

Capital District Law Enforcement Planning Council, Inc

Meeting Minutes

September 17, 2024

Opening

The meeting of the Board of Directors of the Capital District Law Enforcement Planning Council, Inc was called to order at 12:00 pm. on September 17, 2024 at Big Mike's Sports Bar and Grill located at 123 Aspen Square, Denham Springs, LA by Mr. Scott Perrilloux.

Members in Attendance

Ms. Elizabeth Authement

Lt. Garrett Banquer

Ms. Tracey Barbera

Mr. Briant Beard

Deputy Craig Berteau

Sheriff Jeff Bergeron

Major Ben Bourgeois

Mr. Rob Carlisle

Mr. Brad Cascio

Deputy Chief Myron K. Daniels

Mr. Jonny Dunnam

Chief Deputy Charles Dupuy

Judge Elizabeth Engolio

Chief Stephen Engolio

Major Kevin Garig

Captain Clay Gillespie

Sgt. Jordan Logan

Mr. Scott Perrilloux

Sgt. Larry Sagely

Sheriff Jason Smith

Sheriff Gerald Sticker

Asst. Chief Leland Sykes

Asst. Chief Troy Tervalon

Approval of Minutes

The minutes, of the May 29, 2024, meeting were previously submitted to each Board Member for review. A motion was made to accept by Deputy Chief Myron K. Daniels and seconded by Asst. Chief Leland Sykes. The motion was unanimously approved.

Reports

Financial Reports and Capital District Grant Reports were presented as shown in the attachment. There were no questions or concerns regarding the Reports. A motion to accept was made by Major Ben Bourgeois and seconded by Lt. Garrett Banquer. Motion unanimously carried.

Old Business

There was no Old Business to discuss.

New Business

The FY24-25 recommendation of new Board of Directors was presented as attached. The FY24-25 CDLEPC Officers will remain the same as there were no objections. The FY24-25 Executive Board will remain the same. The FY24-25 Capital District Budget and Agency Contributions were presented as attached. There were no questions or concerns. A motion was made to accept by Deputy Chief Myron K. Daniels and seconded by Major Ben Bourgeois. The motion was unanimously accepted.

Capital District received \$392,149 in FY23 BJAG available funds. All FY23 Project Requests were received and reviewed. There was one new program. Project Requests and spreadsheet breakdown were presented as attached. A motion was made by Major Ben Bourgeois and seconded by Lt. Garrett Banquer. The motion carried by call of roll call vote of the Capital District Board Members.

The following abstained from voting from their respective agencies: Ms. Tracey Barbera- 19th JDA; Mr. Scott Perrilloux- 21st JDA; Ms. Elizabeth Authement- 22nd JDA; Deputy Craig Berteau- Ascension PSO; Deputy Chief Myron K. Daniels- City of Baton Rouge PD; Mr. Briant Beard- East Baton Rouge PSO; Lt. Garrett Banquer- Hammond PD; Major Ben Bourgeois- Livingston PSO; Chief Stephen Engolio- City of Plaquemine PD; Sheriff Gerald Sticker- Tangipahoa PSO; Sheriff Jason Smith- Washington PSO; and Sheriff Jeff Bergeron- West Baton Rouge Sheriff's Office.

Other Business

Attached is a breakdown of the FY23 Less Than \$10K Allocations. Capital District will manage all FY23 Less Than \$10k for all agencies receiving an allocation.

Adjournment

The Meeting was adjourned by Mr. Scott Perrilloux. Motion was made to adjourn by Asst. Chief Leland Sykes and seconded by Major Ben Bourgeois. Motion carried with unanimous approval.

Minutes submitted by: Dawn Hawkins – Executive Director

No meeting is expected until 2025.