LHSC Meeting Agenda June 17, 2014 Louisiana State Police Headquarters 7919 Independence Blvd. Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Re-approval of December 11, 2013 Commission Meeting Minutes
- IV. Non-reappointment Letter for Alexcie Guillory
- V. Re-approval of FY2015 Project Funding Recommendations
- VI. New Business
- VII. Old Business
- VIII. Adjournment

## COMMISSION MEETING MINUTES

Louisiana State Police Headquarters 7919 Independence Blvd. Colonel's Outside Conference Room, 2<sup>nd</sup> Floor Baton Rouge, Louisiana June 17, 2014

## CALL TO ORDER:

Chairman Mancuso called the special emergency meeting to order. The commission members were informed of a notice that was dated June 3, 2014 but not received by LHSC until June 11, 2014, that Commissioner Guillory was not confirmed during the 2014 Regular Session of the Legislature. A person not confirmed in the recently concluded regular session of the legislature is not able to be reappointed to the same office during the following of the legislature. That means he is no longer on the board as of June 2, 2014 at 6:00 p.m., and is no longer able to continue to serve on the board. Under present law [R.S. 24:14(H)] "any action taken by a public body in which such person participates shall be null and void."

Tony Mancuso, Chairman
Randall Bryan (Proxy seating in: Jenifer Erwin)
Jim Craft
Johnny Gaspard (Proxy seating in: Charles Polozola)
Ray Morvant
Mark Oxley
Jim Dickerson
Stephen McCain (Proxy seating in: Stacey Chesne)
Russell Haman
Warren Vedros (Proxy seating in: Dustin Browning)
Carl Pendly (Proxy Seating in: Tim Ortis)
Reggie Skains
Ricky Moses
Russ McInnis
Rodney Arbuckle (Proxy given to Tony Mancuso)

After the members were briefed on the reason for the emergency meeting, Chairman Mancuso asked for a motion to re-approve the minutes from the December 11, 2014 commission meeting. A motion was made by Commissioner Skains and seconded by Commissioner Moses. With no objections, the motion carried.

Chairman Mancuso asked everyone to briefly look over the 2015 project funding list. Chairman Mancuso asked for a motion to reapprove the FY2015 Project Funding Recommendations as

## **ROLL CALL:**

RE-APPROVAL OF MINUTES:

RE-APPROVAL OF FY 2015 PROJECTS:

June 17, 2014 LHSC Commission Meeting Minutes

presented. A motion was made by Commissioner Craft and seconded by Commissioner Morvant. The following abstentions were noted: Commissioner Haman (14<sup>th</sup> Judicial District Project), Chairman Mancuso (Calcasieu Sheriff Office Project) and Commission Craft (Lafayette Police Department Project). With no further objects the motion carried.

## RE-APPROVAL OF NEW BUSINESS:

None

None

RE-APPROVAL OF OLD BUSINESS:

ADJOURNMENT:

After finding no old business, Chairman Mancuso asked for a motion to adjourn the meeting. The motion was made by Commissioner Morvant and seconded by Commissioner Oxley. With no objections the motion carried. With no further business, the meeting was adjourned.

