

**Minutes of Jefferson Parish Ethics and Compliance Commission  
Wednesday, October 18, 2017  
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:**

Maria Cisneros

**Call Commission Meeting to order**

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

**Public Hearing**

None

**Review and Approval of Minutes**

**MOTION** by Commissioner Bourgeois to approve the minutes of the September 20, 2017 meeting. **MOTION SECONDED** by Commissioner LaRosa. The motion was voted upon and **PASSED** without opposition or abstention.

**Report of Inspector General**

**1. Reports**

Inspector General McClintock reports the Draft Lease Audit report was issued on September 20, 2017 with responses due by October 19, 2017. He also reports the JPFA draft audit was issued October 5, 2017 with responses due November 19, 2017 and the Annual Overtime audit remains in process.

**2. Budget**

The IG reports he delivered the third quarter financial status report to Commissioners Bourgeois and LaRosa.

### **3. Peer Review**

The IG reports the Peer Review Committee members will be in office next Monday, October 23, 2017 for the formal peer review visit.

### **4. Staffing**

The IG reports he has filled the Auditor position and Investigator position and both will start in November, 2017.

### **5. Meetings**

The IG reports JPOIG Staff met with volunteer fire company chiefs regarding contract development. IG McClintock met with the new FBI Special Agent in Charge for the Metropolitan New Orleans Area. He also met with Council Office regarding internal audit policies and procedures. The IG met with incoming interim JP Sheriff Joseph Lopinto. The IG and Ms. Andrews spoke to UNO Accounting students about the IG industry.

### **6. Website Development**

The IG has collaborated with Jerry Sullivan regarding the ECC website development.

### **7. BP Funds**

Total expensed funds in the month of September 2017 for all council districts is \$146,365.00. As of September 30, 2017, the total expensed funds from all council districts is \$14,254,392.23 and total interest posted is \$554,412.80.

### **Next Meeting Date**

The next regular meeting is December 13, 2017.

### **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**