State of Louisiana

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

JOHN BEL EDWARDS
GOVERNOR

JIM GRAFT
EXECUTIVE DIRECTOR



Commission Meeting MINUTES

The Cook Conference Center at LSU 3848 South Lakeshore Drive Baton Rouge, Louisiana 70808 December 9, 2021 - 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, December 9, 2021, at The Cook Conference Center at LSU. In the absence of Sheriff Sid J. Gautreaux, III, Commission Chairman, Mr. James "Jay" Lemoine, Vice-Chairman, called the meeting to order at 10:05 a.m.

Vice-Chairman Lemoine congratulated all incoming Commission members. In recognition of their appointment, he asked them to stand.

The Pledge of Allegiance was led by Mr. Robert S. Tew, and the Invocation was led by LTC. Kenny Van Buren.

II. ROLL CALL

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

The following Commission members or their representatives were present: Sheriff Jason Ard; Chief William "Bill" Landry, proxy for Barry Bonner; Chief Rickey Boudreaux; Sheriff Becket Breaux; Sheriff Mike Tubbs, proxy for Sheriff Mike Cazes; Judge Hans Liljeberg, proxy for Chief Judge Susan Chehardy; Chief Tommy Clark; Ms. Cynthia Austin, proxy for Mr. Paul D. Connick, Jr.; Chief Judge Sylvia Cooks; Lt. Robert Davidson; Lt. Robert Davidson, proxy for Mr. Gregg Davies; LTC. Kenny Van Buren, proxy for Col. Lamar Davis; Sheriff Willy J. Martin, Jr., proxy for Ms. Bridget A. Dinvaut; Mr. Stephen C. Dwight; Sheriff Mark T. Garber; Judge Gail Grover; Mr. James "Jay" Lemoine, proxy for Sheriff Sid Gautreaux; Sgt. Clay Landry, proxy for Chief Hal Hutchinson; Mr. Jeff Bergeron, proxy for Mr. Jeff Landry; Chief William "Bill" Landry; Secretary James M. LeBlanc; Mr. James "Jay" Lemoine; Mr. Logan Coulon, proxy for Sheriff Joseph Lopinto; Sheriff Tony Mancuso; Sheriff Willy J. Martin, Jr.; Senator Beth Mizell; Sheriff Mike Tubbs, proxy for Col. Carlos Stout; Mr. Robert S. Tew; Sheriff Mike Tubbs; Chief Genoria D. Tilley; Mr. James Lemoine, proxy for Mr. J. Reed Walters; and Judge Mitchell Theriot, proxy for Chief 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.; Mr. David Rigdon, District 2 – North Delta Law Enforcement Planning District, Inc.; Ms. Amanda Bourque; District 4 – Evangeline Law Enforcement Council, Inc.; Ms. Dawn Hawkins, District 5 – Capital District Law Enforcement Planning 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.; Mr. Jim Craft, District 8 – State Level; and Ms. Tuwan Brown, District 9 – City of New Orleans/Office of Criminal Justice Coordination.

LCLE staff present included: Ms. Kristi Ambacher, Ms. Autumn Blache, Ms. Briana Blanchard, Chief Jim Craft, Ms. Rutha Chatwood, Ms. Lisa Dreher, Ms. LaShinna Gautier; Ms. Linda Gautier, Ms. Nakia Harris, Ms. Shelita Henry, Ms. Shantia Jones, Mr. Demetrius Joubert, Mr. Marshall Menou, Ms. Kelly Parks, Ms. Rebekah Taylor Hill, and Mr. Bob Wertz.

III. ADOPTION OF AGENDA

Vice-Chairman Lemoine called for a motion to amend the agenda under Item VI. Old Business, C., to read March 25, 2021, instead of March 24, 2021. A motion was made by Sheriff Mancuso, seconded by Chief Landry, and the motion carried. Vice-Chairman Lemoine called for a motion to adopt the amended agenda. A motion was made by Sheriff Tubbs and seconded by Judge Liljeberg. 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 4, 2019. A motion was made by Sheriff Mancuso, seconded by Sheriff Breaux, and the motion passed.

