John Bel Edwards Jim Craft
Governor Executive Director



COMMISSION MEETING May 12, 2016

MINUTES

CALL TO ORDER

The meeting was called to order at 10:10 a.m. by Sheriff Sid Gautreaux, III, Chairman of the Louisiana Commission on Law Enforcement and Administration of Criminal Justice.

Chief Carlos Stout led the Pledge of Allegiance, and the Invocation was led by Sheriff William Hilton.

1. ROLL CALL

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

The following Commission members or their representatives were present: Sheriff Steve Prator for Sheriff Rodney Arbuckle; Deputy Chief Darrell Basco; Chief Barry Bonner; Mr. Earl Wright, proxy for Major Reginald Brown; Sheriff Sid Gautreaux, III, proxy for Sheriff Mike Cazes; Judge Hans Liljeberg, proxy for Judge Susan Chehardy; Chief Tommy Clark, Jr.; Judge Hans Liljeberg, proxy for Chief Judge Susan Chehardy; Ms. Cynthia Austin, proxy for Mr. Paul Connick; Chief Jim Craft; Sheriff Sid Gautreaux, III, proxy for Sheriff Austin Daniel; Lt. Robert Davidson; Mr. James "Jay" Lemoine, proxy for Mr. John DeRosier; Mr. James "Jay" Dixon; Captain E. J. Chesne, proxy for Colonel Mike Edmonson; Captain E. J. Chesne, proxy for Judge Blair Edwards; Sheriff Sid Gautreaux, III; Justice Greg Guidry; Sheriff William Hilton; Mr. Clint Kershaw, proxy for Ms. Debbie Hudnall; Chief Carlos Stout, proxy for Chief Bill Landry; Mr. Jeff Bergeron, proxy for Mr. Jeff Landry; Mr. James "Jay" Lemoine; Mr. Sean Hamilton, proxy for Dr. Mary Livers; Mr. Lee Roy Clemons, proxy for Mr. John "Schuyler" Marvin; Lt. Eric Orlando, proxy for Chief Dwayne Munch; Sargent Hackley Willis, proxy for Mr. Jay O'Quinn; Sheriff Steve Prator; Chief Rick Richard; Sheriff Mike Stone; Chief Carlos Stout; Mr. John Dale "J. D." Thornton; Sheriff Bud Torres; Sheriff Mike Tubbs; Mr. J. Reed Walters; and Judge Mitchell Theriot, proxy for Chief Judge Vanessa Whipple.

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.; Mr. Jeremy Edwards, proxy for Ms. Amanda Bourque, District 4 – Evangeline Law Enforcement Planning Council, Inc.; Mr. Ronald E. Lampard, District 7 – Jefferson Community Justice Agencies; and Ms. Maria-Kay Chetta, District 9 – Office of Criminal Justice Coordination.

LCLE staff present included: Chief Jim Craft; Mr. James Franklin; Ms. Lisa Dreher; Ms. Rutha Chatwood; Ms. Kim Lax; Mr. Demetrius Joubert; Ms. Haley Plauche'; Mr. Ingram Scott; Mr. Bob Wertz; and Ms. Fredia Dunn.

Sheriff Sid Gautreaux, Chairman, announced that Governor Edwards has finalized the gubernatorial appointments to the Commission. The following incoming Commission members were welcomed: Representative Tony Bacala, Deputy Chief Darrell Basco, Mr. John F. K. Belton, Senator Dan Claitor, Chief Tommy Clark, Jr., Lt. Robert Davidson, Judge Blair Edwards, Representative Sherman Mack, Mr. Jay O'Quinn, and Mr. Mike Walsh.

II. ADOPTION OF AGENDA

Sheriff Sid Gautreaux, Chairman, called for a motion to adopt the agenda. A motion was made by Sheriff Mike Stone, and seconded by Chief Barry Bonner. The motion passed.

III. CONSIDERATION OF MINUTES

Sheriff Sid Gautreaux called for a motion to approve the minutes from the meeting held on March 3, 2016. A motion was made by Sheriff Mike Stone, and seconded by Judge Mitchell Theriot. The motion passed.

IV. OLD BUSINESS

A. Report of the Priorities Committee

Chief Jim Craft, Louisiana Commission on Law Enforcement, reported that, on April 25, 2016, the Priorities Committee received all applications, allocations proposed increases via electronic mail-out. On April 27, 2016, the Priorities Committee reviewed these items and recommends approval.

This concludes the report of the Priorities Committee.

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

B. Report of the Victim Services Advisory Board

On behalf of Chief Deputy Gary "Stitch" Guillory, Board Chairman, Mr. Jay Lemoine, Vice-Chairman of the Louisiana Commission on Law Enforcement, reported that the Victim Services Advisory Committee met at 1:00 p.m. on Wednesday, May 11, 2016, at the Embassy Suites in Baton Rouge. A membership quorum was present.

