

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, February 20, 2019**  
**2nd Floor Council Chambers**  
**Joseph S. Yenni Building**  
**1221 Elmwood Park Boulevard**  
**Jefferson, LA 70123**

**Commission Members Present:**

Warren R. Bourgeois, III  
Dolores Hall  
Sandra Joseph  
Howard Maestri  
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.

**Review and Approval of Minutes**

**MOTION** by Commissioner Bourgeois to approve the minutes of the January 16, 2019 meeting.  
**MOTION SECONDED** by Commissioner Maestri. The motion was voted upon and **PASSED** without opposition or abstention.

**Public Hearing**

None

**Report of Inspector General**

**1. Overtime Audit**

Inspector General McClintock reports the third installment of the overtime audit was issued in draft. JPOIG staff met with the Parish Administration twice and with the Personnel Board. The Administration requested a deadline extension for their response.

**2. Bus Bench Advertising**

IG McClintock reports the draft report for the bus bench advertising was issued on December 20, 2018. Go-Graphics has filed a lawsuit regarding this investigation.

**3. Reports**

A confidential investigative report was issued in draft on December 27, 2018 with responses due on February 12, 2019. New Era security report is 95% complete. Council printing report is 45%

complete. GNO, Inc. engagement processes report is 30% complete. There are four follow-up reports in progress.

#### **4. BP Funds**

Paul Lumpkin reports very little monies had been expensed in the month of January 2019. Council District 3 has encumbered 575,000 for various park improvements. The commissioners question the spending requirements of the BP monies.

Jerry Sullivan presents to the commissioners a resume of Lauren Ricard as a possible legal intern for the ECC.

#### **Executive Session**

**MOTION** by Commissioner Hall to amend the agenda to enter into Executive Session for discussion of confidential matters. **MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

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

#### **Next Meeting Date**

The next regular meeting is March 20, 2019 at 990 N. Corporate Drive, Harahan LA., 70123.

#### **Adjournment**

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

**MEETING ADJOURNED**