B. Report of the Priorities Committee - Current Meeting

Chief Craft reported that, on November 19, 2021, the Priorities Committee received all allocations, applications, proposed increases, and waiver requests via electronic mail-out. The Priorities Committee reviewed these items and recommended approval on November 22. 2021.

This concludes the report of the Priorities Committee.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Sheriff Mancuso, seconded by Chief Landry, and the motion passed.

C. Report of the Priorities Committee - Prior Meetings

March 25, 2020 Meeting:

After providing an explanation of LAC 22:4105 (H), Chief Craft reported that, on March 18, 2020, the Priorities Committee received all allocations, applications, proposed increases, and waiver requests, and sole source requests via electronic mail-out.

On March 23, 2020, at 10:00 a.m., an *emergency* meeting of the Priorities Committee was held in accordance with the authorization of Chairman Sid Gautreaux and the provisions of LAC 22:4105 (H). A membership quorum was present. All of the items which were scheduled for consideration at the March 25, 2020 Commission Meeting were recommended for approval. These items are being presented at today's meeting for ratification by the full Commission.

This concludes the report of the Priorities Committee.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Sheriff Mancuso, seconded by Chief Clark, and the motion passed.

June 3, 2020 Meeting:

On May 27, 2020, the Priorities Committee received all allocations, applications, proposed increases, and waiver requests, and sole source requests via electronic mail-out.

On June 3, 2020, at 10:00 a.m., an *emergency* meeting of the Priorities Committee was held in accordance with the authorization of Chairman Sid Gautreaux and the provisions of LAC 22:4105 (H). A membership quorum was present. All of the items which were scheduled for consideration at the June 3, 2020 Commission Meeting were recommended for approval. These items are being presented at today's meeting for ratification by the full Commission.

This concludes the report of the Priorities Committee.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Sheriff Breaux, seconded by Sheriff Mancuso, and the motion passed.

September 24, 2020 Meeting:

On September 18, 2020, the Priorities Committee received all allocations, applications, proposed increases, sole source for program requests, and waiver requests via electronic mail-out.

On September 24, 2020, at 10:00 a.m., an *emergency* meeting of the Priorities Committee was held in accordance with the authorization of Chairman Sid Gautreaux and the provisions of LAC 22:4105 (H). A membership quorum was present. All of the items which were scheduled for consideration at the September 24, 2020 Commission Meeting were recommended for approval. These items are being presented at today's meeting for ratification by the full Commission.

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 Landry and seconded by Sheriff Martin. The motion passed.

December 10, 2020 Meeting:

On December 8, 2020, the Priorities Committee received all allocations, applications, proposed increases, and waiver requests, and sole source requests via electronic mail-out.

On December 10, 2020, at 10:00 a.m., an *emergency* meeting of the Priorities Committee was held in accordance with the authorization of Chairman Sid Gautreaux and the provisions of LAC 22:4105 (H). A membership quorum was present. All of the items which were scheduled for consideration at the December 10, 2020 Commission Meeting were recommended for approval. These items are being presented at today's meeting for ratification by the full Commission.

This concludes the report of the Priorities Committee.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Sheriff Mancuso, seconded by Mr. Dwight, and the motion passed.

March 25, 2021 Meeting:

On March 22, 2021, the Priorities Committee received all allocations, applications, proposed increases, and waiver requests, sole source requests, and adjustment reports via electronic mail-out.

On March 25, 2021, at 10:00 a.m., an *emergency* meeting of the Priorities Committee was held in accordance with the authorization of Chairman Sid Gautreaux and the provisions of LAC 22:4105 (H). A membership quorum was present. All of the items which were scheduled for consideration at the March 25, 2021 Commission Meeting were recommended for approval. These items are being presented at today's meeting for ratification by the full Commission.

This concludes the report of the Priorities Committee.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Sheriff Breaux, seconded by Chief Landy, and the motion passed.

