

MONTHLY REPORT

JANUARY 2022



DAVID N. MCCLINTOCK
INSPECTOR GENERAL

SOCIAL MEDIA

As Inspector General, I find, as many local officials have, that a comparatively small number of Parish residents actively engage in discourse with their government. The mission of the Inspector General is one that is done best when we can involve a cross-section of residents. This requires public awareness of the JPOIG and its mission. The reach of social media is increasing daily, and we must work to increase our presence in that space. - *David McClintock*



Facebook

552 Followers

January 2022:

- Gain/Loss -2 Followers
- 22 Posts/Re-Posts
- Reached a total of 652 viewers across all posts



Twitter

108 Followers

January 2022:

- Gain/Loss +4 Followers
- 29 Tweets/Re-Tweets
- 976 Tweet Impressions
- 1,282 Profile Visits

In conjunction with other forms of engagement, our goal is to develop relationships that enhance the community's ability to participate in their government, engage with the public where and how it works best for them, and ensure that all residents have a place to go if they are concerned about the actions of the Parish and its employees and officials.



LinkedIn

152 Followers

January 2022:

- Gain/Loss +23 Followers
- 7 Posts/Re-Posts
- 245 Post Impressions
- 22 Profile Visits

AUDIT DIVISION

JANUARY 2022

The audit division performs performance, operational fiscal and compliance audits with the objective of preventing fraud, waste, and abuse in Parish government.

Recommendations are made to strengthen internal controls over fiscal or compliance functions, or to improve the economy and efficiency of operations. There are currently five (5) audits in process (four (4) of which were issued in February 2022 and will be included in the next monthly report). The Water Accounts Receivable audit is in fieldwork stage, and is expected to move to draft report phase February-March 2022.

The table below gives statuses as of end of January. All issued reports can be found here: [JPOIG Current Reports](#)

Audits in Progress												
Audit Title/Case #	Type	Objective	Dollars At Risk	Planning	Fieldwork	Draft Report	DIG Review	IG Review	Legal Review	Parish Comment	Non-Parish Comment	Public Report
Council District Improvement Funds 2019-0004	IPPF Compliant	Compliant fund expenditure & controls	\$613,000									
Terrytown VFC 2021-0006	IPPF Compliant	Contract compliance, millage expenditure and controls	\$11,950									
GIVFC 2021-0026	IPPF Compliant	Contract compliance, millage expenditure and controls.	\$2,782,295									
GIVES 2021-0027	IPPF Compliant	Contract compliance, millage expenditure and controls	\$5,603,802									
Water Accounts Receivable 2021-0009	IPPF Compliant	Collections efficiency/delinquent accounts receivable	\$25.8MM		70%							

There are currently four (4) follow-up audits in process (two (2) of which were issued in February 2022). See the table below for statuses as of end of January.