Respectfully submitted,

John a. Leblanc

John A. LeBlanc Executive Director

ordinator	Full Legal Organization Name	Program / Project Name	Recommended	Impaired Driving	Occupant Protection	Speed /Hazardous Moving	JUDE	Administrative/ Clerical	Motorcycles	Railroad/ Highway	Traffic Records	Bike Safety	Distracted Driving	Hazard Elimination
rica	Darrell C. Hebert	Darrell C. Hebert	\$49,950.00	-				\$49,950.00				-		
vrica		Kenneth H. Williams - Contract PTS Coordinator	\$49,950.00					\$49,950.00						
rrica	Alexandria Police Department	Alexandria PD LHSC	\$23,840.00	\$8,000.00	\$10,000.00	\$5,000.00		\$840.00						
yrica	Ascension Parish Sheriff's Office	Concentrated Accident Reduction Enforcement	\$63,340.00	\$35,000.00	\$10,000.00	\$17,500.00		\$840.00						
yrica	Baker Police Department	Special Wave Enforcement	\$5,000.00	\$2,500.00	\$2,500.00						-			
yrica	Baton Rouge Police Department	Baton Rouge Police	\$726,960.00	\$310,000.00	\$208,000.00	\$48,000.00	\$160,000.00	\$960.00						
yrica	Bossier City Police Department	Bossler City Police Department Overtime Traffic Enforcement	\$34,582.00	\$20,000.00	\$14,582.00									
yrica	Bossier Parish Sheriff's Office	BPSO DWI Overtime Enforcement	\$14,040.00	\$14,040.00										
yrica	Bunkie Police Department	Special Wave Enforcement	\$5,000.00	\$2,500.00	\$2,500.00									
yrica	Caddo Parish Sheriff's Office	Caddo Perish Sheriff's Office Overtime Traffic Enforcement Grant	\$50,363.00	\$19,220.00	\$19,220.00	\$11,000.00		\$923.00						
yrica	Denham Springs	Denham Springs Police Year Long Overtime Enforcement	\$25,000.00	\$15,000.00	\$10,000.00		•							
yrica	East Baton Rouge Parish Sheriff's Office	East Baton Rouge Parish Sheriff's Office Highway Safety Enforcement	\$300,960.00	\$100,000.00	\$80,000.00	\$40,000.00	\$80,000.00	\$960.00						
Lyrica	Gonzales Police Department	Gonzales Police Department Year Long Overtime Enforcement	\$51,100.00	\$21,700.00	\$26,600.00	\$0.00	\$2,800.00	0						
Lyrica	Grambling Police Department	Police Traffic Services	\$41,000.0	\$20,000.00	\$16,800.00		\$4,200.0	D						
Lyrica	Greenwood Police Department	Greenwood Police Department Year Long Overtime Enforcement	\$21,600.0	0 \$12,000.00	\$9,600.00									
Lyrica	Harahan Police Department	Impaired Driving Safetea-LU	\$15,581.0	0 \$14,165.00	\$1,418.00									
Lyrica	Jefferson Parish Sheriff's Office	Traffic Services	\$266,992.0	\$166,500.00	\$55,500.00	\$37,000.00	\$7,104.0	5888.0	0					
Lyrica	Kenner Police Department	Kenner Police Supplemental Enforcement and Community Traffic Safety Program	\$45,000.0	\$22,500.00	\$22,500.00									
Lyrica	Kiliian Police Department	Killian Police Department	\$14,000,0	\$7,000.00	\$7,000.00								-	-
Lyrica	Livingston Parish Sheriff Office	ELivingston SO	\$124,830.0	\$69,750.00	\$40,500.00	\$13,500.00		\$1,080.0	0				-	
Lyrica	Louisiana State Police	Louisiana State Police Year Long Overtime Enforcement	\$1,259,889.0	\$493,495.00	\$464,370.00	\$208,680.00		\$93,344.0	0					
Lyrica	Minden Police Department	Special Wave Enforcement	\$5,000.0	\$5,000.0	D									
Lyrica	Monroe Police Department	Monroe Police Department	\$85,778.0	\$60,000.0	\$25,000.00			\$778.0	0					