June 24, 2021 Meeting:

On June 18, 2021, the Priorities Committee received all allocations, applications, proposed increases, and waiver requests, and sole source requests via electronic mail-out.

On June 24, 2021, at 10:00 a.m., an *emergency* meeting of the Priorities Committee was held in accordance with the authorization of Chairman Sid Gautreaux and the provisions of LAC 22:4105 (H). A membership quorum was present. All items which were scheduled for

consideration at the June 24, 2021 Commission Meeting were recommended for approval. These items are being presented at today's meeting for ratification by the full Commission.

This concludes the report of the Priorities Committee.

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

September 30, 2021 Meeting:

On September 24, 2021, the Priorities Committee received all allocations, applications, proposed increases, waiver requests, and sole source requests via electronic mail-out.

On September 30, 2021, at 10:00 a.m., an *emergency* meeting of the Priorities Committee was held in accordance with the authorization of Chairman Sid Gautreaux and the provisions of LAC 22:4105 (H). A membership quorum was present. All items which were scheduled for consideration at the September 30, 2021 Commission Meeting were recommended for approval. These items are being presented at today's meeting for ratification by the full Commission.

This concludes the report of the Priorities Committee.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Sheriff Ard, seconded by Sheriff Mancuso, and the motion passed.

D. Report of the Victim Services Advisory Board

Chief Deputy Gary "Stitch" Guillory, Board Chairman, reported that the Victim Services Advisory Committee met at 10:30 a.m. on Wednesday, December 8, 2021, at The Cook Conference Center at LSU. A membership quorum was present.

The Board recommended approval of the following:

- 2 FY 2019 VOCA allocations totaling \$78,000
- 127 FY 2020 VOCA allocations totaling \$11,525,279
- 1 FY 2019 VOCA application totaling \$50,000
- 39 FY 2020 VOCA applications totaling \$3,486,361
- 15 FY 2021 STOP allocations totaling \$283,223

This concludes the report of the Victim Services Advisory Board.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Sheriff Tubbs, seconded by Sheriff Breaux, 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, December 8, 2021, at The Cook Conference Center at LSU. A membership quorum was present.

The Board recommended the approval of the following:

• 3 FY 2020 JJDP applications totaling \$143,434

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

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Maj. Brown, seconded by Chief Hutchinson, and the motion passed.

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

On behalf of Col. Carlos Stout, Board Chairman, Sheriff Tubbs reported that the Drug Control and Violent Crime Policy Board met at 1:30 p.m. on Wednesday, December 8, 2021, at The Cook Conference Center at LSU. A membership quorum was present.

The Board recommended approval of the following:

- 61 FY 2020 allocations totaling \$1,775,893
- 48 FY 2020 applications totaling \$1,147,842
- Approval of all requested, received, and approved waiver requests.
- All of this activity is listed in the eGrants system

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

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

V. <u>CALL FOR OTHER OLD BUSINESS</u>

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

VI. <u>NEW BUSINESS</u>

A. Presentation of Districts' Grant Applications

Vice-Chairman Lemoine called for a presentation of the District grant applications. A motion was made by Sheriff Tubbs to approve all of the District grant applications *in globo*. The motion was seconded by Sheriff Mancuso, and the motion passed.

VII. OTHER BUSINESS

A. Announcement of 2022 Advisory Board/Commission Meeting Dates

Vice-Chairman Lemoine announced the 2022 Commission meeting dates as follows: March 23-24, June 22-23, September 28-29, and December 7-8. The Commission meetings will be held on Thursday, with Advisory Board meetings held on the preceding Wednesday.

B. Next Commission Meeting Date

Vice-Chairman Lemoine announced that the next quarterly Commission Meeting will be held on Thursday, March 24, 2022. The meeting venue will be provided at a later date.

VIII. <u>ADJOURNMENT</u>

Vice-Chairman Lemoine reported that a total of \$5,080,847 was awarded to deserving agencies at today's meeting and called for a motion to adjourn.

A motion to adjourn was made by Chief Landry, seconded by Sheriff Mancuso, and the motion passed. The meeting adjourned at 10:35 a.m.