

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, January 20, 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 Hall to approve the minutes of the November 18, 2020 meeting.

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

**Public Hearing**

None

**Report of the Inspector General**

**1. Millage Renewal**

1<sup>st</sup> Assistant Inspector General Kim Chatelain provides an update on the election costs associated with the renewal. The Parish Council passed a resolution accepting the election results at the January 13, 2021 council meeting. Timothy Palmatier, Jefferson Parish Finance Director, provided the ECC an outline of total Jefferson Parish election costs and the portion allocated to the JPECC/JPOIG. Jerry Sullivan presents Resolution #41 authorizing the transfer of funds from the JPECC/JPOIG shared fund balance into the operating budget to satisfy the election costs for the Inspector General Special Service Funding District millage in the amount of 20, 981.46.

## **Resolutions**

**Resolution 43** – A resolution authorizing the transfer of funds from the JPECC/JPOIG shared fund balance into the operating budget to satisfy the election costs for the Inspector General Special Service Funding District millage. **MOTION** by Commissioner Hall to approve. **MOTION SECONDED** by Commissioner Donnaway. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

### **2. New Hire**

Inspector General David McClintock introduces new auditor, Malon Thompson. Mr. Thompson joined the JPOIG effective January 4, 2021.

### **3. Reports**

Inspector General David McClintock acknowledges the receipt of the supplemental response to the Vehicle Tracking report from the Parish Administration.

Agent Paul Lumpkin presents the 2017-0017 Lafreniere Park Concert Series report. 1<sup>st</sup> Assistant Kim Chatelain presents some of the responses received from the Parish Administration. Councilman Dominick Impastato addresses the Commissioners in response to the report. Dolores Hall and Jerry Sullivan ask Councilman Impastato questions about his response to the report. IG McClintock states there have been structural changes implemented regarding the organization, planning and governance of Lafreniere concerts since this report was issued.

### **4. ECC/OIG 360 Assessment Discussion**

Chairman Maestri initiates a discussion on the 360 assessment process. Jerry Sullivan and David McClintock outline the Quality Assurance Review and Peer Review that are currently in place for the OIG.

### **5. 2021 Meeting Dates**

**MOTION** by Commissioner Bourgeois to set ECC meeting dates for every third Wednesday of each month for calendar year 2021. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** without opposition or abstention.

### **Executive Session**

**MOTION** by Commissioner Hall to enter into Executive Session regarding discussion of performance evaluation. **MOTION SECONDED** by Commissioner Donnaway. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

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

**MOTION** by Commissioner Bourgeois to recommend a pay increase for IG David McClintock. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

### **Next Meeting Date**

The next regular meeting is Wednesday, February 17, 2021.

### **Adjournment**

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

**MEETING ADJOURNED**