

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, February 15, 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

None

Review and Approval of Minutes

MOTION by Commissioner Marks to approve the minutes of the January 18, 2017 meeting.
MOTION SECONDED by Commissioner Larosa. The motion was voted upon and **PASSED** without opposition or abstention.

Report of Inspector General

1. Reports

IG McClintock states meetings with the Parish Administration and the OIG regarding the Stanley Convergent / New Era contract are ongoing. Deputy IG Susan Andrews covers the details of the limited audit report of the Herbert Wallace Volunteer Fire Company. Special Agent Ben Myers presents the details of the Professional Services Contract Compliance report to the Commission. IG McClintock and Kim Chatelain answer questions by the Commissioners regarding the report.

2. Access

IG McClintock reports the JPOIG still does not have access to Parish buildings and facilities and discusses the lack of access with the Commissioners and Steven Scheckman. Mr. Scheckman offers counsel to the Commission on the issue.

New Business

None

Next Meeting Date

The next regular meeting is March 15, 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