

## JEFFERSON PARISH ETHICS & COMPLIANCE COMMISSION MEETING NOTICE

**DATE:** September 16, 2015

**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 August 12, 2015 meeting
- IV. Public Hearing
- V. Inspector General Report
- VI. Consideration of a proposal from the Parish Administration **and/or** consideration of a proposal on the Jefferson Parish Ethics & Compliance Commission's own motion regarding the payment by the Jefferson Parish Ethics & Compliance Commission and Office of Inspector General for the costs, including a portion thereof, of the October 22, 2011 election
- VII. Consideration of a resolution authorizing the transfer of \$25,000 from the shared fund balance of the Ethics and Compliance Commission and Office of Inspector General to the general fund of the Parish of Jefferson
- VIII. Consideration of a resolution extending and renewing for an additional three (3) year term effective December 12, 2015, and to automatically terminate three years thereafter on December 12, 2018, the professional services contract entered into by and between the Jefferson Parish Ethics & Compliance Commission and Schiff, Scheckman & White LLP, that became effective December 12, 2012 and terminates December 12, 2015
- IX. Appointment of a committee of the Jefferson Parish Ethics & Compliance Commission to conduct a review of the Inspector General's salary pursuant to JPCO 2-155.10(3)(c)(c), said review to be conducted in accordance with the Section XI of the Memorandum of Understanding by and between the Jefferson Parish Ethics & Compliance Commission and the Office of Inspector General dated January 21, 2015, and thereafter to submit its recommendation to the Jefferson Parish Ethics & Compliance Commission concerning the Inspector General's salary
- X. New Business

XI. Next Meeting date: **October 28, 2015\***

\*please note the change in meeting date from October 21, 2015 to October 28, 2015

XII. 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)