

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, April 17, 2019**  
**2nd Floor Council Chambers**  
**Joseph S. Yenni Building**  
**1221 Elmwood Park Boulevard**  
**Jefferson, LA 70123**

**Commission Members Present:**

Warren R. Bourgeois, III  
Sandra Joseph  
Carroll W. Suggs

**Commission Members Absent:**

Dolores Hall  
Howard Maestri

**Call Commission Meeting to order**

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

**Review and Approval of Minutes**

**MOTION** by Commissioner Joseph to approve the minutes of the March 20, 2019 meeting.  
**MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and  
**PASSED** without opposition or abstention.

**Public Hearing**

Jefferson Parish Councilman Dominic Impastato addresses the Commission.

**Report of Inspector General**

**1. Reports**

Inspector General McClintock asks Susan Andrews to present the Premium Pay audit report. Jerry Sullivan questions IG McClintock and Susan Andrews on various aspects of the report.

**2. Bus Bench Advertising**

The Inspector General reports litigation is ongoing with Go Graphics.

**3. Reports**

A confidential investigative report 2017-0022, was released to the public on March 27, 2019. A confidential investigative report was released in draft on March 27, 2019 and responses are due May 10, 2019. GNO, Inc. will be released in draft next week. The IG reports the Millage Advisory committee has not issued the final recommendations. The IG reports the final cost of the office move equates to approximately \$74,348.00.

#### **4. Meetings**

The Inspector General met with a delegation from Afghanistan regarding transparency and government oversight.

#### **New Business**

None

#### **Next Meeting Date**

The next regular meeting is May 17, 2019 at Yenni Building Council Chambers.

#### **Adjournment**

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

**MEETING ADJOURNED**