

**Minutes of Jefferson Parish Ethics and Compliance Commission**  
**Wednesday, September 25, 2018**  
**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:**

None

**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 August 15, 2018 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. Sonny Randon Photography**

Paul Lumpkin presents the Sonny Randon Photography report that details the duplication of services provided by Sonny Randon Photography as hired by the Jefferson Parish Council while Jefferson Parish had employees on staff that performed the same services. IG McClintock and Jerry Sullivan speaks to the difference of waste and fraud, and how it applies to this investigation.

IG McClintock states an additional report has been issued in draft form on September 17, 2018. The Administration responded by requesting a meeting tentatively scheduled for September 28, 2018.

**2. Audit Plan**

Deputy IG of Audit Susan Andrews presents the 2019 Risk Assessment and Audit Plan.

### **3. Office Space**

IG McClintock reports a new office space lease has been signed with an anticipated move in date of January 1, 2019.

### **4. Meetings**

IG McClintock reports that Jefferson Parish has entered into an IGA with the Jefferson Parish Finance Authority. The Parish went through several iterations of an IGA based upon the persistence of the Office of Inspector General to advocate for recommendations.

IG states that he met with Councilman Impastato on several issues. He met with Parish Attorney Dwyer on various issues. IG McClintock met with Internal Auditor Hazelbaker relative to coordinating annual audit plan(s) and internal audit position papers issued by IG 1<sup>st</sup> Assistant Kim Chatelain.

### **5. BP Funds**

Paul Lumpkin covers the monthly expenditures of the BP Funds. He reports that Councilman Paul Johnston's Council District 2 spent 100,000 to acquire Little Farms Tot Lot and 50,000 for landfill air quality monitoring. Councilman Mark Spears' Council District 3 spent 460,655 and 433,200 to acquire two separate land parcels. Councilman Dominic Impastato's Council District 4 spent 28,000 to install guardrails on West Esplanade Avenue. Total BP funds received by all Council Districts is 35,000,000. Total expenses to date by the Council is 22,838,885.

### **Next Meeting Date**

The next regular meeting is October 17, 2018.

**MOTION** by Commissioner Hall to cancel the November 2018 meeting and reschedule the December 19, 2018 to December 12, 2018. **MOTION SECONDED** by Commissioner Maestri. The motion was voted upon and **PASSED** without opposition or abstention.

### **Adjournment**

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

**MEETING ADJOURNED**