

# **COMMISSION MEETING**

March 5, 2015

# **MINUTES**

### **CALL TO ORDER**

Sheriff Sid Gautreaux, Chairman of the Louisiana Commission on Law Enforcement, called the meeting to order at 10:00 a.m.

The Pledge of Allegiance was led by Mr. Hillar Moore, and the Invocation was led by Constable Reginald Brown.

Sheriff Gautreaux announced the appointment of J. Schuyler Marvin, District Attorney, Twenty-sixth Judicial District, to the Commission. Mr. Marvin was appointed by the Governor on February 27, 2015 to fill the "At-Large" seat which was vacated by Mr. David Burton.

# 1. ROLL CALL

The roll call was conducted by Ms. Lisa Dreher. A membership quorum was present.

The following Commission members or their representatives were present: Sheriff Rodney Arbuckle; Chief Barry Bonner; Constable Reginald Brown; Mr. Jeff Bergeron, proxy for Attorney General James "Buddy" Caldwell; Sheriff Bud Torres, proxy for Mayor David Camardelle; Judge Hans Liljeberg, proxy for Judge Susan Chehardy; Ms. Cynthia Austin, proxy for Mr. Paul Connick; Sheriff J. Austin Daniel; Mr. Hillar Moore, proxy for Mr. John DeRosier; Mr. James R. "Jay" Dixon, Jr.; Captain Derrell Williams, proxy for Colonel Mike Edmonson; Sheriff Sid Gautreaux; Sheriff William Hilton; Chief Bill Landry; Chief Bry Layrisson; Ms. Eugenie "Genie" Powers, proxy for Secretary James "Jimmy" LeBlanc; Mr. James "Jay" Lemoine; Dr. Mary Livers; Chief Deputy Gary "Stitch" Guillory, proxy for Sheriff Tony Mancuso; Sheriff Willy J. Martin, Jr.; Mr. Hillar Moore; Chief Mike Knaps, proxy for Mr. Tony Perkins; Sheriff Sid Gautreaux, proxy for Sheriff Steve Prator; Chief Rick Richard; Chief Carlos

Stout; Mr. John Dale "J. D." Thornton; Sheriff Bud Torres; Sheriff Mike Tubbs; Sheriff Sid J. Gautreaux, Jr., proxy for Sheriff Mike Waguespack; Mr. J. Reed Walters; Mr. Joey Watson; and Sheriff Jeffrey F. Wiley.

The following District Directors or their representatives were present: Mr. Jeremy Edwards, District 1 – Northwest Law Enforcement Planning District, Inc. and District 3 - Red River Delta Law Enforcement Planning Council, Inc.; Ms. Marky Tucker, District 2 – North Delta Law Enforcement Planning District, Inc.; Ms. Drusilla Merrick, District 5 – Capital District Law Enforcement Planning Council, Inc.; and Ms. Bonnie Vaughan, District 6 – Southwest District Law Enforcement Planning Council, Inc.

LCLE staff who were present included: Mr. Joey Watson; Mr. James Franklin; Ms. Lisa Dreher; Ms. Rutha Chatwood; Ms. Roxanne Langston; Ms. Kim Lax; Ms. Haley Plauche'; Ms. Linda Gautier; Mr. Bob Miller; Mr. Carle Jackson; Mr. Bob Wertz; Ms. Rebekah Taylor; and Ms. Keegan Larisey.

### II. ADOPTION OF AGENDA

Sheriff Sid Gautreaux called for a motion to adopt the agenda. A motion was made by Constable Reginald Brown, seconded by Sheriff Rodney Arbuckle, and the motion passed.

#### III. CONSIDERATION OF MINUTES

Sheriff Sid Gautreaux called for a motion to approve the minutes from the meeting held on November 20, 2014. A motion was made by Chief Mike Knaps, and seconded by Chief Bill Landry. The motion passed.

#### IV. OLD BUSINESS

#### A. Report of the Priorities Committee

Mr. Joey Watson reported that the Priorities Committee has reviewed all applications, allocations, proposed increases, waiver requests, and one sole source for program request. Approval is recommended.

This concludes the report of the Priorities Committee.

Sheriff Sid Gautreaux called for a motion to accept the report. A motion was made by Chief Carlos Stout and seconded by Sheriff Bud Torres. The motion passed.

#### B. Report of the Victim Services Advisory Board

Chief Deputy Gary "Stitch" Guillory, Board Chairman, reported that the Victim Services Advisory Committee met at 1:00 p.m. on Wednesday, March 3, 2015 at the Baton Rouge Marriott. A membership quorum was present.

