

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Thursday, January 27, 2022**  
**Council Chambers**  
**Joseph S. Yenni Building**  
**1221 Elmwood Park Boulevard**  
**Jefferson, LA 70123**

**Commission Members Present:**

Howard Maestri  
Dolores Hall  
Cherie Kay LaRocca  
Laura Donnaway

**Commission Members Absent:**

Warren Bourgeois, III

**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 LaRocca to approve the minutes of the December 15, 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. Meetings**

IG McClintock reports Deputy IG of Audits Susan Andrews attended training in Baton Rouge on December 16, 2021.

## 2. Reports

IG McClintock states there are four audits in process: 2019-0004 Council District Improvement Funds Audit, 2021-0026 Grand Isle Volunteer Fire Company Audit, 2021-0027 Grand Isle Volunteer Emergency Services and 2021-0006 Terrytown Volunteer Fire Company Audit. IG McClintock presents a new monthly reporting concept.

## 3. BP

Inspector General McClintock states there were no changes in the BP fund spending.

### **Review of Inspector General Applications**

Jerry Sullivan reviews the minimum qualifications required of applicants for the position of Inspector General. Mr. Sullivan presents all applicants and their qualifications to the Commissioners. He states two are fully qualified, Susan Andrews and Kim Chatelain. He states three are eligible but not certified, A. Benjamin Maness, Dr. Andrew McFarland and Dr. Samuel Wyatt. Interviews will be held Thursday, February 3, 2022 at 4:30 pm and will be broadcast live on JPTV.

**MOTION** by Commissioner Hall that we get a commitment from the three candidates who are eligible but not certified, that they will get the certification before they are, or get a commitment to get the certification before they are selected and that we pay for their expenses to come in for the interview, if they are so certified. **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, January 19, 2022.

### **Adjournment**

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

**MEETING ADJOURNED**