



State of Louisiana
Office of the Governor
Louisiana Commission on Law Enforcement
and Administration of Criminal Justice
Juvenile Justice & Delinquency Prevention Advisory Board
MINUTES

Approved
12/5/18

Hilton Capitol Center
201 Lafayette Street, Baton Rouge, LA 70801
September 26, 2018
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, September 26, 2018, by Mr. Julio Galan, Board Chairman.

II. Roll Call

Ms. Roxanne Langston conducted the roll call, and a membership quorum was present.

Board members or their representatives present included:

Randy M. Aguillard; Dr. James Bueche; Dr. John S. Ryals, Jr., proxy for Ms. Amanda L. Calogero and Dr. Stephen W. Phillippi; Mr. Ted Cox; Ms. Claire T. Daly; Mr. Julio R. Galan; Ms. Billie Giroir; Mr. Curtis Jooks; Ms. Dana Menard, proxy for Ms. ViEve Martin-Kohrs; Rev. Marc A. Napoleon; Mr. Kenneth R. Tramble; Dr. Tiffany Wilkerson-Franklin, proxy for Ms. Andrell Ward; and Mr. James Williams.

LCLE staff in attendance:

Chief Jim Craft; Mr. Demetrius Joubert; Ms. Rutha Chatwood; Ms. Nakia Harris; Ms. Martha Addison; Ms. Melanie Vick; Ms. Roxanne Langston, and Ms. Lisa Dreher.

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.; Ms. Marky Tucker, 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. George Lawrence, City of New Orleans/ Office of Criminal Justice Coordination.

Guests that attended the meeting:

Mr. Lee Clemons, 26th Judicial District Attorney's Office.

III. Adoption of Agenda (September 26, 2019)

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

IV. Old Business

A. Consideration of June 6, 2018, JJDP Advisory Board Meeting Minutes

Chairman Galan called for a motion to approve the minutes from the meeting held June 6, 2018. A motion was made by Dr. Bueche and seconded by Ms. Ward. The motion passed.

B. Other Old Business

Chairman Galan called for Other Old Business, and there was none to discuss.

V. New Business

A. Consideration of JJDP Allocations

**District 8 - State Level
Representative: Mr. Demetrius Joubert**

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3284	8	JF (2015)	Calcasieu Parish Sheriff's Office	SRO Training	\$15,000
District 8 Total Allocation					\$15,000

Chairman Galan called for a motion to approve the above allocations. A motion was made by Ms. Daly, seconded by Ms. Giroir, and the motion passed.

B. Consideration of JJDP (JF) Increases

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	\$65,616	\$4,392	\$70,008
Increase Award Total						\$4,392	

Chairman Galan called for a motion to approve the above increase. A motion was made by Rev. Napoleon and seconded by Mr. Hooks. 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
4374	8	JF (2017)	Louisiana Commission on Law Enforcement	JJDP Advisory Board	\$20,000
4417	8	JF (2017)	Calcasieu Parish Sheriff's Office	SRO Training	\$15,000
4459	8	JF (2017)	Louisiana Commission on Law Enforcement	Compliance Monitor	\$55,071
District 8 Total Application					\$90,071

Chairman Galan called for a motion to approve the above application considerations *in globo*. A motion was made by Ms. Giroir, seconded by Ms. Daly, and the motion passed.

VI. Reports

A. Federal Issues/Updates

Mr. Joubert reported that the 2019 Solicitation for October was submitted, pending updates. He also reported that the 3-year plan has been approved with no allocation corrections.

B. Juvenile Justice Federal Programs

Mr. Demetrius Joubert

Mr. Joubert mentioned that we are hopeful to begin scheduling interviews for all open positions, with an anticipated hire date by the end of the year.

C. Governor's Conference and DMC Committee Reports

Ms. Menard reported that the 2019 Governor's Conference will be held April 24th-25th. She commented that she was currently looking at hotel rates and location. Ms. Menard also asked if any board member was interested in presenting, or knew someone interested to let her know.

D. Reports from JJDP Subcommittees

Subcommittees held a short discussion after the regular meeting.

VII. Other New Business

Chairman Galan called for other new business, and there was none to discuss.

VIII. Next Meeting Date

JJDP Board Meeting: December 5, 2018 @ 9:00 a.m.

Commission Meeting: December 6, 2018 @ 10:00 a.m.

Location:

Clarion Inn and Suites Conference Center

501 N. Hwy. 190, Covington, LA 70433

Phone: 985-893-3580

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 9:45 a.m.

Submitted by: LaShinna Irons