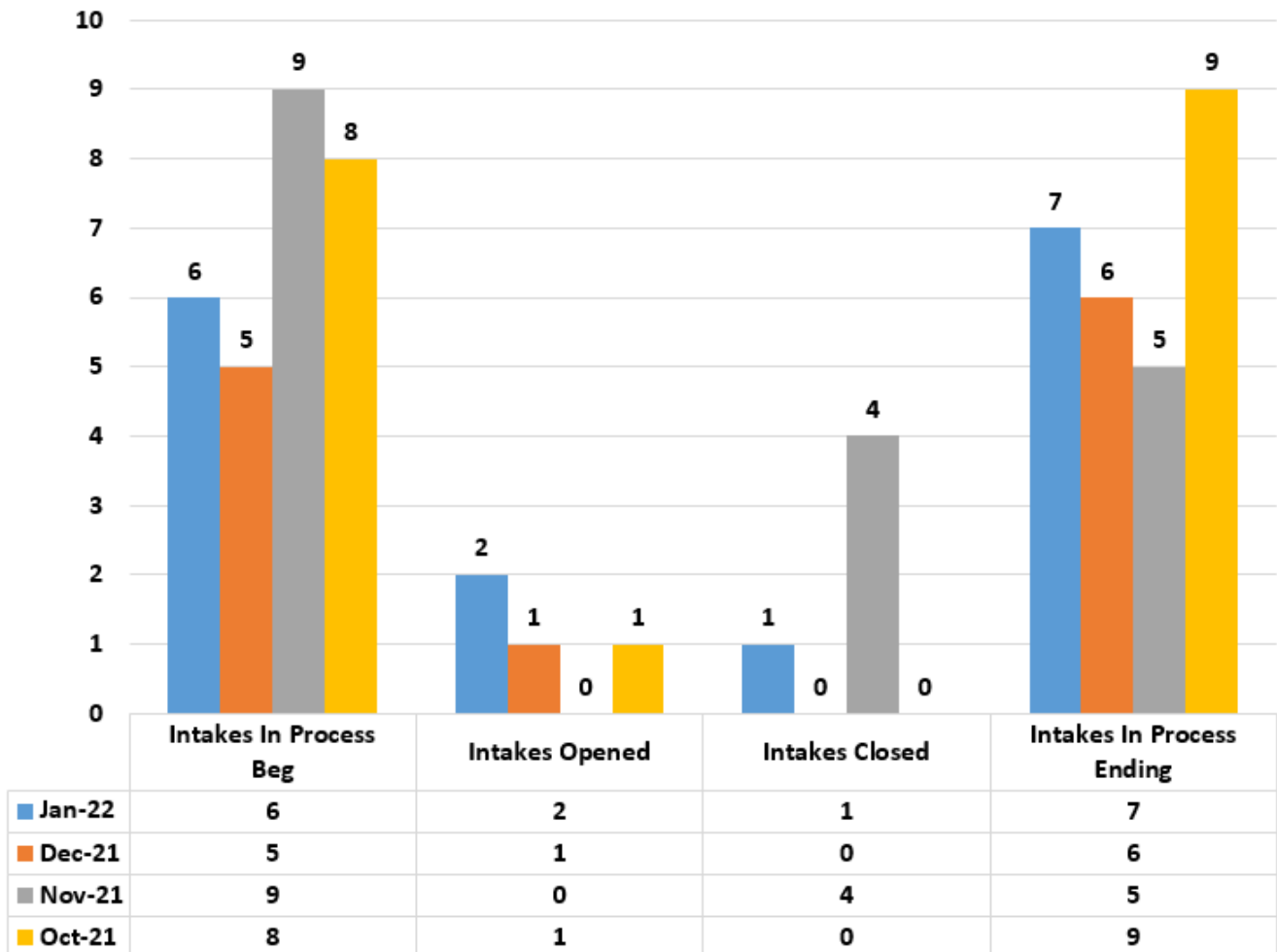
Follow-Up Audits in Progress									
Follow Up Audit Title	Type	Objective	Questioned Costs	Planning	Fieldwork	Draft Report	DIG Review	IG Review	Public Report
Grand Isle VFC 2014-0043	IPPF Compliant	To Assess Corrective Action Implementation	\$344,700						
Leased Property 2013-0013	IPPF Compliant	To Assess Corrective Action Implementation	\$4,500,000						
Security Services Contracting 2017-0027	IPPF Compliant	To Assess Corrective Action Implementation	\$3,699,813		75%				
Water Dept. Physical Security	IPPF Compliant	To Assess Corrective Action Implementation	\$11,220		75%				

AUDIT DIVISION

The Audit Division also processes some incoming information, and the intake process is used to initiate a planned audit within the case management system.

January opened with six (6) open intakes and had two (2) additional intakes added. There was one (1) intake closure.

