JEFFERSON PARISH ETHICS & COMPLIANCE COMMISSION MEETING NOTICE
Agenda

DATE: **Wednesday, March 19, 2025**

TIME: **4:00 p.m.**

PLACE: **1221 Elmwood Park Blvd., Jefferson, LA 70123**
Council Chambers, 2nd Floor

I.   Call Commission meeting to order

II.   Roll Call

III.   Review and approval of Minutes from the January 15, 2025 meetings

IV.   Public Comment (Each speaker will be allowed a total time limit of two [2] minutes)

V.   Presentation of report by Independent Counsel, Stephen J. Herman. Adoption of proposed Resolution No. 62 to accept the report of Stephen J. Herman, ratify the engagement, and approve payment of related invoices.

VI.   Presentation and discussion of Inspector General Report, to include public discussion of any recently published reports, open letters, data, and statistics by the Office of Inspector General

VII.   Executive Session for the performance review and evaluation of the Inspector General Kim Chatelain.

VIII.   Matters referred to the Inspector General for Investigation, Resolution No. 63 to authorize the Office of Inspector General to close matter referred by Resolution No. 60.

IX.   New Business

   A. Resolution No. 64 to approve Budget Amendment to fund Line Item 7321, Attorney's Fees from Shared Fund Balance.

X.   Next Meeting Date: May 21, 2025

XI.   Adjournment -- Motion to Adjourn