

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, October 13, 2021**  
**Council Chambers**  
**Joseph S. Yenni Building**  
**1221 Elmwood Park Boulevard**  
**Jefferson, LA 70123**

**Commission Members Present:**

Howard Maestri  
Warren R. 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.

**Resolution 46, as corrected**

Counsel for Ethics & Compliance Commission, Jerry Sullivan, addresses the Resolution 46 adopted at the September 29, 2021. Resolution 46 read: A resolution acknowledging that the Jefferson Parish Ethics and Compliance Commission and the Jefferson Parish Inspector General realized that a Cost of Living Adjustment (COLA) was made by the Parish of Jefferson in error that was not authorized by the Commission and that resulted in an overpayment of income, and there will be a repayment of an agreed upon amount through a payroll deduction by March 18, 2022. The Resolution was voted upon and passed at the September 29, 2021 meeting. Then, Mr. Sullivan identified needed language to correct and/or clarify Resolution 46 insofar as Resolution 46 did not identify who received the overpayment. Resolution 46 was corrected to read: A resolution acknowledging overpayment of Cost-of-Living Adjustment (COLA) to Inspector General David McClintock, and an agreement regarding the repayment of the same. **MOTION** by Commissioner Bourgeois to approve Resolution 46, as corrected. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously by members present. The amount to be repaid was not identified in Resolution 46, and it was not included in Resolution 46, as corrected.

**Review and Approval of Minutes**

**MOTION** by Commissioner Hall to approve the minutes of the September 29, 2021 meeting. **MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

## **Public Hearing**

None

## **Report of the Inspector General**

### **1. Reports**

Special Agent Jeff Adolph presents the Funding of Jefferson Parish Constables and Justices of the Peace follow-up report. Jeff Adolph and IG David McClintock answer questions from the Commissioners. IG McClintock states the Council District Improvement Funds Audit will be release in draft this week. He states there are five audits and one investigation in various stages of production. IG McClintock states one audit and two investigations have been completed year-to-date.

### **2. Peer Review**

IG McClintock states the Peer Review team will be conducting their review of the JPOIG on October 25-26, 2021 and it will cover a four year period from 2017-2020. The team will meet with Parish President Cynthia Lee-Sheng, Councilman Scott Walker, the FBI white collar crime supervisor and the JPSO economic crimes investigator.

### **3. Inspections and Performance Review**

1<sup>st</sup> Assistant IG Kim Chatelain states she created the position description for Inspector / Evaluator based on the New Orleans and Palm Beach Inspector / Evaluator position descriptions.

### **4. BP**

IG McClintock reports no changes to the BP money spending and the only transaction that occurred was the credit of 2900.00 from an unused expense.

## **New Business**

None

## **Next Meeting Date**

The next regular meeting is Wednesday, November 10, 2021.

## **Adjournment**

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

**MEETING ADJOURNED**