

MEETING MINUTES WEDNESDAY, MAY 10, 2023 09:30 A.M.

1. Roll Call

Quorum established. Councilmember Morrell joined the meeting after roll call. Councilmembers Giarrusso and Green also joined the meeting.

2. Approval of Minutes from April 5, 2023

MOVED BY: Oliver M Thomas SECONDED BY: Lesli D Harris

ACTION: Approve

YEAS: Oliver M Thomas, Lesli D Harris, Freddie King - 3

NAYS: 0

ABSENT: Helena Moreno, JP Morrell - 2

RECUSED: 0

AND THE MOTION PASSED

3. M-23-187 – The committee will consider approval of a motion to enter into a 2nd amendment to extend a lease for the premises known as Suite 1900 at 1340 Poydras Street, New Orleans, Louisiana 70112, which houses the New Orleans Police Department's Public Integrity Bureau. The term of the lease will be extended for a period of sixty (60) months, with a total compensation amount not to exceed \$1,584,313.81.



This item was voted on, then reconsidered in order to first read public comment.

MOVED BY: Oliver M Thomas SECONDED BY: Lesli D Harris

ACTION: Approve

YEAS: Oliver M Thomas, Lesli D Harris, Freddie King - 3

NAYS: 0

ABSENT: Helena Moreno, JP Morrell - 2

RECUSED: 0

AND THE MOTION PASSED

MOVED BY: Oliver M Thomas SECONDED BY: Freddie King ACTION: Suspend the Rules

YEAS: Oliver M Thomas, Lesli D Harris, Freddie King - 3

NAYS: 0

ABSENT: Helena Moreno, JP Morrell - 2

RECUSED: 0

AND THE MOTION PASSED

MOVED BY: Oliver M Thomas SECONDED BY: Freddie King

ACTION: Reconsider

YEAS: Oliver M Thomas, Lesli D Harris, Freddie King - 3

NAYS: 0

ABSENT: Helena Moreno, JP Morrell - 2

RECUSED: 0

AND THE MOTION PASSED

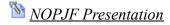
- 4. Quarterly report: Update to address public safety initiatives and legislative, financial or operational issues that have been identified:
- A. Orleans Parish Juvenile Court, Presenter: Judge Ranord Darensburg and/or representative

Orleans Parish Juvenile Court Representatives: Judge Ranourd Darensburg; Dept. Chief Judge Desiree Cook-Calvin; Latoya Cotton, Clerk of Court discussed their needs including: an assessment center, effective real-time monitoring, and CourtNotify software.

B. Orleans Parish Criminal District Court, Presenter: Judge Robin Pittman and/or representative

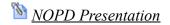
Orleans Parish Criminal District Court representatives: Chief Judge Robin Pittman; Dept. Chief Judge Tracey Flemings-Davallier; Magistrate Judge Juana Lombard; and Robert Kazic, Judicial Administrator discussed their planned domestic violence specialty court and having fewer funds allocated for capital projects/jury room renovations than they were initially told.

C. New Orleans Police and Justice Foundation, Presenter: Melanie A. Talia and/or representative



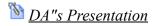
Representatives from the New Orleans Police and Justice Foundation gave the attached presentation and discussed advertising as a recruitment tool for the NOPD.

D. New Orleans Police Department, Presenter: Chief Michelle Woodfork and/or representative



Supt. Woodfork gave the attached presentation and discussed crime stats and strategies, retention pay, recruitment, and civilian enhancements.

E. <u>Orleans Parish District Attorney, Presenter: District Attorney Jason Williams, and/or representative</u>



D.A. Williams; Chief of Staff, Micah Ince; and Chief of Operations & External Affairs, Keith Lampkin gave the attached presentation, outlining the DA's work to prosecute the city's worst criminals, vacating wrongful convictions, community outreach projects, and increasing transparency with public-facing dashboards.

F. Orleans Parish Sheriff, Presenter: Sheriff Susan Hutson and/or representative



Sheriff Hutson and her team gave the attached presentation, and discussed her first year in office, programing highlights, recruitment and retention, RFPs, jail population stats, and funding challenges.

G. Office of Independent Police Monitor, Presenter: Stella Cziment and/or representative

OIPM Presentation

Quorum was lost.

Stella Cziment gave the attached presentation including a complaint data snapshot and outlined her work with community-police mediation, community outreach, recent projects, and consent decree compliance.

H. <u>Juvenile Justice Intervention Center, Presenter: Dichelle L. Williams and/or representative</u>



Dichelle Williams, Exec. Dir. of JJIC; Lee Reisman, Supt. Supportive Services; and Byron Goodwin, Dir. Travis Hill School gave the attached presentation and discussed HR updates, security updates, Travis Hill School, intake and release stats, medical and behavioral health services, and youth supportive services.

5. Adjournment



The meeting was adjourned.