

State of Louisiana

Office of the Governor

JOHN BEL EDWARDS
GOVERNOR

Louisiana Commission on Law Enforcement
and Administration of Criminal Justice

JIM CRAFT
EXECUTIVE DIRECTOR



APPROVED
September 28, 2016

DRUG CONTROL AND VIOLENT CRIME POLICY BOARD MINUTES

Embassy Suites
4914 Constitution Avenue
Baton Rouge, Louisiana 70808
Phone: 225-924-6566

May 11, 2016 – 2:00 P.M.

CALL TO ORDER

Chairman, Chief Mike Knaps called the Drug Control and Violent Crime Policy Board meeting to Order at 2:02 p.m.

The following Board Members were present:

Sheriff Doug Anderson; District Attorney Michael Cassidy; Ms. Cynthia Austin, *proxy* for District Attorney Paul Connick; Major Paul W. Edmonson, *proxy* for Colonel Michael Edmonson and District Attorney Hillar Moore; Chief G. Scott Ford; Mr. Chuck Hurst, Chief Mike Knaps; Deputy Karen Matthews, *proxy* for Sheriff Wayne Melancon; Chief Reggie Pitre; Chief Carlos Stout; Sheriff Mike Tubbs, *proxy* for Sheriff Mike Stone.

*Note: Motions, abstentions and oppositions, when applies will be indicated by proxy name.

Louisiana Commission on Law Enforcement staff included:

Chief Jim Craft, Executive Director; Mr. Jim Franklin, Deputy Director; Ms. Linda Gautier, Federal Program Section Manager; Mr. Ingram Scott, Program Manager; Ms. Martha Addison, Grants Manager; Miss Haley Plauche'; and Ms. Roxanne Langston, Administrative Assistant.

District Directors and/or their Representatives in attendance:

Mr. Jeremy P. Edwards, *District 1*, Northwest Law Enforcement Planning District, Inc., and *District 3*, Red River Delta Law Enforcement Planning Council, Inc.; Chief Deputy David Rigdon and Ms. Marky Tucker, *District 2*, North Delta Law Enforcement Planning District, Inc.; Ms. Amanda Bourque, *District 4*, Evangeline Law Enforcement Planning Council, Inc.; Ms. Wanda Johnson, *District 5*, Capital District Law Enforcement Planning Council, Inc.; Ms. Bonnie Vaughan, *District 6*, Southwest Law Enforcement Planning Council, Inc.; Ms. Jody Moreau, *District 7*, Jefferson Parish Criminal Justice Coordinating Council / Metropolitan

District Law Enforcement Planning and Action Commission; and Mr. George Lawrence, proxy for Ms. Maria-Kay Chetta, *District 9*, City of New Orleans, Office of Criminal Justice Coordination.

Guests and Representatives included:

Ms. Brigitte Fresina, *East Baton Rouge Parish Sheriff's Office*; Mr. Ingram Scott, *Louisiana Commission on Law Enforcement (LCLE)*; Ms. Natasha Carter and Mr. Floyd Kirksey, *Louisiana Public Defender Board*; Ms. Diana Burgess, *Madison Parish Sheriff's Office*; Ms. Lora M. Broussard, *City of St. Martinville*; and Captain Drew David, *Vermilion Parish Sheriff's Office*.

I. APPROVAL OF AGENDA

Chairman Mike Knaps asked for a motion to approve the meeting Agenda. Chief Scott Ford made a motion, seconded by Major Paul Edmonson. With no abstentions or objections, the motion carried.

II. OLD BUSINESS

A. Consideration of March 2, 2016 Meeting Minutes

Chairman Mike Knaps asked for a motion to approve the Minutes for the March 2, 2016 meeting. Sheriff Mike Stone made a motion, seconded by Sheriff Doug Anderson. With no objections, the motion carried.

B. *Advising Board of Withdrawal - (no vote required)*

Iberia Parish Sheriff's Office's, Multi-Jurisdictional Task Force, grant #3015, in the amount of \$24,976 was tabled at the March 2, 2016 meeting. District 4 Evangeline Law Enforcement Council, Inc. requested that the application be withdrawn.

III. NEW BUSINESS

A. 2014 Allocation Requests – Mr. Ingram Scott

1. Vermilion Parish Sheriff's Office, Crime Activity Patrol, \$14,534
[Org Allocation \$14,380 – Increased by \$154 from District 4 Residuals]
2. East Baton Rouge Parish Sheriff's Office, Multi-Jurisdictional Task Force, \$38,092
[Org Allocation \$37,600 – Increased by \$492 from District 5 Residuals]

Chairman Mike Knaps asked for a motion to approve the above 2014 Allocations. Chief Carlos Stout made a motion, seconded by Mr. Chuck Hurst. With no abstentions or objections, the motion carried.

