

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, February 28, 2018
2nd Floor Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Warren R. Bourgeois, III
Paul LaRosa
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 LaRosa to approve the minutes of the December 13, 2017 meeting.
MOTION SECONDED by Commissioner Bourgeois. The motion was voted upon and
PASSED without opposition or abstention.

Public Hearing

Natalie Newton, Jefferson Parish Deputy Chief Operating Officer
Valerie Brolin, Jefferson Parish Finance Authority Executive Director

Report of Inspector General

1. Reports

Inspector General McClintock presents new employees, Jim Mitchell as Auditor and Jeff Adolph as Special Agent. IG McClintock reports on JPOIG work product and responses from 2014 through 2017. IG McClintock fields questions from Chairwoman Suggs and Commissioner LaRosa regarding corrective action plans.

2. JPFA

Deputy IG Susan Andrews presents the final report on Jefferson Parish Finance Authority. Deputy IG Andrews fields questions from Jerry Sullivan and the Commissioners regarding findings related to JPFA billing, disclosures and staffing classification.

3. BP Funds

The IG reports on expenditures and interest earned on BP funds. The total interest posted for all council districts is \$656,830.00. Total expensed by all council districts in January 2018 is \$23,695.00. Total expensed through January 2018 by all districts is \$18,361,000.00.

Parish President addresses Commission

Jefferson Parish President Michael Yenni addresses the Commissioners regarding Inspector General David McClintock and the Office of Inspector General. Inspector General McClintock responds to President Yenni's presentation. The Commissioners ask for clarification of various statements made by Parish President Yenni and Inspector General McClintock.

New Business

The Commissioners present the motion to reappoint Inspector General David McClintock to an additional term of four years.

Resolutions

Resolution No. 33 - A resolution regarding Reappointment of David N. McClintock, JD as Jefferson Parish Inspector General. **MOTION** by Commissioner LaRosa to approve. **MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

Next Meeting Date

The next regular meeting is March 21, 2018.

Adjournment

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

MEETING ADJOURNED