The Board recommends approval of the following:

- 38 allocations for FY 2014 STOP funds totaling \$718,415;
- 14 allocations for FY 2014 SASP funds totaling \$317,462;
- Two allocations for FY 2012 VOCA funds totaling \$22,186;
- Two allocations for FY 2013 VOCA funds totaling \$9,600;
- 14 allocations for FY 2014 VOCA funds totaling \$1,042,012;
- Three increases for FY 2013 STOP funds totaling \$16,016;
- Two increases for FY 2012 VOCA funds totaling \$56,483;
- Two increases for FY 2013 VOCA funds totaling \$24,674;
- Two applications for FY 2013 STOP funds totaling \$113,446;
- 14 applications for FY 2014 SASP funds totaling \$317,462;
- One application for FY 2012 VOCA funds totaling \$13,600;
- Four applications for FY 2013 VOCA funds totaling \$48,305;
- 88 applications for FY 2014 VOCA funds totaling \$4,654,761.

This concludes the report of the Victim Services Advisory Board.

Sheriff Sid Gautreaux called for a motion to accept the report. A motion was made by Sheriff Willy J. Martin, Jr., seconded by Chief Carlos Stout, and the motion passed.

# C. Report of the Drug Control and Violent Crime Policy Board

Chief Mike Knaps, Board Chairman, reported that the Drug Control and Violent Crime Policy Board met at 2:30 p.m. on Wednesday, March 4, 2015 at the Baton Rouge Marriott. A membership quorum was present.

The Board recommends approval of the following:

- Nine FY 2014 allocations totaling \$345,632;
- One FY 2012 increase in the amount of \$21,500 for LCLE's *Criminal Records Improvement* grant; revised award amount to be \$351,500;
- One FY 2012 increase in the amount of \$25,000 for the Louisiana Sheriff's Association's *Criminal Records Improvement* grant; revised award amount to be \$275,000;
- One sole-source waiver request for video arraignment equipment;
- Two 6-month pre-award cost limit waiver requests;
- Six 48-month limitation waiver requests;
- 61 non-confidential applications totaling \$1,194,450;
- 25 *confidential* applications totaling \$944,481.

The total amount for these applications and increases is \$2,185,431.

This concludes the report of the Drug Control and Violent Crime Policy Board.

Sheriff Sid Gautreaux called for a motion to accept. A motion was made by Chief Bill Landry, seconded by Sheriff Rodney Arbuckle, and the motion passed.

#### D. Report of the Juvenile Justice and Delinquency Prevention (JJDP) Advisory Board

Chief Bill Landry, Chairman, reported that the Juvenile Justice and Delinquency Prevention Advisory Board met at 9:00 a.m. on Wednesday, March 4, 2015 at the Baton Rouge Marriott. A membership quorum was present.

The Board recommends approval of the following:

- One allocation for FY 2011 Title II JJDP funds totaling 73,004;
- One allocation for FY 2013 Title II JJDP funds totaling \$50,000;
- Two allocations for FY 2014 Title II JJDP funds totaling \$51,002;
- 13 applications for FY 2013 Juvenile Accountability Block Grant (JABG) totaling \$197,844 with special conditions;
- Two applications for FY 2011 Title II JJDP funds totaling \$73,004 with special conditions;
- Two applications for FY 2013 Title II JJDP funds totaling \$79,447 with special conditions;
- One application for FY 2014 Title II JJDP funds totaling \$11,626 with special conditions; This award, if approved, is designated to meet the federal requirement of the Prison Rape Elimination Act.
- One application for FY 2013 Juvenile Accountability Block Grant (JABG), Number 2380, 13<sup>th</sup> Judicial District Attorney's Office, Court Diversion, in the amount of \$10,000, was tabled.

This concludes the report of the Juvenile Justice and Delinquency Prevention Advisory Board.

Sheriff Sid Gautreaux called for a motion to accept the report. A motion was made by Sheriff Mike Tubbs and seconded by Chief Carlos Stout. The motion passed.

#### E. Call for Other Old Business

Sheriff Sid Gautreaux called for other old business. Mr. James Franklin, LCLE Deputy Director, reported the receipt of FY 2014 NARIP allocations totaling \$1,165,559, and requested the Commission's consideration and approval. These allocations are discretionary state-level grants for *records improvement* for the Louisiana Supreme Court totaling \$1,041,731, the Louisiana

Clerks of Court Association totaling \$58,269, and the Louisiana Commission on Law Enforcement totaling \$65,559.

Sheriff Sid Gautreaux called for a motion to accept and approve the allocations presented by Mr. Franklin. Sheriff Rodney Arbuckle made a motion, seconded by Sheriff Bud Torres, and the motion passed.

# V. <u>NEW BUSINESS</u>

Sheriff Sid Gautreaux called for a presentation of the District grant applications. Chief Bill Landry made a motion to approve all district grant applications *in globo*. The motion was seconded by Sheriff Rodney Arbuckle, and the motion passed.

#### VII. OTHER BUSINESS

Sheriff Sid Gautreaux announced that the next Commission meeting is scheduled for 10:00 a.m. on Thursday, May 14, 2015, at the Embassy Suites in Baton Rouge. The advisory board meetings will be held on Wednesday, May 13, 2015.

There being no further business to discuss, a motion to adjourn was made by Sheriff Jeffrey Wiley and seconded by Chief Mike Knaps. The meeting was adjourned at 10:15 a.m.