

BOBBY JINDAL
GOVERNOR



JOEY WATSON
EXECUTIVE DIRECTOR

ORIGINAL

State of Louisiana
OFFICE OF THE GOVERNOR
Louisiana Commission on Law Enforcement
and Administration of Criminal Justice

APPROVED
November 4, 2015

DRUG CONTROL AND VIOLENT CRIME POLICY BOARD MINUTES

Baton Rouge Capital Hilton Hotel
201 Lafayette Street
Baton Rouge, LA 70801
(225) 344-5866

September 2, 2015 – 2:30 P.M.

CALL TO ORDER

Chairman, Chief Mike Knaps called the Drug Control and Violent Crime Policy Board to Order at 2:33 p.m., on September 2, 2015.

The following Board Members were present:

Cynthia Austin, proxy for Paul Connick (permanent designee for Pete Adams);
Sheriff Dough Anderson;
Honorable Michael Cassidy;
Darryl W. Lawrence, proxy for Chief Billy R. Cureington;
Major Paul Edmonson, proxy for Colonel Michael Edmonson;
Chief Mike Knaps;
Sheriff Jerry Philley, proxy for Sheriff Wayne Melancon;
Sheriff Mike Stone;
Chief Carlos Stout;
Sargent Sammy O'Keefe, proxy for Sheriff Jack Strain; and
Sheriff Mike Tubbs.

*Note: Motions and Abstentions, when applies will be indicated by proxy name.

Louisiana Commission on Law Enforcement staff present was:

Joseph 'Joey' Watson, Executive Director; James 'Jim' Franklin, Criminal Justice Assistant Deputy Director; Linda Gautier, Federal Programs Manager; Bob Miller, Program Manager; Haley Plauche', Federal Programs Monitor; Martha Addison, Contracts/Grants Reviewer Supervisor; and Roxanne Langston, Administrative Assistant.

District Directors present were:

Jeremy P. Edwards, Northwest Law Enforcement Planning District, Inc., and Red River Delta Law Enforcement Planning Council, Inc.; Marky Tucker, North Delta Law Enforcement Planning District, Inc.; Amanda Bourque, Evangeline Law Enforcement Planning Council, Inc.; Wanda Johnson, Capital District Law Enforcement Planning Council, Inc.; Bonnie Vaughan, Southwest Law Enforcement Planning Council, Inc.; Helmer Magnuson and Ronald Lampold, Jefferson Parish Criminal Justice Coordinating Council / Metropolitan District Law Enforcement Planning and Action Commission; and Maria-Kay Chetta, City of New Orleans, Office of Criminal Justice Coordination.

Guests and Representatives present were:

Billie Giroir, 20th Judicial District Attorney's Office; Karen Matthews, Acadia Parish Sheriff's Office; Leland Sykes, City of Gonzales; Captain Mark Guidry, City of Opelousas; Christy Boudreaux, City of Plaquemine; Chief Calder Hebert, City of St. Martinville; Darryl Lawrence, City of Zachary; Cade Fletcher, Grant Parish Sheriff's Office; Alden Thomasson, Livingston Parish Sheriff's Office; Lois Partney, Louisiana Department of Justice (Attorney General) and Louisiana State Police; Roxanne Barrios, Louisiana District Attorney's Office and the Louisiana Sheriff's Association; Diana Burgess, Madison Parish Sheriff's Office; Randall Robillard, North Louisiana Crime Lab; Betty Brown, Tensas Parish Sheriff's Office; Cathy Fontenot, Town of Amite City; Donna Allen, Union Parish Sheriff's Office; and Sheriff Jerry Phillely, West Carroll Parish Sheriff's Office.

ROLL CALL

Roll Call was taken and a quorum was present.

APPROVAL OF AGENDA

Chairman Knaps asked for a motion for approval of the September 2, 2015 Agenda, as presented. Sheriff Mike Tubbs made the motion to approve the Agenda, as presented. Honorable Michael Cassidy seconded the motion. The motion passed without opposition or abstention.

OLD BUSINESS

A. Consideration of May 13, 2015 Meeting Minutes

Chairman, Mike Knaps asked for a motion to approve the May 13, 2015 Meeting Minutes. Sheriff Mike Tubbs made the motion to approve the Minutes. Honorable Michael Cassidy seconded the motion. The motion passed without opposition or abstention.

