



# PUBLIC NOTICE

Notice is hereby given to the public that the Budget Committee of the Louisiana Public Defender Board will meet on Tuesday, February 27, 2018 at 1:30 p.m., at the Bluebonnet Regional Library, 9200 Bluebonnet Boulevard, Baton Rouge, Louisiana.



# LOUISIANA PUBLIC DEFENDER BOARD

## BUDGET COMMITTEE

February 27, 2018

Bluebonnet Regional Library

Baton Rouge, LA

1:30 PM

1. Call to Order and Remarks by Chairman
2. Adoption of the Agenda\* pg. 1-2
3. Call for Public Comment
4. Adoption of the Minutes, August 9, 2017\* **Tab 1**, pgs. 3-8
5. Financial Report - through January 31, 2018\* **Tab 2**, pgs. 9-13
6. District Assistance Fund Formula\* **Tab 3**, pgs. 14-28  
*Scenario i2 with \$4.5M, \$4.0M and \$3.5M to the Smaller Districts to be available by close of business Friday, February 23, 2018.*
  - a. Postlethwaite and Netterville Report
7. CINC **Tab 4**
  - a. Dispersal – Proposed Policy\* pg. 29  
*Staff presented this draft policy to the Board on Nov. 30, 2017 based on the Policy Committee’s recommendation at their Oct. 12, 2017 meeting. The Board Chairman requested that the Budget Committee review the policy and provide a recommendation to the full Board.*
  - b. Dispersal, FY18\* pg. 30  
*CINC funds in the amount of \$49,025 remain for dispersal. Staff recommendation is pro-rata disbursement.*
8. Solvency Projections **Tab 5**, pg. 31
  - a. FY18 DAF Dispersal\* pgs. 32  
*Staff recommendation is for a 1/3 disbursement of the \$1M remaining FY18 DAF pursuant to the original FY18 disbursement formula.*
9. District Defender – Salary Increase Request **Tab 6**, pgs. 33-36  
*Informational – a request for a salary increase has been submitted by District 14 (Calcasieu). Staff is preparing for site visits pursuant to the attached salary increase request protocol.*
10. Contracts **Tab 7**
  - a. FY18 Budget Scrub pgs. 37-39  
*Informational - Staff has begun to monitor contracts and the LPDB administrative/operating budgets closely for the start of the scrub process for FY18.*
  - b. FY19 Contracts  
*Informational - Staff has begun the FY19 contract process for the districts, professional and consulting entities and the 501c3 programs. FY19 contracts for the 501c3 programs are still being drafted based on feed-back from the programs voluntarily following the most recent approved contract formatting. Provided are the final contract amounts for FY18.*

11. Other Business
12. Next Meeting
13. Adjournment\*