts would be sought. Increase requests are to the capital contracts only.

- 9. Announcements
- 10. Next Meeting*
- 11. Adjournment*