

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, June 17, 2020**  
**2nd Floor Council Chambers**  
**Joseph S. Yenni Building**  
**1221 Elmwood Park Boulevard**  
**Jefferson, LA 70123**

**Commission Members Present:**

Warren R. Bourgeois, III  
Laura Donnaway  
Dolores Hall  
Howard Maestri

**Commission Members Absent:**

Sandra Joseph

**Call Commission Meeting to order**

Meeting called to order by Chairman Maestri at 5:00 P.M. Roll call. Quorum is constituted.

**Public Hearing**

None

**Review and Approval of Minutes**

**MOTION** by Commissioner Hall to approve the minutes of the May 27, 2020 meeting.

**MOTION SECONDED** by Commissioner Donnaway. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

**Report of Inspector General**

**1. Reports**

Inspector General McClintock, Susan Andrews and Greg Lampard field questions from the Commissioners and Jerry Sullivan regarding the Bus Bench Advertising Audit Report. IG McClintock states a follow up report will be issued next year. The Commissioners state they will revisit their concerns when the follow up report is issued. Jeff Adolph presents the Lafreniere Park Controls and Loss of Revenue Investigation. IG McClintock and Jeff Adolph answer questions from the Commissioners and Jerry Sullivan regarding the Lafreniere Park Investigation findings and recommendations.

## **2. Requests for Information**

The Inspector General updates the Commissioners on the length of time it takes to receive information from the Parish.

## **3. BP**

Paul Lumpkin reports there was one expenditure of \$1209.00 from Council District 2. He states Councilman Byron Lee retracted over 2.5 million dollars in encumbrances originally expended by outgoing Councilman Mark Spears.

### **Executive Session**

**MOTION** by Commissioner Bourgeois to enter into Executive Session for review of referral from the Office of Inspector General and to conduct annual performance review of the Inspector General. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

**MOTION** by Commissioner Bourgeois to return to open meeting. **MOTION SECONDED** by Commissioner Donnaway. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

### **New Business**

None

### **Next Meeting Date**

The next regular meeting is Wednesday, July 15, 2020.

### **Adjournment**

**MOTION** by Commissioner Bourgeois to adjourn. **MOTION SECONDED** by Commissioner Donnaway. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

**MEETING ADJOURNED**