B. 2015 Allocation Requests – Mr. Ingram Scott

1. Louisiana Commission on Law Enforcement, Criminal Records Improvement, \$400,000

Chairman Mike Knaps asked for a motion to approve the above 2015 Allocation. Major Paul Edmonson made a motion to approve the allocation, seconded by Chief Scott Ford. With no abstentions or objections, the motion carried.

C. Increase Requests – Mr. Ingram Scott

1. **#2065**, Louisiana Commission on Law Enforcement, Criminal Records Improvement, \$345,000; requested up to \$40,000 increase, revised award up to \$385,000 (**FY 2013**)
Any other FY 2013 residual beyond the \$40,000 will be applied to #2065

Chairman Mike Knaps asked for a motion to recommend approval of the above Increase. Sheriff Doug Anderson made a motion, seconded by District Attorney Michael Cassidy. With no abstentions or objections, the motion carried.

D. Waiver Requests – Mr. Ingram Scott

1. **#3214**, Vermillion Parish Sheriff's Office, *Crime Activity Patrol*, 48-Month Limitation (**FY 2014**)
2. **#3215**, Louisiana Public Defender Board, *Indigent Defense*, 48-Month Limitation (**FY 2014**)

Chairman Mike Knaps asked for a motion to recommend approval of the above Waivers. Sheriff Doug Anderson made a motion, seconded by District Attorney Michael Cassidy. With no abstentions or objections, the motion carried.

E. Consideration of Non-Confidential Applications

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

DISTRICT 4, Evangeline LEPC, Inc. – Representative: Ms. Amanda Bourque

1. **#3200**, St. Martinville, City of, *Street Sales Disruption*, \$2,008 (continuation) (**FY 2014**); Representative: Ms. Lora Broussard
2. **#3214**, Vermillion Parish Sheriff's Office, *Crime Activity Patrol*, \$14,534 (continuation) (**FY 2014**); Representative: Captain Drew David

Chairman Mike Knaps asked for a motion to recommend approval of the above District 4 Applications. Chief Scott Ford made a motion, seconded by Chief Reggie Pitre. With no abstentions or objections, the motion carried.

DISTRICT 8, STATE LEVEL – Representative: Mr. Ingram Scott

1. **#3215**, Louisiana Public Defender Board, *Indigent Defense*, \$50,000 (continuation) (FY 2014); Representative: Mr. Ingram Scott, on behalf of Ms. Natasha Carter
2. **#3264**, Louisiana Commission on Law Enforcement, *Criminal Records Improvement*, \$400,000 (continuation) (FY 2015); Representative: Mr. Ingram Scott

Chairman Mike Knaps asked for a motion to recommend approval of the above District 8, State Level Applications. Sheriff Mike Tubbs made a motion, seconded by Chief Carlos Stout. With no abstentions or objections, the motion carried.

- F. **Consideration of Confidential Applications – Representative: Ingram Scott**
Chairman Knaps announced “non-essential personnel clear the room for confidential applications”

DISTRICT 2, North Delta LEPD, Inc. – Ms. Marky Tucker

1. **#3197** Madison Parish Sheriff’s Office, *Targeting Illegal Substances*, \$7,425 (continuation) (FY 2015); Representative: Ms. Diana Burgess

Chairman Mike Knaps asked for a motion to recommend approval of the above District 2, **Confidential Application**. District Attorney Michael Cassidy made a motion, seconded by Sheriff Doug Anderson. With no abstentions or objections, the motion carried.

DISTRICT 5, Capital District LEPC, Inc. – Ms. Wanda Johnson

2. **#3207**, East Baton Rouge Parish Sheriff’s Office, *Multi-Jurisdictional Task Force*, \$38,092 (continuation) (FY 2014); Representative: Brigette Fresina

Chairman Mike Knaps asked for a motion to recommend approval of the above District 5, **Confidential Application**. Chief Carlos Stout made a motion, seconded by Sheriff Mike Tubbs. With no abstentions or objections, the motion carried.

IV. OTHER NEW BUSINESS

- A. Policy and Advisory Boards Meeting: Wednesday, September 28, 2016
Commission Meeting: Thursday, September 29, 2016
“Medal of Honors Ceremony will be held prior to the Commission Meeting”

Baton Rouge Hilton - Downtown
201 Lafayette St, Baton Rouge, LA 70801
Phone: (225) 344-5866

ADJOURN

There being no further business to conduct, Chairman Mike Knaps asked for a motion to adjourn the Drug Control and Violent Crime Policy Board meeting. Chief Carlos Stout made a motion, seconded by Sheriff Mike Tubbs. With no abstentions or objections, the meeting was adjourned at 2:15 P.M.

Submitted by: Roxanne Langston