

**LOUISIANA COMMISSION ON LAW ENFORCEMENT
COMMISSION MEETING**

July 21, 2011

CALL TO ORDER

Sheriff Jeff Wiley, Chairman of the Louisiana Commission on Law Enforcement, called the meeting to order.

The Pledge of Allegiance was lead by Bill Landry, Invocation lead by Dr. David Waldin. Ms. Erica Matthews the Secretary to the Commission conducted the roll call.

Commission members or their representatives that were present: Mr. Frank Besson; Mr. Harry Morel; David Burton; Mike Thompson for Attorney General “Buddy” Caldwell; Mr. Mike Lanier for Burrell Carter; Sheriff Mike Cazes; Barron Burnmaster for Paul Connick, Jr.; Sheriff Austin Daniel; Doyle Dempsey for Sheriff Larry Deen; Lieutenant David McClendon for Colonel Mike Edmonson; Roger Harris for Jean Faria; Sheriff Sid Gautreaux; Chief Hunter Grimes; Nancy Konrad; Mr. Bill Landry; Genie Powers for Secretary James LeBlanc; Dr. Mary Livers; Sheriff Tony Mancuso; Sheriff Randy Maxwell; Judge Rudolph McIntyre; Sheriff Stephen Prator; Sheriff Mark Shumate; Carlos Stout; Leland Guin; Mr. David Kent; Royce Toney; Ricky Edwards; Sheriff Jeff Wiley.

LCLE Staff present includes Mr. Joey Watson, Executive Director; Mr. Robert Mehrtens; Mr. Bob Wertz; Ms. Kathy Guidry; Ms. Erica Matthews; Ms. Charlotte Gautreau; Ms. Fredia Dunn; Mr. Rustin Legendre; Mr. Ron Schulingkamp; Ms. Opal West; Ms. Stefanie Toombs; Ms. Linda Gautier; Ms. Rebekah Taylor; Mr. James Franklin; Mr. Scott Murrell; Mr. Tyler Downing.

Consideration of Minutes

Sheriff Jeff Wiley asked for a motion to approve the minutes as presented (from February 24, 2011). Sheriff Maxwell made a motion for approval. Chief Grimes seconded the motion. The motion passed.

OLD BUSINESS

Report of the Priorities Committee

Mr. Joey Watson reported that due to the postponement of the Commission Meeting that was originally scheduled for May 26, 2011 and due to the river flooding, the emergency Priorities Committee Meeting was held on May 25, 2011 to discuss some of the time sensitive issues. There was a quorum present.

The Committee approved all that were presented to the Priorities Committee. On July 6, 2011 our regular Priorities Committee meeting was held with a quorum present. The minutes from the February 9, 2011 and May 25, 2011 Priorities Committee Meetings were approved along with the applications, allocations and adjustments. This concludes the report of the Priorities Committee.

Sheriff Jeff Wiley asked for a motion to approve the Priorities Committee report as presented. Chief Hunter Grimes made a motion for approval. Sheriff Prator seconded the motion. The motion passed.

Juvenile Justice & Delinquency Prevention Advisory Board

Mr. Bill Landry reported that the JJDP Advisory Board met at the Hilton Baton Rouge Capitol Center in Baton Rouge at 10:00 a.m. on Wednesday, July 20, 2011. A quorum was present. The Board recommends approval of the Guideline Procedures for Subgrantees. The Board recommends approval for 1 Title II (JJDP) totaling \$3,098.

This concludes the JJDP Advisory Board Report.

Sheriff Jeff Wiley asked for a motion to approve the report as presented. Chief Grimes made a motion for approval. Sheriff Maxwell seconded the motion. The motion passed.

Report of the Victim Services Advisory Board

Mr. Harry Morel reported that the Victim Services Advisory Board met at the Hilton Baton Rouge Capitol Center in Baton Rouge at 1:30 p.m., Wednesday, July 20, 2011. A quorum was present.

The Board recommends approval for the 30th Judicial District Attorney's Office to purchase a sole source software program requested for Subgrant Number M10-3-004. Also recommending approval for the Louisiana Supreme Court to contract with two sole source providers on Subgrant Number M09-8-037. The Board recommends approval of the Guidelines Procedures for Subgrantees. The Board recommends approval for 23 CVA Allocations for fiscal year 2010 totaling \$1,195,434 and 1 VAWA Allocation for fiscal year 2010 totaling \$55,934. The Board recommends approval for 1 CVA proposed increase totaling \$15,892. The Board recommends approval for 9 CVA Applications totaling \$178,086 and 24 VAWA Applications totaling \$568,695. The Board recommends approval for 1 VAWA application requesting a waiver of more than 6 months pre-award costs.

