

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, March 21, 2018**  
**2nd Floor Council Chambers**  
**Joseph S. Yenni Building**  
**1221 Elmwood Park Boulevard**  
**Jefferson, LA 70123**

**Commission Members Present:**

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

**Commission Members Absent:**

None

**Call Commission Meeting to order**

Meeting called to order by Chairman Suggs at 5:05 P.M. Roll call. Quorum is constituted.

**Review and Approval of Minutes**

**MOTION** by Commissioner Bourgeois to approve the minutes of the February 28, 2018 meeting. **MOTION SECONDED** by Commissioner LaRosa. The motion was voted upon and **PASSED** without opposition or abstention.

**Public Hearing**

None

**Report of Inspector General**

**1. Reports**

Inspector General McClintock reports since last Ethics and Compliance Commission meeting, there has been increased communication between the JPOIG and the Parish President's office. Specifically, the IG has met with Parish President Yenni regarding access to videos, buildings and software programs.

**2. Jefferson Parish Lease Property Audit**

Deputy IG Susan Andrews presents the final report on Jefferson Parish Lease Property Audit originally issued in November of 2017. Deputy IG Andrews and IG McClintock field questions from Jerry Sullivan and the Commissioners regarding findings related to the audit.

**New Business**

None

**Executive Session**

**MOTION** by Commissioner Bourgeois to enter into Executive Session to discuss matters deemed confidential pursuant to La.R.S. 42:17(A)(1). **MOTION SECONDED** by Commissioner LaRosa. The motion was voted upon and **PASSED** without opposition or abstention.

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

**Next Meeting Date**

The next regular meeting is April 18, 2018.

**Adjournment**

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

**MEETING ADJOURNED**