

**Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, September 25, 2024
Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123**

Commission Members Present

Cherie Kay LaRocca
Chris Clement
Monica Pierre
Frank Young

Commission Members Absent

None

Call Commission Meeting to order

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

Review and Approval of Minutes

MOTION by Commissioner Pierre to approve the minutes of the July 17, 2024 meeting.
MOTION SECONDED by Commissioner Clement. The motion was voted upon and **PASSED** without opposition and abstention.

Public Hearing

Dave Colvin
Vincent Cox
Joe Marino
Ricky Templet
Brian Miller

Amend Inspector General report order

MOTION by Commissioner Clement to amend the agenda to allow Inspector General Kim Chatelain to report on the Public Letter to the Parish Council, case 2024-0001. **MOTION SECONDED** by Commissioner Pierre. The motion was voted upon and **PASSED** without opposition and abstention.

Inspector General Report

1. Reports

IG Chatelain reports on the Public Letter to the Parish Council, case #2024-0001, Donating Public Funds & Property, Public Improvement without Public Bid & Lack of Transparency.

MOTION by Commissioner Clement to enter into executive session to consider 1) a potential ethical violation by an elected official and 2) review of Inspector General performance & evaluation. **MOTION SECONDED** by Commissioner Young. The motion was voted upon and **PASSED** without opposition and abstention.

MOTION by Commissioner Pierre to return to open meeting from executive session. **MOTION SECONDED** by Commissioner Clement. The motion was voted upon and **PASSED** without opposition and abstention.

MOTION by Commissioner Clement to defer consideration of a potential ethical violation by an elected official. **MOTION SECONDED** by Commissioner Pierre. The motion was voted upon and **PASSED** without opposition and abstention.

New Business

None

Next Meeting Date

The next regular meeting is scheduled for Wednesday, November 20, 2024.

Adjournment

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

MEETING ADJOURNED
at 8:35 pm