

LHSC Meeting Agenda

June 3, 2024

9:30 A.M. – 11:30 A.M.

DPS Management and Finance Building
7979 Independence Boulevard, Room 308
Baton Rouge, Louisiana 70806

Stephen Guidry, Chairman, Presiding
Lt. Colonel Mark Oxley (Retired), Vice-Chair

Call to Order, *Chairman Guidry*

- The meeting was called to order at 9:37 AM.

Prayer/Pledge, *Vice-Chairman Oxley*

- *Commissioner Oxley was installed as LHSC Vice-Chairman by unanimous vote of Executive Committee (Commissioner Oxley abstaining from discussion and vote) on April 30, 2024.*

Roll Call, *Director Freeman*

- Commissioner Ard – present
- Commissioner Barrett - present
- Commissioner Basilica – present
- Commissioner Baur - present
- Commissioner Blache - absent
- Commissioner Butler - present
- Commissioner Carlisle - present
- Commissioner Coulon – present
- Commissioner Dair – present
- Commissioner Guidry - present
- Commissioner Kay - absent
- Commissioner Leger - present
- Commissioner O'Quinn - absent *proxy given to Commissioner Oxley
- Commissioner Oxley - present
- Commissioner Pohlmann - present
- Commissioner Pourciau – present
- Commissioner Sangisetty – absent
- Commissioner Taylor – present
- Commissioner Thomas – present
- Vacant
- Vacant

Quorum (16) was reached in order to conduct official business.

Public Comment

- No public comments were offered.

Welcome to Commission Members, Partners and Stakeholders, *Colonel Robert P. Hodges, Superintendent, Louisiana State Police*

Approval of Minutes from April, 2024 Meeting, *Chairman Guidry*

- A motion was made by Commissioner Coulon and seconded by Commissioner Pourciau.

Ethics Overview – Recusal from Voting/Discussion, *Attorney Faye Morrison, DPS Office of Legal Affairs*

Financial Overview, *Jennifer Case, LHSC Accountant Administrator*

- There were no questions.

Programmatic and Administrative Overview, *LHSC Planner Kristy Miller*

LHSC Staff Grant Funding Recommendations

- Planning & Administration, Project Management, Surveys – Dortha Cummins, LHSC Deputy Director
 - Clarification of highway safety program categories was requested. Clarification was requested and discussed regarding the source of budget approval in regard to the state match for LHSC funding, and potential requests for additional state funding. A request to see a full list of funding sources was also made.
- Earned & Paid Media, Special Projects – Greg Fischer, LHSC Public Information Officer
 - There were no questions regarding the funding recommendations made by Greg Fischer.
- Vulnerable Road User Safety, Rail Safety – A'Kimberly Short, LHSC Program Coordinator
 - Clarification was requested and given in regards to the allocation of funding for the Life Savers program, and the parishes covered by The Safety Place and YMCA.
- Occupant Protection, Diversity Outreach – Chanita Vazquez, LHSC Program Coordinator
 - Commissioners asked about the functions of a new program called Acts of Love but there were no questions regarding funding recommendations made by Chanita Vazquez.
- Young Drivers – Jessica Staton, LHSC Executive Staff Officer
 - Commissioners advocated for additional funding for Think First and Sudden Impact, and requested information regarding the number of schools that have access to Young Driver programs.
- Impaired Driving – Dortha Cummins, LHSC Deputy Director
 - Commissioner Taylor inquired about the possibility of applying for additional NHTSA funding. Commissioners also advocated for additional funding for the North Louisiana Crime Lab and Court Monitoring for MADD. Director, Lisa Freeman, did inform that this year's proposal does involve an increase in funding for Court Monitoring for MADD.
- Traffic Records – Kristy Miller, LHSC Planner
 - There were no questions regarding the funding recommendations made by Kristy Miller.
- Police Traffic Services – Terry Chustz, LHSC Program Coordinator
 - Commissioners inquired about overtime tracking for the law enforcement offices and how it relates to the amount of funding they receive.

Voting Items re: Grant Funding Recommendation, *Chairman Guidry*

- A motion was made by Commissioner Pohlmann and seconded by Commissioner Butler.
(Note for reporting purposes: the aforementioned motion to approve the FFY 2025 project list was without opposition, and passed by voice vote and submittal of paper ballots)

Old and New Business

- LHSC Board Membership
- Grant Funding Application Period
- LHSC Open Staff Positions
- Legislative Session Focus on Public Safety
- Reminder about Financial Disclosure Forms

Public Comment on Agenda Items

- No public comments were offered.

Closing Comments, *Chairman Guidry, Commission Members*

Adjournment

- A motion to adjourn was made by Commissioner Leger and seconded by Commissioner Kay at 12:47 PM.

Respectfully Submitted,



Lisa Freeman
Governor's Representative for Highway Safety
LHSC Executive Director