

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, August 16, 2017
2nd Floor Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

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

Commission Members Absent:

Maria Cisneros

Call Commission Meeting to order

Meeting called to order by Chairman Suggs at 3:00 P.M. Roll call. Quorum is constituted.

Public Hearing

None

Review and Approval of Minutes

MOTION by Commissioner Bourgeois to approve the minutes of the July 19, 2017 meeting.
MOTION SECONDED by Commissioner Marks. The motion was voted upon and **PASSED** without opposition or abstention.

Interviews for Legal Counsel

The Commissioners conduct interviews for new legal counsel for the Ethics and Compliance Commission with Marta-Ann Schabel of O'Bryon & Schnabel, PLC and Jerry Sullivan of Leefe, Gibbs, Sullivan & Dupre, LLC.

Report of Inspector General

1. Budget

Inspector General McClintock (“IG) reports on the details of the 2018 proposed budget. He states it has been reviewed and approved by the ECC budget committee consisting of Commissioners Bourgeois and LaRosa.

2. Peer Review

The IG reports Peer Review Committee members have been established as vendors in the parish for future reimbursements and they have requested preliminary documents.

3. Consideration of Legal Counsel Interviews

The Commissioners discuss and tally results of the interviews. The tabulation of scores is compiled and announced by Commissioner LaRosa with the law firm of Leefe, Gibbs, Sullivan & Dupre, LLC, receiving 328 points and the law firm of O'Bryon & Schnabel, PLC receiving 303 points.

Resolutions

Resolution No. 28 – a resolution acknowledging receipt and approval of the 2018 budget prepared by the Jefferson Parish Office of Inspector General for the allocation and sharing of the special tax levied for the operations of Office of Inspector General and Ethics and Compliance Commission. **MOTION** by Commissioner LaRosa to approve. **MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

Resolution No. 29 – a resolution approving the selection of Jerry W. Sullivan of Leefe, Gibbs, Sullivan & Dupre, L.L.C. to provide legal services and counsel to the Jefferson Parish Ethics and Compliance Commission. **MOTION** by Commissioner LaRosa to approve. **MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

4. New Business

The Inspector General and Commissioner Suggs recognizes and thanks Commissioner Kyle Marks for his service on the ECC as he announces departure from the Commission effective September 15, 2017.

Next Meeting Date

The next regular meeting is September 20, 2017.

Adjournment

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

MEETING ADJOURNED