

State of Louisiana

Office of the Governor

Louisiana Commission on Law Enforcement
and Administration of Criminal Justice

JOHN BEL EDWARDS
GOVERNOR

JIM CRAFT
EXECUTIVE DIRECTOR



Commission Meeting **MINUTES**

Baton Rouge Marriott
5500 Hilton Avenue
Baton Rouge, Louisiana 70808
March 21, 2019
10:00 a.m.

I. CALL TO ORDER

A quarterly meeting of the Louisiana Commission on Law Enforcement and Administration of Criminal Justice was held on Thursday, March 21, 2019, at the Baton Rouge Marriott. The meeting was called to order at 10:15 a.m. by Mr. James P. "Jay" Lemoine, Vice-Chairman of the Louisiana Commission on Law Enforcement and Administration of Criminal Justice.

The Pledge of Allegiance was led by Chief Jim Craft and the Invocation was led by Constable Reginald Brown.

II. 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 Jason Ard; Representative Tony Bacala; Ms. Rae Riley, proxy for Mr. Charles Ballay; Deputy Chief Darrell Basco; Chief Thomas D. "Tom" Bass; Chief Barry Bonner; Constable Reginald Brown; Ms. Ellyn Toney, proxy for Dr. James K. Bueche; Sheriff Beauregard "Bud" Torres, proxy for Sheriff Mike Cazes; Judge Hans Liljeberg, proxy for Judge Susan M. Chehardy; Lieutenant Robert Davidson; Mr. John DeRosier; Mr. James "Jay" Dixon; Mr. James P. "Jay" Lemoine, proxy for Sheriff Sid J. Gautreaux, III; Sheriff William Hilton; Ms. Debbie Hudnall; Chief Hal Hutchinson; Ms. Jennifer Jones; Mr. Jeff Bergeron, proxy for Mr. Jeff Landry; Mr. James P. "Jay" Lemoine; Sheriff Joseph Lopinto; Chief Deputy Gary "Stitch" Guillory, proxy for Sheriff Tony Mancuso; Sheriff Willie Martin; Mr. Lee Roy Clemons, proxy for Mr. John "Schuyler" Marvin; Assistant Chief Jason Dimarco, proxy for Chief Dwayne Munch; Sheriff Jason Ard, proxy for Sheriff Steve Prator; Major David McClendon, proxy for Colonel Kevin Reeves; Chief Gerald Sticker; Mr. John Dale "J. D." Thornton; Sheriff Beauregard "Bud" Torres; Sheriff Mike

Tubbs; Mr. James P. “Jay” Lemoine, proxy for Mr. J. Reed Walters, and Judge Mitchell Theriot, proxy for Judge Vanessa Whipple.

The following District Directors or their representatives were present: Mr. Jeremy Edwards, District 1 – Northwest Law Enforcement Planning District, Inc., and District 3 - Red River Delta Law Enforcement Planning Council, Inc.; Ms. Amanda Bourque, District 4 – Evangeline Law Enforcement Council, Inc.; Ms. Calli Peloquin, District 6 – Southwest District Law Enforcement Planning Council, Inc.; Mr. Ronald Lampard, District 7 – Jefferson Parish Criminal Justice Coordinating Council and Metropolitan District Law Enforcement Planning and Action Commission, Inc.; Chief Jim Craft, District 8 – State level; and Ms. Louise Gray, District 9 – City of New Orleans/Office of Criminal Justice Coordination.

LCLE staff present included: Ms. Briana Blanchard, Ms. Rutha Chatwood, Chief Jim Craft, Ms. Lisa Dreher, Ms. Fredia Dunn, Ms. Linda Gautier, Ms. Nakia Harris, Mr. Corey Himes, Ms. Shantia Jones, Mr. Scott Murrell, Ms. Kelly Parks, Ms. Rebekah Taylor, and Mr. Bob Wertz.

III. ADOPTION OF AGENDA

Vice-Chairman Lemoine called for a motion to adopt the agenda. A motion was made by Constable Brown, seconded by Sheriff Torres, and the motion passed.

IV. OLD BUSINESS

A. Consideration of Minutes

Vice-Chairman Lemoine called for a motion to approve the minutes from the meeting held on December 06, 2018. A motion was made by Chief Deputy Guillory, seconded by Sheriff Martin, and the motion passed.

B. Update on Proposed Changes to Title 22 (LA Administrative Code)

Chief Jim Craft, Executive Director of the Louisiana Commission on Law Enforcement (LCLE), reported that no comments or objections to the proposed changes were received by the March 1, 2019 deadline.

Vice-Chairman Lemoine called for a motion to approve the proposed changes and move forward in publishing them in the *Louisiana Register*. A motion was made by Constable Brown, seconded by Sheriff Torres, and the motion passed.

