

Minutes of Jefferson Parish Ethics and Compliance Commission
Monday, March 15, 2021
Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Howard Maestri
Warren R. Bourgeois, III
Laura Donnaway
Dolores Hall
Cherie Kay LaRocca

Commission Members Absent:

None

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 Donnaway to approve the minutes of the February 23, 2021 meeting. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

Public Hearing

None

Report of the Inspector General

1. Reports

Auditor Greg Lampard presents the Marrero Ragusa Volunteer Fire Company Follow-up Report. IG McClintock states two reports, Constables/Justices of the Peace follow-up and Ricky Jackson follow-up will be presented in the near future. He lists three reports in progress. 2020-0033 Investigative Report is 95% complete. 2020-0034 Investigative Report is 55% complete. 2019-0004 Council District Improvement Funds is 95% complete.

2. Inspections and Reviews

1st Assistant IG Kim Chatelain explains the Inspections and Reviews function of an Inspector General Office. IG McClintock explains how millage funding is impacted by reassessments and

rollbacks. He explains how reassessments and rollbacks impact the JPOIG ability to fund an Inspections and Reviews department.

3. **BP**

Auditor Malon Thompson reports the interest posted this month remains unchanged from last month at 1,317,941.40. Council District 5 expensed 90,465.00 to fund an administrative aide for CD5 and 10,000.00 to match funds for the LPBR project. Council District 5 encumbered 51,967.00 to fund an administrative aide for CD5.

Executive Session

MOTION by Commissioner LaRocca to enter into Executive Session regarding discussion of the Inspector General contract. **MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

MOTION by Commissioner LaRocca to return to Open Meeting. **MOTION SECONDED** by Commissioner Donnaway. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

Inspector General Contract

MOTION by Commissioner Bourgeois to approve Inspector General David McClintock's contract for year beginning March 18, 2021 and ending March 17, 2022. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

MOTION by Commissioner Bourgeois to post a public notice inviting comments on the consideration of the reappointment of Inspector General McClintock to a new 4 year term beginning March 18, 2022. **MOTION SECONDED** by Commissioner Donnaway. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

New Business

None

Next Meeting Date

The next regular meeting is Wednesday, April 21, 2021.

Adjournment

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

MEETING ADJOURNED