

Bobby Jindal
Governor

Joseph M. Watson
Executive Director



*State of Louisiana
Office of the Governor
Louisiana Commission on Law Enforcement
and Administration of Criminal Justice*

COMMISSION MEETING

May 14, 2015

MINUTES

CALL TO ORDER

The meeting was called to order at 10:05 a.m. by Sheriff Sid Gautreaux, Chairman of the Louisiana Commission on Law Enforcement and Administration of Criminal Justice.

Chief Bill Landry led the Pledge of Allegiance, and the Invocation was led by Constable Reginald Brown.

1. ROLL CALL

The roll call was conducted by Ms. Lisa Dreher. A membership quorum was present.

The following Commission members or their representatives were present: Sheriff Steve Prator, proxy for Sheriff Rodney Arbuckle; Chief Barry Bonner; Constable Reginald Brown; Mr. Mike Thompson, proxy for Attorney General James "Buddy" Caldwell; Sheriff Bud Torres, proxy for Mayor David Camardelle; Judge Hans Liljeberg, proxy for Judge Susan Chehardy; Ms. Cynthia Austin, proxy for Mr. Paul Connick; Constable Reginald Brown, proxy for Sheriff J. Austin Daniel; Mr. John DeRosier; Mr. Richard Pittman, proxy for Mr. James R. "Jay" Dixon, Jr.; Captain Derrell Williams, proxy for Colonel Mike Edmonson; Sheriff Sid Gautreaux; Sheriff William Hilton; Chief Bill Landry; Chief Bry Layrisson; Ms. Eugenie "Genie" Powers, proxy for Secretary James "Jimmy" LeBlanc; Mr. James "Jay" Lemoine; Ms. Ellyn Toney, proxy for Dr. Mary Livers; Chief Deputy Gary "Stitch" Guillory, proxy for Sheriff Tony Mancuso; Sheriff Willy J. Martin, Jr.; Mr. John DeRosier, proxy for Mr. Hillar Moore; Chief Mike Knaps, proxy for Mr. Tony Perkins; Sheriff Steve Prator; Chief Rick Richard; Chief Carlos Stout; Mr. John Dale "J. D." Thornton; Sheriff Bud Torres; Sheriff Mike Tubbs; Sheriff Sid J. Gautreaux, Jr., proxy for Sheriff Mike Waguespack; Mr. Jay Lemoine, proxy for Mr. J. Reed Walters; and Mr. Joey Watson.

The following District Directors or their representatives were present: Mr. Jeremy Edwards, Representative, District 1 – Northwest Law Enforcement Planning District, Inc. and District 3 - Red River Delta Law Enforcement Planning Council, Inc.; Ms. Marky Tucker, Director, District 2 – North Delta Law Enforcement Planning District, Inc.; Ms. Amanda Bourque, Director, District 4 – Evangeline Law Enforcement Planning Council, Inc.; Ms. Bonnie Vaughan, Director, District 6 – Southwest District Law Enforcement Planning Council, Inc.; Mr. Ronald E. Lampard, Director, District 7 - Jefferson Community Justice Agencies; and Maria-Kay Chetta, Director, District 9 – Office of Criminal Justice Coordination.

LCLE staff who were present included: Mr. Joey Watson; Mr. James Franklin; Ms. Lisa Dreher; Mr. Tyler Downing; Ms. Marjorie Patterson; Ms. Rutha Chatwood; Ms. Roxanne Langston; Ms. Kim Lax; Ms. Haley Plauche'; Ms. Linda Gautier; Mr. Bob Miller; Mr. Carle Jackson; Mr. Bob Wertz; Ms. Rebekah Taylor; and Ms. Keegan Larisey.

II. ADOPTION OF AGENDA

Sheriff Sid Gautreaux called for a motion to adopt the agenda. A motion was made by Chief Mike Knaps, and seconded by Constable Reginald Brown. The motion passed.

III. CONSIDERATION OF MINUTES

Sheriff Sid Gautreaux called for a motion to approve the minutes from the meeting held on March 5, 2015. A motion was made by Chief Scott Ford, seconded by Chief Bill Landry, and the motion passed.

IV. OLD BUSINESS

A. Report of the Priorities Committee

Mr. Joey Watson reported that the Priorities Committee has reviewed all applications, allocations, proposed increases, waiver requests of the 48-month limitation rule, and one sole source for program request. Approval is recommended.

This concludes the report of the Priorities Committee.

Sheriff Sid Gautreaux called for a motion to accept the report. A motion was made by Chief Carlos Stout, seconded by Sheriff Steve Prator, and the motion passed.

B. Report of the Victim Services Advisory Board

Chief Deputy Gary "Stitch" Guillory, Board Chairman, reported that the Victim Services Advisory Committee met at 1:00 p.m. on Wednesday, May 13, 2015 at the Embassy Suites in Baton Rouge. A membership quorum was present.

