# LOUISIANA COMMISSION ON LAW ENFORCEMENT COMMISSION MEETING November 18, 2010 REVISED

### CALL TO ORDER

Sheriff Jeff Wiley, Chairman of the Louisiana Commission on Law Enforcement, called the meeting to order.

The Pledge of Allegiance was lead by Sheriff Mike Cazes, Invocation lead by Sheriff Larry Deen. Ms. Erica Matthews the Secretary to the Commission reported that a quorum was present.

Commission members or their representatives that were present: Mr. Frank Besson;Mr. Harry Morel for David Burton; Ron Rittenberry for Judge Brown; Mike Thompson for Attorney General "Buddy" Caldwell; Sheriff Mike Cazes; Cynthia Austin for Paul Connick, Jr.; Sheriff Austin Daniel; Sheriff Larry Deen; Captain Mike Sager for Colonel Mike Edmonson; Sonja McCoy for Ricky Edwards; Roger Harris for Jean Faria; Chief Leland Guin; Sheriff Wayne Jones; Sheriff Sid Gautreaux; David Kent; Nancy Konrad; Chief Chad Leger; Mr. Bill Landry; Judge Carter for Mike Lanier; Genie Powers for Secretary James LeBlanc; Dr. Mary Livers; Bobby Robinson for Sheriff Tony Mancuso; Sheriff Jeff Wiley for Sheriff Randy Maxwell; Steven May; Kevin Cobb for Judge Rudolph McIntyre; Mr. Harry Morel; Captain K. Sanders for Sheriff Stephen Prator; Sheriff Mark Shumate; Mike Knapps for Carlos Stout; Chief Administrator J.D. Thornton; Bobby Washington; Sheriff Jeff Wiley; Mr. Patrick Yoes.

LCLE Staff present includes Mr. Joey Watson, Executive Director; Mr. Robert Mehrtens; Mr. Bob Wertz; Ms. Kathy Guidry; Ms. Erica Matthews; Ms. Charlotte Gautreau; Ms. Fredia Dunn; Mr. Rob Farmer; Mr. Carle Jackson; Ms. Margaret Watson; Ms. Michelle Fuchs; Ms. Sonya Lars; Mr. Rustin Legendre; Mr. Ron Schulingkamp; Ms. Opal West; Ms. Rebekah Taylor; Mr. James Franklin.

#### **Consideration of Minutes**

Sheriff Jeff Wiley asked for a motion to approve the minutes as presented (from September 16, 2010). Sheriff Stephen Prator made a motion for approval. Captain Mike Sager seconded the motion. The motion passed.

#### **OLD BUSINESS**

#### Report of the Priorities Committee

Mr. Joey Watson reported that the Priorities Committee met on September 3, 2010 with a quorum present.

The Committee approved all remaining Allocations, Grant Applications, Increases, and Adjustments that were presented to the Priorities Committee. This concludes the report of the Priorities Committee.

Mr. Watson asked for a motion to approve the Priorities Committee report as presented. Sheriff Deen made a motion for approval. Captain Sager seconded the motion. The motion passed.

#### Report of the Victim Services Advisory Board

Mr. Harry Morel reported that the Victim Services Advisory Board met at the Holiday Inn South in Baton Rouge at 1:30 p.m., Wednesday, November 17, 2010. A quorum was present. The Board recommends approval for <u>11</u> CVA Allocations for Fiscal Year 2010 totaling <u>\$438,986</u>. The Board recommends <u>7</u> VAWA Allocations for Fiscal Year 2010 totaling <u>\$106,817</u> with the following special conditions that the Office on Violence Against Women approves the State's 2010-2012 Implementation Plan and the approves the waiver request on the required match on the non profit organizations requirement. The Board recommends approval for <u>1</u> VAWA proposed increase totaling <u>\$750,000</u> and <u>1</u> ARRA VAWA proposed increase totaling <u>\$15,543</u>. The Board recommends approval for <u>80</u> CVA applications totaling <u>\$3,212,747</u> and <u>7</u> VAWA applications totaling <u>\$157,668</u> with the special condition that applications must meet staff's review and approval. This concludes the Victim Services Advisory Board Report.

# Report of the Violent Crime & Drug Policy Board

Mr. Harry Morel reported that the Drug Control and Violent Crime Policy Board met at the Holiday Inn South in Baton Rouge, at 2:30 p.m., Wednesday, November 17, 2010. A quorum was present. The Board recommends approval to six agencies' request for a waiver of the 48-month project period. The Board recommends approval for 5 Allocations for Fiscal Year 2009 totaling 62,053 and 19 allocations for Fiscal Year 2010 totaling 51,581,698 and 19 confidential applications totaling 51,581,698 and 19 confidential applications totaling 656,601 with a special condition that applications must meet staff's review and approval prior to award. The Board also recommends approval on the sole source waiver to B10-5-027, Point Coupee Parish Sheriff's Office, "Information Systems Upgrade" in the amount of \$10,000.

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

Mr. Morel asked for a motion to approve the report as presented. Sheriff Prator made a motion for approval. Sheriff Deen seconded the motion. The motion passed.

### JJDP Advisory Board

Mr. Bill Landry reported that the JJDP Advisory Board met at the Holiday Inn South in Baton Rouge at 10:00 a.m., Wednesday, November 17, 2010. A quorum was present. The Board recommends approval for  $\underline{5}$  JJDP allocations for Fiscal Year 2010 totaling <u>\$124,799</u> and  $\underline{1}$  Title V Fiscal Year 2010 totaling <u>\$28,315</u>. The Board recommends approval for  $\underline{2}$  JJDP proposed increases totaling <u>\$10,027</u>. The Board recommends approval for <u>11</u> JJDP applications totaling <u>\$200,066</u> with a special condition that applications must meet staff's review and approval. The Board also recommends approval of sole source waiver to J10-1-001, LA United Methodist Children & Family Services, Inc., "Job Readiness/Skills Retention" in the amount of \$26,141 and to J09-7-002, Jefferson Parish Juvenile Court, "Restorative Practices" in the amount of \$27,206. This concludes the JJDP Advisory Board Report.

Mr. Landry asked for a motion to approve the report as presented. Captain Sager made a motion for approval. Sheriff Deen seconded the motion. The motion passed.