PAGE 1 OF

Coordinator	Full Legal Organization Name	Program / Project Name	Recommended	Impaired Driving	Occupant Protection	Speed /Hazardous Moving	JUDE	Administrative/ Clerical	Motorcycles	Railroad/ Highway	Traffic Records	Bike Safety	Distracted Driving	Hazard Elimination
yrica		Natchitoches PD Special Enforcement	\$29,228.00	\$20,304.00	\$8,269.00			\$655.00						
yrica	New Orleans Police Department	2015 LHSC Traffic Safety Program	\$206,152.00	\$70,000.00	\$91,152.00	\$25,000.00	\$20,000.00							
vrica	Pineville Police Department	Community Traffic Safety Project	\$37,320.00	\$15,000.00	\$21,600.00			\$720.00						
yrica	Plaquemines Parish Sheriff's Office	Plaquemines Parish Highway Safety Initiative	\$42,960.00	\$16,000.00	\$16,000.00	\$10,000.00		\$960.00						
yrica	Rapides Parish Sheriff's Office	Repides Parish Sherift's Office Year Long Overtime Enforcement	\$50,840.00	\$30,000.00	\$20,000.00			\$840.00						
yrica	Shreveport Police Department	Shreveport Police Department	\$101,040.00	\$41,040.00	\$50,000.00	\$10,000.00								
yrica	Special Overtime Enforcement Waves	CIOT/DSGPO	\$547,125.00	\$273,250.00	\$273,875.00									
yrica	St. Charles Parish Sheriff's Office	St. Charles Parish Sheriff's Office Year Long Overline Enforcement	\$30,000.00	\$15,040.00	\$10,580.00	\$4,400.00								
yrica	Walker Police Department	Special Wave Enforcement	\$10,000.00	\$5,000.00	\$5,000.00									
yrica	West Baton Rouge Sheriff's Office	impaired driving year long grant	\$26,608.0	\$23,100.00	\$2,500.00			\$1,008.00						
Lyrica	West Monroe Police Department	Police Traffic Services	\$170,720.0	\$126,000.00	\$30,000.00	\$14,000.00		\$720.00						
Lyrica ·	Westwego Police Department	TRAFFIC SAFETY PROJECT	\$30,984.0	\$15,000.00	\$15,000.00			\$984.00	-					
Lyrica	Winn Parlsh Sheriff's Office	Special Wave Enforcement	\$5,000.0	\$2,500.00	\$2,500.00									
Lyrica	Winnfield Police Department	Special Wave Enforcement	\$5,000.0	\$2,500.00	\$2,500.00									
Lyrica	Zachary Police Department	ZACHARY POLICE DEPARTMENT	\$20,000.0	0 \$10,000.00	\$10,000.00						-			
Lyrica	Bradford E. McGlothren	Brad McGlothren	\$49,900.0	0	-			\$49,900.00				-	-	
Lyrica	Donald R. Campbell	Donald R. Campbell	\$49,900.0	0				\$49,900.00		-				
Lyrica	Larkin T. "Ted" Riser	Larkin T. "Ted" Riser	\$49,900.0	0				\$49,900.00						
Lyrica	William Stewart	LEL William Stewart	\$49,900.0	10		•		\$49,900.0						
Kenny	Bogalusa Police Department	Safer Streets for 2015	\$42,429.0	\$30,326.00	\$8,000.00		\$5,000.0	\$1,103.0	0					
Kenny	Covington Police Department	Covington Police Department Year Long Overtime Enforcement	\$30,117.0	\$12,563.00	\$16,750.00			\$804.0	0					
Kenny	Franklinton Police Department	Entorcement	\$40,845.0	\$25,012.00	\$15,000.00			\$833,0	0					
Kenny	Hammond Police Department	Hammond Police Department DWI, JUD, OP, and Distracted Driving Enforcement Program	\$44,160.	\$15,000.00	\$15,600.00		\$12,480.	\$1,080.0	0					

PAGE 2 OF

Coordinator	Full Legal Organization Name	Program / Project Name	Recommended	Impaired Oriving	Occupant Protection	Speed /Hazardous Moving	JUDE	Administrative/ Clerical	Motorcycles	Railroad/ Highway	Traffic Records	Bike Safety	Distracted Driving	Hazard Elimination
Kenny		Hourns Police Department Year Long Overtime Enforcement	\$104,488.00	\$50,616.00	\$27,084.00		\$25,900.00	\$888.00						
Kenny	Independence Police Department	Chief Frank Edwards	\$6,000.00	\$3,000.00	\$3,000.00									
Kenny	Lafourche Parish Sheriff's Office	Lafourche Highway Safety 2015	\$150,848.00	\$104,640.00	\$32,640.00		\$12,800.00	\$768.00						
Kenny	Mandeville Police Department	Mandeville drive safe and stay healthy enforcement	\$51,070.00	\$15,000.00	\$20,000.00		\$15,000.00	\$1,070.00			-H			
Kenny	Slidell Police Department	Slidell Police Traffic Safety	\$84,762.00	\$20,940.00	\$23,034.00		\$40,000.00	\$788.00			i.			
Kenny	Southeastern Louisiana University	Enhanced Student Safety on the Roadway	\$10,840.00	\$5,000.00	\$5,000.00			\$840.00						
Kenny	St. Tammany Parish Sheriff's Office	St. Tammany Highway Safety Enforcement	\$165,224.00	\$101,310.00	\$33,770.00		\$29,178.00	\$966,00						
Kenny	Tangipahoa Parish Sheriff's Office	Tangipahoa Parish Sheriff's Offica Highway Safety Program	\$51,626.00	\$17,500.00	\$18,500.00		\$15,000.00	\$626.00						
Kenny	Terrebonne Parish Sheriff's Office	RoadSafe	\$35,872.00	\$10,000.00	\$16,800.00		\$8,400.0	\$672.00						
Kenny	Thibodaux Police Department	Thibodaux Alcohol and Occupant Protection Safety Operations 2015	\$105,363.00	\$42,425.00	\$15,600.00		\$46,500.0	\$838,00						
Kenny	Washington Parish Sheriff's Office	Washington Parish Sheriff's Office Highway Safety Grant 14/15	\$28,612.00	\$14,000.00	\$8,000.00		\$6,000.0	0 \$612.00						
Kenny	Aaron B. Chabaud, Law Enforcement Liaison	Aaron B. Chabaud, Law Enforcement Llaison	\$49,900.00	D				\$49,900.00						
Kenny	Morris Beverly	Law Enforcement Liaison	\$49,900.00	0				\$49,900.00						
Darrell	Abbeville Police Department	Abbeville Police Department Year Long Overlime Enforcement	\$18,500.0	\$8,000.00	\$10,500.00									
Darrell	Calcasieu Parish Sheriff's Office	Safe & Sober 2015	\$125,960.0	\$52,500.00	\$52,500.00	\$5,000.00	\$15,120.0	\$840.00	0					
Darrell	Franklin Police Department	Special Wave Enforcement	\$4,375.0	0 \$3,125.00	\$1,250.00									
Darrell	Iberia Parish Sheriff's Office	IBERIA PARISH SHERIFFS OFFICE	\$45,600.0	0 \$27,000.00	\$18,000.0	þ		\$600.00	D					
Darrell	Jefferson Davis Parish Sheriff Office	Special Wave Enforcement	\$2,500.0	0	\$2,500.0									
Darrell	Lafayette Police Department	Seatbelt & OWI Enforcement	\$166,441.0	\$83,600.00	\$81,946.0	D		\$895.0	0					
Darrell	Lake Charles Police Department	Sale Driver Program	\$117,366.0	\$54,040.00	\$52,450.0	0	\$10,000.	\$876.0	0					
Darrell	Opelousas Police Department	Opelousas Police Department	\$30,720.0	\$18,000.00	\$12,000.0	0		\$720.0	0					
Darrell	Patterson Police Department	Patterson Police Department Overtime	\$20,000.0	\$10,000.0	\$10,000.0	0								
Darrell	Sulphur City Police Department	nt Sulphur Police Department	\$21,000.0	\$10,500.0	\$10,500.0	0							-	

