John Bel Edwards Jim Craft
Governor Executive Director



COMMISSION MEETING

APPROVED 03-23-17

November 17, 2016

MINUTES

I. CALL TO ORDER

The meeting was called to order at 10:04 a.m. by Mr. James "Jay" Lemoine, Vice-Chairman of the Louisiana Commission on Law Enforcement.

Mr. Lemoine announced that Act No. 38 of the 2016 Regular Legislative Session changed the composition of the Commission from 55 members to 58 members. The new Commission members are: Senator Yvonne Colomb, Chairperson, Louisiana Legislative Women's Caucus; Senator Gary Smith, Chairman, Senate Committee on Judiciary B; and Senator Regina Barrow, Chairman, Senate Select Committee on Women and Children.

Deputy Chief Darrell Basco led the Pledge of Allegiance, and Major Reginald Brown led the Invocation.

II. 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; Representative Tony Bacala; Senator Regina Barrow; Deputy Chief Darrell Basco; Chief Barry Bonner; Major Reginald Brown; Dr. James Bueche; Sheriff Austin Daniel, proxy for Sheriff Mike Cazes; Judge Hans Liljeberg, proxy for Judge Susan Chehardy; Ms. Cynthia Austin, proxy for Mr. Paul Connick; Sheriff Austin Daniel; Lt. Robert Davidson; Mr. James "Jay" Lemoine, proxy for Mr. John DeRosier; Mr. Richard Pittman, proxy for Mr. James "Jay" Dixon; Lt. E. J. Chesne, proxy for Colonel Mike Edmonson; Judge Blair Edwards; Mr. James "Jay" Lemoine, proxy for Sheriff Sid J. Gautreaux, III; Sheriff William Hilton; Chief Hal Van Hutchinson; Chief Bill Landry; Chief Bry Layrisson; Mr. James "Jay" Lemoine; Ms. Cinnamon Salvadore, proxy for Sheriff Tony Mancuso; Sheriff William Hilton, proxy for Sheriff Willy Martin; Mr. Lee Roy Clemons, proxy for Mr. John "Schuyler" Marvin; Lt. Eric Orlando, proxy for Chief Dwayne Munch; Mr. Malcolm Myer; Sheriff William Hilton, proxy for Sheriff Newell Normand; Officer Robert Burns, proxy for Mr. Jay O'Quinn; Sheriff Rodney Arbuckle, proxy for Sheriff Steve Prator; Chief Rick Richard; Chief Bill Landry, proxy for Chief Deputy Carlos Stout; Chief Michael Suchanek; Mr. John Dale "J. D." Thornton; Sheriff Rodney Arbuckle, proxy for Sheriff Beauregard "Bud" Torres; Sheriff Rodney Arbuckle, proxy for Sheriff Mike Tubbs; and Mr. J. Reed Walters.

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.; 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; Ms. Lisa Dreher; Ms. Rutha Chatwood; Mr. Demetrius Joubert; Ms. Kim Lax; Ms. Linda Gautier; Ms. Fredia Dunn; Mr. Bob Wertz; Ms. Briana Blanchard; Ms. Melanie Vick; Ms. Danielle Betts; and Ms. Caitlin Boyd.

III. ADOPTION OF AGENDA

Mr. James "Jay" Lemoine, Vice-Chairman, called for a motion to adopt the agenda. A motion was made by Major Reginald Brown, seconded by Mr. Malcolm Myer, and the motion passed.

IV. OLD BUSINESS

A. Consideration of Minutes

Mr. James "Jay" Lemoine, Vice-Chairman, called for a motion to approve the minutes from the meeting held on September 29, 2016. A motion was made by Sheriff Rodney Arbuckle, seconded by Sheriff Austin Daniel, and the motion passed.

B. Report of the Priorities Committee

Chief Jim Craft, Executive Director of the Louisiana Commission on Law Enforcement, reported that, on November 4, 2016, the Priorities Committee received all applications, allocations, proposed increases, and waiver requests via electronic mail-out. The Priorities Committee reviewed these items, and recommended approval.