# Call for Other Old Business

Sheriff Jeff Wiley asked if there was any other new business that anyone would like to discuss.

There was no other old business to discuss.

# NEW BUSINESS

Sheriff Jeff Wiley called for a presentation of the district grant applications. Sheriff Deen made a motion for approval of all grants in globo. Mr. Landry seconded the motion. The motion passed.

# **OTHER BUSINESS**

#### American Recovery and Reinvestment Act (ARRA)

Mr. Robert Mehrtens reported that we have 10 ARRA Subgrant Adjustment Requests. Of the 10 requests 6 are budget category requests/changes. 1 of the requests is for a vehicle waiver, 1 is a change of scope and 1 is an increase as well as a sole source request. On page 3 there is a de-obligation request for Jefferson Davis Parish Sheriff Office. They are de-obligating \$89,089 from the ARRA for the narcotic task force. They have sent that money back and that money has been reallocated to the Louisiana Sheriffs' Association for maintenance and support of the LACCIE information system.

There is also a request for new funding in ARRA for \$20,000 for the Louisiana Department of Justice for a technical program that can go statewide and assist an agency in training for apprehension protection.

Sheriff Wiley asked for a motion to approve the report as presented. Captain Sager made a motion for approval. Sheriff Cazes seconded the motion. The motion passed.

Mr. Mehrtens reported that for the Medal of Honor Ceremony we have 7 officers who have lost their lives in the line of duty in 2010. We will be honoring these officers in May of 2011.

# **OTHER BUSINESS**

Mr. Bob Wertz reported that the Louisiana Commission on Law Enforcements budget is one that consists of several different kinds of funds. We have funds that are collected from statutory dedications and a tobacco tax that funds DARE. We are asking the Commission's support on the statutory dedication for Drug Abuse and Education Treatment Program (DAET). This involves article 895.11E and what we are budgeted for in this program is approximately \$733,000 each year. The problem is that the amount of funds that are being collected is much less. This budget is set up to fund grant programs like Drug Abuse Resistance Education (DARE), Residential Treatment Assistance Abuse Programs and other substance abuse programs. The problem is that the Commission cannot award against the budget that has no cash behind it. We are asking the Commission to support a resolution of support to ask the District Attorneys and the Courts to begin accessing this fee.

Mr. Joey Watson reported that we are asking the District Attorneys to make that request on drug cases as a part of the penalty because it is in statute that it can be done but the judge has to impose it. It can be \$50 to \$100 with a maximum of \$100 that they would pay.

Mr. Bob Wertz reported that the statute was passed in the late 80's early 90's along with dedication for Crime Victim Reparations.

Sheriff Wiley asked for a resolution from the Commission asking the perspective judges to adhere and we will reference the legislative act and the law for the \$50 to \$100, and also ask the District Attorneys to prompt the judges on this. Sheriff Wiley and Mr. Morel will draft this on behalf of the Commission. Sheriff Deen made a motion to approve. Captain Sager seconded the motion. The motion passed.

Mr. Bob Wertz reported that the staff has drafted a proposed bill that will allow the citizens of Louisiana to check off on their tax return to assist with Victim Services of the Louisiana Commission on Law Enforcement. Primarily what that check off can be used for is to help fund Louisiana Automated Victim Notification Service (LAVNS). This is just an FYI we will come back to you with the exact bill so that we can have the support.

If this does go to the legislature they will want to know if there are groups and organizations like the Commission that will support our legislation. We will come back to the Commission at that time and ask for support.

With no other business to discuss Mr. Joey Watson announced that the next Commission Meeting would be February 24, 2011 location to be determined.

Sheriff Wiley asked for a motion to adjourn. Sheriff Deen made a motion to adjourn. Chief Judge Brown seconded the motion. The motion passed.

#### **Meeting Adjourned**

# LOUISIANA COMMISSION ON LAW ENFORCEMENT COMMISSION MEETING February 24, 2011

### CALL TO ORDER

Sheriff Jeff Wiley, Chairman of the Louisiana Commission on Law Enforcement, called the meeting to order.

The Pledge of Allegiance was lead by Chief Hunter Grimes, Invocation lead by Mr. Bobby Masters. Ms. Erica Matthews the Secretary to the Commission conducted the roll call.

Commission members or their representatives that were present: Judge Bagnares for Chief Judge Joan Armstrong; Chris Eskew for Mr. Frank Besson;Mr. Harry Morel for David Burton; Mike Thompson for Attorney General "Buddy" Caldwell; Mike Lanier for Judge Carter; Sheriff Mike Cazes; Cynthia Austin for Paul Connick, Jr.; Sheriff Austin Daniel; Don Rittenberry for Sheriff Larry Deen; Lieutenant David McClendon for Colonel Mike Edmonson; Roger Harris for Jean Faria; Paul Venable for Sheriff Sid Gautreaux; Chief Hunter Grimes; Sam Moody for Sheriff Wayne Jones; Nancy Konrad; Mr. Bill Landry; Genie Powers for Secretary James LeBlanc; Chief Chad Leger; James Lemoine; Dr. Girard Melancon for Dr. Mary Livers; Sheriff Tony Mancuso; Sheriff Jeff Wiley for Sheriff Randy Maxwell; Steven May; Judge Rudolph McIntyre; Mr. Harry Morel; Logan Coullin for Sheriff Newell Normand; Sheriff Stephen Prator; Sheriff Mark Shumate; Carlos Stout; Chief Administrator J.D. Thornton; Marky Tucker for Sheriff Royce Toney; Sheriff Jeff Wiley.

LCLE Staff present includes Mr. Joey Watson, Executive Director; Mr. Robert Mehrtens; Mr. Bob Wertz; Ms. Kathy Guidry; Ms. Erica Matthews; Ms. Charlotte Gautreau; Ms. Fredia Dunn; Mr. Rob Farmer; Ms. Margaret Watson; Mr. Rustin Legendre; Mr. Ron Schulingkamp; Ms. Opal West; Ms. Stefanie Toombs; Mr. Frank Jobert; Ms. Rebekah Taylor; Mr. James Franklin.