PAGE 3 OF

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Coordinator	Full Legal Organization Name	Program / Project Name	Recommended	Impaired Driving	Occupant Protection	Speed /Hazardous Moving	JUDE	Administrative/ Clerical	Motorcycles	Railroad/ Highway	Traffic Records	Bike Safety	Distracted Driving	Hazard Elimination
arrell	J.E. "Pete" Slout	J.E. "Pete" Stout	\$49,900.00					\$49,900.00						
Darrell	Wayne McElveen	Wayne McElveen	\$49,900.00					\$49,900.00						
Chuck	Ļinda Huli	DWI Awards Coordinator	\$11,000.00	\$11,000.00										
Chuck	Mike Barron	Louislane Impaired Driving Assessment Implementation Coordinator	\$48,900.00	\$48,900.00										
Chuck	Robert R. Breland	Bobby Breland Traffic Safety Consultant	\$35,000.00					\$35,000.00						
Chuck 💊	DWI Automation Project	DWI Automation	\$4,679,136.00	\$4,679,136.00	Sec. 1						_			
Chuck	John M. Aranyosi	LADRIVING Project Assistant	\$49,900.00	\$49,900.00										
Chuck	DOTD	DOTD Hazard Elimination	\$36,540,000.00											\$36,540,000.0
Chuck	H&M Consulting	LHSC Statistical Analysis	\$49,000.00	\$24,500.00	\$24,500.00							4		
Chuck	Traffic Records Coordinating Committee	Traffic Records Initiatives	\$2,407,175.00								\$2,407,175.00			
Chela	Catherine Childers Consulting	Impaired Driving Policy Specialist	\$48,999.00	\$48,999.00										
Chela	Louisiana District Attomeys Association	Project	\$127,000.00	\$127,000.00							-			
Chela	Melinda Long (DPS Legal 25%	Legal Assistant	\$25,000.00	\$25,000.00										
Chela	Mothers Against Drunk Driving	Mothers Against Drunk Driving - Court Monitoring	\$175,000.0	\$175,000.00										
Chela	Judicial Outreach Liaison		\$100,000.0	0 \$100,000.00										
Cheta	14th Judicial District Attorney's Office	14th Judicial District DWI Court	\$75,000.0	\$75,000.00										
Chela	4th Judicial District Attorney's Office	4th Judicial District Attorney's Office DWI Court	\$90,000.0	0 \$73,000.00										
Chela	Louisiana Supreme Court Drug Court Office	DWI Court Programs	\$690,100.0	\$690,100.00				1	-					
Chela	Terrebonne Parish District Attorney	Terrebonne Parish DWI Court	\$72,675.0	\$72,675.00										
Chela	Louisiana Alcohol and Tobacc Control	o Louisiana Cops In Shops Program	\$150,000.0	\$150,000.00	0									
Chela	North Louislana Criminalistics Laboratory Commission	Forensic Toxicology Section Development for the North Louisiana Crime Lab	\$68,000.0	\$68,100.00	D									
Chela	Louisiana Operation Lifesaver		\$36,726.0	00						\$36,726.0	D			
Chela	East Baton Rouge Alcoholic Beverage Control	Alcoholic Beverage Control J.U.D.E. Task Force	\$100,000.0	\$100,000.0	0									