The Board recommends approval of the following:

- Eight VOCA waiver requests;
- One SASP allocation totaling \$36,092;
- 19 VOCA allocations totaling \$2,975,404;
- Six STOP allocations totaling \$162,337;
- 11 VOCA increases totaling \$244,701;
- 35 VOCA applications totaling \$5,730,951;
- Eight STOP applications totaling \$264,761;

This concludes the report of the Victim Services Advisory Board.

Sheriff Sid Gautreaux, Chairman, called for a motion to accept the report. A motion was made by Sheriff Mike Stone, and seconded by Sheriff William Hilton. The motion passed.

Mr. Jay Lemoine reported that the Victim Services Advisory Board approved the 2014-2016 STOP Implementation Plan to be submitted to the Office of Violence Against Women to apply for the 2016 Fiscal Year STOP funding. The Board seeks final approval of the STOP Plan from the Commission.

Sheriff Sid Gautreaux, Chairman, called for a motion for final approval of the STOP Plan. A motion was made by Sheriff William Hilton, seconded by Mr. J. Reed Walters, and the motion passed.

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

On behalf of Chief Mike Knaps, Board Chairman, Mr. Ingram Scott, LCLE, reported that the Drug Control and Violent Crime Policy Board met at 2:00 p.m. on Wednesday, May 11, 2016, at the Embassy Suites in Baton Rouge. A membership quorum was present.

The Board recommends approval of the following:

- Two allocations for FY-2014 totaling \$52,626;
- One allocation for FY-2015 totaling \$400,000;
- One increase for FY-2013, up to \$40,000, funded by LCLE residual funds;
- Two waiver requests of the 48-month limitation rule;
- Four non-confidential applications totaling \$446,452;

• Two confidential applications totaling \$45,517;

The total amount for these applications is \$511,969. All of this activity is for subgrants listed in the Egrants system.

This concludes the Drug Control and Violent Crime Policy Board Report.

Sheriff Sid Gautreaux, Chairman, called for a motion to accept. A motion was made by Chief Barry Bonner, and seconded by Chief Carlos Stout. The motion passed.

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

On behalf of Chief Bill Landry, Board Chairman, Mr. Julio Galan reported that the Juvenile Justice and Delinquency Prevention Advisory Board met at 9:00 a.m. on Wednesday, May 11, 2016, at the Embassy Suites in Baton Rouge. A membership quorum was present.

The Board recommends that the following application be **tabled**:

• FY-2013 JJDP application totaling \$20,000;

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

Sheriff Sid Gautreaux, Chairman, called for a motion to accept the report. A motion was made by Chief Barry Bonner, and seconded by Mr. James "Jay" Lemoine. The motion passed.

E. Call for Other Old Business

Sheriff Sid Gautreaux, Chairman, called for other business. There was none to discuss.

V. <u>NEW BUSINESS</u>

Sheriff Sid Gautreaux, Chairman, called for a presentation of the District grant applications. A motion was made by Sheriff Mike Tubbs, and seconded by Sheriff Mike Stone, to approve all of the district grant applications *in globo*. The motion passed.

VI. OTHER BUSINESS

Mr. Bob Wertz with LCLE's POST Section, presented the following change to the Increase Ballot:

• Application Number 2679, Calcasieu Parish Sheriff's Office, Louisiana D.A.R.E. Training Center:

Under the column titled, "Increase Award Total", next to the amount, \$63,258, please add an asterisk (*) with the notation, "This residual amount may be increased over a period of time at the direction of the staff.

Sheriff Sid Gautreaux, Chairman, called for a motion to approve the change to the Increase Ballot, as presented by Mr. Wertz. A motion was made by Mr. James "Jay" Lemoine, seconded by Chief Bonner, and the motion passed.

Chief Jim Craft, Executive Director, LCLE, provided a report on the issuance of POST Firearms Certificates. Chief Craft stated that the reason for the delay is because State Printing is behind on printing, due to the change in Administration. Thus far, 500 POST Firearms Certificates have been printed and issued. The Governor does not allow agencies to use his electronic signature, but rather uses a signature machine in his office, and his signature is stamped individually. If anyone experiences a delay, contact Lisa or Bob Wertz, and your certificates will be tracked down.

Sheriff Sid Gautreaux announced that the next Commission meeting is scheduled for 10:00 a.m. on Thursday, September 15, 2016, at the Hilton Baton Rouge Capitol Center. The advisory board meetings will be held on Wednesday, September 14, 2016. The annual Medal of Honor Ceremony will be held in conjunction with the September Commission meeting on September 15, 2016.

Sheriff Sid Gautreaux reported that a total of \$6,664,156 was awarded to deserving agencies at today's meeting.

VII. <u>ADJOURNMENT</u>

A motion to adjourn was made by Chief Barry Bonner, and seconded by Chief Carlos Stout. The meeting was adjourned at 10:28 a.m.