

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, March 15, 2017
2nd Floor Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Warren R. Bourgeois, III
Paul LaRosa
Kyle Marks
Carroll W. Suggs

Commission Members Absent:

Maria Cisneros

Call Commission Meeting to order

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

Public Hearing

Dr. Harriet Aguiar-Netto
Al Morella

Review and Approval of Minutes

MOTION by Commissioner LaRosa to approve the minutes of the February 15, 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 reports that he has requested meetings with the Parish Administration and Council, in an effort to develop a standard practice, regarding various draft reports but is continually met with lack of response to his meeting requests. Additionally, IG McClintock

reports that he sent a follow-up open letter regarding contractor compliance involving Mr. Joshua Nemzoff in the hospital lease process to keep the issue current.

2. Access

IG McClintock reports there has been no resolution to ongoing access issues.

3. Meetings

The IG and Chair Suggs met with Todd Murphy, President of the Jefferson Chamber of Commerce, regarding common issues of interest. The IG reports that he is interviewing for an IT Analyst and is in the process of upgrading the website.

4. BP Funds

The IG reports there has been no change in District spending of the BP funds since last meeting.

New Business

None

Next Meeting Date

The next regular meeting is April 19, 2017.

Adjournment

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

MEETING ADJOURNED