PAGE 4 OF

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COM	MISSION	MEETING

Coordinator	Full Legal Organization Name	Program / Project Name	Recommended .	Impaired Driving	Occupant Protection	Speed /Hazardous Moving	JUDE	Administrative/ Clerical	Motorcycles	Railroad/ Highway	Traffic Records	Bike Safety	Distracted Driving	Hazard Elimination
luanita		DPS Motorcycle Safety & Operator Training Program	\$139,561.00					_	\$139,561.00					
luanita	Motorcycle Awareness Campaign	Joe Spearman	\$40,000.00						\$40,000.00					
Juanita	Lexlee's Kids, Inc.	Ready Set Drive	\$49,950.00	\$14,985.00	\$14,985.00								\$19,980.00	
luanita	Metro Bicycle Coalition - DBA Bike Easy	Toward Zero Deaths: Protecting Vulnerable Road Users	\$49,950.00									\$49,950.00		
luanita	NORTHWESTERN STATE	NSU ALCOHOL EDUCATION AND PREVENTION PROGRAM	\$30,670.00	\$30,670.00								e.		;
Juanita	Southwest Louisiana Area Health Education Center	Project SNAP (Social Norms for Alcohol Prevention)	\$137,738.00	\$137,738.00										
Juanita	ThinkFirst of Ark-La-Tex, Inc.	ThinkFirst Traffic Safety Presentation	\$98,500.00	\$49,250.00	\$39,400.00			-		1-			\$9,850.00	
Juanita	University Medical Center Management Corporation	Sudden Impact Statewide Teen Injury Prevention Program	\$249,628.00	\$99,851.00	\$99,851.00								\$49,926.00	
Elaine	Graham Group	Pald media supplement	\$32,000.00	\$16,000.00	\$16,000.00					· ···				
Elaine	Graham Group	Paid Media placement	\$3,090,000.00	\$1,545,000.00	\$1,545,000.00									
Elaine	Catherine S. Heitman	LHSC Earned Media campaign	\$49,500.00	\$24,750.00	\$24,750.00									
Elaine	Rafael Bermudez	LHSC Earned Media Support	\$5,000.00	\$2,500.00	\$2,500.00									
Elaine	South Central Planning and Development Commission	South Central Safe Community Partnership	\$28,000.00	\$12,000.00	\$12,000.00			\$4,000.00						
Elaine	Tangipahoa Parish Govt - TRACC Coalition	TRACC Coalition Community Safety Program	\$25,000.00	\$23,500.00				\$1,500.00						
Elaine	TBD	Regional Coalition Programmatic Grants	\$200,000.00	\$100,000.00	\$100,000.00									
Ken	LHSC Administrative	Administration and Operational Costs	\$1,033,093.00					\$1,033,093.00	þ					
OP Coordinator	Dinnika T. Lawrence	Louisiana Passenger Safety Task Force Administrative Coordinator	\$45,000.00	D	\$45,000.00				-					
OP Coordinator	Friends of Safety Town	Sheriff's Safety Town	\$12,000.0	D	\$12,000.00									
OP Coordinator	Hispanic Committee of the South	Hispanic Outreach Occupant Protection Program	\$57,100.0	0	\$57,100.00								1	
OP Coordinator	Mu Sigma Chapter-Sigma Gamma Rho Sorority, Inc.	Project Reassurance - H3	\$10,000.0	0	\$10,000.00	0								
OP Coordinator	University Medical Center Medical Corporation	Passenger Safety Task Force	\$249,900.0	0	\$249,900.00	D								
OP Coordinator	YMCA of Greater New Orleans	YMCA Highway Safety Initiative	\$49,999.0	0	\$49,999.00	D								
OP Coordinator	Preusser Research Group	LHSC Program Surveys	\$202,200.0	\$35,700.0	\$168,500.0	0								

