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AGENDA

STATE POLICE COMMISSION

GENERAL BUSINESS MEETING THURSDAY, AUGUST 14, 2025 10:00 A.M. JEFF LANDRY GOVERNOR

JASON HANNAMAN EXECUTIVE DIRECTOR

STATE POLICE COMMISSION, VETERANS MEMORIAL AUDITORIUM, SUITE 1247, DEPT. OF AGRICULTURE & FORESTRY BLDG., 5825 FLORIDA BLVD., BATON ROUGE, LA 70806

Please use the following link for streaming purposes only. Streaming is strictly for your convenience; it is not intended for participation or public comments. <u>Louisiana State Police Commission - YouTube</u>

Executive Session will be held in the Veteran's Memorial Auditorium. Upon the acceptance of a motion to enter into Executive Session, members of the general public shall exit the auditorium to the building atrium until notice is given that the Commission is ready to be called back into regular session.

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Pledge of Allegiance
- V. Opportunity to Address the Commission by employees or others concerning items on the agenda. (Please submit a speaker request form prior to the meeting being called to order.)
- VI. Director's Report

VII. Business

- 1. Consideration of the meeting minutes from May 8, 2025.
- 2. Ratification of revisions and updates to the State Police Commission's Five-Year Strategic Plan, as prepared by the Executive Director in accordance with State Police Commission Rule 3.1(g).
- 3. In accordance with State Police Commission Rule 13.22, consideration of the Amicable Settlement of Appeal submitted by the parties in the matter of Daniel Fontenot (Docket 22-260-S).
 - Discussion of proposed settlement agreement and presentation by the parties.
 - Executive Session regarding allegations of misconduct.
 - Consideration and vote on whether to accept the proposed amicable settlement of the appeal presented by the parties.

- 4. Consideration of a request from the Office of State Police for annual review and reauthorization of 87 LSP Trooper WAE positions effective October 1, 2025, through September 30, 2026. (Representative of the agency to be available to answer any questions of the Commission.)
- 5. Consideration of a request from the Office of State Police for annual review and reauthorization of one LSP Trooper WAE position in the LSP Firearms Unit effective October 1, 2025, through September 30, 2026. (Representative of the agency to be available to answer any questions of the Commission.)
- 6. Request of the Office of State Police for a temporary Individual Pay Adjustment in the amount of \$401.47 biweekly for Courtney Mabou, State Police Captain, in accordance with State Police Commission Rule 6.16(c), effective August 14, 2025, until he is no longer serving as the Acting Criminal Investigations Division Command Inspector/Major or such time he meets the minimum qualification for detail on February 1, 2026. (Representative of the agency to be available to answer any questions of the Commission.)
- 7. Consideration of a motion to go into Executive Session to conduct the annual Performance Review of the Executive Director.
- 8. Consideration of a motion to approve the Fiscal Year 2024-2025 Performance Evaluation of the Executive Director, effective July 15, 2025.
- VIII. Opportunity to Address the Commission by employees or others on matters not on the agenda. (Please submit a speaker request form prior to the meeting being called to order.)
- IX. Adjourn