C. Report of the Priorities Committee

Chief Craft reported that, on March 1 2019, the Priorities Committee received all allocations, applications, proposed increases, and sole source requests via electronic mail-out. The Priorities Committee reviewed these items and recommended approval on March 8, 2019.

This concludes the report of the Priorities Committee.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Chief Hutchinson and seconded by Sheriff Martin. The motion passed.

D. Report of the Victim Services Advisory Board

Chief Deputy Guillory, Board Chairman, reported that the Victim Services Advisory Committee met at 10:30 a.m. on Wednesday, March 20, 2019, at the Baton Rouge Marriott. A membership quorum was present.

The Board recommended approval of the following:

- 12 FY 2018 SASP allocations totaling \$457,634
- 10 FY 2018 SASP applications totaling \$386,233
- 2 FY 2017 VOCA allocations totaling \$408,347
- 1 FY 2016 VOCA increase totaling \$52,626
- 1 FY 2017 VOCA increase totaling \$14,688
- 1 FY 2017 VOCA application totaling \$58,735
- 1 FY 2016 STOP allocation totaling \$3,381
- 1 FY 2017 STOP allocation totaling \$22,500
- 68 FY 2018 STOP allocations totaling \$1,761,787
- 1 FY 2016 STOP application totaling \$3,381
- 1 FY 2017 STOP application totaling \$22,500
- 59 FY 2018 STOP applications totaling \$1,579,675

The following application was TABLED:

- FY 2018 STOP application totaling \$31,364, Subgrant Number 4772 (United Houma Nation, Inc.)

Chairman Guillory called for a motion to accept the report. A motion was made by Constable Brown, seconded by Sheriff Torres, and the motion passed.

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

Mr. Julio Galan, Board Chairman, reported that the Juvenile Justice and Delinquency Prevention Advisory Board met at 9:00 a.m. on Wednesday, March 20, 2019, at the Baton Rouge Marriott. A membership quorum was present.

The Board recommended the approval of the following:

- 1 FY 2018 PREA allocation totaling \$10,416
- 1 FY 2018 PREA application totaling \$10,416
- 1 FY 2016 Title II increase totaling \$1,739

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

Chairman Galan called for a motion to accept the report. A motion was made by Chief Deputy Guillory, seconded by Chief Hutchinson, and the motion passed.

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

In the absence of Colonel Carlos Stout, Board Chairman, Sheriff Mike Tubbs reported that the Drug Control and Violent Crime Policy Board met at 1:30 p.m. on Wednesday, March 20, 2019, at the Baton Rouge Marriott. A membership quorum was present.

The Board recommended approval of the following:

- 32 FY 2017 allocation totaling \$633,536
- 1 FY 2018 allocation totaling \$70,354
- 29 FY 2017 applications totaling \$526,226
- 6 FY 2017 CONFIDENTIAL applications totaling \$123,346
- 1 FY 2018 application totaling \$70,354
- 1 FY 2016 increase totaling \$12,273

- 1 FY 2017 application was withdrawn from the Commission ballot (Grant Number 4695).
- All FY 17 and FY 18 applications will be allowed pre-award cost.
- All of this activity is listed in the eGrants system.

This concludes the Drug Control and Violent Crime Policy Board Report.

Sheriff Tubbs called for a motion to accept the report. A motion was made by Chief Bonner, seconded by Sheriff Torres, and the motion passed.

V. CALL FOR OTHER OLD BUSINESS

Vice-Chairman Lemoine called for Other Old Business, and there was none to discuss.

VI. NEW BUSINESS

A. LCLE Administrative Update

Chief Craft reported that the Louisiana Legislative Auditor's Office has released the audit report related to the VOCA Program. There were three audit findings, and those findings have been addressed. Prior to publishing the findings, the Commission members will receive an email from the Legislative Auditor's Office to advise them of the audit results.

Chief Craft announced the retirement of Wanda Johnson, District Director of the Capital District Law Enforcement Planning Council, Inc. In recognition of Ms. Johnson's 34 years of dedicated service, she was presented a service award plaque on behalf of the Commission.

B. Presentation of Grant District Applications

Vice-Chairman Lemoine recognized the District staff present at the meeting. A motion was made by Sheriff Tubbs to approve all of the District grant applications *in globo*. The motion was seconded by Sheriff Torres, and the motion passed.

VII. OTHER BUSINESS

A. Next Commission Meeting

Vice-Chairman Lemoine announced that the next Commission Meeting will be held on Thursday, May 30, 2019, and the advisory boards will meet on Wednesday, May 29, 2019. The meetings will be held at the Baton Rouge Marriott.

VIII. ADJOURNMENT

Vice-Chairman Lemoine reported that a total of \$7,899,655 was awarded to deserving agencies at today's meeting.

A motion to adjourn was made by Sheriff Tubbs and seconded by Constable Brown. The meeting adjourned at 10:45 a.m.