Audit Intake Activity

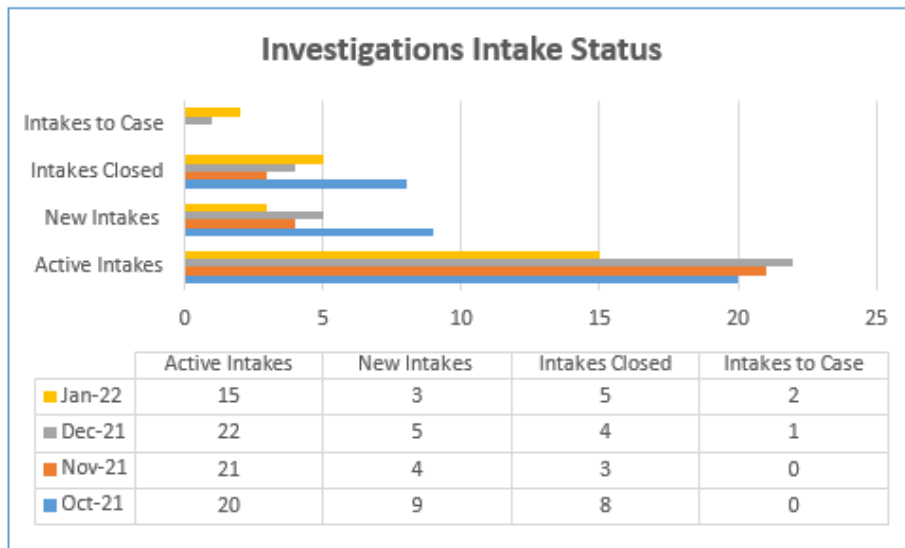


INVESTIGATIONS DIVISION

JANUARY 2022

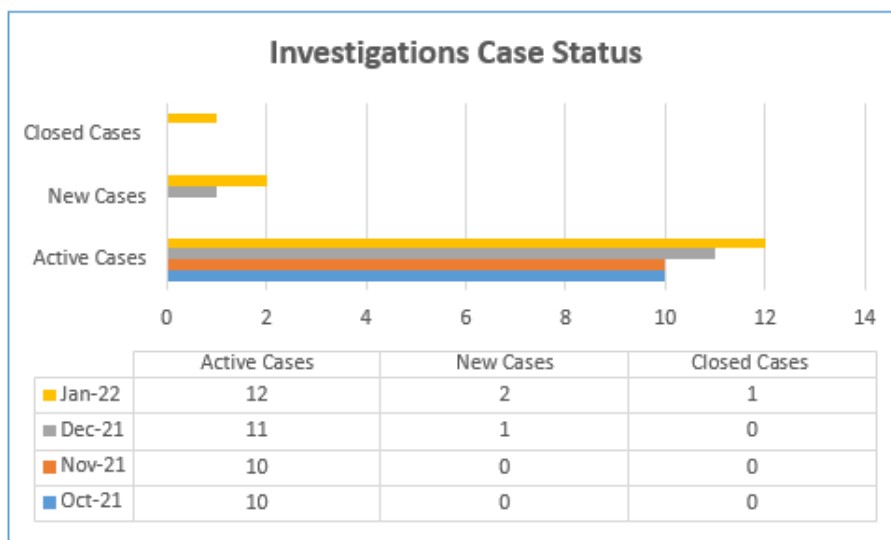
Intakes & Preliminary Reviews

The Investigations Division is tasked with assessing incoming tips, complaints, and information. This process involves documenting the information received and conducting a limited preliminary review to consider allegations, jurisdiction, the ability to corroborate and build upon the information, as well as the potential for referral to other authorities. Generally, preliminary reviews are completed within 45 days.



Investigative Cases

Some preliminary reviews are accepted for full investigation, thereafter referred to as a case. Cases vary in complexity and duration. Additionally, the JPOIG may work cases in cooperation with other oversight or enforcement agencies.



INSPECTIONS, EVALUATIONS, & REVIEWS

JANUARY 2022

The JPOIG has formalized the framework for the implementation of an Inspections, Evaluations, and Review function. The purpose of an inspection, evaluation and review of Parish government programs and procurement actions through in-depth analysis of Parish policies, practices, programs and operations.

The process has included the development of a new chapter in the Manual of Policies and Procedures adopting the quality standards established by the Association of Inspectors General for inspections, evaluations, and reviews. These policies and procedures address planning, conducting, and documenting inspections, evaluations, and reviews, as well as, gathering and preserving supporting materials and the reporting of results and conclusions. Additionally, the JPOIG has developed a position description for Inspector/Evaluator, pending the identification of sufficient funding.

