

**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 27th 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