B. Retirement of Byrne Program Manager –Bob Miller, Retirement Acknowledgement

Chairman, Mike Knaps announced that Bob Miller recently submitted his retirement letter to the Executive Director, Joey Watson. Chairman Knaps said Bob's letter was accepted, noting that today's meeting would be Bob's last. Chief Knaps said that he would be missed by all, but happy for him. Bob stood and expressed how much he has enjoyed working with everyone. He received a huge applause from all in attendance.

NEW BUSINESS

A. 2013 Allocation Requests

1. North Louisiana Crime Lab, *Crime Lab Upgrade*, \$4,425
2. Grant Parish Sheriff's Office, *Enhance Crime Scene Unit*, \$1,161
3. Town of Amite City, *Criminal Records Improvement*, \$3,538
4. LA Department of Justice, *Targeting Computer & High Tech Crime*, \$43,242

With no further discussion, Honorable Michael Cassidy made the motion to accept the above 2013 Allocations. Sheriff Mike Tubbs seconded the motion. The motion passed without opposition or abstention.

B. 2014 Allocation Requests – Bob Miller

1. Madison Parish Sheriff's Office, *Targeting Illegal Substances*, \$8,872 [Purpose Area Change]
2. Town of Erath, *Information Systems Upgrade*, \$1,635 [Purpose Area Change]

With no further discussion, Honorable Michael Cassidy made the motion to accept the above 2014 Allocations. Major Paul Edmonson seconded the motion. The motion passed without opposition or abstention.

C. Increase Requests – Bob Miller

1. #1844, Louisiana Commission on Law Enforcement, *Criminal Records Improvement*, \$330,000; requested up to \$45,000 increase, revised Award up to \$375,00 [Byrne-2012]
2. #2410, City of Abbeville, *Apprehension Enhancement*, \$5,365; requested \$10,305 increase, revised Award of \$15,670 [Byrne-2014]
3. #2431, Louisiana District Attorneys Association, *State Civil RICO Training*, \$140,000; requested \$27,611 increase, revised Award \$167,611 [Byrne-2014]

With no further discussion, Major Paul Edmonson made the motion to accept the above Increases. Honorable Michael Cassidy seconded the motion. The motion passed without opposition or abstention.

D. Waiver Requests – Linda Gautier

1. #2632, City of Opelousas, *Criminal Patrols*; 48-Month Limitation
2. #2591, Louisiana Department of Justice (Attorney General), *Targeting Computer & High-Tech Crime*, 48-Month Limitation. This request for a 48-Month Limitation Waiver was overlooked as we converted from GMIS to eGrants for Byrne-2012 projects

With no further discussion, Honorable Michael Cassidy made the motion to accept the above Waivers. Major Paul Edmonson seconded the motion. The motion passed without opposition or abstention.

E. Consideration of Non-Confidential Applications

All applications are being approved, pending final program review by LCLE staff.

DISTRICT 1, Northwest District – N/A; Representative: Jeremy Edwards

1. #2590, North Louisiana Crime Lab, *Crime Lab Upgrade*, \$4,425 (new); Representative: Randall Robillard [Byrne-2013]

With no further discussion, Major Paul Edmonson made the motion to accept the above Application. Honorable Michael Cassidy seconded the motion. The motion passed without opposition or abstention.

DISTRICT 2, North Delta District – Representative: Marky Tucker

1. #2595, West Carroll Parish Sheriff's Office, *Criminal Patrols*, \$1,117 (new); Representative: Sheriff Jerry Philley [Byrne-2013]
2. #2597, Morehouse Parish Sheriff's Office, *Criminal Patrols*, \$4,593 (new); Representative: Sheriff Mike Tubbs [Byrne-2013]
3. #2601, Tensas Parish Sheriff's Office, *Criminal Patrols*, \$3,616 (continuation); Representative: Betty Brown [Byrne-2014]
4. #2606, Union Parish Sheriff's Office, *Criminal Patrols*, \$5,432 (new); Representative: Donna Allen [Byrne-2013]
5. #2614, Madison Parish Sheriff's Office, *Targeting Illegal Substances*, \$8,872 (new); Representative: Diana Burgess [Byrne-2014]

With no further discussion, Chief Carlos Stout made the motion to accept the above Applications. Major Paul Edmonson seconded the motion. The motion passed without opposition. Sheriff Jerry Philley abstained on #2595, West Carroll Parish Sheriff's Office; and Sheriff Mike Tubbs abstained on #2597, Morehouse Parish Sheriff's Office.

