

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, July 17, 2019
2nd Floor Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Warren R. Bourgeois, III
Dolores Hall
Sandra Joseph
Howard Maestri
Carroll W. Suggs

Commission Members Absent:

None

Call Commission Meeting to order

Meeting called to order by Chairman Suggs at 4:00 P.M. Roll call. Quorum is constituted.

Review and Approval of Minutes

MOTION by Commissioner Hall to approve the minutes of the June 19, 2019 meeting.
MOTION SECONDED by Commissioner Bourgeois. The motion was voted upon and
PASSED without opposition or abstention.

Public Hearing

None

Chris Roberts addresses the Commissioners

Report of Inspector General

1. Reports

The Inspector General reports two investigative reports have been issued in draft and responses are due in August and September. Three additional reports are in various stages of compilation.

2. Bus Bench Advertising

1st Assistant IG Kim Chatelain reports on the Go Graphics litigation status.

3. Meetings

Inspector General McClintock reports that he and Ms. Chatelain attended the annual Association of Certified Fraud Examiners 6 day conference in Austin, Texas. He attended the Parish Council Meeting on June 19, 2019.

4. BP

Paul Lumpkin reports 1,003,565.94 in interest has accrued on the BP funds. Total expensed for all BP funds through June 2019 is \$28,404,148.33.

5. GNO, Inc.

Greg Lampard presents the GNO, Inc. Audit report to the Commissioners. Mr. Lampard and IG McClintock field questions from Jerry Sullivan and the Commissioners regarding the GNO, Inc report.

Personnel Board Letter

Jerry Sullivan presents the final letter to Personnel Board for approval by Commissioners and signature by Chair Suggs.

Resolutions

Resolution 38 – A resolution regarding transfer of funds from the shared fund balance of the Ethics and Compliance Commission and Office of Inspector General into the budget of the Ethics and Compliance Commission and to provide for related matters. **MOTION** by Commissioner Hall to approve. **MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

New Business

None

Next Meeting Date

The next regular meeting is August 21, 2019.

Adjournment

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

MEETING ADJOURNED