#### **Consideration of Minutes**

Sheriff Jeff Wiley asked for a motion to approve the minutes as presented (from November 18, 2010). Sheriff Cazes made a motion for approval. Constable Brown seconded the motion. The motion passed.

Sheriff Mancuso presented to Stitch Guillory for the Hertford family a plaque on for the service of the late Mr. Jim "Hawk" Hertford for 39 years of Law Enforcement Service.

### **OLD BUSINESS**

#### Report of the Priorities Committee

Mr. Joey Watson reported that the Priorities Committee met on February 9, 2011 with a quorum present.

The Committee approved all Allocations, Grant Applications, Increases, and Adjustments that were presented to the Priorities Committee. This concludes the report of the Priorities Committee.

Sheriff Jeff Wiley asked for a motion to approve the Priorities Committee report as presented. Chief Hunter Grimes made a motion for approval. Sheriff Tony Mancuso seconded the motion. The motion passed.

### **Report of the Violent Crime & Drug Policy Board**

Mr. Harry Morel reported that the staff has asked that we recommend to the Commission that anything presented to the Commission today be subject to staff review because of the fact of the recent relocation.

Sheriff Wiley asked for a motion to approve this recommendation. Sheriff Mancuso made a motion to approve. Judge Konrad seconded the motion. The motion passed.

Mr. Morel reported that the Violent Crime & Drug Policy Board met at the Belle of Baton Rouge Hotel Wednesday, February 23, 2011 at 1:30 p.m. A quorum was present. The Board recommends approval of 1 48-month limitation waiver request, 4 allocations for District 8, 1 FY 2007, 1 FY 2008, 1 FY 2009 and 1 ARRA Allocation. The Board also recommends to table 1 non-confidential application in the amount of \$4,000 for District 5. Please mark the ballot on page 3 to table grant number B10-5-012 for the Town of Clinton "Criminal Patrols". The Board approved 11 non-confidential applications totaling \$299,152 and 2 confidential applications totaling \$123,658 with a special condition that applications are compliant upon staff review and approval. The staff has reviewed and approve of these applications and conditions. This concludes the report of the Violent Crime and Drug Policy Board.

Sheriff Jeff Wiley asked for a motion to approve the report as presented. Sheriff Mancuso made a motion to approve. Sam Moody seconded the motion. The motion passed.

#### **Report of the Victim Services Advisory Board**

Mr. Harry Morel reported that the Victim Services Advisory Board met at the Belle of Baton Rouge Hotel Wednesday, February 23, 2011 at 2:30 p.m. A quorum was present. The Board recommends approval for 1 VAWA Allocation for FY 2010 totaling \$24,834. The Board also recommends approval for 1 VOCA proposed increased totaling \$10,850

and 2 VAWA proposed increases totaling \$38,440. The Board also recommends approval for 26 VOCA applications totaling \$947,671 and 49 VAWA applications totaling \$1,214,679 with a special condition that the applications must meet the staffs review and approval. On page 2 of the ballot near the bottom, grant number M09-4-006 for \$12,652 needs to be changed because it was approved for \$15,224 for the 27<sup>th</sup> Judicial District Attorney's Office. The Board recommends approval for applications requesting waivers with more than 6 months pre-award costs. The Board also recommends approval for the Louisiana Supreme Court to contract with the Sole Source provider on sub-grant numbers M08-8-023 and M09-8-033. This concludes the Drug Control and Violent Crime Policy Board report.

Sheriff Jeff Wiley asked for a motion to approve the report as presented. Chief Grimes made a motion to approve. Sheriff Prator seconded the motion. The motion passed.

### JJDP Advisory Board

Mr. Bill Landry reported that the JJDP Advisory Board met at the Belle of Baton Rouge Hotel Wednesday, February 23, 2010 at 10:00 a.m. A quorum was present. The Board recommends approval for 1 increase for Title 2 JJDP Fiscal Year 2008 totaling **\$3,999.** The Board recommends approval for 6 Title 2 JJDP totaling **\$189,888** and 1 Title IV Community Prevention totaling **\$23,315** with a special condition that applicants comply with the staffs review and approval. This concludes the JJDP Advisory Board Report.

Mr. Bill Landry reported that the Medal of Honor Committee met 2 weeks ago and the ceremony is scheduled for May 26, 2011 at 9:00am at the Hilton Capitol Center Downtown. This year we have 6 fallen officers that we will memorialize that were killed in the line of duty in the year of 2010.

Sheriff Jeff Wiley asked for a motion to approve the report as presented. Sheriff Mike Cazes made a motion for approval. Chief Grimes seconded the motion. The motion passed.

# Call for Other Old Business

Sheriff Jeff Wiley asked if there was any other new business that anyone would like to discuss.

There was no other old business to discuss.

#### NEW BUSINESS

Sheriff Jeff Wiley called for a presentation of the District grant applications. Sheriff Prator made a motion for approval of all grants in globo. Sheriff Mancuso seconded the motion. The motion passed.

#### **OTHER BUSINESS**

#### American Recovery and Reinvestment Act (ARRA)

Stefanie Toombs reported that we have a total of \$17,243,494 ARRA funding expended today. The total for Byrne/JAG ARRA funding is \$15,142,394. The total ARRA Victim Services/VOCA funding expended today are \$765,448 and the total Violence Against Women funding expended today are \$1,335,652. We had 9-budget adjustment request that were basic standard adjustments. 1 request for a de-obligation in the amount of \$34 from the Terrebonne Parish Consolidated Government. We also have 1 request for new funding in the amount of \$32,766. This concludes the ARRA report.

Sheriff Jeff Wiley asked for a motion to approve the report as presented. Chief Grimes made a motion for approval. Sheriff Mancuso seconded the motion. The motion passed.