On November 7, 2016 and November 9, 2016, the Committee received electronic notification of additional proposed increases and waiver requests. These items were subsequently approved.

This concludes the report of the Priorities Committee.

Mr. James "Jay" Lemoine, Vice-Chairman, called for a motion to accept the report. A motion was made by Sheriff Rodney Arbuckle, and seconded by Chief Hal Van Hutchinson. The motion passed.

C. Report of the Victim Services Advisory Board

On behalf of Chief Deputy Gary "Stitch" Guillory, Board Chairman, Mr. James "Jay" Lemoine, Vice-Chair of the Commission, reported that the Victim Services Advisory Committee met at 1:00 p.m. on Wednesday, November 16, 2016, at the Hilton Baton Rouge Capitol Center. A membership quorum was present.

The Board recommended approval of the following:

- Two VOCA waiver requests totaling \$48,056;
- One VOCA allocation totaling \$155,023;
- Three STOP allocations totaling \$134,062;

- One VOCA increase totaling \$16,667;
- One VOCA application totaling \$155,023;
- Three STOP applications totaling \$39,494;

This concludes the report of the Victim Services Advisory Board.

Mr. James "Jay" Lemoine, Vice-Chairman, called for a motion to accept the report. A motion was made by Mr. Malcolm Myer, and seconded by Senator Regina Barrow. The motion passed.

D. 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 3:00 p.m. on Wednesday, November 16, 2016, at the Hilton Baton Rouge Capitol Center. A membership quorum was present.

The Board recommended approval of the following:

- One allocation for FY-2016 totaling \$1,000,000;
- One increase for FY-2013 up to \$25,790, funded by District residual funds;
- Three increases for FY-2014 totaling \$20,274, funded by District residual funds;
- Two increases for FY-2015 totaling \$13,948, funded by District residual funds;
- Three non-confidential BJAG applications (two applications for FY-2015 totaling \$13,447, and one application for FY-2016 totaling \$1,000,000);
- One confidential BJAG application totaling \$3,056.

All of this activity is for subgrants listed in the eGrants system.

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

Mr. James "Jay" Lemoine, Vice-Chairman, called for a motion to accept the report. A motion was made by Sheriff Austin Daniel, and seconded by Chief Bill Landry. The motion passed.

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

Chief Bill Landry, Board Member, reported that the Juvenile Justice and Delinquency Prevention Advisory Board met at 8:00 a.m. on Wednesday, November 16, 2016, at the Hilton Baton Rouge Capitol Center. A membership quorum was present.

The Board recommended the approval of the following:

- Two Title II JJDP increases for FY-2013-14 totaling \$35,828;
- Two Title II JJDP applications for FY-2015 totaling \$63,496.

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

Mr. James "Jay" Lemoine, Vice-Chairman, called for a motion to accept the report. A motion was made by Major Reginald Brown, and seconded by Deputy Chief Darrell Basco. The motion passed.

F. Call for Other Old Business

Mr. James "Jay" Lemoine, Vice-Chairman, called for Other Old Business. There was none to discuss.

V. NEW BUSINESS

Mr. James "Jay" Lemoine, Vice-Chairman, called for a presentation of the District grant applications. A motion was made by Sheriff Rodney Arbuckle to approve all of the district grant applications *in globo*. Sheriff William Hilton seconded the motion, and the motion passed.

VI. OTHER BUSINESS

Chief Jim Craft, Executive Director of the Louisiana Commission on Law Enforcement, stated that the 2017 Commission meeting dates will be announced in December. He further stated that the next Commission meeting will be scheduled for the month of March, 2017.

Chief Craft thanked those agencies that made donations to the Medal of Honor Program, and reminded everyone that the Program depends entirely on donations. This year's ceremony honored nine fallen law enforcement officers, and was an overall success.

Mr. James "Jay" Lemoine, Vice-Chairman, reported that a total of \$1,450,521 was awarded to deserving agencies at today's meeting.

VII. ADJOURNMENT

A motion to adjourn was made by Sheriff William Hilton, and seconded by Chief Barry Bonner Brown. The meeting was adjourned at 10:29 a.m.