DISTRICT 3, Red River Delta – Representative: Jeremy Edwards

1. #2596, Grant Parish Sheriff's Office, *Enhance Crime Scene Unit*, \$1,161 (new); Representative: Cade Fletcher [Byrne-2013]

With no further discussion, Chief Carlos Stout made the motion to accept the above Applications. Sheriff Mike Tubbs seconded the motion. The motion passed without opposition or abstention.

DISTRICT 4, Evangeline – Representative: Amanda Bourque

1. #2593, City of St. Martinville, *Street Sales Disruption*, \$2,263 (continuation); Representative: Chief Calder Hebert [Byrne-2013]
2. #2632, City of Opelousas, *Criminal Patrols*, \$7,408 (continuation); Representative: Captain Mark Guidry [Byrne-2014]

With no further discussion, Sheriff Mike Stone made the motion to accept the above Applications. Honorable Michael Cassidy seconded the motion. The motion passed without opposition or abstention.

DISTRICT 5, Capital District – Representative: Wanda Johnson

1. #2604, City of Plaquemine, *Criminal Records Improvement*, \$3,175 (continuation); Representative: Christy Boudreaux [Byrne-2014]
2. #2610, City of Zachary, *Criminal Records Improvement*, \$5,054 (continuation); Representative: Darryl Lawrence [Byrne-2013]
3. #2617, 20TH Judicial District Attorney's Office, *Pre-Trial Intervention*, \$2,890 (continuation); Representative: Billie Giroir [Byrne-2014]
4. #2618, East Feliciana Parish Sheriff's Office, *Information Systems Upgrade*, \$1,360 (continuation); Representative: Billie Giroir [Byrne-2014]
5. #2621, Town of Amite City, *Criminal Justice Technology*, \$3,538 (new); Representative: Cathy Fontenot [Byrne-2013]
6. #2626, City of Gonzales, *Criminal Justice Technology*, \$4,540 (new); Representative: Leland Sykes [Byrne-2014]
7. #2628, Livingston Parish Sheriff's Office, *Criminal Patrols*, \$9,260 (continuation); Representative: Alden Thomasson [Byrne-2014]

With no further discussion, Sheriff Mike Stone made the motion to accept the above Applications. Honorable Michael Cassidy seconded the motion. The motion passed without opposition. Darryl Lawrence abstained on #2610, City of Zachary.

DISTRICT 8, STATE LEVEL – Representative: Linda Gautier

1. #2591, Louisiana Department of Justice (Attorney General), *Targeting Computer and High Tech Crime*, \$43,242 (continuation); Representative: Lois Partney [Byrne-2013]
2. #2629, Louisiana State Police, *Integrated Criminal Apprehension Program (ICAP)*, \$103,160 (continuation); Representative: Cyndi Wolfe [Byrne-2013]
3. #2631, Louisiana Sheriffs' Association, Inc., *Criminal Records Improvement*, \$250,000 (continuation); Representative: Gary Bennett [Byrne-2013]

With no further discussion, Honorable Michael Cassidy made the motion to accept the above Applications. Sheriff Mike Tubbs seconded the motion. The motion passed without opposition. Major Paul Edmonson and Sheriff Mike Stone abstained on, #2629, Louisiana State Police; and Mike Stone abstained on #2631, Louisiana Sheriff's Association.

F. Consideration of Confidential Applications – Representative: Bob Miller

Chairman will announce "non-essential personnel clear the room for a confidential application"

1. #2613, Acadia Parish Sheriff's Office, *Multi-Jurisdictional Task Force*, \$19,285 (continuation); Representative: Karen Matthews [Byrne-2014]

With no further discussion, Major Paul Edmonson made the motion to accept the above Applications. Honorable Michael Cassidy seconded the motion. The motion passed without opposition or abstention.

NEXT MEETING DATES: November 4-5, 2015 in Baton Rouge

ADJOURNMENT

With no further business to conduct, Chairman, Chief Mike Knaps asked for a Motion to conclude the Drug Control and Violent Crime Policy Board Meeting. Chief Carlos Stout made the motion to conclude the meeting. Honorable Michael Cassidy seconded the motion. The meeting adjourned at 3:30 p.m. with no opposition or abstention.

Submitted by: Roxanne Langston