

BOBBY JINDAL
GOVERNOR



JOEY WATSON
EXECUTIVE DIRECTOR

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

DRUG CONTROL AND VIOLENT CRIME POLICY BOARD

MINUTES

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

September 17, 2014 – 11:00 a.m.

CALL TO ORDER

Chairman Chief Mike Knaps called the meeting to order at 11:00 a.m.

The following Board Members present were: John Augustine proxy for Sheriff Doug Anderson; Honorable Michael Cassidy; Cynthia M. Austin proxy for Paul D. Connick, Jr.; Major Paul Edmonson proxy for Colonel Michael D. Edmonson; Major Paul Edmonson; Chief Mike Knaps; Robert E. Miller proxy for Honorable Hillar Moore; Chief Carlos Stout proxy for Chief Reggie Pitre; Mr. Chuck Hurst proxy for Mr. Michael Ranatza; Honorable Michael Cassidy proxy for Honorable Charles Scott; Chief Carlos Stout; and Sheriff Mike Tubbs.

Louisiana Commission on Law Enforcement staff present was: Joseph "Joey" Watson, *Executive Director*; Robert Mehrrens, *Deputy Director*; Linda Gautier, *Byrne/JAG Federal Section Program Manager*; Bob Miller, *Byrne/Jag Program Manager*, Martha Addison, *Contracts/Grants Reviewer Supervisor*; and Roxanne Langston, *Administrative Assistant*.

The following District Directors were present: Jeremy 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.*; Jeremy Edwards proxy for Wanda Johnson, *Capital District Law Enforcement Planning Council, Inc.*; Helmer Magnuson, *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: James Patrick Gilfoil, 6th Judicial District Court; Billie Giroir, 20th Judicial District Attorney's Office, East Feliciana Parish Sheriff's Office, St. Francisville Police Department, and West Feliciana Parish Sheriff's Office; Lee Roy Clemons, 26th District Attorney's Office; Daniel Schaub, Avoyelles Parish Sheriff's Office; Assistant Chief Dondi Hardin, Carencro Police Department; Tony Olinger, City of Rayne; PFC Derek Guidry, City of Thibodaux; Vernon Stevens, Concordia Parish Sheriff's Office; Micah Murell, Grant Parish Sheriff's Office; Kelvin D. McCoy, Livingston Youth and Family Counseling; Robert Mehrrens, Louisiana Commission on Law Enforcement; Corey Bourgeois and Lois Partny, Louisiana Department of Justice; Chuck Hurst, Louisiana Sheriffs' Association; Sheldon C. Perkins, Louisiana State Police; Larry Cole and Marky Tucker, Madison Parish Sheriff's Office; Harold Rosselli, St. Bernard Parish Sheriff's Office; Betty Brown, Tensas Parish Sheriff's Office; Annie Boquet and Darryl Stewart, Terrebonne Parish Sheriff's Office.

ROLL CALL

Roll Call was taken and a quorum was present.

APPROVAL OF AGENDA

Chairman Chief Mike Knaps asked for a motion to approve the Agenda as presented. Honor Michael Cassidy made the motion to accept the Agenda as presented. Sheriff Mike Tubbs seconded the motion. The motion carried without opposition or abstention.

OLD BUSINESS

A. Consideration of May 21, 2014 Minutes

Chairman Chief Mike Knaps asked for a motion to approve the May 21, 2014 meeting minutes. Chief Carlos Stout made the motion to accept the Minutes. Honorable Michael Cassidy seconded the motion. The motion carried without opposition or abstention.

- B.** Linda Gautier apprised the Board that we are able to provide four more Allocations for Byrne 2012 Wrongful Conviction Demo Projects to utilize all remaining funds in this account. He said that the total Demonstration Project, less the allowable 10% for Admin costs, provides \$114,970 for state-of-the-art video recording equipment and supplies to 11 separate locations throughout Louisiana.

NEW BUSINESS

A. Requests for 2012 Allocations

Linda Gautier presented five (5) 2012 Allocations for consideration.

