



JEFFERSON PARISH

GOVERNMENTAL ETHICS AND COMPLIANCE AND AUDIT COMMITTEE

THE JEFFERSON PARISH GOVERNMENTAL ETHICS AND COMPLIANCE AND AUDIT COMMITTEE WILL MEET ON TUESDAY, DECEMBER 27, 2016 AT 2:00 P.M. AT THE JOSEPH S. YENNI BUILDING, ROOM 405, LOCATED AT 1221 ELMWOOD PARKWAY BOULEVARD, JEFFERSON, LOUISIANA.

AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

PUBLIC APPEARANCE REGARDING AGENDA ITEMS

GOVERNMENTAL ETHICS AND COMPLIANCE

General Operations Update – Complaints, Requests, Investigations
Ethics Training for Public Servants (La. R.S. 42:1170) - Update
Financial Disclosure Statements (JPCO Sec. 23-145 et seq.) – Update
Recommendations:

2017 Committee Meeting Dates; Financial Disclosure

AUDIT

Overtime report
Review and Approval of Internal Audit Charter
General operation of audit program, update
Report on other pending audits

PARISH ATTORNEY

Recommendations

EXECUTIVE SESSION

Pursuant to La. R.S. 42: 16 to discuss personnel matters: Performance Evaluations of Ms. Christine D. Thomas, Director of Governmental and Ethics Compliance and Mr. William "Tommy" Fikes, Director of Internal Audit.

GOVERNANCE OF COMMITTEE

Next Committee Meeting Dates: To Be Determined.

ADJOURNMENT

IN ACCORDANCE WITH PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008, AS AMENDED. (ADA AMENDMENTS ACT) JEFFERSON PARISH SHALL NOT DISCRIMINATE AGAINST QUALIFIED INDIVIDUALS WITH DISABILITIES ON THE BASIS OF DISABILITY IN ITS SERVICES, PROGRAMS OR ACTIVITIES. IF YOU REQUIRE AUXILIARY AIDS OR DEVICES, OR OTHER REASONABLE ACCOMMODATIONS UNDER THE ADA AMENDMENTS ACT, SUBMIT YOUR REQUEST TO THE ADA COORDINATOR AT LEAST 48 HOURS IN ADVANCE OR AS SOON AS POSSIBLE. A 72 HOUR NOTICE IS NEEDED TO REQUEST CERTIFIED ASL INTERPRETERS. PLEASE CONTACT THE ADA COORDINATOR/OFFICE OF CITIZENS WITH DISABILITIES, 1221 ELMWOOD PARK BLVD., SUITE 210, JEFFERSON, LA 70123, (504) 736-6086 OR ADA@JEFFPARISH.NET.