

# MONTHLY REPORT

FEBRUARY 2022



DAVID N. MCCLINTOCK  
INSPECTOR GENERAL

# SOCIAL MEDIA

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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

### 561 Followers

February 2022:

- Gain/Loss +8 Followers
- 21 Posts/Re-Posts
- Post Reach 350
- Post Engagement 142



## Twitter

### 109 Followers

February 2022:

- Gain/Loss +1 Follower
- 27 Tweets/Re-Tweets
- 1,435 Tweet Impressions
- 743 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

### 159 Followers

February 2022:

- Gain/Loss +6 Followers
- 15 Posts/Re-Posts
- 438 Post Impressions
- 16 Profile Visits

# AUDIT DIVISION

## FEBRUARY 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 publicly in February 2022). The Water Accounts Receivable audit is in report drafting stage as of month end. Below is a table which depicts the audit title, dollars at risk, and a brief description of the audit objective. All issued reports can be found here: [JPOIG Current Reports](#)

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	Were payments expended in compliance with local funding restrictions and state law.	\$613,000									
Terrytown VFC 2021-0006	IPPF Compliant	Did the VFC comply with the Parish contract, fire millage restrictions, and internal control best practices.	\$11,950									
GIVFC 2021-0026	IPPF Compliant	Did the VFC comply with the Parish contract, fire millage restrictions, and internal control best practices.	\$2,782,295									
GIVES 2021-0027	IPPF Compliant	Did the VFC comply with the Parish contract, emergency service millage restrictions, and internal control best practices.	\$5,603,802									
Water Accounts Receivable 2021-0009	IPPF Compliant	To develop recommendations for improved collection of Water Department's active and delinquent accounts receivable.	\$25.8MM			10%						

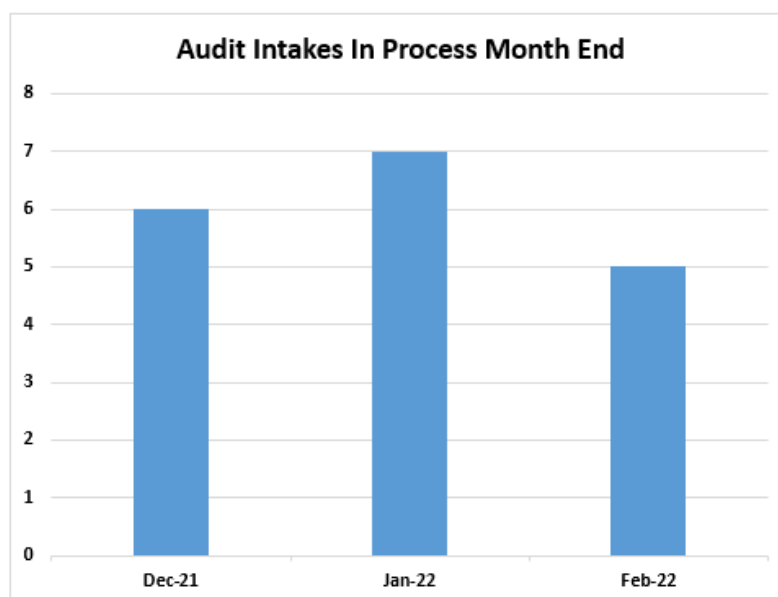
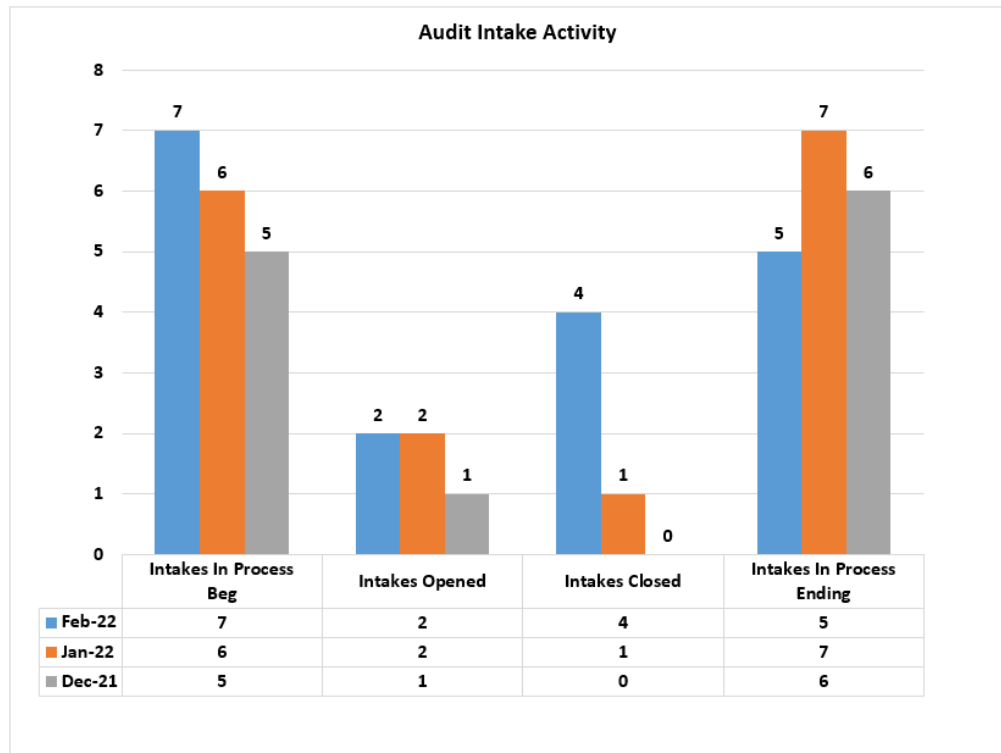
There are currently four (4) follow-up audits in process, one of which was issued publicly in February and two of which are expected to be issued in March and April of 2022.

