



State of Louisiana  
Office of the Governor

Louisiana Commission on Law Enforcement  
and Administration of Criminal Justice

JJDP ADVISORY BOARD MEETING  
MINUTES

Hilton Baton Rouge Capitol Center  
201 Lafayette Street  
Baton Rouge, Louisiana  
September 17, 2014  
9:00 a.m.

**CALL TO ORDER**

Chairman William "Bill" Landry called the meeting to order at 9:00 a.m.

The following Board Members were present: Mr. David Burton; Mr. Ted Cox; Ms. Claire Daly; Mr. Alberto Galan; Mr. Julio Galan; Mr. Curtis L. Hooks, proxy for Ms. Sancha Haysbert-Smith; Mr. Charles H. Jackson; Mr. Roy Juncker, Jr.; Chairman William "Bill" Landry; Dr. Mary Livers; Ms. ViEve Martin-Kohrs; Ms. Dana Menard; Mr. Joshua Muller; Dr. John Ryals, Jr.; Mr. Larry Spottsville; and Mr. David Walden.

Louisiana Commission on Law Enforcement staff present was: Joseph "Joey" Watson, *Executive Director*; Robert Mehrtens, *Deputy Director*; Carle Jackson, *Criminal Justice Policy Planner*; Rutha Chatwood, *Federal Section Programs Manager*; Kim Lax, *VOCA Program Manager*; Martha Addison, *Contracts/Grants Reviewer Supervisor*; and Roxanne Langston, *Administrative Assistant*.

The following District Directors were present: Jeremy Edwards, *Northwest Law Enforcement Planning District, Inc., and Red River Delta Law Enforcement Planning Council, Inc.*; Marky Tucker, *North Delta Law Enforcement Planning District, Inc.*; Jeremy P. Edwards, proxy for Wanda Johnson, *Capital District Law Enforcement Planning Council, Inc.*; Helmer Magnuson, *Jefferson Parish Criminal Justice Coordinating Council / Metropolitan District Law Enforcement Planning and Action Commission*; and Maria-Kay Chetta, *City of New Orleans, Office of Criminal Justice Coordination*.

Guests and Representatives in attendance were: Claire Daly, *16<sup>th</sup> Judicial District Attorney's Office*; Latricia Thomas Savage, *Bossier Parish Sheriff's Office*; Jeremy Edwards, proxy for Wanda Johnson, *Capital District Law Enforcement Planning Council, Inc.*; Trista Deame, *Hornby Zeller Associates, Inc.*; Barry Chauvin and Addie Duval, *Options for Independence*; and Maria Fitzgerald, *Winn Parish Sheriff's Office*.

## **ROLL CALL**

Roll Call was taken and a quorum was present.

## **ADOPTION OF AGENDA**

Chairman William “Bill” Landry asked for a motion to adopt the agenda. Mr. Roy Juncker, Jr. made the motion to adopt the agenda. Mr. Curtis Hooks seconded the motion. The motion passed without opposition or abstention.

## **OLD BUSINESS**

### **A. Consideration of May 21, 2014, JJDP Advisory Board Meeting Minutes**

Chairman William “Bill” Landry asked for a motion to accept the May 21, 2014 meeting minutes. Mr. Julio Galan made the motion to accept the minutes. Mr. Curtis Hooks seconded the motion. The motion passed without opposition or abstention.

### **B. Other Old Business**

There was no old business to report.

## **NEW BUSINESS**

### **A. Consideration of JABG Increase – Rutha Chatwood**

1. 1086: 16<sup>th</sup> Judicial District Attorney’s Office  
Violence Prevention (FY 2011)  
Existing Federal Award: \$34,854  
Requested Federal Increase: \$1,600  
Revised Federal Award: \$36,454  
Representative: Claire Daly

With no further discussion Dr. John Ryals made a motion to accept the JABG increase. Curtis Hooks seconded the motion. The motion passed without opposition. Claire Daly abstained.

### **B. Consideration of Title II (JJDP) Allocations – Rutha Chatwood**

1. Accept Allocation and Application  
Bossier Parish Sheriff’s Office  
Diversion Program  
\$20,515 (FY 2013)

The Board approved the allocation and application with conditions:

#### **Conditions:**

Application #1888 to be return; clarification of project goals requested.

\*this condition will also be stated in the ‘consideration of applications’ section of minutes.

With no further discussion Ted Cox made a motion to accept the Title II (JJDP) allocation and application with conditions. Curtis Hooks seconded the motion. The motion passed without opposition. David Walden abstained.

**C. Consideration of Title II (JJDP) Applications**

There are a total of four (4) Title II (JJDP) Applications being presented for consideration.

