

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, March 16, 2022**  
**Council Chambers**  
**Joseph S. Yenni Building**  
**1221 Elmwood Park Boulevard**  
**Jefferson, LA 70123**

**Commission Members Present:**

Howard Maestri  
Warren Bourgeois, III  
Dolores Hall  
Cherie Kay LaRocca

**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 23, 2022 meeting.

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

**Public Hearing**

Carroll Suggs

Chairman Maestri thanks Inspector General David McClintock for his service to the Parish of Jefferson.

**Consideration of approval to payout annual and sick leave to David McClintock and amendment of budget to fund payouts**

**Resolution 50**

A resolution to authorize a transfer from the fund balance to the JPOIG operating budget to provide funds for the payment of unpaid accrued annual and sick leave to David McClintock, to authorize the payment for unused accrued annual and sick leave, not to exceed 60 days, in the amount of 42,716.31 to David McClintock, and to authorize Chairman Howard Maestri to sign on behalf of the Ethics and Compliance Commission authorizing payment to David McClintock.

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

### **Amendment of agenda**

**MOTION** by Commissioner Hall to amend agenda to add Executive Session to discuss personnel matter regarding Inspector General Kim Raines Chatelain. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

### **Executive Session**

**MOTION** by Commissioner LaRocca to enter into Executive Session to discuss personnel matter regarding Inspector General Kim Raines Chatelain. **MOTION SECONDED** by Commissioner Hall. 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 Hall. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

### **Discussion of compensation and benefits for Inspector General Kim Raines Chatelain**

**MOTION** by Commissioner LaRocca to set the compensation of Inspector General Kim Raines Chatelain at 163,658.00 annually, effective March 18, 2022 without increase thru the term ending in 2026. The Inspector General's benefits are to include a cell phone allowance not to exceed 85.00 per month and a car allowance not to exceed 500 miles per month. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

IG Chatelain accepts the terms of her compensation and benefits package through 2026 and thanks the Commission.

### **Discussion of amendments to the Inspector General Ordinance**

Jerry Sullivan asks Inspector General Kim Chatelain to discuss her proposed amendments to the ordinance with regard to qualifications for Inspector General applicants.

**MOTION** by Commissioner Bourgeois for the ECC to initiate discussions of the proposed amendments to the Inspector General Ordinance with the Jefferson Parish Council. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

## **Inspector General Report**

### **1. Reports**

Inspector General David McClintock presents the JPOIG 2021 Annual Report.

### **New Business**

None

### **Next Meeting Date**

The next regular meeting is Wednesday, April 20, 2022.

### **Adjournment**

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

**MEETING ADJOURNED**