#### Hurricane Criminal Justice Infrastructure Recovery (HCJIR)

Frank Jobert reported that the hurricane grant closes this coming June 30, 2011. We have 2-project period extension requests; the first one is from the Louisiana Sheriff's Association for a 4-month increase and for the grant to be extended till March 31, 2011. This will allow some additional time expending unallocated grant funds and make delivery on some hardware that they are using to complete the grant project. The second extension request is for the Northwestern State University/Gulf States RCPI program asking for an extension for 1 month from April 30- May 31, 2011 and they also need some additional time to complete all parts of the grant. The other 3 requests are budget revisions, 1 is for the New Orleans Police and Justice Foundation with a minor change of \$1,790 to move some fringe benefit and personnel money around. There is a modification of the budget in accordance with current and projected expenditures for supplies for the Prisoner Pre-Release Screening Program. The second request is also for the New Orleans Police and Justice Foundation requesting an increase of \$26,103 from residual and interest funds. We are asking that it be distributed to the New Orleans Police and Justice Foundation through June 30, 2011. We are also asking for an extension to extend the money from March 31, 2011 till May 31, 2011. The last request is for the Northwestern State University/Gulf States RCPI asking for a budgetary change of \$48,316. They are actually receiving additional request for training classes and believe that they can put in an additional 6 classes bringing up that number from 49 to 55 classes. They will need 300 additional training manuals and all the supplies that go along with conducting classes.

Sheriff Jeff Wiley asked for a motion to approve the report as presented. Sheriff Mike Cazes made a motion for approval. Mr. Bill Landry seconded the motion. The motion passed.

With no other business to discuss Mr. Joey Watson announced that the next Commission Meeting would be May 26, 2011 the Hilton Capitol Center Downtown at 201 Lafayette St.

Sheriff Wiley asked for a motion to adjourn. Mr. Bill Landry made a motion to adjourn. Chief Grimes seconded the motion. The motion passed.

# Meeting Adjourned

# LOUISIANA COMMISSION ON LAW ENFORCEMENT COMMISSION MEETING February 25, 2010

### CALL TO ORDER

Sheriff Jeff Wiley, Chairman of the Louisiana Commission on Law Enforcement, called the meeting to order.

The Pledge of Allegiance was lead by Representative Earnest Wooton, Invocation lead by Mr. Earl Wright. Ms. Erica Matthews the Secretary to the Commission conducted roll call.

Commission members or their representatives that were present: Chief Judge Joan Armstrong; Mr. David Burton; Mr. Earl Wright for Attorney General James "Buddy" Caldwell; Mr. Mike Lanier for Chief Judge Burrell Carter; Ms. Cynthia Austin for Mr. Paul Connick; Sheriff Austin Daniel; Sheriff Larry Deen; Captain Mike Sager for Colonel Mike Edmonson; Mr. Kenath Black for Chief Hunter Grimes; Mr. Robert Odinet for Mr. Phil Haney; Mr. Doug Hebert; Sheriff Wayne Jones; Sheriff Victor Jones; Judge Nancy Konrad; Mr. Bill Landry; Ms. Gene Powers for Secretary James LeBlanc; Chief Chad Leger; Ms. Ellyn Peterson for Dr. Mary Livers; Lieutenant David Benada for Sheriff Tony Mancuso; Sheriff Randy Maxwell; Sheriff Steve May; Mr. Kevin Cobb for Judge Rudolph McIntyre; Mr. Harry Morel; Mr. Chris Nevils; Sheriff Newell Normand; Sheriff Stephen Prator; Mr. Rick Wood for Mr. Walter Reed; Deputy Marky Tucker for Sheriff Royce Toney; Sheriff Jeff Wiley; Representative Earnest Wooton; Mr. Patrick Yoes.

LCLE Staff present include Mr. Joey Watson, Executive Director; Mr. Robert Mehrtens, Mr. Bob Wertz, Mr. Frank Jobert, Ms. Rutha Chatwood, Ms. Erica Matthews; Ms. Yvonne Hano, Mr. James Franklin.

#### **Consideration of Minutes**

Sheriff Jeff Wiley asked for a motion to approve the minutes as presented (from November 19, 2009). Sheriff Randy Maxwell made a motion for approval. Ms. Genie Powers seconded the motion. The motion passed.

#### **OLD BUSINESS**

#### Report of the Priorities Committee

Mr. Joey Watson reported that the Priorities Committee met on February 10, 2009 with a quorum present.

The Committee approved all grants applications, allocations, increases and adjustments that were presented to them. The details of these are all on the HCJIR detail summary sheet. This concludes the report of the Priorities Committee.

Sheriff Wiley asked for a motion to approve the report as presented. Mr. Bill Landry made a motion for approval. Sheriff Randy Maxwell seconded the motion. The motion passed.

### Report of the Victim Services Advisory Board

Mr. Harry Morel reported that the Victim Services Advisory Board met at the Holiday Inn South in Baton Rouge, Louisiana, on Wednesday, February 24, 2010. A quorum was present. The Board recommends approval for 1 CVA proposed increase, 10 VAWA ARRA proposed increases, and 3 VAWA proposed increases. The Board recommends approval for 17 CVA applications to 10 Non-Profit Agencies, 4 Law Enforcement Agencies, 2 Prosecution agencies, and 1 state agency. The Board recommends approval for 29 VAWA applications to 17 Non-Profit Agencies, 8 Law Enforcement Agencies, 2 Prosecution agencies, 1 court and 1 state agency. The Board recommends approval of 1 VAWA-funded Sexual Assault Services Program application received for 1 Non-Profit Agency. This concludes the Victim Services Advisory Board Report.

### Report of the Violent Crime & Drug Policy Board

Mr. Harry Morel reported that the Drug Control and Violent Crime Policy Board met in Baton Rouge, Louisiana at the Holiday Inn South on Wednesday February 24, 2010. A quorum was present. The Board recommends approval of the requests for eight (8) waivers of the 48- month project limitation. The Board recommends approval of the request for a waiver for the St. Mary Parish Sheriff's Office to purchase a vehicle with Program Income earned with FY2008 grant funds. The vehicle will be purchased with all applicable bid laws followed. The Board recommends approval for three (3) nonconfidential increases.

The Board recommends approval for twelve (12) non-confidential applications, one (1) confidential application and one (1) Hurricane Tier One Katrina Grant application. Please mark your ballot on page 2. The non-confidential application, B09-5-019, Town of Livonia, Criminal Patrols, was tabled due to no representation by the sub grantee. This concludes the Drug Control and Violent Crime Policy Board report.

Mr. Harry Morel asked for a motion to approve the 2 reports as presented. Mr. Bill Landry made a motion for approval. Sheriff Randy Maxwell seconded the motion. The motion passed.

