

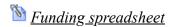
WEDNESDAY, JULY 12, 2023 10:00 A.M.

1. **Roll Call**

Quorum not initially established. Councilmembers Morrell and King joined the meeting after roll call. Councilmember Green was also present.

3. Discussion regarding building new Phase III facility at Orleans Parish Justice Center in accordance with the Cooperative Endeavor Agreement authorized by Ordinance Calendar No. 34,265. Presenters: Pres Kabacoff, Dr. James Austin, Susan Guidry, Dr. Jennifer Avegno and John Williams





Due to an initial lack of quorum, this item was taken out of order, after roll call.

Panel members gave the attached presentation and discussed the history of the Phase III proposal and their opposition to the design - for reasons of security, mental health concerns, and cost.

2. Approval of the minutes from the May 10, 2023 Criminal Justice Committee meeting

> **MOVED BY: JP Morrell** SECONDED BY: Freddie King

ACTION: Approve

YEAS: Oliver M Thomas, JP Morrell, Freddie King - 3

ABSENT: Helena Moreno, Lesli D Harris - 2

RECUSED: 0

AND THE MOTION PASSED

4. **Adjournment**

随 Public Comment

MOVED BY: JP Morrell

SECONDED BY: Oliver M Thomas

ACTION: Adjourn

YEAS: Oliver M Thomas, JP Morrell, Freddie King - 3

NAYS: 0

ABSENT: Helena Moreno, Lesli D Harris - 2

RECUSED: 0

AND THE MOTION PASSED