Follow-Up Audits in Progress												
Follow Up Audit Title	Type	Objective	Questioned Costs	Planning	Fieldwork	Draft Report	DIG Review	IG Review	Legal Review	Parish Comment	Non-Parish Comment	Public Report
Grand Isle VFC 2014-0043	IPPF Compliant	To determine if the JPOIG recommendations were implemented.	\$344,700									
Leased Property 2013-0013	IPPF Compliant	To determine if the JPOIG recommendations were implemented.	\$4,500,000									
Security Services Contracting 2017-0027	IPPF Compliant	To determine if the JPOIG recommendations were implemented.	\$3,699,813									
Water Dept. Physical Security 2017-0045	IPPF Compliant	To determine if the JPOIG recommendations were implemented.	\$11,220			80%						

# 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.

February opened with seven (7) open intakes and had two (2) additional intakes added. There were four (4) intake closures.

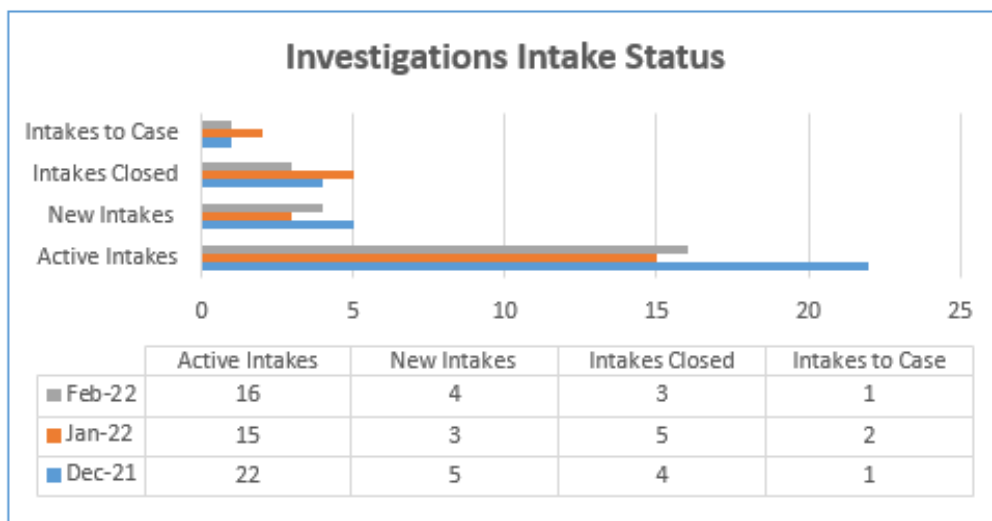


# INVESTIGATIONS DIVISION

**FEBRUARY 2022**

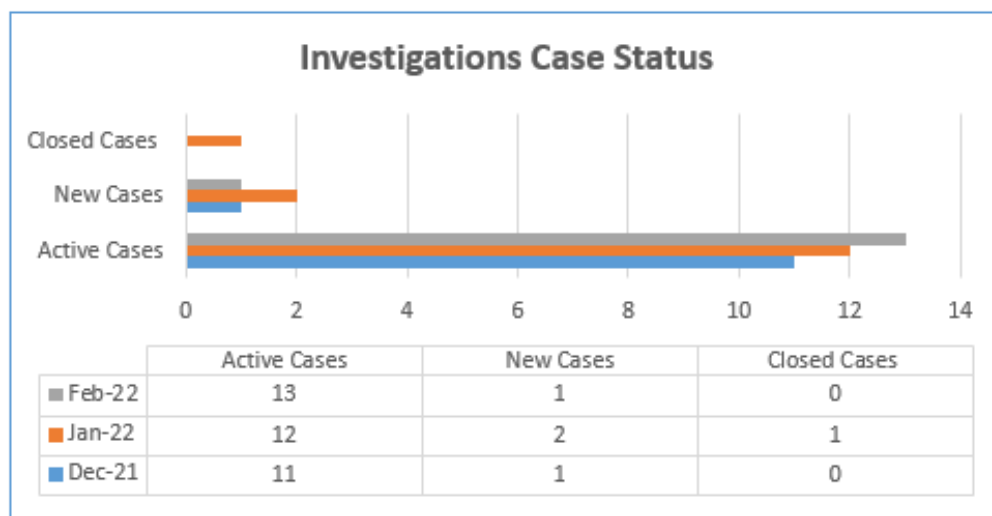
## Intakes & Preliminary Reviews

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

**FEBRUARY 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 Evaluated	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

**FEBRUARY 2022**

On August 24, 2015, Inspector General McClintock wrote a letter to the Parish Council regarding the \$53.1 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 Resolution No. 125996 (adopted 11/04/2015), which established a protocol for the dedication, distribution and expenditure of the portion of the BP Settlement Funds allocated to the General Fund of Jefferson Parish (\$35M):

- \$20M was allocated to Districts 2, 3, 4, and 5 (an amount of \$5M each) for expenditure for any lawful governmental purpose in said districts, provided that each such expenditure is approved by Council ordinance amending the Parish budget.
- The remainder was dedicated to funding projects to address flood control and coastal erosion issues in Districts 1 and 3, provided that each such expenditure is approved by Council ordinance amending the Parish budget.

