



State of Louisiana
Office of the Governor

Louisiana Commission on Law Enforcement
and Administration of Criminal Justice

Approved
6/6/2018

DRUG CONTROL AND VIOLENT CRIME POLICY BOARD

MINUTES

Holiday Inn Downtown Convention Center – Alexandria
701 4th Street, Alexandria, LA 7130

ph: 318.541.8333

March 14, 2018

1:00 p.m.

CALL TO ORDER

The meeting of the Drug Control and Violent Crime Policy Board was called to order on March 14, 2018 at 1:00 p.m., by Colonel Carlos Stout, Board Chair.

Prior to Roll Call, Chairman Stout took a moment to welcome everyone, and to acknowledge new board members that were present.

ROLL CALL

Roll Call was taken and it was determined that a quorum of membership was present.

Board members or their representatives present:

Sheriff Doug Anderson *proxy* for Honorable Michael Cassidy; Major Bob Brown; Constable Reginald R. Brown, Sr.; Ms. Cynthia Austin, *proxy* for Honorable Paul Connick; Chief Joseph R. Merrill; Mr. Chuck Hurst, *proxy* for Mr. Michael Ranatza and Sheriff Jeffery Travis; Colonel Carlos Stout; and Sheriff Zane “Mike” Tubbs.

**note: Voting will be denoted by proxy name when applicable.*

LCLE staff on hand:

Mr. Ingram Scott, Program Manager; Ms. Linda Gautier, Federal Programs Section Manager; Ms. Martha Addison, Grants Manager; and Roxanne Langston, Administrative Assistant.

District Directors or their representatives available:

Mr. Jeremy Edwards, Northwest Law Enforcement Planning District, Inc., Red River Delta Law Enforcement Planning Council, Inc., and *proxy* for Ms. Wanda Johnson, Capital District Law Enforcement Planning Council, Inc.; Ms. Amanda Bourque, Evangeline Law Enforcement Council, Inc. and *proxy* for Ms. Bonnie Vaughan, Southwest District Law Enforcement Planning Council, Inc.; and Ms. Marky Tucker and Chief Deputy David Rigdon, North Delta Law Enforcement Planning District.

Guests/Representatives that attended the meeting:

Mr. Ingram Scott, LCLE BJAG Program Manager was the representative for both increases.

APPROVAL OF AGENDA (*March 14, 2018*)

Chairman Stout asked for a motion to accept the March 14, 2018 agenda. Sheriff Mike Tubbs made a motion, seconded by Mr. Chuck Hurst. The motion passed.

OLD BUSINESS

A. Consideration of Minutes (*November 29, 2017*)

Chairman Stout asked for a motion to accept the minutes from the previous meeting. Mr. Chuck Hurst made a motion, seconded by Sheriff Mike Tubbs. The motion passed.

NEW BUSINESS

A. Increase Requests – Mr. Ingram Scott

1. District 8 - #3264, Louisiana Commission on Law Enforcement, *Criminal Records Improvement* (FY 2015)

Existing Award, \$400,000, Requested Increase, up to \$30,000; Revised Award up to \$430,000

2. District 8 - #3907, Louisiana Commission on Law Enforcement, *Criminal Records Improvement* (FY 2016)

Existing Award, \$372,739, Requested Increase, up to \$25,000; Revised Award up to \$397,739

Chairman Stout asked for a motion to approve both increases as presented. Major Bob Brown made a motion, seconded by Sheriff Doug Anderson. The motion passed. There were no objections or abstentions.

NEXT MEETING DATES

DCVCP Board Meeting: June 6th, 2018 @2:30 p.m.

Commission Meeting: June 7th, 2018 @10:00 a.m.

Location: L'Auberge Lake Charles

777 Ave Lauberge, Lake Charles, LA 70601

Phone: (337) 395-7777

ADJOURNMENT

There being no further business to conduct, Chairman Colonel Carlos Stout asked for a motion to adjourn. Mr. Chuck Hurst made a motion, seconded by Constable Reginald Brown, Sr. The motion passed. The meeting of the Drug Control and Violent Crime Policy Board concluded on March 14, 2018 at 1:10 p.m.

Submitted by: Roxanne Langston