JOHN BEL EDWARDS
GOVERNOR



JIM CRAFT EXECUTIVE DIRECTOR

Approved 11/29/17

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

September 27, 2017 – 2:30 P.M.

CALL TO ORDER

Board Chairman, Chief Mike Knaps gave the invocation, followed by calling the Drug Control and Violent Crime Policy Board to order on September 27, 2017 at 2:30 p.m.

Board Members present:

Sheriff Doug Anderson; Major Bob Brown; Honorable Michael Cassidy, proxy for Honorable Hillar Moore, III; Ms. Cynthia Austin, permanent proxy for Honorable Paul Connick; Chief Todd A. D'Albor; Mr. Chuck Hurst; Chief Mike Knaps; Colonel Carlos Stout; and Sheriff Mike Tubbs.

LCLE Staff on hand:

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

District Directors available:

Mr. Jeremy Edwards, Northwest Law Enforcement Planning District, Inc. and Red River Delta Law Enforcement Planning Council, Inc., and proxy for Ms. Amanda Bourque, Evangeline Law Enforcement Council, Inc.; Chief Deputy David Rigdon and Ms. Marky Tucker, North Delta Law Enforcement Planning District, Inc.; Ms. Wanda Johnson, Capital District Law Enforcement Planning Council, Inc.; Ms. Bonnie Vaughan, Southwest 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, City of New Orleans / Office of Criminal Justice Coordination.

Guest and Representatives that attended:

Chief Allen Campbell, *City of Bastrop*; Mr. Adam Trichell, *City of Crowley*; Mr. Alden Thomasson, *Livingston Parish Sheriff's Office*; Mr. Danny Jackson, *Louisiana Sheriffs' Association*; and Mr. Kristopher Pendergrass and Miss Dena Winegeart, *students*, *Louisiana State University*.

ROLL CALL

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

APPROVAL OF AGENDA (September 27, 2017)

Chairman Knaps asked for a motion to approve the agenda as presented. Sheriff Mike Tubbs made a motion to accept the agenda of September 27, 2017, seconded by Sheriff Doug Anderson. The motion carried. There were no objections.

OLD BUSINESS

A. Consideration of Minutes (June 14, 2017)

Chairman Knaps asked for a motion to approve the minutes from the previous meeting. Colonel Carlos Stout made a motion to approve the minutes of June 14, 2017, seconded by District Attorney Michael Cassidy. The motion carried. There were no objections.

NEW BUSINESS

A. Increase Requests – Mr. Ingram Scott

1. #4024, Louisiana Sheriffs' Association, Inc., Criminal Records Improvement (FY 2015)

Existing Award, \$230,000, Requested Increase, \$11,742; Revised Award \$241,742

There being no further discussion, Chairman Knaps asked for a motion to recommend approval of the above increase. District Attorney Michael Cassidy made a motion, seconded by Sheriff Doug Anderson. The motion carried. There were no oppositions. Mr. Chuck Hurst abstained.

B. Consideration of Non-Confidential Applications

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

<u>DISTRICT 2</u>, North Delta Law Enforcement Planning District, Inc. Representative: Chief Deputy David Rigdon 1 Application totaling \$7,425

1. #**3971**, Bastrop, City of, *Criminal Justice Technology*, \$7,425 (new); (FY 2015)

Representative: Chief Allen Campbell

There being no further discussion, Chairman Knaps asked for a motion to recommend approval of the above D2 application. Colonel Carlos Stout made a motion, seconded by Sheriff Mike Tubbs. The motion carried. There were no oppositions.

<u>DISTRICT 4</u>, Evangeline Law Enforcement Planning Council, Inc. Representative: Mr. Jeremy P. Edwards, proxy for Ms. Amanda Bourque 1 Application totaling \$13,051

2. #3932, Crowley, City of, *Information Systems Upgrade*, \$13,051 (new); (FY 2016)

Representative: Mr. Adam Trichell

There being no further discussion, Chairman Knaps asked for a motion to recommend approval of the above D4 application. District Attorney Michael Cassidy made a motion, seconded by Sheriff Doug Anderson. The motion carried. There were no oppositions.

<u>DISTRICT 5</u>, Capital District Law Enforcement Planning Council, Inc. Representative: Ms. Wanda Johnson 1 Application totaling \$10,000

3. #3928, Livingston Parish Sheriff's Office, *Criminal Patrols*, \$10,000 (continuation); (FY 2016)
Representative: Mr. Alden Thomasson

There being no further discussion, Chairman Knaps asked for a motion to recommend approval of the above D5 application. District Attorney Michael Cassidy made a motion, seconded by Sheriff Doug Anderson. The motion carried. There were no oppositions.

<u>DISTRICT 8</u>, STATE LEVEL – Representative: Mr. Ingram Scott 1 Application totaling \$230,000

4. #**4024,** Louisiana Sheriffs' Association, Inc., *Criminal Records Improvement*, \$230,000 (continuation); *(FY 2015)*Representative: Mr. Danny Jackson

There being no further discussion, Chairman Knaps asked for a motion to recommend approval of the above D8 application. Sheriff Doug Anderson made a motion, seconded by District Attorney Michael Cassidy. The motion carried. There were no oppositions.

NEXT MEETING DATES

Wednesday, November 28, 2017, DCVCP Board Meeting, 1:00 p.m. Thursday, November, 29, 2017, LCLE Commission Board Meeting, 10:00 a.m. Baton Rouge Marriott 5500 Hilton Avenue Baton Rouge, LA 70808 Ph. 225.924.5000

ADJOURNMENT

Prior to adjournment, Chairman Knaps welcomed new board members and thank them for their participation. Chairman Knaps also reminded board members and attendees that the 2017 Louisiana Law Enforcement Medal of Honor Ceremony would be held at Healing Place Church, Thursday, September 28, 2017 at 8:30 a.m.

There being no further business to conduct, Chairman Chief Mike Knaps asked for a motion to adjourn. Colonel Carlos Stout made a motion, seconded by District Attorney Michael Cassidy. The meeting of the Drug Control and Violent Crime Policy Board was adjourned at 2:48 p.m. on Wednesday September 27, 2017. There were no objections. The motion carried.

Submitted by: Roxanne Langston