# JJDP Advisory Board

The JJDP Advisory Board met on Wednesday, February 24, 2010 at the Holiday Inn South in Baton Rouge. A quorum was present. The Board reviewed and recommends approval of JJDP FY 2009 Allocations for Districts 2 and 9 and Title V FY 2009 Allocation for District 1. The Board tabled one Application from District 2 for J09-2-001, 6<sup>th</sup> Judicial District Attorney's Office, Diversion Program in the amount of \$26,396. This can be found on page 1 of your ballot. The JJDP Advisory Board recommends approval for one (1) Title V application in the amount of \$33,486 and six (6) JJDP applications in the amount of \$110,662 along with special conditions, for a grand total of \$144,148. This concludes the report for the JJDP Advisory Board.

Sheriff Wiley asked for a motion to approve the report as presented. Sheriff Steven Prator made a motion for approval. Chief Chad Leger seconded the motion. The motion passed.

# Call for Other New Business

Sheriff Jeff Wiley asked if there was any other new business that anyone would like to discuss.

There was no other new business to discuss.

# NEW BUSINESS

Sheriff Jeff Wiley called for a presentation of the district grant applications. Sheriff Stephen Prator made a motion for approval of all grants in globo. Sheriff Randy Maxwell seconded the motion. The motion passed.

# American Recovery and Reinvestment Act (ARRA)

Mr. Robert Mehrtens reported that we have 23 adjustments including an addendum for the Child Advocacy Services Grant. Of the 23 adjustments, 11 are increases and 1 of which comes from some of the interest money that we have been able to earn. The others are from previously unallocated funding. We have 10 budget category changes, some moving money out of personnel and into equipment or supplies. We have 2 time extension request. The agencies and the details of each of these adjustments are on your report. Mr. Robert Mehrtens also reported that the program is going very well and we are getting compliance form all of our agencies and with our stimulus staff. That concludes the report of the ARRA.

Sheriff Wiley asked for a motion to approve the report as presented. Sheriff Stephen Prator made a motion for approval. Chief Chad Leger seconded the motion. The motion passed.

# Hurricane Criminal Justice Infrastructure Recovery Act (HCJIR)

Mr. Frank Jobert reported that we have 4 items on the HCJIR/HTOK report. The first one is a close out of the Hurricane Criminal Justice Infrastructure Recovery Grant number 2006-DH-BX-0436, this was a \$58,250,000 grant. We had interest earnings of \$3,370,211, which resulted in a total of expenditure of \$61,620,147. Some how we had

\$64 remaining that we refunded to the US Department of Justice. The grant period closed out on November 30, 2009. We are in the final stages of preparing the report to the federal government.

We have three changes under the HTOK category, which is the Hurricane Katrina Tier Sub Grant. We have the New Orleans Police and Justice Foundation that is requesting a 6-month extension of their grant from June 30, 2010 through December 31, 2010. They have two projects that are ongoing and they need extra time to complete them; one is the information technology program and the other is a witness security program. We are hoping that the city of New Orleans will pick-up the witness security program in the fiscal year of 2011, but this particular adjustment is to carry us through the remainder of 2010. The second adjustment is also from the New Orleans Police and Justice Foundation. They are moving some money around the existing budget that have no interest with a net zero change. We have a request for new funding for the HTOK program, which was approved by the Priorities Committee. We are asking for an increase of \$146,384 for the Louisiana Sheriffs' Association to fund some improvements in their ability to conduct criminal background checks on individuals applying for employment in both the public and private sector. This has resulted in a need for some additional resources at the Sheriffs' Association. That completes the report of the Hurricane Criminal Justice Infrastructure Recovery Act/ HTOK.

Sheriff Wiley asked for a motion to approve the report as presented. Sheriff Stephen Prator made a motion for approval. Mr. Bill Landry seconded the motion. The motion passed.

# **OTHER BUSINESS**

Sheriff Wiley asked that we give recognition to the former Director of the Louisiana Commission on Law Enforcement, Ms. Judy Dupuy, for her many years of service to the Commission on Law Enforcement.

Sheriff Randy Maxwell made a motion to approve recognition of service to Ms. Judy Dupuy to take place at the next Commission Meeting. Major Sam Moody seconded the motion. The motion passed.

Sheriff Wiley announced that the next Commission Meeting would be on May 27, 2010. The meeting will be held at the downtown Hilton Baton Rouge Capitol Center and the Medal of Honor Ceremony will be at the Old State Capitol at 9:00 a.m. The POST Council meeting will be immediately following the Commission Meeting.

Sheriff Jeff Wiley asked if there was any other business that anyone would like to discuss at this time. With no other business to discuss Sheriff Jeff Wiley asked for a motion to adjourn. Mr. Bill Landry made a motion to adjourn. Sheriff Randy Maxwell seconded the motion. The motion passed.

# Meeting Adjourned

# LOUISIANA COMMISSION ON LAW ENFORCEMENT COMMISSION MEETING May 27, 2010

# CALL TO ORDER

Sheriff Jeff Wiley, Chairman of the Louisiana Commission on Law Enforcement, called the meeting to order.

The Pledge of Allegiance was lead by Sheriff Mike Cazes, Invocation lead by Sheriff Larry Deen. Ms. Erica Matthews the Secretary to the Commission conducted roll call.

Commission members or their representatives that were present: Judge D. Bagneris for Chief Judge Joan Armstrong; Mr. David Burton; Ron Rittenberry for Judge Brown; Mike Thompson for Attorney General "Buddy" Caldwell; Judge Bob Downing for Chief Judge Burrell Carter; Sheriff Mike Cazes; Ms. Cynthia Austin for Mr. Paul Connick; Billie Giroir for Sheriff Austin Daniel; Sheriff Larry Deen; Captain Mike Sager for Colonel Mike Edmonson; Jean Faria; Chief Hunter Grimes; Sheriff Sid Gautreaux; Sheriff Victor Jones; Mr. David Kent; Judge Nancy Konrad; Mr. Bill Landry; Chief Chad Leger; Dr. Mary Livers; Jay Lemoine; Sheriff Tony Mancuso; Sheriff Randy Maxwell; Kevin D. Bass for Sheriff Steve May; Mr. Kevin Cobb for Judge Rudolph McIntyre; Mr. Harry Morel; Logan Coulon for Sheriff Newell Normand; Genie Powers for Secretary James LeBlanc; Sheriff Stephen Prator; Deputy Marky Tucker for Sheriff Royce Toney; Sheriff Jeff Wiley; Bobby Washington; Mr. Patrick Yoes.

