

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, March 14, 2019**  
**990 N. Corporate Drive**  
**Suite 300, Conference Room**  
**Jefferson, LA 70123**

**Commission Members Present:**

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

**Commission Members Absent:**

Carroll W. Suggs

**Call Commission Meeting to order**

Meeting called to order by Commissioner Bourgeois at 5:00 P.M. Roll call. Quorum is constituted.

**Public Hearing**

None

**Executive Session**

**MOTION** by Commissioner Bourgeois to enter into Executive Session for discussion of confidential matters. **MOTION SECONDED** by Commissioner Maestri. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

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

**MOTION** by Commissioner Bourgeois to investigate confidential matter discussed in Executive session. **MOTION SECONDED** by Commissioner Maestri. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

**Next Meeting Date**

The next regular meeting is March 20, 2019 at 990 N. Corporate Drive, Suite 300, Conference Room, Harahan LA., 70123.

**Adjournment**

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

**MEETING ADJOURNED**