John Bel Edwards Jim Craft
Governor Executive Director



## COMMISSION MEETING November 5, 2015

# MINUTES APPROVED 03-03-16

## **CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by Honorable James "Jay" Lemoine, Vice-Chairman of the Louisiana Commission on Law Enforcement and Administration of Criminal Justice.

The Pledge of Allegiance was led by Honorable J. Reed Walters, and the Invocation was led by Major Reginald Brown.

#### 1. ROLL CALL

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

The following Commission members or their representatives were present: Major Reginald Brown; Mr. Jeff Bergeron, proxy for Attorney General James "Buddy" Caldwell; Sheriff Mike Cazes; Sheriff Greg Champagne; Judge Hans Liljeberg, proxy for Chief Judge Susan Chehardy; Ms. Cynthia Austin, proxy for Mr. Paul Connick; Honorable Jay Lemoine, proxy for Honorable John DeRosier; Mr. James R. "Jay" Dixon, Jr.; Captain Derrell Williams, proxy for Colonel Mike Edmonson; Honorable Jay Lemoine, proxy for Sheriff Sid Gautreaux, III; Ms. Debbie Hudnall; Chief Bill Landry; Chief Bry Layrisson; Ms. Eugenie "Genie" Powers, proxy for Secretary James "Jimmy" LeBlanc; Honorable Jay Lemoine; Dr. Mary Livers; Chief Deputy Gary "Stitch" Guillory, proxy for Sheriff Tony Mancuso; Sheriff Willy J. Martin, Jr.; Honorable John "Schuyler" Marvin; Lieutenant Danny Johnson, proxy for Chief Dwayne "Poncho" Munch; Chief Mike Knaps, proxy for Mr. Tony Perkins; Chief Rick Richard; Major Chad Alexander, proxy for Sheriff Mike Stone; Chief Bill Landry, proxy for Chief Carlos Stout; Mr. John Dale "J. D." Thornton; Sheriff Mike Tubbs; Honorable J. Reed Walters; Mr. Joey Watson; Judge Mitchell

Theriot, proxy for Chief Judge Vanessa Whipple; Colonel C. Paul Robert, proxy for Sheriff Jeffery Wiley; and Mr. Patrick Yoes.

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. Amanda Bourque, Director, District 4 – Evangeline Law Enforcement Planning Council, Inc.; Ms. Bonnie Vaughan, District 6 – Southwest District Law Enforcement Planning Council, Inc.; Mr. Ronald E. Lampard, Director, District 7 – Jefferson Community Justice Agencies; and Maria-Kay Chetta, Director, District 9 – Office of Criminal Justice Coordination.

LCLE staff present included: Mr. Joey Watson; Mr. James Franklin; Ms. Lisa Dreher; Ms. Rutha Chatwood; Ms. Kim Lax; Mr. Demetrius Joubert; Ms. Linda Gautier; Mr. Ingram Scott; Mr. Bob Wertz; Ms. Rebekah Taylor; Ms. Opal West, Ms. Melanie Vick; and Ms. Shelly Foster.

## II. ADOPTION OF AGENDA

Vice-Chairman Jay Lemoine called for a motion to adopt the agenda. A motion was made by Sheriff Mike Cazes, and seconded by Sheriff Willy J. Martin. The motion passed.

## III. CONSIDERATION OF MINUTES

Vice-Chairman Jay Lemoine called for a motion to approve the minutes from the meeting held on September 3, 2015. Sheriff Willy Martin made a motion, seconded by Sheriff Mike Cazes, and the motion passed.

#### IV. OLD BUSINESS

#### A. Report of the Priorities Committee

Mr. Joey Watson reported that, on October 21, 2015, the Priorities Committee reviewed all applications, allocations and proposed increases. Approval is recommended.

This concludes the report of the Priorities Committee.

Vice-Chairman Jay Lemoine called for a motion to accept the report. A motion was made by Sheriff Mike Cazes, seconded by Chief Bry Layrisson, and 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 2:00 p.m. on Wednesday, November 4, 2015, at the Baton Rouge Marriott. A membership quorum was present.

The Board recommends approval of the following:

- 26 VOCA allocations totaling \$3,525,312;
- Three STOP allocations totaling \$86,126;
- Two VOCA increases totaling \$85,837;
- 161 VOCA applications totaling \$19,103,513;
- Two STOP applications totaling \$77,410;
- Application number 2909, CASA of West CenLA, Inc., District 3, totaling \$37,487, was withdrawn. This application is located on page 4 of the Commission ballot.

This concludes the report of the Victim Services Advisory Board.

Vice-Chairman Jay Lemoine called for a motion to accept the report. Sheriff Mike Cazes made a motion, seconded by Chief Deputy Gary Guillory, 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 1:00 p.m. on Wednesday, November 4, 2015, at the Baton Rouge Mariott. A membership quorum was present.

The Board recommends approval of the following:

- Two allocations for FY 2014 totaling \$106,875;
- One increase for FY 2013 totaling \$1,517, funded by District residuals;
- One increase for FY 2012 totaling \$7,189, funded by "Wrongful Conviction" residuals;
- One waiver request of the 48-month limitation rule;
- Three non-confidential applications totaling \$110,359;

The total dollar amount for these applications and increases is \$119,065. All of this activity is for subgrants listed in the eGrants system.

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

Vice-Chairman Jay Lemoine called for a motion to accept. A motion was made by Sheriff Mike Cazes, and seconded by Chief Deputy Gary "Stitch" Guillory. The motion passed.

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

Chief Bill Landry, Board Chairman, reported that the Juvenile Justice and Delinquency Prevention Advisory Board met at 9:00 a.m. on Wednesday, November 5, 2015, at the Baton Rouge Marriott. A membership quorum was present.

The Board recommends approval of the following:

- One allocation for FY 2014 Title II JJDP funds totaling \$9,809;
- Seven allocations for FY 2013 Title II JJDP funds totaling 273,921;
- One increase for FY 2012 Title II JJDP funds totaling \$3,708;
- One application for FY 2014 Title II JJDP funds totaling \$9,809;
- Seven applications for FY 2013 JJDP funds totaling \$211,526.

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

Vice-Chairman Jay Lemoine called for a motion to accept the report. A motion was made by Sheriff Mike Cazes, seconded by Chief Deputy Gary "Stitch" Guillory, and the motion passed.

#### E. Call for Other Old Business

Vice-Chairman Jay Lemoine called for other old business, and there was none to discuss.

#### V. NEW BUSINESS

Vice-Chairman Jay Lemoine called for a presentation of the District grant applications. Chief Deputy Gary "Stitch" Guillory made a motion to approve all of the district grant applications *in globo*. Sheriff Mike Tubbs seconded the motion, and the motion passed.

#### VI. OTHER BUSINESS

Mr. Joey Watson, Executive Director, LCLE, advised Commission members, as well as advisory board members, to contact Lisa Dreher, if they wish to continue to serve during the next administration. The names will be submitted to the Governor's Office for consideration.

Vice-Chairman Jay Lemoine announced that the next Commission meeting is scheduled for 10:00 a.m. on Thursday, March 3, 2016, at the Baton Rouge Marriott. The advisory board meetings will be held on Wednesday, March 2, 2016.

At today's meeting, a total of \$20,013,767 was awarded to deserving agencies.

#### VII. ADJOURNMENT

There being no further business to discuss, a motion to adjourn was made by Chief Mike Knaps, and seconded by Sheriff Mike Cazes. The meeting was adjourned at 10:25 a.m.