DISTRICT 3

1. Grant Parish Sheriff's Office, *Street Sales Disruption*, \$3,160

Chief Carlos Stout made the motion to recommend approval of the 2012 Allocation for District 5. Honorable Michael Cassidy seconded the motion. The motion carried without opposition or abstention.

DISTRICT 8

1. City of Carencro, *Wrongful Conviction Project*, \$8,000
2. Avoyelles Parish Sheriff's Office, *Wrongful Conviction Project*, \$8,000
3. Grant Parish Sheriff's Office, *Wrongful Conviction Project*, \$8,000
4. City of Thibodaux, *Wrongful Conviction Project*, \$8,225

Honorable Michael Cassidy made the motion to recommend approval of the 2012 Allocations for District 8. Sheriff Mike Tubbs seconded the motion. The motion carried without opposition. Chief Carlos Stout proxy for Chief Reggie Pitre and Chief Carlos Stout abstained on the City of Carencro. Sheriff Doug Anderson abstained on Avoyelles Parish Sheriff's Office.

B. Request for 2014 Allocations

Linda Gautier presented one (1) 2014 Allocation for consideration.

Louisiana Department of Corrections, *PREA Training and Education*, \$79,547

Chief Carlos Stout made the motion to recommend approval of the 2014 Allocation for the Louisiana Department of Corrections. Honorable Michael Cassidy seconded the motion. The motion carried without opposition. Robert Miller proxy for Honorable Hillar Moore abstained.

C. Request for Sole Source

Linda Gautier presented one (1) Sole Source request for consideration.

1. #1909, City of Thibodaux, *Wrongful Conviction Project*, Representative: Derek Guidry

Honorable Michael Cassidy made the motion to recommend approval of the Sole Source request for the City of Thibodaux. Sheriff Mike Tubbs seconded the motion. The motion carried without opposition or abstention.

D. Increase Requests

Linda Gautier presented one (1) Increase request for consideration.

1. **B11-8-001**, Louisiana Commission on Law Enforcement, *Criminal Records Improvement*, \$376,252; Requested increase up to \$2,500, revised award up to \$378,752

Honorable Michael Cassidy made the motion to recommend approval of the above increase. Major Paul Edmonson seconded the motion. The motion carried without opposition. Robert Miller proxy for Honorable Hillar Moore abstained.

E. Waiver Requests

Linda Gautier presented one (1) Waiver request for consideration.

1. #1914, East Feliciana Parish Sheriff's Office, *Information Systems Upgrade*, Waiver of the 48-Month Limitation Rule; Representative: Billie Giroir

Chief Carlos Stout made the motion to recommend approval of the above Waiver request. Honorable Michael Cassidy seconded the motion. The motion carried without opposition or abstention.

F. Consideration of Non-Confidential Applications

DISTRICT 2, North Delta District – Representative: Marky Tucker

1. #1924, Madison Parish Sheriff's Office, *Criminal Justice Technology*, \$8,913 (continuation-B13); Representative: Marky Tucker
2. #1926, Tensas Parish Sheriff's Office, *Crime Activity Patrol*, \$4,457 (new-B13); Representative: Betty Brown

Honorable Michael Cassidy made the motion to recommend approval of the District 2 applications. Sheriff Mike Tubbs seconded the motion. The motion carried without opposition or abstention.

DISTRICT 3, Red River Delta District – Representative: Jeremy Edwards

1. #1958, Grant Parish Sheriff's Office, *Street Sales Disruption*, \$3,160 (new-B12); Representative: Micah Murrell

Honorable Michael Cassidy made the motion to recommend approval of the District 3 application. Major Paul Edmondson seconded the motion. The motion carried without opposition or abstention.

DISTRICT 4, Evangeline District – Representative: Amanda Bourque

1. #1922, City of Rayne, *Integrated Criminal Apprehension Program - ICAP*, \$2,459 (continuation-B13); Representative: Tony Olinger

Chief Carlos Stout made the motion to recommend approval of the District 4 application. Honorable Michael Cassidy seconded the motion. The motion carried without opposition or abstention.

