



**State of Louisiana
Office of the Governor**

DRAFT

**Louisiana Commission on Law Enforcement
and Administration of Criminal Justice**

**Juvenile Justice & Delinquency Prevention Advisory Board
Meeting Minutes**

Baton Rouge Marriott
5500 Hilton Avenue
Baton Rouge, LA 70808
Phone: 225-924-5000
March 20, 2019
9:00 a.m.

I. Call To Order

The quarterly meeting of the Juvenile Justice & Delinquency Prevention Advisory Board was called to order at 9:00 a.m. on Wednesday, March 20, 2019, by Mr. Julio Galan, Board Chairman. Chairman Galan announced that this will be District 5 Director, Wanda Johnson, last meeting as she will be retiring after 34 years.

II. Roll Call

Ms. LaShinna Irons conducted the roll call and a membership quorum was present.

Board members or their representatives present included:

Mr. Randy M. Aguillard; Dr. James Bueche; Dr. John S. Ryals, Jr., proxy for Hon. Amanda L. Calogero; Mr. Julio R. Galan, proxy for Ms. Avrie G. Celestine; Mr. Ted Cox; Ms. Dana Menard, proxy for Ms. Claire T. Daly; Ms. Marcella A. Elliott; Ms. Billie Giroir; Mr. Curtis Hooks, proxy for Mr. Kenneth R. Tramble; Ms. ViEve Martin-Kohrs; Mr. Joshua Muller, proxy for Mr. James Williams; Rev. Marc A. Napoleon, proxy for Mr. Orlando B. Petrie; Dr. Stephen W. Phillippi; Mr. Antoine D. Pierce; Ms. Andrell Ward, proxy for Dr. Tiffany R. Wilkerson-Franklin; and Mr. Logan C. Wolf.

LACLE staff in attendance:

Mr. Demetrius Joubert; Ms. Shantia Jones; Ms. Rutha Chatwood; Ms. Bianca LeBeouf; Mr. Corey Himes; Ms. Nakia Harris; Ms. LaShinna Irons; and Ms. Martha Addison

District Directors or their representatives in attendance:

Mr. Jeremy Edwards, Northwest Law Enforcement Planning District, Inc. and Red River Delta Law Enforcement Planning Council, Inc.; Mr. David Rigdon, North Delta Law Enforcement Planning District, Inc.; Ms. Amanda Bourque, Evangeline Law Enforcement Council, Inc.; Ms. Wanda Johnson and Dawn Hawkins, 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 Mr. Louise Gray, City of New Orleans/Office of Criminal Justice Coordination

Guests that attended the meeting:

Ms. Mila Stoparic, Orleans Parish Juvenile Court; Mr. Joseph Harris, Terrebonne Consolidated Government - Houma Police Department; and Mr. Lee Clemons, 26th Judicial District Attorney's Office.

III. Adoption of Agenda (March 20, 2019)

Chairman Galan called for a motion to accept the agenda as presented. A motion was made by Dr. Ryals, seconded by Rev. Napoleon, and the motion passed.

IV. Old Business

A. Consideration of December 5, 2018, JJDP Advisory Board Meeting Minutes

Chairman Galan called for a motion to approve the minutes from the meeting held December 5, 2018. A motion was made by Dr. Bueche and seconded by Mr. Hooks. The motion passed.

B. Other Old Business

Chairman Galan called for other old business, and there was none.

V. New Business

A. Consideration of JJDP Prison Rape Elimination Act Allocation

District 8 - State Level

Representative: Mr. Demetrius Joubert

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
New	8	PREA (2018)	Terrebonne Consolidated Government -Houma Police Department	JJDP PREA	\$10,416
District 8 Total Allocation					\$10,416

Chairman Galan called for a motion to approve the above allocation. A motion was made by Dr. Ryals, seconded by Mr. Hooks, and the motion passed.

B. Consideration of JJDP (JF) Increase

District 8 - State Level

Representative: Mr. Demetrius Joubert

Grant Number	District Number	Program	Applicant Agency	Project Title	Original Award	Increase Award Requested	Revised Award Requested
4076	8	JF (2016)	Louisiana Commission on Law Enforcement	Compliance Monitor	\$70,008	\$1,739	\$71,747
Increase Award Total						\$1,739	

Chairman Galan called for a motion to approve the increase. A motion was made by Mr. Hooks and seconded by Mr. Cox. The motion passed.

C. Consideration of JJDP (JF) Applications

District 8 - State Level

Representative: Mr. Demetrius Joubert

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
4675	8	PREA (2018)	Terrebonne Consolidated Government - Houma Police Department	JJDP PREA	\$10,416
District 8 Total Application					\$10,416

Chairman Galan called for a motion to approve the above application. A motion was made by Ms. Menard, seconded by Mr. Hooks, and the motion passed.

VI. Reports

A. Federal Issues/Updates

Mr. Joubert reported that he completed the 2018 Compliance Report on March 14, 2019 but it failed under requirements. Despite the failed requirements; there still was a rise. Mr. Joubert handed out a *Summary of the Juvenile Justice Reform Act of 2018* (attached).

B. Juvenile Justice Federal Programs

Mr. Demetrius Joubert

Mr. Joubert announced that the 3 year plan will begin October 1, 2019. He also announced that there will be a new board requirement that requires the board to have at least one member who is Native American; so if any board member knows someone please let Mr. Joubert know as it is a requirement by the 2019 September Advisory Board Meeting.

C. Subcommittee Reports

Ms. Martin-Kohrs reported that the DMC Committee met that morning with Ms. Shantia Jones who is the new DMC Coordinator. Ms. Menard reported that OJJDP DMC name will be changed to RED; Racial Ethnic Disparities. Ms. Martin-Kohrs also reported that the number of contact points has went down from ten to five; which was proposed at the conference in Washington.

VII. Other New Business

Ms. Menard wanted to remind board members of the 2019 Governor's Conference in April; which will consist of three workshops.

Chairman Galan announced that if any board member is not part of a committee to let Mr. Joubert know so that at all board members serve on at least one committee. Chairman Galan also added that board members should update their contact information through Mr. Joubert.

VIII. Next Meeting - May 29, 2019

JJDP Advisory Board Meeting: May 29, 2019 at 9:00 a.m.

Commission Meeting: May 30, 2019 at 10:00 a.m.

Location:

Baton Rouge Marriott

5500 Hilton Avenue

Baton Rouge, LA 70808

Phone: 225-924-5000

IX. Meeting Adjournment

There being no further business to conduct, Chairman Galan called for a motion to adjourn. A motion was made by Mr. Hooks, seconded by Ms. Giroir, and the motion passed. The meeting adjourned at 9:30 a.m.

Submitted by: LaShinna Irons