LCLE Staff present include Mr. Joey Watson, Executive Director; Mr. Robert Mehrtens, Mr. Bob Wertz, Mr. Frank Jobert, Ms. Rutha Chatwood, Ms. Kathy Guidry; Ms. Stefanie Toombs; Ms. Erica Matthews; Ms. Yvonne Hano, Mr. James Franklin.

#### **Consideration of Minutes**

Sheriff Jeff Wiley asked for a motion to approve the minutes as presented (from February 25, 2010). Sheriff Mike Cazes made a motion for approval. Sheriff Sid Gautreaux seconded the motion. The motion passed.

#### **OLD BUSINESS**

#### Report of the Priorities Committee

Mr. Joey Watson reported that the Priorities Committee met on May 5, 2010 with a quorum present.

The Committee approved all grants applications, allocations, increases and adjustments that were presented to them. The details of these are all on the HCJIR detail summary sheet. This concludes the report of the Priorities Committee.

Sheriff Wiley asked for a motion to approve the report as presented. Chief Hunter Grimes made a motion for approval. Sheriff Larry Deen seconded the motion. The motion passed.

#### Report of the Victim Services Advisory Board

Mr. Harry Morel reported that the Victim Services Advisory Board met at the Hilton Baton Rouge Capital Center in Baton Rouge, Louisiana, on Wednesday, May 26, 2010. A quorum was present. The Board recommends approval for 3 CVA proposed increases totaling \$4,465 and 1 VAWA proposed increase totaling \$5,444. The Board recommends approval for 12 CVA applications to 6 Non-Profit Agencies, 3 Law Enforcement Agencies, 1 Prosecution Agency, 1 State Agency and 1 Local Governmental Agency totaling \$204,437. The Board re commends approval 15 VAWA applications to 6 Non-Profit Agencies, 5 Law Enforcement Agencies, and 4 Prosecution Agencies totaling \$221,832. This concludes the Victim Services Advisory Board Report.

### Report of the Violent Crime & Drug Policy Board

Mr. Harry Morel reported that the Drug Control and Violent Crime Policy Board met in Baton Rouge, Louisiana at the Hilton Baton Rouge Capitol Center on Wednesday, May 26, 2010. A quorum was present. The Board recommends approval of the following: 4 waivers of the 48-month project limitation, a Waiver for the purchase of an evidence collection trailer. 4 FY2009 allocations for Evangeline District 4, 3 confidential/nonconfidential increase totaling \$10,565, 15 non-confidential applications totaling \$380,614. This concludes the Drug Control and Violent Crime Policy Board report.

Mr. Harry Morel asked for a motion to approve the 2 reports as presented. Sheriff Sid Gautreaux made a motion for approval. Chief Hunter Grimes seconded the motion. The motion passed.

#### JJDP Advisory Board

Mr. Bill Landry reported that the JJDP Advisory Board met on Wednesday, May 26, 2010 with a quorum present. The Board reviewed and recommends approval on the following: 1 allocation for FY 2007 funds totaling \$15,000, 2 allocations for FY 2009 funds totaling \$52,657, 1 increase for FY 2008 funds totaling \$4,245, 14 applications totaling \$313,340. This concludes the report of the JJDP Advisory Board.

Mr. Bill Landry asked for a motion to approve the report as presented. Sheriff Mike Cazes made a motion for approval. Sheriff Larry Deen seconded the motion. The motion passed.

# Call for Other Old Business

Sheriff Jeff Wiley asked if there was any other new business that anyone would like to discuss.

There was no other old business to discuss.

#### **NEW BUSINESS**

Sheriff Jeff Wiley called for a presentation of the district grant applications. Sheriff Steven Prator made a motion for approval of all grants in globo. Sheriff Mike Cazes seconded the motion. The motion passed.

### **OTHER BUSINESS**

#### American Recovery and Reinvestment Act (ARRA)

Ms. Stefanie Toombs reported that the total ARRA funding expended today is 10,081, 008, approximately 41.45% of the original allocation. The breakdown for the ARRA Byrne Jag fund discipline is as follows: Courts have expended \$503,421 for approximately 40%, Crime Labs have expended \$275,000 at 100%, Police Departments have expended \$2,000,326 at 51%, Prosecution have expended \$226,000 at 12%, Sheriff's have expended \$2,682,000 at 45% and state levels sub-recipients have expended \$407,000. VOCA funds of \$752,400 have been expended at 66% and the VAWA ARRA funds are at 21% expended \$447,000.

We have 14 adjustment requests, 2 de-obligation requests, and 21 grant extension requests, which have all been reviewed and approved by the Priorities Committee. This concludes the report of ARRA.

Sheriff Wiley asked for a motion to approve the report as presented. Sheriff Larry Deen made a motion for approval. Sheriff Mike Cazes seconded the motion. The motion passed.

#### Hurricane Criminal Justice Infrastructure Recovery Act (HCJIR)

Mr. Frank Jobert reported that we have 4 adjustment requests and 2 budget adjustments, 2 time extensions and 1 de-obligation requests. We have 1 budget adjustment from the Louisiana Supreme Court in the amount of \$19,050. All of these reductions are being totally offset by an increase of \$19,050 in Contract Services to a revised total of \$947,420. These adjustments will allow for the Louisiana Supreme Court to continue services up until December 31, 2010. The Louisiana District Attorney's Association requests a time extension of ten months from June 30, 2010 until April 30, 2011. The Northwestern State University/Gulf States RCPI requests a time extension from December 31, 2010 until April 30, 2011. The budget adjustment/reduction is \$30,106 in travel expenses with offsetting increases in personnel, fringe benefit and other direct

costs. We have a de-obligation request for the Greater New Orleans Afterschool Partnership in the amount of eleven dollars (\$11.00).

