

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, December 15, 2021**  
**Council Chambers**  
**Joseph S. Yenni Building**  
**1221 Elmwood Park Boulevard**  
**Jefferson, LA 70123**

**Commission Members Present:**

Howard Maestri  
Cherie Kay LaRocca  
Laura Donnaway

**Commission Members Absent:**

Warren Bourgeois, III  
Dolores Hall

**Call Commission Meeting to order**

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

**Review and Approval of Minutes**

**MOTION** by Commissioner Donnaway to approve the minutes of the November 10, 2021 meeting. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

**Public Hearing**

None

Chairman Maestri acknowledges receipt of letter from Inspector General David McClintock stating he will not apply to the new search for Inspector General.

**Report of the Inspector General**

**1. Meetings**

IG McClintock reports he and his audit department met with members of the Parish Administration, Parish Council and the Parish Attorney's office regarding Council District Improvement funds audit and the Grand Isle Volunteer Fire Company audit. Extensions have been requested on both audits.

Deputy IG of Investigations, Brian Smith, received an award from the Metropolitan Crime Commission Award for a multi-agency investigation which led to the conviction of Justice of the Peace Patrick Dejean. 1<sup>st</sup> Assistant Inspector General Kim Chatelain taught professional Ethics continuing education classes approved by the Louisiana Bar Association to the Parish Attorney's office. Deputy IG of Audit, Susan Andrews attended training at the Louisiana Society of CPA's.

## **2. Reports**

The Audit and Investigations departments have redesigned the charting of cases for the monthly report to the ECC and will also be a part of social media posts starting in 2022.

## **3. Budget**

IG McClintock reports there will be a surplus in the 2021 budget.

## **4. BP**

Auditor Malon Thompson reports interest earned through October 31, 2021 totals approximately 5530.00 and funds encumbered total 20,500.00.

## **Ethics Training**

Jerry Sullivan reminds the Commissioners to complete the 2021 ethics training.

## **New Business**

Jerry Sullivan updates the Commissioners on the Inspector General application status. He states 5 applications have been received and anticipates one additional submission. After the application submission deadline of January 15, 2022, all applications will be posted for public access and review by the ECC. Interviews will be held in the following weeks and a selection will be announced by the February ECC meeting.

## **Next Meeting Date**

The next regular meeting is Wednesday, January 19, 2022.

## **Adjournment**

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

**MEETING ADJOURNED**