JIM CRAFT
EXECUTIVE DIRECTOR

Office of the Governor

Louisiana Commission on Law Enforcement and Administration of Criminal Justice

DRUG CONTROL AND VIOLENT CRIME POLICY BOARD

MINUTES

Baton Rouge Marriott 5500 Hilton Avenue Baton Rouge, LA 70808 Ph. 225.924.5000 **APPROVED** 3/14/2018

November 29, 2017 – 1:00 P.M.

CALL TO ORDER

The meeting of the Drug Control and Violent Crime Policy Board was called to order on November 29, 2017 at 1:02 p.m., by Chief Mike Knaps, Board Chair.

ROLL CALL

Roll Call was taken and it was determined that a quorum of membership was present.

Board members or their representatives present:

Sheriff Doug Anderson; Major Bob Brown; Chief Mike Knaps, *proxy* for Honorable Michael Cassidy; Ms. Cynthia Austin, *proxy* for Honorable Paul Connick; Major Paul Edmonson, proxy Honorable Hillar Moore, III.; Mr. Chuck Hurst, *proxy* for Mr. Michael Ranatza; Colonel Carlos Stout; and Sheriff Mike Tubbs.

*note: Voting will be denoted by proxy name when applicable.

LCLE staff on hand:

Ms. Linda Gautier, Federal Programs Section Manager; Mr. Ingram Scott, Program Manager; Ms. Martha Addison, Grants Manager; Ms. Caitlin Boyd, Grants Reviewer; and Roxanne Langston, Administrative Assistant.

District Directors or their representatives available:

Mr. Jeremy Edwards, Northwest Law Enforcement Planning District, Inc., Red River Delta Law Enforcement Planning Council, Inc., and *proxy* for Ms. Amanda Bourque, Evangeline Law Enforcement Council, Inc.; Ms. Drusilla Merrick, *proxy* for Ms. Wanda Johnson, Capital District Law Enforcement Planning Council, Inc.; Ms. Jody Moreau, Jefferson Parish Criminal Justice Coordinating Council and Metropolitan District Law Enforcement Planning Action Commission, Inc.; and Ms. Maria-Kay Chetta and Mr. George Lawrence, City of New Orleans / Office of Criminal Justice Coordination.

Guests that attended the meeting:

Mr. Kevin Bolds, 19th Judicial District Attorney's Office; Sergeant Neal Noel, City of Baton Rouge – Police Department; Assistant Chief Leland Sykes, City of Gonzales – Police Department; Ms. Laura Morales, Iberville Parish Sheriff's Office; Mr. Cole Wolf, Louisiana State University (student observer); and Mr. Joseph Salmon, City of Pineville – Police Department.

APPROVAL OF AGENDA (November 29, 2017)

Chairman Knaps asked for a motion to accept the November 29, 2017 agenda. Sheriff Mike Tubbs made a motion, seconded by Sheriff Doug Anderson. The motion passed.

OLD BUSINESS

A. Consideration of Minutes (September 27, 2017)

Chairman Knaps asked for a motion to accept the minutes from the previous meeting. Sheriff Doug Anderson made a motion, seconded by Sheriff Mike Tubbs. The motion passed.

NEW BUSINESS

A. Allocation Request – Representative: Mr. Ingram Scott

<u>DISTRICT 5</u>, Capital District Law Enforcement Planning Council, Inc. 1 Allocation totaling \$8,419

1. Baton Rouge, City of, Criminal Records Improvement (BRCCO), \$8,419

With no further discussion, Chairman Knaps asked for a motion to accept the above **Allocation**. Sheriff Doug Anderson made a motion, seconded by Sheriff Mike Tubbs. The motion passed. There were no objections or abstentions.

B. Increase Requests – Mr. Ingram Scott

1. **District 3 - #3477,** Pineville, City of, *Street Reduction of Violent Crime* (FY 2016) Existing Award, \$7,560, Requested Increase, \$2,067; Revised Award \$9,627

With no further discussion, Chairman Knaps asked for a motion to accept the above **District 3 Increase**. Sheriff Doug Anderson made a motion, seconded by Major Paul Edmonson. The motion passed. There were no objections or abstentions.

2. **District 5 - #3038,** Baton Rouge, City of, *Targeting Violent Criminals* (FY 2015) Existing Award, \$25,334, Requested Increase, \$6,794; Revised Award \$32,128

With no further discussion, Chairman Knaps asked for a motion to accept the above **District 5 Increase**. Colonel Carlos Stout made a motion, seconded by Major Paul Edmonson. The motion passed. There were no objections or abstentions.

C. Consideration of **Non-Confidential** Applications

All applications are being approved, pending final program review by LCLE staff.

<u>DISTRICT 5</u>, Capital District Law Enforcement Planning Council, Inc. Representative: Ms. Drusilla Merrick

- 4 Applications totaling \$47,228
- 1. #4045, Baton Rouge, City of, *Criminal Records Improvement (BRCCO)*, \$8,419 (New); (FY 2015)

Representative: Corporal Frederick Lee

With no further discussion, Chairman Knaps asked for a motion to accept the above **District 5 Non-Confidential Application**. Sheriff Doug Anderson made a motion, seconded by Sheriff Mike Tubbs. The motion passed. There were no objections or abstentions.

2. #4046, 19th Judicial District Court, *Information Systems Upgrade*, \$30,559 (New); (FY 2016)

Representative: Mr. Kevin Bolds

With no further discussion, Chairman Knaps asked for a motion to accept the above **District 5 Non-Confidential Application**. Sheriff Mike Tubbs made a motion, seconded by Sheriff Doug Anderson. The motion passed. There were no objections. Major Paul Edmonson abstained.

3. **#4047**, Iberville Parish Sheriff's Office, *Information Systems Upgrade*, \$4,500 (New); (FY 2016)

Representative: Ms. Laura Morales

Chairman Knaps asked for a motion to accept the above **District 5 Non-Confidential Application**. Sheriff Doug Anderson made a motion, seconded by Colonel Carlos Stout. The motion passed. There were no objections or abstentions.

4. **#4052**, Gonzales, City of, *Criminal Justice Technology*, \$3,750 (continuation); (FY 2016)

Representative: Assistant Chief Leland Sykes

With no further discussion, Chairman Knaps asked for a motion to accept the above **District 5 Non-Confidential Application**. Colonel Carlos Stout made a motion, seconded by Sheriff Doug Anderson. The motion passed. There were no objections or abstentions.

OTHER NEW BUSINESS

Department of Justice award for Byrne Jag

Mr. Ingram Scott reported that as of date the Louisiana Commission on Law Enforcement has not yet been provided any information by Department of Justice regarding the Byrne Jag award. He said that agencies will be made aware, once LCLE receives notification.

NEXT MEETING

The next meeting will be held on March 14, 2018. Location has not yet been determined.

ADJOURNMENT

Prior to adjournment, Chairman Knaps thanked everyone for coming. He also mentioned that if possible reach out to someone that may be having a difficult time during this time of the year.

There being no further business to conduct, Chairman Chief Mike Knaps asked for a motion to adjourn. Mr. Chuck Hurst made a motion, seconded by Colonel Carlos Stout. The motion passed. The meeting of the Drug Control and Violent Crime Policy Board concluded at 1:12 p.m.

Submitted by: Roxanne Langston