

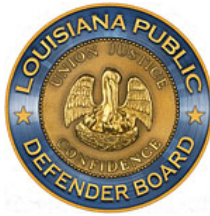


## PUBLIC NOTICE – PUBLIC COMMENT

Notice is hereby given to the public that the Louisiana Public Defender Board will meet at **12:00 p.m. on Friday, June 2, 2023 at the Bluebonnet Regional Branch Library located at 9200 Bluebonnet Boulevard, Baton Rouge, LA.**

To pre-register for Public Comment email Anne Gwin at [agwin@lpdb.la.gov](mailto: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

Friday, June 2, 2023, 12:00 p.m.  
Bluebonnet Regional Branch Library  
9200 Bluebonnet Boulevard  
Baton Rouge

### AGENDA

1. Call to Order and Comments, Chairman, Michael C. “Mike” Ginart, Jr.
  - a. Welcome: Adrejia L.A. Boutté; Hon. Charles Porter
  - b. Commendations: Donald W. North; Flozell Daniels, Jr.; Allyson Melancon
  
2. Adoption of the Agenda\* pg. 56-57
  
3. Public Comment<sup>1</sup>
  
4. Adoption of Minutes – March 9, 2023 Meeting\* pgs. 58-65
  
5. SPD Strategic Plan\* pgs. 66-96
  
6. FY24 Contract Recommendations\*
  - a. 501(c)3 Programs / Professional and Consulting pg. 97
  - b. Districts pg. 98
  
7. Budget and Financial
  - a. Financial Report through May 15, 2023\* pg. 99
  - b. Solvency Projections pg. 100
  - c. FY 23 FINAL DAF/O-Level Funding Disbursements\* pg. 101
    - i. FY23 “Scrub” Authority\*
  - d. FY24 Initial DAF Disbursement\* pg. 102
  
8. District Issues
  - a. District 25 (Plaquemines Parish)
    - i. Ratification of Appointments of Interim District Defenders\* pgs. 103-106
  - b. District Defender Search Process pgs. 107-109
  
9. Next Meeting(s)\* Proposed dates on Thursdays, in Baton Rouge at 1:00 p.m.\*  
September 28, 2023; November 30, 2023; February 29, 2024; June 20, 2024

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<sup>1</sup> Public Comment must relate to current agenda items. All comments are limited to three minutes. Please address comments to the Chairman.

10. Division Reports - Informational

- a. SPD Report
  - i. District 14 (Calcasieu Parish) Public Defender Office Building
- b. Juvenile Report
- c. Legislative Report

pgs. 110-111

11. Executive Session<sup>2</sup>

12. Adjournment\*

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<sup>2</sup> 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. Pursuant to La. R.S.42:17, executive session is limited to matters exempt from public discussion/open meetings including strategy sessions with respect to prospective or pending litigation against the Board.