



PUBLIC NOTICE – PUBLIC COMMENT

Notice is hereby given to the public that the Louisiana Public Defender Board will meet at **1:00 p.m. on Thursday, March 9, 2023** in Room 3 at the Bluebonnet Regional Branch Library located at 9200 Bluebonnet Boulevard in Baton Rouge.

To pre-register for Public Comment email Anne Gwin at agwin@lpdb.la.gov at least 2 hours in advance of the meeting and provide the agenda item for comment.

The Chair will have discretion to recognize public comment.



LOUISIANA PUBLIC DEFENDER BOARD

Thursday, March 9, 2023
1:00 p.m. – 6:00 p.m.
Bluebonnet Regional Branch Library
9200 Bluebonnet Boulevard
Baton Rouge, LA 70810

AGENDA

1. Call to Order and Comments, Chairman, Michael C. “Mike” Ginart, Jr.
2. Adoption of the Agenda* pg. 4-5
3. Public Comment
4. Adoption of Minutes - December 6, 2022 Meeting* pgs. 6-11
5. Budget and Financial
 - a. Financial Report through February 28, 2023* pg. 12
 - b. SPD Strategic Plan pgs. 13-41
 - i. Per La. R.S. 14:152B(2) pgs.42-43
 - c. FY 23 DAF/O-Level Funding Disbursements (*Col. C*)* pg. 44
 - i. FY23 Year-End Solvency Projections thru Jul 15 2023 (*Col. H*) pg. 44
 - d. Contracts pgs. 45
 - i. FY24 501(c)3 Contract Recommendations*
6. Division Reports - Informational
 - a. SPD Report pgs. 46-51
 - i. 2022 Annual Report to Legislature (Feb 1 2023)
 - ii. 2022 JLCB Report to Legislature (Mar 1 2023)
 - iii. District 14 building status
 - b. Legislative Report (Session: Apr 10 – Jun 8 2023)
 - c. Juvenile Report pgs. 52-53
 - d. Training pg. 54
7. Executive Session*¹

¹ The Board may vote to go into executive session pursuant to La. R.S. 42:16 and 42:17 (formerly La. R.S. 42:6 and 42:6.1), by a two-thirds vote of the members present. The executive session is limited to matters allowed to be exempted from public discussion pursuant to La. R.S. 42:17, including character and professional competence of a person; provided, however, such person(s) may require that such discussion be held at an open meeting pursuant to La. R.S. 42:17(A)(1). No final or binding action will be taken during executive session. The board may discuss the Chief District Defender applicants/appointments in District 41 (Orleans Parish): Mr. Daniel Engelberg; Ms. Meghan Garvey; Mr. Kenneth Hardin; and, Mr. L. Scott Sherman. The Board may also discuss District 25 (Plaquemines Parish) District Defender Chanel Long and District 19 (EBR Parish) District Defender Lisa Parker.

8. District Issues*
 - a. District Defender, District 41 (Orleans Parish) Appointment and Salary
 - b. District 15 (Acadia, Lafayette, and Vermilion Parishes) Status and Discussion
 - c. District 19 (EBR Parish) Status and Discussion
 - d. District 25 (Plaquemines Parish) Status and Discussion
 - e. FY24 District Contracts

9. Next Meeting(s):
 - a. Thursday, June 22, 2023 – 1:30 p.m. (La State Licensing Board for Contractors)

10. Adjournment*