



BOBBY JINDAL
GOVERNOR

State of Louisiana
First Responders Subcommittee

WILLY MARTIN
CHAIRMAN

MICHAEL D. EDMONSON
CO CHAIRMAN

**Grant Working Group
GOHSEP, Overwatch Conference Room
7667 Independence Boulevard
Baton Rouge, LA 70806**

**May 12, 2015
10:00 a.m.**

MINUTES

I. Roll Call

Roll Call was conducted by Christina Dayries. A quorum was established.

II. Overview of FY 2015 Homeland Security Grant Programs

The working group received a report from Christina Dayries on changes made from FY 2014 to FY 2015 Notice of Funding Opportunity Announcement.

III. FY 2015 SHSP Funding Allocation to the State

The working group received a report from Christina Dayries on the state's funding allocation for FY 2015. She advised no change was made by DHS and Louisiana received the exact amount for SHSP and received (3) successful OPSG awards for subrecipients.

IV. FY 2015 SHSP Investments

The working group received a report from Christina Dayries regarding recommendations on investment justifications (IJs) for the state's application. The group was given an overview of previous justifications and options for the FY 2015 IJ, and asked if other options should be considered. A motion and second was made to keep the IJs the same as the previous year.

V. FY 2015 SHSP Allocation to Sub-grantees

The working group received a report from Christina Dayries regarding recommendations on funding allocations to the subreipients. The group was given three options and asked if other options should be considered. A motion and second was made to keep the allocation the same as the previous year.

VI. Public Comments

No public comments made. Meeting adjourned.