



**State of Louisiana
Office of the Governor**

DRAFT

**Louisiana Commission on Law Enforcement
and Administration of Criminal Justice
Juvenile Justice & Delinquency Prevention Advisory Board
Meeting Minutes**

Hilton Baton Rouge Capitol Center
201 Lafayette Street
Baton Rouge, LA 70801
Phone: 225-344-5866
September 18, 2019
9:00 a.m.

I. Call To Order

The quarterly meeting of the Juvenile Justice & Delinquency Prevention Advisory Board was called to order at 9:00 a.m. on Wednesday, September 18, 2019, by Mr. Julio Galan, Board Chairman.

II. Roll Call

Mr. Demetrius Joubert conducted the roll call and a membership quorum was present.

Board members or their representatives present included:

Mr. Randy M. Aguillard; Dr. James Bueche; Mr. Ted Cox; Ms. Claire T. Daly; Chairman Julio R. Galan; Mr. Curtis Hooks, proxy for Mr. Kenneth R. Tramble; Ms. Dana Menard, proxy for Ms. Billie Giroir and Ms. ViEve Martin-Kohrs; Rev. Marc A. Napoleon, proxy for Mr. Joshua Muller; Dr. Stephen W. Phillippi; Dr. Darrell L. Renfro; Dr. John S. Ryals, Jr.; Dr. Tiffany R. Wilkerson-Franklin; and Mr. James Williams

LCLE staff in attendance:

Ms. Martha Addison; Director Jim Craft; Ms. Denise Hernandez; Mr. Demetrius Joubert; and Ms. Roxanne Langston

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.; Mr. David Rigdon, North Delta Law Enforcement Planning District, Inc.; Ms. Amanda Bourque, Evangeline Law Enforcement Council, Inc.; Ms. Dawn Hawkins and Mr. Devin King, Capital District Law Enforcement Planning Council, Inc.; Ms. Calli Peloquin, Southwest District Law Enforcement Planning Council, Inc.; Ms. Jody Moreau, Jefferson Parish Criminal Justice Coordinating Council and Metropolitan District Law Enforcement Planning Action, Inc. and Ms. Louise Gray and Ms. Tuwan R. Brown, City of New Orleans/Office of Criminal Justice Coordination.

Guests that attended the meeting:

Ms. Vera Davis, 4th Judicial District Attorney's Office; Ms. Shirley Sims, Alpha Daughters of Zion; and Mr. Julio Galan, Family and Youth Counseling Agency, Inc.

III. Adoption of Agenda

Chairman Galan called for a motion to accept the agenda as presented. A motion was made by Rev. Napoleon, seconded by Ms. Menard, and the motion passed.

IV. Old Business

A. Consideration of May 29, 2019, JJDP Advisory Board Meeting Minutes

Chairman Galan called for a motion to approve the minutes from the meeting held May 29, 2019. A motion was made by Ms. Menard and seconded by Mr. Hooks.

B. Other Old Business

Chairman Galan called for other old business, and there was none

V. New Business

C. Consideration of JJDP (JF) Applications

District 2 -North Delta Law Enforcement Planning District, Inc.

Representative: Mr. David Rigdon

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
5130	2	JF (2018)	4th Judicial District Attorney's Office	Adolescent Diversion Program	\$36,648
District 2 Total Application					\$36,648

Chairman Galan called for a motion to approve the above District 2 application. A motion was made by Ms. Daly, seconded by Dr. Phillippi and the motion passed.

District 5 - Capital District Law Enforcement Planning Council, Inc.

Representative: Ms. Dawn Hawkins

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
4885	5	JF (2018)	Youth Service Bureau of St. Tammany	Families in Need of Services (FINS)	\$54,275
District 5 Total Application					\$54,275

Chairman Galan called for a motion to approve the above District 5 application pending clarification on representative. A motion was made by Dr. Bueche, seconded by Dr. Phillippi and the motion passed.

D. Consideration of JJDP (JF) Increases

Grant Number	District Number	Program	Applicant Agency	Project Title	Original Award	Increase Award Requested	Revised Award Requested
3925	8	JF (2016)	Louisiana Commission on Law Enforcement	DMC / JDAI Coordinator	\$65,616	\$2,342	\$67,958
4076	8	JF (2016)	Louisiana Commission on Law Enforcement	Compliance Monitor	\$71,474	\$3,401	\$74,875
Increase Award Total						\$5,743	

Chairman Galan called for a motion to approve the above Increases. A motion was made by Mr. Hooks, seconded by Dr. Ryals and the motion passed.

VI. Reports

A. Federal Issues/Updates

Mr. Joubert reported that he has received the compliance audit from OJJ that took place in December. There were three findings. The first finding was the monitoring authority needed to be updated, the other two were things needed to be added to the manual. Mr. Joubert also mentioned that he received the Compliance Determination and that the program should be receiving 100% allocation. He's expecting to hear something before or during the conference in Kansas City. The last thing mentioned was that the new 2020 application is not available yet but should be soon.

B. Juvenile Justice Federal Programs

Dr. Wilkerson-Franklin reported that the conference in Kansas City will meet on Tuesday and Wednesday and still waiting on the agenda. Dr. Wilkerson-Franklin serves on the subcommittee of Education. She mentioned that a lot of district attorney's and judges are not familiar with juvenile justice laws or acts but the job of the committee is to inform them.

C. Governor's Conference and DMC Committee Reports

Ms. Menard reported that she has received a proposal regarding the site for the conference and will be reviewing it. She asked that everyone think about trainings and topics to discuss at the conference and to contact her with any ideas.

D. Reports from JJDP Subcommittees

Chairman Galan asked if there were any reports from the JJDP Subcommittees, there were none.

VII. Other New Business

Chairman Galan called for any new business, there was none.

VIII. Next Meeting - December 4, 2019

JJDP Advisory Board Meeting: December 4, 2019 at 9:00 a.m.

Commission Meeting: December 4, 2019 at 3:00 p.m.

Location:

Baton Rouge Marriott

5500 Hilton Avenue

Baton Rouge, LA 70808

Phone: 225-924-5000

IX. Meeting Adjournment

There being no further business to conduct, Chairman Galan called for a motion to adjourn. A motion was made by Mr. Hooks, seconded by Dr. Ryals, and the motion passed. The meeting adjourned at 9:22 a.m.

Submitted by: LaShinna Irons