

NORTHWEST LAW ENFORCEMENT PLANNING AGENCY, INC.

Board of Directors

November 12, 2024

The Board of Directors of Northwest Law Enforcement Planning Agency, Inc. met on Tuesday, November 12, 2024 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 John Ballance.

ROLL CALL

John Ballance	Julian Whittington*
Schuyler Marvin	Lynn Austin
Jim Whitman*	Henry Whitehorn
James Stewart*	Ree Casey-Jones*
Kelli Todd*	Joey Jones
Jayson Richardson	Stephen Williams
Luke Allen	Glen Edwards
Jason Parker	

*Proxy

On roll call: 11 present, 5 proxies, 5 absent. Quorum.

Other in attendance

Laura Fulco, 1 st JDA	Starcorius Dyes, Bienville SO
Tim McDearmont, VYJ	Sarah Hood, Caddo Juvenile Judge's Office
Hank Hanes, Webster So	Lee Clemons, 26 th JDA
Antowine White, Shreveport PD	Jeremy P. Edwards, Northwest
Casey Palombo, Northwest	

ADOPTION OF MINUTES

Motion by Schuyler Marvin, second by Henry Whitehorn to dispense with the reading of the minutes of the September 10, 2024 meeting and to adopt the minutes. On vote, motion carried.

OLD BUSINESS

Ballance called on Executive Director Jeremy P. Edwards to present the October 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 Lynn Austin, second by Marvin to adopt the report as attached. On vote, motion carried.

NEW BUSINESS

Ballance called on Executive Director Edwards to report on the available funds. J. Edwards reported that the following funds were available and that these funds would be announced at a later date:

FY 2023 JAG \$10K - \$57,522 (End 6/30/2026)

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

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

Ballance 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.

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

North LA Crime Lab – Joy Jones

Bienville SO – Starcorius Dyes

Ballance called on Executive Director Edwards to announce the 2025 calendar year NW meetings and the tentative 2025 calendar year LCLE meeting dates.

There being no further business, the meeting adjourned at 10:18 a.m.

Respectfully,
Casey Palombo, Recording Secretary