

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Thursday, March 12, 2020**  
**990 N. Corporate Drive**  
**Suite 300**  
**Jefferson, LA 70123**

**Commission Members Present:**

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

**Commission Members Absent:**

Laura Donnaway

**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 February 19, 2020 meeting.

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

**Public Hearing**

None

**Report of Inspector General**

**1. Reports**

Inspector General David McClintock reports the Office of Inspector General has changed over from reporting via hard copy to issuing reports electronically. He states the process is to distribute electronically to the Parish for 30 working days. At the conclusion of the 30 working days, the report is distributed to non-Parish recipients for 20 working days. At the conclusion of the 20 working days, a 5 day window is open to assemble responses and compile the final report. The final report is then issued to the Ethics and Compliance Commissioners. The IG lists the reports in various stages of distribution are Security Services Audit, Council Advertising & Communications Audit, Vehicle Tracking Investigation, Go Graphics Bus Bench Advertising Audit, Lafreniere Park Investigation and Office of Fire Services Audit. The proposed reporting changes to the ordinance originally passed on December 18, 2019 were approved by the Council. The IG reports the millage renewal process is progressing. A resolution will be placed on the April 1, 2020 Council meeting agenda calling for an election of the millage renewal. The next

step is submission to the Bond Commission with a deadline of April 22, 2020. Inspector General McClintock, Jerry Sullivan and the Commissioners discuss the Bond Commission.

### **Meetings**

The IG reports he has met with various clubs regarding the upcoming millage renewal.

### **BP Funds**

Jeff Adolph reports the total interest posted on all Council District accounts was \$1,121,680.55. The December 2019 expensed funds was all from Council District 2 and totaled \$111,119.07. Total encumbered funds is \$491,934.43. The totaled expensed BP funds through February 29, 2020 is \$35,236,825.94.

### **New Business**

None

### **Next Meeting Date**

The next regular meeting is April 15, 2020.

### **Adjournment**

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

**MEETING ADJOURNED**