Sheriff Wiley asked for a motion to approve the report as presented. Sheriff Mike Cazes made a motion for approval. Sheriff Larry Deen seconded the motion. The motion passed.

# **OTHER BUSINESS**

Sheriff Wiley announced that the next Commission Meeting would be in September 2010. The meeting will be held tentatively in Shreveport Louisiana. The POST Council meeting will be immediately following the Commission Meeting.

Sheriff Jeff Wiley asked if there was any other business that anyone would like to discuss at this time. With no other business to discuss Sheriff Jeff Wiley asked for a motion to adjourn. Chief Hunter Grimes made a motion to adjourn. Mr. Bill Landry seconded the motion. The motion passed.

# **Meeting Adjourned**

# LOUISIANA COMMISSION ON LAW ENFORCEMENT COMMISSION MEETING September 16, 2010

# CALL TO ORDER

Sheriff Jeff Wiley, Chairman of the Louisiana Commission on Law Enforcement, called the meeting to order.

The Pledge of Allegiance was lead by Captain Mike Sager, Invocation lead by Sheriff Larry Deen. Ms. Erica Matthews the Secretary to the Commission reported that a quorum was present.

Commission members or their representatives that were present: Mr. Frank Besson;Mr. David Burton; Ron Rittenberry for Judge Brown; Mike Thompson for Attorney General "Buddy" Caldwell; Sheriff Mike Cazes; Sheriff Austin Daniel; Sheriff Larry Deen; Captain Mike Sager for Colonel Mike Edmonson; Chief Hunter Grimes; Chief Leland Guin; Mr. Doug Hebert; Mr. Jerry Jones; Captain Mike Hoover for Sheriff Wayne Jones; Captain Mike Knaps for Sheriff Sid Gautreaux; Mr. Bill Landry; Mr. Girard Melancon for Dr. Mary Livers; Jay Lemoine; Commander Bobby Robinson for Sheriff Tony Mancuso; Judge Rudolph McIntyre; Mr. Harry Morel; Mr. Chris Nevils; Sheriff Newell Normand; Genie Powers for Secretary James LeBlanc; Sheriff Stephen Prator; Sheriff Mark Shumate; Chief Administrator J.D. Thornton; Deputy Marky Tucker for Sheriff Royce Toney; Sheriff Jeff Wiley; Mr. Patrick Yoes.

LCLE Staff present includes Mr. Joey Watson, Executive Director; Mr. Robert Mehrtens; Mr. Bob Wertz; Ms. Kathy Guidry; Ms. Erica Matthews; Ms. Charlotte Gautreau; Ms. Fredia Dunn; Mr. Rob Farmer; Mr. Carle Jackson; Ms. Margaret Watson; Ms. Michelle Fuchs; Ms. Sonya Lars; Mr. Rustin Legendre; Mr. Ron Schulingkamp; Ms. Opal West; Ms. Rebekah Taylor; Mr. James Franklin.

Sheriff Prator welcomed everyone to Caddo Parish. Sheriff Prator introduced the Chief of Police in Shreveport.

# **Consideration of Minutes**

Sheriff Jeff Wiley asked for a motion to approve the minutes as presented (from May 27, 2010). Mr. Bill Landry made a motion for approval. Chief Grimes seconded the motion. The motion passed.

# **OLD BUSINESS**

#### Report of the Priorities Committee

Mr. Joey Watson reported that the Priorities Committee met on September 1, 2010 with a quorum present.

The Committee approved all grant applications with the following exceptions and conditions: (1) To table all District 3 Red River Delta Law Enforcement Planning District's Allocations. This will allow the District to make any needed adjustments to be resubmitted at the November meetings. (2) To approve the FY 2010 VAWA Allocation with the following special conditions (a) The State receives the award, (b) The Office on Violence Against Women approves the State's 2010-2012 Implementation Plan and (c) the Office on Violence Against Women approves the waiver request on the match requirement on non-profit organizations. The Committee approved all remaining Allocations, Grant Applications, Increases, and Adjustments that were presented. This concludes the report of the Priorities Committee.

Sheriff Wiley asked for a motion to approve the Priorities Committee report as presented. Sheriff Deen made a motion for approval. Mr. Bill Landry seconded the motion. The motion passed.

#### Report of the Victim Services Advisory Board

Mr. Harry Morel reported that the Victim Services Advisory Board met on Wednesday, September 15, 2010 at the Shreveport Convention Center.

On page 9 of your ballot, Subgrant #C08-8-019 for the Louisiana Foundation Against Sexual Assault, S.A.N.E. Program in the amount of \$25,583 was tabled.

The Board recommends approval to mandate that all CVA and VAWA projects have a project period of 12 months with the exception of training projects or projects utilizing residual funds.

The Board recommends to accept the Priority Committee's recommendation to table District 3 Red River Delta Law Enforcement Planning District's FY 2010 CVA allocations in the amount of \$438,986 and VAWA allocations totaling \$106,817. This will allow the District to make any needed adjustments. The Board recommends approval for <u>112</u> CVA Allocations for Fiscal Year 2010 totaling \$4,143,546, <u>1</u> VAWA Project Name Change for an Allocation for Fiscal Year 2009. The Board recommends approval for <u>58</u> VAWA Allocations for Fiscal Year 2010 totaling \$1,516,763 with the following special conditions that the Office on Violence Against Women approves the State's 2010-2012 Implementation Plan and the approves the waiver request on the required match on the non profit organizations requirement.

The Board recommends approval for  $\underline{2}$  CVA proposed increases totaling  $\underline{\$34,616}$  and  $\underline{4}$  VAWA proposed increase totaling  $\underline{\$43,862}$ .

The Board recommends approval for <u>31</u> CVA applications totaling <u>\$1,241,479</u> to <u>16</u> Non-Profit Agencies, <u>4</u> Law Enforcement Agencies, <u>5</u> Prosecution Agencies, <u>2</u> State Agencies, <u>2</u> Court Agencies, <u>2</u> Local Governmental Agencies. The Board recommends approval for <u>15</u> VAWA applications totaling <u>\$484,291</u> to <u>7</u> Non-Profit Agencies, <u>3</u> Law Enforcement Agencies, <u>5</u> Prosecution Agencies.

