

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, June 21, 2017**  
**2nd Floor Council Chambers**  
**Joseph S. Yenni Building**  
**1221 Elmwood Park Boulevard**  
**Jefferson, LA 70123**

**Commission Members Present:**

Warren R. Bourgeois, III  
Maria Cisneros  
Paul LaRosa  
Kyle Marks  
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.

**Public Hearing**

None

**Review and Approval of Minutes**

**MOTION** by Commissioner Bourgeois to approve the minutes of the May 17, 2017 meeting.  
**MOTION SECONDED** by Commissioner Marks. The motion was voted upon and **PASSED** without opposition or abstention.

**Report of Inspector General**

**1. Reports**

IG McClintock defers his monthly report.

**Review and approval of Statement of Qualifications (SOQ) regarding search for new legal counsel**

Commissioner Marks reports on posting of the SOQ for new legal counsel for the ECC. SOQ to be posted June 23, 2017 and open through July 14, 2017.

**MOTION** by Commissioner Bourgeois to accept the SOQ for new legal counsel for the ECC submitted by Commissioner Marks. **MOTION SECONDED** by Commissioner Cisneros. The motion was voted upon and **PASSED** without opposition or abstention.

**New Business**

None

**Next Meeting Date**

The next regular meeting is July 19, 2017.

**Adjournment**

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

**MEETING ADJOURNED**