DISTRICT 5, Capital District – Representative: Jeremy Edwards proxy for Wanda Johnson

1. #1912, 20th Judicial District Attorney's Office, *Pretrial Intervention*, \$3,215 (continuation-B13); Representative: Billie Giroir
2. #1914, East Feliciana Parish Sheriff's Office, *Information Systems Upgrade*, \$2,527 (continuation-B13); Representative: Billie Giroir

Honorable Michael Cassidy made the motion to recommend approval of the above District 5 applications. Major Paul Edmondson seconded the motion. The motion carried without opposition or abstention.

DISTRICT 7, Jefferson/Metropolitan District – Representative: Helmer Magnuson

1. #1903, St. Bernard Parish Sheriff's Office, *Criminal Justice Technology*, \$11,000 (new-B13); Representative: Harold Rosselli

Honorable Michael Cassidy made the motion to recommend approval of the above District 7 application. Major Paul Edmondson seconded the motion. The motion carried without opposition or abstention.

DISTRICT 8, State Level Subgrants – Representative: Bob Miller

1. #1890, City of Carencro, *Wrongful Conviction Demonstration Project*, \$8,000 (new-B12); Representative: Assistant Chief Dondi Hardin
2. #1894, Avoyelles Parish Sheriff's Office, *Wrongful Conviction Demonstration Project*, \$8,000 (new-B12); Representative: Daniel Schaub
3. #1906, Grant Parish Sheriff's Office, *Wrongful Conviction Demonstration Project*, \$8,000 (new-B12); Representative: Micah Murrell
4. #1907, 6th Judicial District Court, *Delinquency Prevention*, \$1,800 (new-B12); Representative: Pat Gilfoil
5. #1909, City of Thibodaux, *Wrongful Conviction Demonstration Project*, \$8,225 (new-B12); Representative: Derek Guidry
6. #1923, Louisiana Department of Justice, *Targeting Computer and High Tech Crime*, \$37,720 (new-B12); Representative: Corey Bourgeois
7. #2064, Louisiana Sheriffs' Association, *Criminal Records Improvement*, \$250,000 (continuation-B12); Representative: Chuck Hurst
8. #2065, Louisiana Commission on Law Enforcement, *Criminal Records Improvement*, \$345,000 (continuation-B13); Representative: Robert Mehrtens

Honorable Michael Cassidy made the motion to recommend approval of the above District 8 applications. Sheriff Mike Tubbs seconded the motion. The motion carried without opposition. Chief Carlos Stout abstained on #1890, City of Carencro. John Augustine proxy for Sheriff Doug Anderson abstained on #1894, Avoyelles Parish Sheriff's Office. Chuck Hurst proxy for Michael Ranatza abstained on #2064, Louisiana Sheriffs' Association. Robert Miller proxy for Honorable Hillar Moore and Sheriff Mike Tubbs abstained on #2065, Louisiana Commission on Law Enforcement.

G. Consideration of Confidential Applications – Representative: Linda Gautier

1. #1904, Terrebonne Parish Sheriff's Office, *Multi-Jurisdictional Task Force - MJTF*, \$20,530 (continuation-B13); Representative: Annie Boquet (Sole Source Item)

Chief Carlos Stout made the motion to recommend approval of the above confidential Sole Source application. Honorable Michael Cassidy seconded the motion. The motion carried without opposition or abstention.

H. Update on Byrne 2014 Program, Including PREA – Linda Gautier

Linda Gautier apprised the Board on the Byrne 2014 Program and PREA.

NEXT MEETING DATES: November 19-20, 2014 – Hilton Garden Inn, Bossier City, LA

ADJOURNMENT

There being no further business, Chairman Chief Mike Knaps asked for a motion for adjournment. On motion of Honorable Michael Cassidy, seconded by Sheriff Mike Tubbs, the Drug Control and Violent Crime Policy Board adjourned at 11:22 a.m.