

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



Louisiana Commission on Law Enforcement and Administration of Criminal Justice

Drug Control and Violent Crime Policy Board

MINUTES

L'Auberge Casino and Resort
777 Avenue L'Auberge
Lake Charles, Louisiana 70601
Phone: 337.395.7777
June 6, 2018
2:30 p.m.

I. Call to Order

On behalf of Colonel Carlos Stout, Board Chairman, Sheriff Mike Tubbs called the meeting to order at 2:30 p.m. on Wednesday, June 6, 2018.

II. Roll Call

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

Board members or their representatives present included:

Sheriff Mike Tubbs, proxy for Colonel Carlos Stout; Major Bob Brown, designee for Colonel Kevin Reeves; Constable Reginald R. Brown, Sr.; Ms. Cynthia Austin, proxy for Honorable Paul Connick; Mr. Sam Funderburk, proxy for Major Paul W. Edmonson; Honorable Jennifer A. Jones; Chief Joseph R. Merrill; Mr. Chuck Hurst, designee for Mr. Michael Ranatza, Mr. Chuck Hurst, proxy for Sheriff Jeffery E. Travis; and Sheriff Mike Tubbs.

LCLE staff in attendance:

Chief Jim Craft; Ms. Linda Gautier, Ms. Martha Addison; Ms. Melanie Vick; Ms. Roxanne Langston, and Ms. Lisa Dreher.

District Directors or their representatives in attendance:

Mr. Jeremy Edwards, Northwest Law Enforcement Planning District, Inc. and Red River Delta Law Enforcement Planning Council, Inc.; Chief Deputy David Rigdon, North Delta Law Enforcement Planning District, Inc.; Ms. Amanda Bourque, Evangeline Law Enforcement Council, Inc.; Ms. Wanda Johnson, Capital District Law Enforcement Planning Council, Inc.; and Mr. George Lawrence, City of New Orleans/Office of Criminal Justice Coordination.

Guests in attendance:

Chief Joey Merrill, Vidalia Police Department; Capt. Drew David, Vermilion Parish Sheriff's Office; Capt. Roy C. Hartzog, St. Tammany Parish Sheriff's Office; Sgt. Ricky Bacle, Ouachita Parish Sheriff's Office; Capt. Karla Beck, Lafourche Parish Sheriff's Office; and Ms. Jody Moreau, Jefferson Parish Community Justice Agency.

III. Adoption of Agenda

Sheriff Tubbs called for a motion to accept the agenda. A motion was made by Mr. Cassidy, seconded by Maj. Brown, and the motion passed.

IV. Old Business

- A. Consideration of March 14, 2018, JJDP Advisory Board Meeting Minutes

Sheriff Tubbs called for a motion to approve the minutes from the meeting held on March 14, 2018. A motion was made by Maj. Brown and seconded by Mr. Cassidy. The motion passed.

V. New Business

- A. Allocation Request – Ms. Linda Gautier

1. **District 4** - Vermilion Parish Sheriff's Office – *Crime Activity Patrol*, \$22,000 (FY 16); New Project Title

Sheriff Tubbs called for a motion to approve the above allocation. A motion was made by Mr. Cassidy, seconded by Maj. Brown, and the motion passed.

- B. Increase Requests – Ms. Linda Gautier

1. **District 7 - #3485** – Lafourche Parish Sheriff's Office – *Street Sales Disruption*; (FY 16); Existing Award: \$18,000; Requested Increase: \$1,650; Revised Award: \$19,650
2. **District 7 - #3499** – St. Tammany Parish Sheriff's Office – *Multi-Jurisdictional Task Force*; (FY 16); Existing Award: \$36,415; Requested Increase: \$1,650; Revised Award: \$38,065

3. **District 7 - #3501** – Jefferson Parish Sheriff’s Office - *Multi-Jurisdictional Task Force*; (FY 16); Existing Award: \$42,386; Requested Increase: \$4,206; Revised Award: \$46,592
4. **District 8 - #3264** – Louisiana Commission on Law Enforcement - *Criminal Records Improvement*; (FY 15); Existing Award: \$429,114; Requested Increase: \$6,483; Revised Award: \$435,597

* Any future FY 15 residual funds will be given to the LCLE *Criminal Records Improvement* project.

Sheriff Tubbs called for a motion to approve the above increases as presented. A motion was made by Mr. Cassidy, seconded by Maj. Brown, and the motion passed.

C. Consideration of Non-Confidential Applications

1. **District 4 - #4236** – Vermilion Parish Sheriff’s Office; *Crime Activity Patrol*; (FY 16); Continuation

Sheriff Tubbs called for a motion to approve the above application. A motion was made by Mr. Cassidy, seconded by Maj. Brown, and the motion passed.

VI. Next Meeting – September 26, 2018

The exact time and physical location for the September meeting will be announced at a later date.

VII. Adjournment

There being no further business to conduct, Sheriff Tubbs called for a motion to adjourn. A motion was made by Maj. Brown, seconded by Mr. Cassidy, and the motion passed. The meeting adjourned at 2:55 p.m.

*Submitted by Lisa Dreher
(with attachments)*