**DISTRICT 1 – Northwest Law Enforcement Planning District, Inc.**

Jeremy Edwards presented one (1) application for District 1.

1. 1888: Bossier Parish Sheriff's Office  
Diversion Program  
\$20,515 (FY 2013)  
Representative: Latricia Thomas Savage

After lengthy discussion, Ted Cox made a motion to the application for District 1 with conditions. Curtis Hooks seconded the motion. The motion passed without opposition. David Walden abstained.

**Conditions:**

Application #1888 to be return for clarification of project goals requested.

\*this condition was also stated in the 'consideration of allocations' section of minutes.

**DISTRICT 3 – Red River Delta Law Enforcement Planning Council, Inc.**

Jeremy Edwards presented one (1) application for District 3.

1. 1902: Winn Parish Sheriff's Office  
SRO - School Resource Officer  
\$18,050 (FY 2013)  
Representative: Barry Chauvin and Maria Fitzgerald

After discussion, Roy Juncker, Jr., made a motion to accept the application for District 3 with conditions. Dana Menard seconded the motion. The motion passed without opposition or abstention.

**Conditions:**

SRO is required to be Crisis Intervention Training (CIT) certified.

**DISTRICT 5 – Capital District Law Enforcement Planning Council, Inc.**

Jeremy Edwards proxy for Wanda Johnson presented one (1) application for District 5.

1. J12-5-ADM: Capital District Law Enforcement Planning Council, Inc.  
Administrative Funds  
\$1,888 (FY 2012)  
Representative: Jeremy Edwards

With no further discussion, Julio Galan made a motion to accept the application for District 5. Charles H. Jackson seconded the motion. The motion passed without opposition or abstention.

## **DISTRICT 7 – Metropolitan/Jefferson Parish CJCC**

Helmer Magnuson presented one (1) application for consideration.

1. 1893: Options for Independence  
Mental Health Services  
\$28,687 (FY 2013)  
Representative: Addie Duval and Barry Chauvin

With no further discussion Curtis Hooks made a motion to accept the application for District 7. Alberto Galan seconded the motion. The motion passed without opposition or abstention.

### **D. Reports**

Rutha Chatwood asked the Board to accept the Reports as presented.

1. Governor's Conference, Dana Menard  
Ms. Menard gave a report on the Governor's Conference held August 2014.  
Mr. Juncker mentioned that it would be good to reach out to FENS again.  
*attachment*
2. Children's Cabinet Advisory Board, Dr. David Walden  
Mr. Walden provided a report for record on the Children's Cabinet Advisory Board Budget Priorities FY 2015-2016 and Strategic Directions for 2014-2016.  
*attachment*
3. Federal Issues, Vi-Eve Martin-Kohrs  
Ms. Kohrs provided a report for record on FACJJ regarding the survey to revamp committee structures.  
*attachment*
4. Disproportionate Minority Contact (DMC), Vi-Eve Martin-Kohrs  
Ms. Kohrs gave a report for record.
5. Office of Juvenile Justice, Dr. Mary Livers  
Dr. Livers presented a report and updated the Board on current happenings.  
*Report from Dr. Livers to be provided for record.*
6. JDAI Going to Scale, Roy Juncker, Jr.  
Mr. Juncker announced to the Board that the Supreme Court has agreed to take part in support of the JDAI initiative going Statewide. He also mentioned that Justice Guidry has kindly taken the lead to help move things forward. A conference call with all of the Justices is scheduled for next week, and an update will be presented at next board meeting.
7. Juvenile Justice Federal Programs, Rutha Chatwood  
Ms. Chatwood gave an update several items:
  - 2014 application still under review.
  - Congress still has not appropriated any funds for JABG.
  - Demetrius Jobert, Compliance Monitor is continuing in the field monitoring; and, she noted that the State is in compliance.

With no further discussion, the Roy Juncker, Jr. made a motion to accept the Reports as presented. Dr. John Ryals, Jr. seconded the motion. The motion passed without opposition or abstention.

#### **OTHER NEW BUSINESS**

- A. DMC Assessment Study Update, Hornby, Zeller & Associates  
Carle Jackson, LCLE and Trista Deame with Hornby, Zeller & Associates presented a full report on the DMC Assessment Study for Phase I, and the floor was open for discussion.  
*attachment*
- B. Next Meeting – November 19<sup>th</sup> & 20<sup>th</sup>, 2014 – Bossier City, LA

#### **MEETING ADJOURNMENT**

There being no further business, John Ryals, Jr. made a motion to adjourn the JJDP Advisory Board Meeting. Mr. Larry Spottsville seconded the motion. The motion passed without opposition or abstention. The meeting adjourned at 10:15 a.m.

Submitted by: Roxanne Langston  
*Attachments*