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 March 23, 2017

MINUTES

I. CALL TO ORDER

The meeting was called to order at 10:18 a.m. by Mr. James "Jay" Lemoine, Vice-Chairman of the Louisiana Commission on Law Enforcement.

Vice-Chairman Lemoine announced that Chairman Gautreaux is absent from today's meeting to attend the service of Sgt. Shawn Anderson, who tragically lost his life last Saturday. Vice-Chairman Lemoine asked the Commission members to remember Sgt. Anderson's loved ones in their prayers.

The Pledge of Allegiance was led by Vice-Chairman Lemoine, and the Invocation was led by Mr. J. Reed Walters.

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 Rodney Arbuckle; Representative Tony Bacala; Deputy Chief Darrell Basco; Mr. John F. K. Belton; Chief Barry Bonner; Cpl. Earl Wright, proxy for Maj. Reginald Brown; Dr. James Bueche; Senator Dan Claitor; Ms. Cynthia Austin, proxy for Mr. Paul Connick; Sheriff Mike Tubbs, proxy for Sheriff Austin Daniel; Lt. Robert Davidson; Mr. John F. DeRosier; Mr. James T. "Jay" Dixon, Jr.; Lt. David Ryerson, proxy for Col. Mike Edmonson; Dr. James Bueche, proxy for Judge Blair Edwards; Sheriff Rodney Arbuckle, proxy for Sheriff Sid J. Gautreaux, III; Ms. Debbie McBeth, proxy for Sheriff William Hilton; Chief Hal Hutchinson; Chief Bill Landry; Mr. Jeff Bergeron, proxy for Mr. Jeff Landry; Mr. James "Jay" Lemoine; Chief Deputy Gary G. "Stitch" Guillory, proxy for Sheriff Tony Mancuso; Sheriff Willy Martin, Jr.; Mr. Lee Roy Clemons, proxy for Mr. John "Schuyler" Marvin; Lt. Eric Orlando, proxy for Chief Dwayne Munch; Mr. Malcolm G. Myer; Sheriff Steve Prator; Chief Rick Richard; Chief Deputy Carlos Stout; Chief G. Scott Ford, proxy for Chief Michael Suchanek; Mr. John Dale "J. D." Thornton; Sheriff Beauregard "Bud" Torres, III; Sheriff Mike Tubbs; 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.; Ms. Marky Tucker, District 2 – North Delta Law Enforcement Planning District, Inc.; Ms. Amanda Bourque, District 4 – Evangeline Law Enforcement Council, Inc.; Ms. Wanda Johnson, District 5 – Capital District Law Enforcement Planning Council, Inc.; Ms. Bonnie Vaughan, District 6 – Southwest District Law Enforcement Planning Council, Inc.; Mr. Ronald E. Lampard, District 7 – Jefferson Community Justice Agencies; and Ms. Maria-Kay Chetta, District 9 - Office of Criminal Justice Coordination.

LCLE staff present included: Chief Jim Craft; Ms. Lisa Dreher; Ms. Rutha Chatwood; Mr. Kevin Hinote; Mr. Demetrius Joubert; Ms. Opal West; Ms. Kim Lax; Mr. Ingram Scott; Ms. Fredia Dunn; Ms. Stacey Miller; Mr. Bob Wertz; and Ms. Keegan Larisey.

III. ADOPTION OF AGENDA

Vice-Chairman James "Jay" Lemoine, called for a motion to adopt the agenda. A motion was made by Chief Deputy Gary "Stitch" Guillory and seconded by Sheriff Rodney Arbuckle. The motion passed.

IV. OLD BUSINESS

A. Consideration of Minutes

Vice-Chairman James "Jay" Lemoine called for a motion to approve the minutes from the meeting held on November 17, 2016. A motion was made by Chief Bill Landry and seconded by Mr. J. Reed Walters. The motion passed.

B. Report of the Priorities Committee

Chief Jim Craft, Executive Director of the Louisiana Commission on Law Enforcement, reported that, on March 3, 2017, the Priorities Committee received all applications, allocations, proposed increases, waiver requests, and sole source for program requests via electronic mail-out. The Priorities Committee reviewed these items, and recommended approval.

On March 8, 2017, March 10, 2017, and March 17, 2017, the Committee received electronic notification of additional items which were subsequently approved.

