

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Tuesday, February 23, 2021**  
**Council Chambers**  
**Joseph S. Yenni Building**  
**1221 Elmwood Park Boulevard**  
**Jefferson, LA 70123**

**Commission Members Present:**

Howard Maestri  
Warren R. Bourgeois, III  
Laura Donnaway  
Dolores Hall  
Cherie Kay LaRocca

**Commission Members Absent:**

None

**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 Bourgeois to approve the minutes of the January 20, 2021 meeting.  
**MOTION SECONDED** by Commissioner Donnaway. The motion was voted upon and  
**PASSED** unanimously without opposition or abstention.

**Public Hearing**

None

**Report of the Inspector General**

**1. Reports**

Auditor Greg Lampard presents the Harvey Volunteer Fire Company Follow-up Report. Chairman Maestri asks for clarification on the structuring of fire services. IG McClintock and Greg Giangrosso, Jefferson Parish CAA of Compliance and Research, outlines the structuring of fire services. Bryan Adams, Jefferson Parish Director of Fire Services, addresses Commissioner Maestri's question regarding Jefferson Parish disaster emergency management response. Susan Andrews presents the Herbert Wallace Memorial Volunteer Fire Company Follow-up Report. She fields questions from the Commissioners regarding the VFC payroll reporting. Bryan Adams addresses payroll reporting questions from the Commissioners. IG McClintock reports three more follow-up reports are to be presented at future ECC board meetings.

## 2. **BP**

Inspector General David McClintock reports Council District 2 expensed \$40,000 in December 2020 and has encumbered funds of 78,804.05. Council District 4 has encumbered funds of \$11,364. Council District 5 has encumbered funds of \$61,967.

Commissioner Maestri asks Jerry Sullivan to draft a letter of appreciation to Parish President Cynthia Lee Sheng regarding the positive changes and output from Fire Services and the various VFC's.

### **New Business**

**MOTION** by Commissioner Hall to change the March 2021 ECC meeting date from March 17 to March 15, 2021. **MOTION SECONDED** by Commissioner Donnaway. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

### **Next Meeting Date**

The next regular meeting is Monday, March 15, 2021.

### **Adjournment**

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

**MEETING ADJOURNED**