

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, February 23, 2022
Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

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

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 Donnaway to approve the minutes of the January 27, 2022 meeting.

MOTION SECONDED by Commissioner LaRocca. The motion was voted upon and **PASSED** without opposition and one abstention by Commissioner Bourgeois due to his absence at that meeting.

MOTION by Commissioner Donnaway to approve the minutes of the February 3, 2022 meeting.

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

Public Hearing

Jim Mitchell (as read into the meeting by Chairman Howard Maestri)
David McClintock
Britney Majure

Ranking of Inspector General candidates, tally and appointment of Inspector General

Jerry Sullivan and Gina Dabdoub explain the process of ranking of the Inspector General candidates, Susan Andrews and Kim Chatelain, interviewed on February 3, 2022. Ms. Dabdoub explains assigning 1 to the first choice and 2 to the second choice. The candidate with the lowest combined score will be chosen as the next Inspector General.

Gina Dabdoub counts the votes of the Commissioners and states Kim Chatelain received a unanimous combined score totaling 5 and Susan Andrews received a unanimous score totaling 10. Kim Chatelain is named the new Jefferson Parish Inspector General.

Resolution 48

A resolution to appoint Kim Chatelain as Inspector General for the term 2022-2026 beginning on March 17, 2022. **MOTION** by Commissioner Hall to approve. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

Jerry Sullivan states the Commissioners will discuss and set Kim Chatelain's compensation as Inspector General at the next ECC meeting on March 16, 2022.

Discussion of changes to future Inspector General application process

Kim Chatelain addresses the Commissioners regarding the history of the ordinance the governs the requirements of Inspector General applicants. She discusses various possible changes to the ordinance. Jerry Sullivan and David McClintock discuss the possible changes to the ordinance. Commissioner Bourgeois suggests meeting with Kim Chatelain regarding amendments to the ordinance. The Commissioners defer the proposal of ordinance changes until the March 16, 2022 ECC meeting.

Inspector General Report

1. Reports

Deputy Inspector General of Audit Susan Andrews and Auditor Malon Thompson present the 2021-0026 Grand Isle Volunteer Fire Company Audit. 1st Assistant IG Kim Chatelain speaks on various legal issues regarding the audit.

New Business

Jerry Sullivan states there will be an executive session at the March 16, 2022 ECC meeting to discuss possible ethics violation by a Jefferson Parish Employee.

Next Meeting Date

The next regular meeting is Wednesday, March 16, 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