The specific manner and method of implementation is under consideration as adequate funding remains a concern. The need for adequate funding has been addressed in many forums over the years. A good assessment of funding relative to the proper creation of this function is contained in the most recent 2020 Report of the [Quality Assurance Review Committee](#). See Section V. beginning on pg.8. Existing audit and investigative staff will initially perform this function.

The office is currently developing the planning document for our first engagement under these standards.

Inspections, Evaluations and Reviews												
Case #	Type	Objective	Dollars Evaluate d	Planning	Fieldwork	Draft Report	DIG Review	IG Review	Legal Review	Parish Comment	Non-Parish Comment	Public Report
West bank Volunteer Fire Companies 2021-0041	AIG Compliant	Evaluate the effectiveness and efficiency of the current system of contracting for fire protection services	\$25 MM	75%								

MONITORING BP SETTLEMENT FUNDS

JANUARY 2022

On August 24, 2015, Jefferson Parish Office of Inspector General (JPOIG) David N. McClintock wrote a letter to the Jefferson Parish Council regarding the 53.1 Million Dollars in BP settlement funds due to Jefferson Parish after the Deepwater Horizon Oil Spill. In this letter, he recommended the funds be handled within the Parish's financial system in a manner that fully supports and facilitates transparency. To that end, the request was made for a specific project number and specific revenue account number be created exclusively for BP Settlement Funds. The JPOIG has since then tracked these funds on a monthly basis. For more information, check out our website at [Monitoring BP Settlement Funds](#).

These funds are unique and have a lot of nuances. This month, we'll focus on what has been expended by each district or subproject, what interest was gained, how much was encumbered, and the remaining balance of each's fund. Note that encumbered means restricted funds that are reserved for a specific debt or liability in the future, and expended funds are those that were spent as of the end of January.

BP funds were part of the Parish Council District Improvement/Assistance Funds report that issued by the JPOIG in February. You can read this report here: [JPOIG_2019-0004](#)

Total BP Spending as of 01/2022								
Description	District 1	District 2	District 3	Subproject 000	Subproject 001 Restoration	District 4	District 5	Districts Total
Starting Amounts	\$ 12,031,277.25	\$ 5,000,000.00	\$ -	\$ 5,000,000.00	\$ 3,000,000.00	\$ 5,000,000.00	\$ 5,000,000.00	\$ 35,031,277.25
Interest Posted	\$ 236,465.57	\$ 169,185.62	\$ -	\$ 394,218.95	\$ -	\$ 50,137.73	\$ 421,936.84	\$ 1,271,944.71
Total Expended	\$ 12,267,497.40	\$ 5,336,547.95	\$ -	\$ 5,574,502.34	\$ 3,000,000.00	\$ 5,673,916.00	\$ 1,959,755.00	\$ 33,812,218.69
% Expended	100%	93%		74%	100%	99%	36%	85%
Current Balance	\$ 245.42	\$ 409,136.03	\$ -	\$ 1,978,414.41	\$ -	\$ 55,997.73	\$ 3,477,149.84	\$ 5,920,943.43
Encumbered	\$ -	\$ 83,963.05		\$ 100,000.00	\$ -	\$ 11,364.00	\$ 51,967.00	\$ 247,294.05
Estimated Remaining Balance	\$ 245.42	\$ 325,172.98	\$ -	\$ 1,878,414.41	\$ -	\$ 44,633.73	\$ 3,425,182.84	\$ 5,673,649.38

REPORT WASTE, FRAUD, OR ABUSE TO THE JPOIG

Contact the JPOIG when you have a reasonable suspicion or specific knowledge of waste, fraud, abuse, or illegal activity occurring within Jefferson Parish government, including any Parish departments, or involving the sale of goods and services to the Parish.

There are several ways to make a report to the JPOIG:

- (1) Visit our website at www.jpoig.net, and click "Report Waste, Fraud or Abuse."
- (2) Call our tip line at (504) 736-8961.
- (3) Send a letter by facsimile to (504) 736-8963.
- (4) Send a letter addressed to the Jefferson Parish Office of Inspector General:
990 N. Corporate Dr. - Suite 300 Jefferson, Louisiana 70123
- (5) Contact us at (504) 736-8962 to schedule an appointment with an agent.

