

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, April 19, 2017
2nd Floor Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Warren R. Bourgeois, III
Maria Cisneros
Paul LaRosa
Kyle Marks
Carroll W. Suggs

Commission Members Absent:

None

Call Commission Meeting to order

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

Public Hearing

Al Morella

Review and Approval of Minutes

MOTION by Commissioner LaRosa to approve the minutes of the March 15, 2017 meeting.
MOTION SECONDED by Commissioner Bourgeois. The motion was voted upon and
PASSED without opposition or abstention.

Report of Inspector General

1. Reports

IG McClintock reports that the Stanley/New Era Draft audit was issued on September 15, 2016. No response has been received by the Parish Administration. Therefore, updates will be made to the draft audit and reissued in May 2017. He also reports that audits are underway on the Jefferson Parish Finance Authority and on Parish leases. Follow up audits are being conducted

on surplus vehicle donations, the Louisiana Children and Family Community Services and the Parish overtime to see if corrective action has been implemented. IG McClintock presents the highlights of the 2016 Annual Report issued on March 31, 2017.

2. Access

IG McClintock reports there has been no resolution to ongoing access issues.

3. Meetings

IG McClintock and Chair Suggs attended the Metropolitan Crime Commission meeting. The IG reports a tentative speaking engagement in May 2017 with the Jefferson Business Council.

4. BP Funds

IG McClintock reports there has been no significant change in District spending of the BP funds since last meeting. He also reports that upon Councilman Rizzuto's appointment to the council, Councilman Rizzuto withdrew a 100,000.00 request for funding of design services for a stage at the Pontchartrain Center in Kenner. Instead, he requested funding of 30,000.00 for the design services.

5. Recruitment

IG McClintock reports he has hired Kenneth Mahrle as a Data Analyst / IT Support Staff.

6. Other

IG McClintock reports JPOIG has begun to institute more community outreach through social media. Kim Chatelain, Susan Andrews and the IG respond to questions from the Commission regarding ongoing JPOIG effectiveness.

7. Quality Assurance Review

Steven Scheckman speaks to the Commission regarding implementation of the Quality Assurance Review of the JPOIG.

MOTION by Commissioner LaRosa to pass a resolution appointing Jim Letten to serve as the Ethics & Compliance Commission's appointee to the Quality Assurance Review Committee to review finalized public audits, investigations, inspections and performance reviews which have been published by the Office of Inspector General. **MOTION SECONDED** by Commissioner Marks. The motion was voted upon and the resolution **PASSED** without opposition or abstention.

Executive Session

MOTION by Commissioner Bourgeois to enter into Executive Session to discuss investigative proceedings. **MOTION SECONDED** by Commissioner Marks. The motion was voted upon and **PASSED** without opposition or abstention.

MOTION by Commissioner Bourgeois to invite IG McClintock and 1st Assistant Chatelain into Executive Session. **MOTION SECONDED** by Commissioner Marks. The motion was voted upon and **PASSED** without opposition or abstention.

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

New Business

None

Next Meeting Date

The next regular meeting is May 17, 2017.

Adjournment

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

MEETING ADJOURNED