

## JEFFERSON PARISH ETHICS & COMPLIANCE COMMISSION MEETING NOTICE

**DATE:** December 13, 2017

**TIME:** 5:00 p.m.

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

- I. Call Commission meeting to order
- II. Roll Call
- III. Review and approval of Minutes from the October 18, 2017 meeting.
- IV. Public Hearing (Each speaker will be allowed a total time limit of two (2) minutes.)
- V. Executive Session (Room 200): Consideration of matters deemed confidential pursuant to La.R.S. 42:17(A)(1).
- VI. Inspector General Report
- VII. Discussion and approval of proposed resolution to call upon the Parish President to comply with JPCO §2-537(4) relative to requesting the submission of nominees to fill vacancies on the Ethics and Compliance Commission.
- VIII. Discussion and approval of proposed resolution to authorize the transfer of funds from the fund balance into the operating expenses for the Inspector General to fund payroll expenses through 2017.
- IX. Determination of Commission Meeting Schedule for 2018 (subject to ability to reserve Council Chambers for meeting) – Jan. 17th, Feb. 21st, Mar. 21st, Apr. 18th, May 16<sup>th</sup>, Jun. 20<sup>th</sup>, Jul 18<sup>th</sup>, Aug. 15<sup>th</sup>, Sept. 19<sup>th</sup>, Oct. 17<sup>th</sup>, Nov 21<sup>st</sup>, Dec. 19<sup>th</sup>.
- X. **Reminder:** Education and Training on the Code of Governmental Ethics must be completed each year by each Commission Member as required by La. R.S. 42:1170 (Online training materials that satisfy the mandatory education requirement may be located at: <https://eap.ethics.la.gov/EthicsTraining/login.aspx>)
- XI. New Business
- XII. Next Meeting date: **January 17, 2018**
- XIII. Adjournment -- *Motion to Adjourn*

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two

(72) hour advanced notice is required to request Certified ASL interpreters. ADA Coordinator/Office of Citizens with Disabilities 1221 Elmwood Park Blvd., Suite 210, Jefferson, LA 70123 (504) 736-6086, [ADA@jeffparish.net](mailto:ADA@jeffparish.net)