This concludes the report of the Priorities Committee.

Vice-Chairman James "Jay" Lemoine called for a motion to accept the report. A motion was made by Chief Hal Hutchinson, seconded by Chief Deputy Carlos Stout, and the motion passed.

C. Report of the Victim Services Advisory Board

Chief Deputy Gary "Stitch" Guillory, Board Chairman, reported that the Victim Services Advisory Committee met at 1:00 p.m. on Wednesday, March 22, 2017, at the Embassy Suites in Baton Rouge. A membership quorum was present.

The Board recommended approval of the following:

- Three VOCA requests for sole source vendors;
- One STOP request for sole source vendor;
- Four VOCA waiver requests totaling \$403,164;
- Three STOP waiver requests totaling 32,275;
- One SASP allocation totaling \$25,219;
- 171 VOCA allocations totaling \$23,688,176;
- 19 STOP allocations totaling \$336,664;
- Three VOCA increases totaling \$445,837;
- 11 SASP allocations and applications totaling \$383,770;
- 10 VOCA allocations and applications totaling \$1,764,965;
- 45 STOP allocations and applications totaling \$1,409,869;

This concludes the report of the Victim Services Advisory Board.

Vice-Chairman James "Jay" Lemoine called for a motion to accept the report. A motion was made by Chief Deputy Carlos Stout, seconded by Sheriff Willy Martin, and the motion passed.

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

On behalf of Chief Mike Knaps, Board Chairman, Chief Deputy Carlos Stout reported that the Drug Control and Violent Crime Policy Board met at 2:00 p.m. on Wednesday, March 22, 2017, at the Embassy Suites in Baton Rouge. A membership quorum was present.

The Board recommended approval of the following:

- 99 allocations for FY 2016 totaling \$2,965,909;
- 55 non-confidential BJAG applications for FY 2016 totaling \$1,262,247;
- 27 confidential applications for FY 2016 totaling \$962,316;

All of this activity is for subgrants listed in the eGrants system.

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

Vice-Chairman James "Jay" Lemoine called for a motion to accept the report. A motion was made by Mr. Malcolm Myer, seconded by Sheriff Steve Prator, 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 10:00 a.m. on Wednesday, March 22, 2017, at the Embassy Suites in Baton Rouge. A membership quorum was present.

The Board recommended the approval of the following:

- Two Title II JJDP allocations for FY 2015 totaling \$32,000;
- Six Title II JJDP allocations for FY 2016 totaling \$221,700;
- Two Title II JJDP applications for FY 2015 totaling \$32,000;
- One Title II JJDP application for FY 2016 totaling \$15,557;

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

Vice-Chairman James "Jay" Lemoine called for a motion to accept the report. A motion was made by Mr. Malcolm Myer, seconded by Chief Deputy Gary "Stitch" Guillory, and the motion passed.

F. Call for Other Old Business

Vice-Chairman.James "Jay" Lemoine called for Other Old Business. There was none to discuss.

V. <u>NEW BUSINESS</u>

Vice-Chairman James "Jay" Lemoine called for a presentation of the District grant applications. A motion was made by Sheriff Steve Prator to approve all of the district grant applications *in globo*. Sheriff Willie Martin seconded the motion, and the motion passed.

Vice-Chairman Lemoine read the ballot of district grant increases and called for a motion to approve. A motion was made by Chief Deputy Gary "Stitch" Guillory, seconded by Chief Deputy Carlos Stout, and the motion passed.

VI. OTHER BUSINESS

Vice-Chairman James "Jay" Lemoine reminded Commission members and their designees of their requirement to file a Personal Financial Disclosure Statement with the Louisiana Department of Ethics by May 15th of each year that they serve as a member. Lisa will send a reminder and instructions in early April.

Vice-Chairman Lemoine reported that a total of \$6,859.637 was awarded to deserving agencies at today's meeting.

Vice-Chairman Lemoine announced that the next Commission meeting is scheduled for 10:00 a.m. on June 15, 2017, at the Wyndham Garden in Lafayette.

VII. ADJOURNMENT

A motion to adjourn was made by Sheriff Rodney Arbuckle, seconded by Sheriff Steve Prator, and the motion passed. The meeting was adjourned at 10:34 a.m.