

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, May 15, 2019
2nd Floor Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Warren R. Bourgeois, III
Dolores Hall
Howard Maestri
Carroll W. Suggs

Commission Members Absent:

Sandra Joseph

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 Bourgeois to approve the minutes of the April 17, 2019 meeting.
MOTION SECONDED by Commissioner Maestri. The motion was voted upon and **PASSED** without opposition or abstention.

Public Hearing

None

Report of Inspector General

1. Premium Pay

Inspector General McClintock reports the Jefferson Parish Personnel Board proposed the rules governing premium pay be amended as recommended by the Premium Pay Audit issued by the JPOIG. The change in personnel rules is pending Council approval. The IG fields questions from Jerry Sullivan and the Commissioners.

MOTION by Commissioner Maestri to authorize counsel to draft letter on behalf of the Ethics and Compliance Commission regarding proposed amendment to personnel rules affecting premium pay. **MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

2. Bus Bench Advertising

The Inspector General reports litigation is ongoing with Go Graphics and there are no updates since last month's report.

3. Reports

The Inspector General reports GNO, Inc report was released in draft and responses are due June 5, 2019. The Quality Assurance Review Committee will present its review of the JPOIG on May 24, 2019. The IG reports Councilman Impastato sponsored an ordinance for a bid protest process prompted by the Ethics Advisory Opinion issued by the ECC. The ordinance was passed by the Council.

4. BP

Paul Lumpkin reports interest accrued on all Council District BP accounts totals 964,820.00. The remaining balance of all 5 Council Districts is approximately eleven million. The starting balance was twenty five million.

5. JPOIG access

Kim Chatelain outlines the scope of the JPOIG access to all government owned buildings, records, data, etc. as covered in the ordinance establishing the JPOIG.

New Business

None

Next Meeting Date

The next regular meeting is June 19, 2019 at Yenni Building Council Chambers.

Adjournment

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

MEETING ADJOURNED