

**Minutes of Jefferson Parish Ethics and Compliance Commission**

**Wednesday, April 12, 2023**

**Council Chambers**

**Joseph S. Yenni Building**

**1221 Elmwood Park Boulevard**

**Jefferson, LA 70123**

**Commission Members Present:**

Warren Bourgeois, III

Dolores Hall

Cherie Kay LaRocca

**Commission Members Absent:**

Howard Maestri

Fr. Sidney Speaks

**Call Commission Meeting to order**

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

Jerry Sullivan discusses the continued absence of Commissioner Father Sidney Speaks with the Commissioners.

**Review and Approval of Minutes**

**MOTION** by Commissioner Hall to approve the minutes of the March 8, 2023 meeting.

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

**Public Hearing**

None

## **Inspector General Report**

### **1. Annual Report**

IG Kim Chatelain presents the 2022 JPOIG Annual Report. The Commissioners and Jerry Sullivan ask various questions about the annual report.

### **Executive Session**

**MOTION** by Commissioner LaRocca to enter into Executive Session for performance review and evaluation of Inspector General Kim Raines Chatelain. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

**MOTION** by Commissioner LaRocca to return to Open Meeting. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

### **Renewal of Legal Contract**

**MOTION** by Commissioner LaRocca to approve Resolution No. 53 authorizing the renewal of the contract between the Ethics and Compliance Commission and the law firm of Sullivan, Dupre and Solouki, LLC. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** without opposition and abstention.

### **New Business**

None

### **Next Meeting Date**

The next regular meeting is scheduled for Wednesday, May 17, 2023.

### **Adjournment**

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

**MEETING ADJOURNED**