

John Bel Edwards  
Governor



Jim Craft  
Executive Director

State of Louisiana  
Office of the Governor

Louisiana Commission on Law Enforcement  
and Administration of Criminal Justice  
Juvenile Justice & Delinquency Prevention Advisory Board

**MINUTES**

**Hilton Baton Rouge Capitol Center**

201 Lafayette Street  
Baton Rouge, Louisiana 70801  
Phone: 225-344-5866

**November 16, 2016**

**8:00 a.m. to 8:45 a.m.**

**CALL TO ORDER**

Chairman in Proxy, John S. Ryals, Jr., called the Juvenile Justice & Delinquency Prevention Advisory Board meeting to Order at 8:00 a.m.

The following Board Members were present:

Dr. James Bueche; Mr. H. Ted Cox; Ms. ViEve Martin-Kohrs, proxy for Ms. Claire Daly; Mr. Alberto Galan, proxy for Mr. Julio Galan; Mr. Curtis L. Hooks, proxy for Ms. Sancha Haysbert-Smith and Mr. Larry Spottsville; Ms. Dana Menard; Mr. Joshua Muller, proxy for Mr. Tyler Lax; and Dr. John S. Ryals, Jr.

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

Louisiana Commission on Law Enforcement (LCLE) staff on hand was:

Chief Jim Craft, Executive Director; Ms. Rutha Chatwood, Federal Programs Manager; Mr. Demetrius Joubert, Program Manager; Ms. Martha Addison, Grants Manager; and Ms. Caitlin Boyd and Ms. Melanie Vick, Grants Reviewers.

The following District Directors attended:

Mr. Jeremy Edwards, District 1, Northwest Law Enforcement Planning District, Inc., and District 3, Red River Delta Law Enforcement Planning Council, Inc.; Ms. Amanda Bourque, District 4, Evangeline Law Enforcement Planning Council, Inc.; and Mr. Ronald Lampard, District 7, Jefferson Parish Criminal Justice Coordinating Council / Metropolitan District Law Enforcement Planning and Action Commission.

Guests and Representatives at the meeting were:

Ms. Susan Norris, 16th Judicial District Attorney's Office; Ms. Dana Menard, Family and Youth Counseling Agency, Inc.; Mr. Demetrius Joubert, Louisiana Commission on Law Enforcement; and Ms. Rebecca Hoffmann-Spears, Options for Independence.

**ADOPTION OF AGENDA** (November 16, 2016)

Chair Ryals asked for a motion to adopt the Agenda as presented. Mr. Joshua Muller made a motion, seconded by Mr. Curtis Hooks. The motion passed.

## ROLL CALL

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

## OLD BUSINESS

### A. Consideration of , JJDP Advisory Board Meeting Minutes (September 28, 2016)

Chair Ryals asked for a motion to accept the previous meeting Minutes. Mr. Curtis Hooks made a motion, seconded by Mr. Joshua Muller. The motion passed.

### B. Other Old Business

There was no other old business to present.

## NEW BUSINESS

### A. Consideration of JJDP Increases

#### District 8 - State Level Representative: Demetrius Joubert

Grant Number	District Number	Program	Applicant	Project Title	Original Amount	Increase Amount Requested	Revised Amount Requested
2440	8	JJDP (2013-2014)	Louisiana Commission on Law Enforcement Representative: Demetrius Joubert	Compliance Monitor	\$109,051	\$15,828	\$124,879

With no further discussion, Chair Ryals asked for a motion to recommend approval of the above JJDP Increase. Dr. James Bueche made a motion to approve, seconded by Mr. Ted Cox. The motion passed.

2901	8	JJDP (2013-2014)	Family and Youth Counseling Agency, Inc. Representative: Dana Menard	Governor's Conference	\$35,289	\$20,000	\$55,289
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**Total of Increases Requested**      **\$35,828**

With no further discussion, Chair Ryals asked for a motion to recommend approval of the above JJDP Increase. Mr. Ted Cox made a motion to approve, seconded by Mr. Curtis Hooks. The motion passed. Mr. Alberto Galan and Ms. Dana Menard abstained.

### B. Consideration of JJDP Applications

#### District 4 - Evangeline Law Enforcement Council, Inc. Representative: Ms. Amanda Bourque

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3415	4	JF (2015)	16th Judicial District Attorney's Office Representative: Gannon Watts	Delinquency Prevention	\$25,894

**District 4 Total Allocation**      **\$25,894**

With no further discussion, Chair Ryals asked for a motion to recommend approval of the above JJDP Application. Mr. Curtis Hooks made a motion to approve, seconded by Mr. Alberto Galan. The motion passed. Ms. ViEve Martin-Khors abstained.

**District 7 - Jefferson Parish/ Metropolitan District Law Enforcement Planning Council, Inc.  
 Representative: Ms. Jody Moreau**

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3425	7	JF (2015)	Options for Independence Representative: Rebecca L. Hoffman-Spears	Mental Health Services	\$37,602
<b>District 7 Total Allocation</b>					<b>\$37,602</b>

After lengthy discussion, Chair Ryals asked for a motion to recommend approval of the above JJDP Application with **conditions**. Dr. James Bueche made a motion based on the following conditions. Mr. Ted Cox seconded. The motion passed. Dr. John Ryals, Jr. abstained.

**CONDITION:** Clarify the application; revise the scope to record services not covered by Medicaid.

**REPORTS**

**A. Federal Advisory Commission on Juvenile Justice, Ms. ViEve Martin-Khors**

Ms. ViEve Martin-Kohrs distributed the Memorandum regarding the policy recommendation of the FACJJ to amend federal law to exempt juveniles who were below the age of 18 on certain offenses.

It was agreed that the JJDP board together would study the specifics of law and discuss how we could best address concerns. No date was set.

**B. Governor's Conference, Ms. Dana Menard**

Ms. Dana Menard announced that the conference has been set and contract signed. A save the date - would be sent out for the dates, April 11th - 13th, 2016, at the New Orleans Marriot - Convention Center.

**OTHER NEW BUSINESS**

**A. Raise the Age, Mr. Ted Cox and Dr. John Ryals, Jr.**

Open discussion took place regarding the needed funding for Raise the Age, in order to meet the requirements of the new mandates. Further dialog was recommended. No date was set.

**NEXT MEETING**

Embassy Suites  
 4914 Constitution Avenue  
 Baton Rouge, LA 70808  
 Phone: 225.924.6566

**ADJOURN**

There being no further business to conduct, Chairman John S. Ryals, Jr. asked for a motion to adjourn the meeting. Mr. Curtis Hooks made a motion, seconded by Ms. Dana Menard. The Juvenile Justice & Delinquency Prevention Advisory Board meeting was adjourned at 8:45 a.m.