Total BP Spending as of 02/2022								
Description	Starting Amounts	Interest Posted	Money Returned	Total Revenue	Total Expended	Current Balance	Encumbered	Estimated Remaining Balance
District 1	\$ 12,031,277.25	\$ 236,465.79		\$ 12,267,743.04	\$ 12,267,497.40	\$ 245.64	\$ -	\$ 245.64
District 2	\$ 5,000,000.00	\$ 169,558.74	\$ 576,498.36	\$ 5,746,057.10	\$ 5,336,547.95	\$ 409,509.15	\$ 156,560.58	\$ 252,948.57
District 3	\$ -	\$ -		\$ -	\$ -	\$ -		\$ -
Subproject 000	\$ 5,000,000.00	\$ 396,023.23	\$ 2,158,697.80	\$ 7,554,721.03	\$ 5,574,502.34	\$ 1,980,218.69	\$ 100,000.00	\$ 1,880,218.69
Subproject 001 Restoration	\$ 3,000,000.00	\$ -		\$ 3,000,000.00	\$ 3,000,000.00	\$ -	\$ -	\$ -
District 4	\$ 5,000,000.00	\$ 50,188.80	\$ 679,776.00	\$ 5,729,964.80	\$ 5,673,916.00	\$ 56,048.80	\$ 11,364.00	\$ 44,684.80
District 5	\$ 5,000,000.00	\$ 425,107.94	\$ 14,968.00	\$ 5,440,075.94	\$ 1,959,755.00	\$ 3,480,320.94	\$ 51,967.00	\$ 3,428,353.94
<b>Council Districts Total</b>	<b>\$ 35,031,277.25</b>	<b>\$ 1,277,344.50</b>	<b>\$ 3,429,940.16</b>	<b>\$ 39,738,561.91</b>	<b>\$ 33,812,218.69</b>	<b>\$ 5,926,343.22</b>	<b>\$ 319,891.58</b>	<b>\$ 5,606,451.64</b>
<b>Jefferson Parish Administrative Projects (2015Z)</b>	<b>\$ 6,320,849.95</b>	<b>\$ -</b>		<b>\$ 6,320,849.95</b>	<b>\$ 3,133,565.76</b>	<b>\$ 3,187,284.19</b>		<b>\$ 3,187,284.19</b>



# NEWS FROM THE JPOIG

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On February 23rd, 2022, the Jefferson Parish Ethics and Compliance Commission voted unanimously to appoint Kim Chatelain as the new Inspector General of the JPOIG. She will begin her term on March 18th, 2022. You can read an interview with her here: [www.nola.com](http://www.nola.com).





# REPORT WASTE, FRAUD, OR ABUSE TO THE JPOIG

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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](http://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.

