

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, October 17, 2018
2nd Floor Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Warren R. Bourgeois, III
Sandra Joseph
Howard Maestri
Carroll W. Suggs

Commission Members Absent:

Dolores Hall

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 September 25, 2018 meeting.
MOTION SECONDED by Commissioner Bourgeois. The motion was voted upon and
PASSED without opposition or abstention.

Public Hearing

None

Report of Inspector General

1. Operations

IG McClintock states an investigative report was issued in draft form on September 27, 2018. Responses are due by November 8, 2018. He also states a draft audit review was issued on September 17, 2018. Meetings regarding the audit review were held with the Administration and Department representatives on September 20, 2018. Responses are due by October 28, 2018. He states that he attended the Millage Advisory Committee meeting on October 16, 2018. He reports that the committee will be forming sub-committees, each assigned various departments. The recommendations are due to the Parish Council in December. Kim Chatelain speaks to the

commission on the Attorney General opinion 18-0027 regarding the JPFA and the JPOIG's authority. The Attorney General opined that the JPOIG had the authority to audit the JPFA.

2. Office Space

IG McClintock reports that build-out on the new office space continues, and there is an anticipated move in date of December 28, 2018.

3. Meetings

IG McClintock reports that he met with the Yenni Administration, the Parish Attorney's office and Council District 3 representatives on October 1, 2018 regarding the oversight of the Housing Authority actions. He attended the Parish Council meeting on October 10, 2018.

4. BP Funds

IG McClintock and JPOIG Special Agent Paul Lumpkin outline the history of BP funds. Mr. Lumpkin reports the total BP funds expensed from all council districts in September 2018 is \$673,805.00.

New Business

MOTION by Commissioner Maestri to amend the agenda to discuss ordinance regarding matters before the Ethics and Compliance Commission. **MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and **PASSED** without opposition or abstention.

Attorney for Commission, Jerry Sullivan, and Commissioners discuss needed amendments to Parish ordinances regarding Ethics and Compliance Commission proceedings.

MOTION by Commissioner Maestri to present needed amendments to the Parish Council for the Ethics and Compliance Commission. **MOTION SECONDED** by Commissioner Joseph. The motion was voted upon and **PASSED** without opposition or abstention.

Next Meeting Date

The next regular meeting is December 12, 2018.

Adjournment

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

MEETING ADJOURNED