

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, March 20, 2019
2nd Floor Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Dolores Hall
Sandra Joseph
Howard Maestri
Carroll W. Suggs

Commission Members Absent:

Warren R. Bourgeois, III

Call Commission Meeting to order

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

Review and Approval of Minutes

MOTION by Commissioner Maestri to approve the minutes of the February 20, 2019 and March 14, 2019 meetings. **MOTION SECONDED** by Commissioner Joseph. The motion was voted upon and **PASSED** without opposition or abstention.

Public Hearing

None

Report of Inspector General

1. AIG

Inspector General McClintock recognizes Kim Chatelain for participating in the development of a new Association of Inspectors General training program. She was an instructor at the first AIG certification session.

2. Overtime Audit

Inspector General McClintock reports the third installment of the overtime audit was issued in draft and had numerous requests for extensions. The final deadline was set at March 25, 2019. The IG, Susan Andrews, Personnel Board and the Parish Administration met on March 15, 2019 to discuss a corrective action plan. There was positive discussion to change personnel rules regarding overtime pay. The final report will be issued within the next week.

3. Bus Bench Advertising

Kim Chatelain reports litigation proceedings and discussions continue with Go Graphics.

4. Reports

A confidential investigative report 2017-0022, was issued in draft on December 27, 2018 and responses were due on February 12, 2019. An extension was granted for responses. The report was finalized on March 7, 2019 and should be issued within the next week. New Era security report is 95% complete. A confidential investigative report is 95% complete. Council printing report is 65% complete. GNO, Inc. engagement processes report is 80% complete. There are four follow-up reports in progress. Kim Chatelain updates the commission and fields questions from Jerry Sullivan and the commissioners on the Spears vs. JPOIG public litigation. The IG reports the Millage Advisory committee has yet to issue final recommendations.

5. BP Funds

Paul Lumpkin reports no expenditures of BP funds have occurred in February 2019.

New Business

none

Next Meeting Date

The next regular meeting is April 17, 2019 at Yenni Building Council Chambers.

Adjournment

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

MEETING ADJOURNED