The Board recommends approval of the following:

- One allocation for FY 2012 VOCA funds totaling \$15,156
- 22 allocations for FY 2014 VOCA funds totaling \$1,303,744
- 78 allocations for FY 2014 STOP funds totaling \$1,823,457
- Two increases for FY 2014 VOCA funds totaling \$17,581
- One increase for FY 2013 VOCA funds totaling \$1,264
- One increase for FY 2012 VOCA funds totaling \$34,900
- One application for FY 2012 VOCA funds totaling \$15,156
- Eight applications for FY 2014 VOCA funds totaling \$215,866
- 73 applications for FY 2014 STOP funds totaling \$1,696,630

This concludes the report of the Victim Services Advisory Board.

Sheriff Sid Gautreaux called for a motion to accept the report. A motion was made by Constable Reginald Brown, and seconded by Chief Carlos Stout. The motion passed.

C. Report of the Drug Control and Violent Crime Policy Board

Chief Mike Knaps, Board Chairman, reported that the Drug Control and Violent Crime Policy Board met at 2:30 p.m. on Wednesday, March 13, 2015 at the Embassy Suites in Baton Rouge. A membership quorum was present.

The Board recommends approval of the following:

- One allocation for FY 2012 funded by “*Wrongful Conviction*” residuals
- Five allocations for FY 2013 totaling \$20,203
- One increase for FY 2013 totaling \$30,884, funded by District residuals
- One increase for FY 2013 totaling \$950, funded by LCLE residuals
- One 6-month pre-award cost limit waiver request
- Three 48-month limitation waiver requests
- 17 non-confidential applications totaling \$742,778
- Two *confidential* applications totaling \$38,106

The total dollar amount for these applications and increases is \$812,718. All of this activity is for subgrants listed in the eGrants system.

This concludes the report of the Drug Control and Violent Crime Policy Board.

Sheriff Sid Gautreaux called for a motion to accept. A motion was made by Chief Bry Layrisson and seconded by Chief Deputy Gary “Stitch” Guillory. The motion passed.

D. Report of the Juvenile Justice and Delinquency Prevention (JJDP) Advisory Board

Chief Bill Landry, Board Chairman, reported that the Juvenile Justice and Delinquency Prevention Advisory Board met at 9:00 a.m. on Wednesday, May 13, 2015 at the Embassy Suites in Baton Rouge. A membership quorum was present.

The Board recommends approval of the following:

- One allocation for FY 2012 JABG funds totaling \$13,801
- Three allocations for FY 2013 JABG funds totaling \$45,000
- One allocation for FY 2012 Title II JJDP funds totaling \$83,733
- Three allocations for FY 2013 Title II JJDP funds totaling \$72,216
- 10 allocations for FY 2014 Title II JJDP funds totaling \$309,592
- One increase for FY 2012 Title II JJDP funds totaling \$4,982
- One application for FY 2012 JABG funds totaling \$13,801
- Three applications for FY 2013 JABG funds totaling \$41,000
- One application for FY 2012 Title II JJDP funds totaling \$83,733
- Two applications for FY 2013 Title II JJDP funds totaling \$52,216
- One application for FY 2014 Title II JJDP funds totaling \$87,397

This concludes the report of the Juvenile Justice and Delinquency Prevention Advisory Board.

Sheriff Sid Gautreaux called for a motion to accept the report. A motion was made by Sheriff Mike Tubbs and seconded by Chief Carlos Stout. The motion passed.

E. Call for Other Old Business

Sheriff Sid Gautreaux called for other old business.

In recognition of his dedication and support of the Louisiana Law Enforcement for Gun Safety Program, Constable Reginald Brown recognized Mr. Richard Lipsey by presenting a special award to him. Mr. Lipsey's donation of materials to build the training centers has been vital to the program's success. Constable Brown also recognized Ms. Holly Sheets, U.S. Attorney's Office, by presenting her with a special award.

By Resolution, the Louisiana Law Enforcement for Gun Safety Program was endorsed by the Louisiana Commission on Law Enforcement in September, 2014.

V. NEW BUSINESS

Sheriff Sid Gautreaux called for a presentation of the District grant applications. Chief Bill Landry made a motion to approve all district grant applications *in globo*. The motion was seconded by Chief Scott Ford, and the motion passed.

VII. OTHER BUSINESS

Sheriff Sid Gautreaux reminded Commission members that Annual Financial Disclosure Statements for the 2014 calendar year are due to the Louisiana State Board of Ethics by May 15, 2015.

Sheriff Gautreaux announced that the next Commission meeting will be held at 10:00 a.m. on Thursday, September 3, 2015, at the Hilton Baton Rouge Capitol Center, in conjunction with the annual Medal of Honor Ceremony. The advisory board meetings will be held on Wednesday, September 2, 2015. Within the next few weeks, Mr. Tyler Downing with LCLE will be mailing donation letters to the various agencies. Sheriff Gautreaux encouraged the meeting attendees to support the event by donating as generously as possible.

There being no further business to discuss, a motion to adjourn was made by Sheriff Steve Prator and seconded by Chief Carlos Stout. The meeting adjourned at 10:37 a.m.