

**NORTHWEST LAW ENFORCEMENT PLANNING AGENCY, INC.**

Board of Directors

January 14, 2025

The Board of Directors of Northwest Law Enforcement Planning Agency, Inc. met on Tuesday, January 14, 2025 at 10:00 a.m. at the North Louisiana Forensic Science Building, 1630 Tulane Avenue, Shreveport, LA 71103.

**CALL TO ORDER**

The meeting was called to order at 10:01 a.m. by Julian Whittington.

**ROLL CALL**

John Ballance	Julian Whittington
Daniel Haugen*	Lynn Austin*
Jim Whitman	Henry Whitehorn
James Stewart*	Wayne Smith*
Kelli Todd*	Joey Jones
Jayson Richardson	Stephen Williams
Luke Allen	Stuart Wright
Glen Edwards	Aaron Mithcell*
Don Burkett*	Jason Parker*

\*Proxy

On roll call: 10 present, 8 proxies, 3 absent. Quorum.

Other in attendance

Laura Fulco, 1 <sup>st</sup> JDA	Jennifer Karle, Cane River Children’s Services
Tim McDearmont, VYJ	Antowine White, Shreveport PD
Dustin Renyolds, Webster SO	Brian Griffith, Bossier City PD
Jeremy P. Edwards, Northwest	Casey Palombo, Northwest

**ADOPTION OF MINUTES**

Motion by Jim Whittman, second by Stephen Williams to dispense with the reading of the minutes of the November 12, 2024 meeting and to adopt the minutes. On vote, motion carried.

**OLD BUSINESS**

Whittington called on Executive Director Jeremy P. Edwards to present the December 31, 2024, financial report for the agency. J. Edwards reported the status of each account as shown in the attached financial report. After discussion, motion by Whittman, second by Joey Jones to adopt the report as attached. On vote, motion carried.

## **NEW BUSINESS**

Whittington called on Executive Director Edwards to report on the available funds. J. Edwards reported that the following funds were available and that these funds had been announced and allocation requests were due on Friday, January 17, 2025:

FY 2023 JJDP - \$52,051 (End: 6/30/2027)

FY 2024 VOCA - \$988,654 (End: 6/30/2027)

Whittington called on Assistant Director Casey Palombo to provide the grant programs report. Palombo provided an update on each funding source, answered questions, and said that if anyone had any questions to contact the district office.

Whittington called on the following agency personnel for status reports of their respective programs:

North LA Crime Lab – Joy Jones

Cane River Children’s Services – Jennifer Karle

Whittington announced the next meetings. Whittington stated that the next Northwest Project Priority Committee meeting is scheduled for Tuesday, February 25, 2025, at 10:00 at North LA Crime Lab, 1630 Tulane Ave. Shreveport, LA 71103.

Whittington stated that the next Northwest Board meeting is scheduled for Tuesday, March 11, 2025, at 10:00 at North LA Crime Lab, 1630 Tulane Ave. Shreveport, LA 71103.

Whittington stated that the next LCLE meeting is scheduled for Wednesday – Thursday, March 19-20, 2025, at West Baton Rouge Conference Center, 2750 N. Westport Dr., Port Allen, LA 70767.

There being no further business, the meeting adjourned at 10:28 a.m.

Respectfully,  
Casey Palombo, Recording Secretary