This concludes the Victim Services Advisory Board Report.

Report of the Drug Control & Violent Crime Policy Board

Mr. Harry Morel reported that the Drug Control & Violent Crime Policy Board met at the Hilton Baton Rouge Capitol Center in Baton Rouge at 2:00pm. on Wednesday, July 20, 2011. A quorum was present

The Board recommends approval for the City of Baton Rouge to purchase a sole source software program for Subgrant Number **B07-8-014**, also recommending approval for the Louisiana Department of Public Safety and Corrections to purchase equipment from a sole source provider for Subgrant Number **B09-8-005**. The Board recommends approval of the Guideline Procedures for Subgrantees. The Board Recommends approval of **1** 48-Month Limitation Waiver. The Board recommends approval of **1** Allocation for fiscal year 2010 totaling **\$3,000**. The Board recommends approval of **1** fiscal year 2010 regular Byrne/JAG Proposed Increase totaling **\$5,200**. The Board recommends approval of **14** Non-Confidential applications totaling **\$186,422** and **2** Confidential applications totaling **\$86,130**.

This concludes the Drug Control and Violent Crime Policy Board Report

Sheriff Jeff Wiley asked for a motion to approve the report as presented. Chief Grimes made a motion to approve. Sheriff Prator seconded the motion. The motion passed.

DARE Advisory Board

Mr. Bob Wertz reported that the DARE Advisory Board met on Wednesday, July 20, 2011 with a quorum present. The board decided that officers much teach 1 class a year, whether it is 1 Core Curriculum or 1 Jr. High Program, if they are also claiming a visitation. The DARE Program will allow Officers to teach Home Schooled Children as long as it's a minimum of 15 students collectively and it's in addition to and not in lieu of their normal classes.

This concludes the DARE Advisory Board report.

Sheriff Jeff Wiley asked for a motion to approve the report as presented. Sheriff Mike Cazes made a motion for approval. Sheriff Maxwell seconded the motion. The motion passed.

Call for Other Old Business

Sheriff Jeff Wiley asked if there was any other old business to discuss.

There was no other old business to discuss.

NEW BUSINESS

Sheriff Jeff Wiley called for a presentation of the District grant applications. Sheriff Prator made a motion for approval of all grants in globo. Sheriff Gautreaux seconded the motion. Without objection the motion passed.

OTHER BUSINESS

American Recovery and Reinvestment Act (ARRA)

Stefanie Toombs reported that we have 4 sub-grant adjustment requests for VAWA/ARRA and 1 request for funding in the amount of \$55,000 and 1 VOCA sub-grant adjustment request. For Byrne/Jag we have 5 sub-grant adjustment requests, 2 requests for funding in the amount of \$21,308 and 2 requests in the amount of \$26,204. The total amount of VAWA/ARRA funding expended are \$1,678,422 and the total amount of Bryne/Jag funding expended today are \$17,679,946. This concludes the ARRA report.

Sheriff Jeff Wiley asked for a motion to approve the report as presented. Chief Grimes made a motion for approval. Sheriff Cazes seconded the motion. The motion passed.

Hurricane Criminal Justice Infrastructure Recovery (HCJIR)

Mr. Robert Mehrstens reported that we have 8 adjustments and 1 new award that was handled by the Emergency Priorities Committee for the 25th Judicial District Attorney's Office in the amount of \$75,000. Four of the requests are for project period extension and 1, not listed on the handout, is for Northwestern State University/Gulf States RCPI. In addition to the budget adjustment that Northwestern State University/Gulf States RCPI is requesting they are also requesting an extension of their grant for November 30, 2011. We also have a personnel change due to Hal Turner resigning from the Louisiana Sheriffs' Association and the new Executive Director Michael Ranatza.

Sheriff Jeff Wiley asked for a motion to approve the report as presented. Ms. Nancy Konrad made a motion for approval. Sheriff Prator seconded the motion. The motion passed.

With no other business to discuss Mr. Joey Watson announced that the next Commission Meeting would be September 15, 2011, location to be determined.

Sheriff Wiley asked for a motion to adjourn. Sheriff Gautreaux made a motion to adjourn. Ms. Nancy Konrad seconded the motion. The motion passed.

Meeting Adjourned