This concludes the Victim Services Advisory Board Report.

Sheriff Wiley asked for a motion to approve the report as presented. Sheriff Deen made a motion for approval. Sheriff Caze seconded the motion. The motion passed.

#### Report of the Violent Crime & Drug Policy Board

Mr. Morel reported that the Drug Control and Violent Crime Policy Board met at the Shreveport Convention Center in Shreveport, at 2:30 p.m., Wednesday, September 15, 2010. A quorum was present.

The Board recommends approval to mandate that all Byrne/JAG projects have a project period of 12 months with the exception of training projects or projects utilizing residual funds.

The Board recommends approval for <u>8</u> Allocations for Fiscal Year 2007 totaling <u>\$251,799</u>. The Board recommends accepting the Priority Committee's recommendation to table District 3 Red River Delta Law Enforcement Planning District's FY 2010 allocations totaling <u>\$323,067</u>. This will allow the District to make any needed adjustments. The Board recommends <u>112</u> Allocations for Fiscal Year-2010 totaling <u>\$3,063,383</u>.

The Board recommends approval for  $\underline{2}$  regular Byrne/JAG proposed increases totaling <u>\$121,000</u> and  $\underline{1}$  ARRA Byrne/JAG proposed increase totaling <u>\$72,600</u>.

On page 3 of your ballot, Subgrant #B09-4-019, City of St. Martinville, Evidence Records Preservation in the amount of \$3,651 was tabled per the District's request. The Board recommends approval for <u>13</u> non-confidential applications totaling <u>\$355,481</u> and <u>10</u> confidential applications totaling <u>\$485,982</u>. There was a request from the District Directors to accept the admin grants from the 12- month limitation.

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

Sheriff Wiley asked for a motion to approve the report as presented. Sheriff Deen made a motion for approval. Chief Grimes seconded the motion. The motion passed.

### JJDP Advisory Board

Mr. Bill Landry reported that the JJDP Advisory Board met at the Shreveport Convention Center in Shreveport, at 10:00 a.m., Wednesday, September 15, 2010. A quorum was present.

The Board recommends approval for  $\underline{1}$  JJDP Allocation for Fiscal Year 2007 totaling <u>\$5,499, 3</u> JJDP Allocations for Fiscal Year 2009 totaling <u>\$90,515, 27</u> JJDP Allocation for Fiscal Year 2010 totaling <u>\$724,001</u> and <u>3</u> Title V Allocations totaling <u>\$84,945</u>. The Board recommends to accept the Priority Committee's recommendation to table District 3, Red River Delta Law Enforcement Planning District's FY 2010 JJDP allocations totaling <u>\$33,152</u>. This will allow the District to make any needed adjustments.

The Board recommends approval for  $\underline{2}$  JJDP proposed increases totaling  $\underline{\$44,545}$ .

The Board recommends approval for  $\underline{6}$  applications totaling  $\underline{\$245,416}$ .

This concludes the JJDP Advisory Board Report.

Sheriff Wiley asked for a motion to approve the report as presented. Sheriff Deen made a motion for approval. Chief Grimes seconded the motion. The motion passed.

# DARE Advisory Board

Sheriff Mike Stone reported that the DARE Advisory Board met yesterday with a quorum present. The board recommends approval for 26 grant applications for police departments, 1 city constable office, 56 parish Sheriff Office and for the DARE state training center for a total of 83 applications. All 83 parishes and state funded grant applications are subject to reduction in funding. The board recommends approval of all 83 applications.

Sheriff Wiley asked for a motion to approve the report as presented. Sheriff Caze made a motion for approval. Chief Grimes seconded the motion. The motion passed.

# Call for Other Old Business

Sheriff Jeff Wiley asked if there was any other old business that anyone would like to discuss.

There was no other old business to discuss.

# NEW BUSINESS

Sheriff Jeff Wiley called for a presentation of the district grant applications. Sheriff Steven Prator made a motion for approval of all grants in globo. Sheriff Mike Cazes seconded the motion. The motion passed.

# **OTHER BUSINESS**

Sheriff Wiley reported that the Town of Waterproof had a grant for about \$140,000 that was unsuccessful. As a result of that the Commission staff decided that the Town of Waterproof not be funded the money. Sheriff Wiley reported that the new Mayor C.A. Flood is here to request an extension on the grant. C.A. Flood is requesting that the Commission would extend this grant.

Sheriff Wiley reported that we have a great opportunity to revisit this and extend this grant to the new Mayor so that the Town of Waterproof can get back on track.

Sheriff Wiley asked for a motion to approve the request for an extension for the Town of Waterproof. Sheriff Deen made a motion for approval. Mr. Morel seconded the motion. The motion passed.

### American Recovery and Reinvestment Act (ARRA)

Mr. Robert Mehrtens reported that we have 10 ARRA Subgrant Adjustment Requests. All 10 have a budget adjustment, 1 has a budget and change of scope, and the other one has an extension. These are all listed in the Commission Member packet. All have been reviewed by staff and are recommended for approval.

Sheriff Wiley asked for a motion to approve the report as presented. Chief Grimes made a motion for approval. Chief Judge Brown seconded the motion. The motion passed.

#### Hurricane Criminal Justice Infrastructure Recovery Act (HCJIR)

Mr. Robert Mehrtens reported that we still have some Hurricane Criminal Justice Infrastructure grants. The original grant program closed on November 30, 2009 and all of the paperwork has been completed. We have 4 adjustments for your consideration from the Hurricane Tier 1 Katrina the second round of funding, 1 from the Louisiana Supreme Court, 1 from New Orleans Police and Justice. Most of these are budgets and adjustment requests for extension. All have been approved and recommended by the staff for approval.

Sheriff Wiley asked for a motion to approve the report as presented. Sheriff Caze made a motion for approval. Chief Grimes seconded the motion. The motion passed.

#### **OTHER BUSINESS**

With no other business to discuss Sheriff Jeff Wiley announced that the next Commission Meeting would be November 18, 2010 in Baton Rouge at the Holiday Inn South.

Sheriff Wiley asked for a motion to adjourn. Sheriff Deen made a motion to adjourn. Chief Judge Brown seconded the motion. The motion passed. **Meeting Adjourned**