

# MONTHLY REPORT

MARCH 2022



KIM RAINES CHATELAIN  
INSPECTOR GENERAL

# AUDITS

MARCH 2022

Audit 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 two (2) audits in process (one (1) of which is expected to be issued in April 2022). 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](#)

JPOIG #	Description	Planning	Fieldwork	Report/Review	Draft Report	Non-Parish Draft	Public
2022-0026	BP Funds 2015-2021						
2021-0009	Water Accounts Receivable						

There are currently three (3) follow-up audits in process, one (1) of which was issued publicly in March 2022 and two (2) of which are expected to be issued in April 2022.

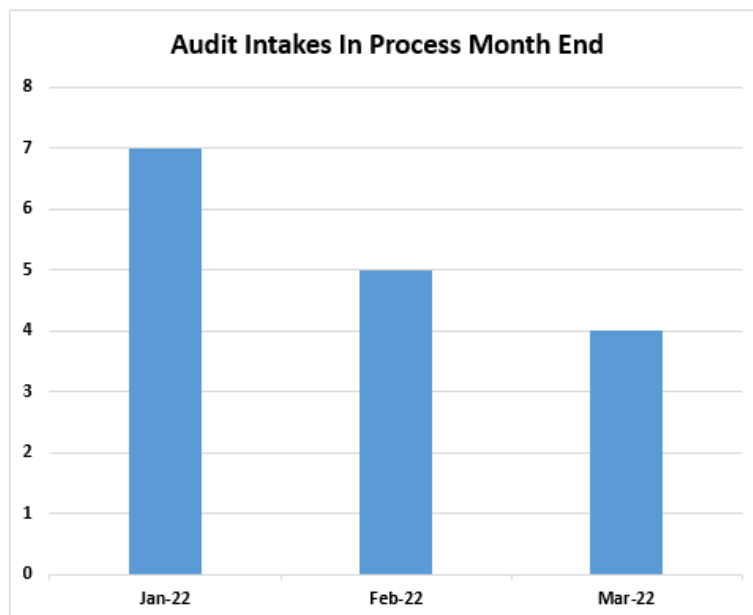
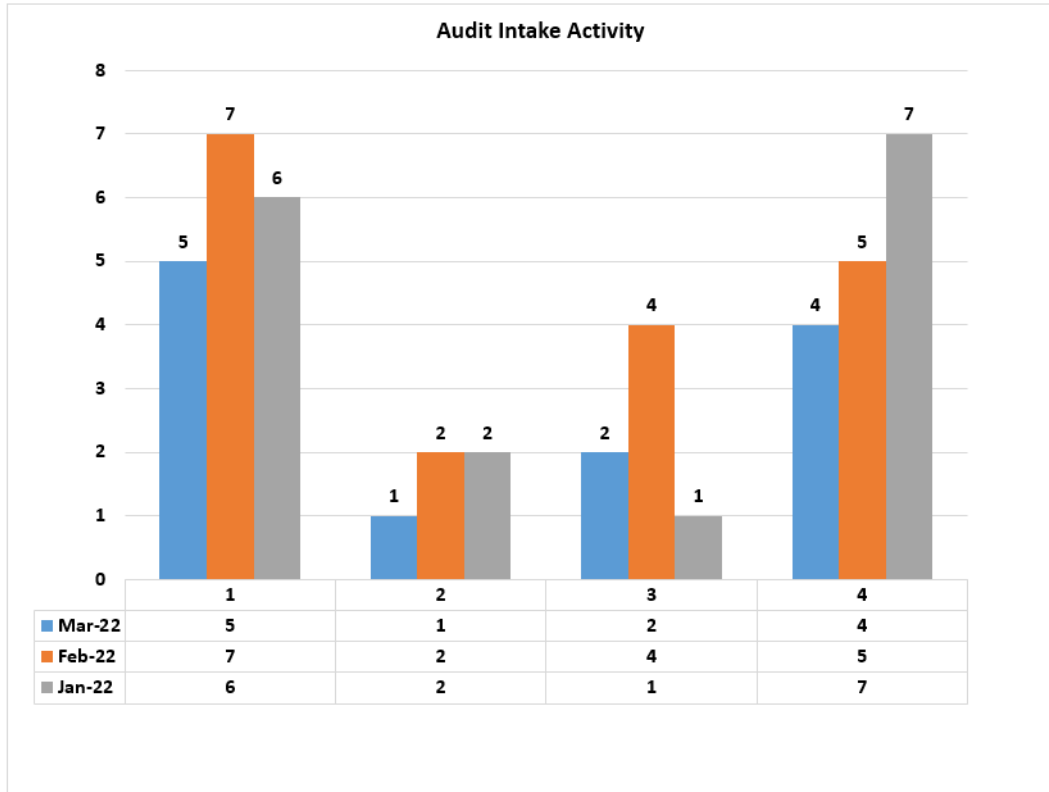
JPOIG #	Description	Planning	Fieldwork	Report/Review			Public
2013-0013	Leased Property						
2017-0027	Security Services Contracting						
2017-0045	Water Dept. Physical Security						

# AUDITS

## Intakes

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

March opened with five (5) open intakes and had one (1) additional intake added. There were two (2) intake closures.

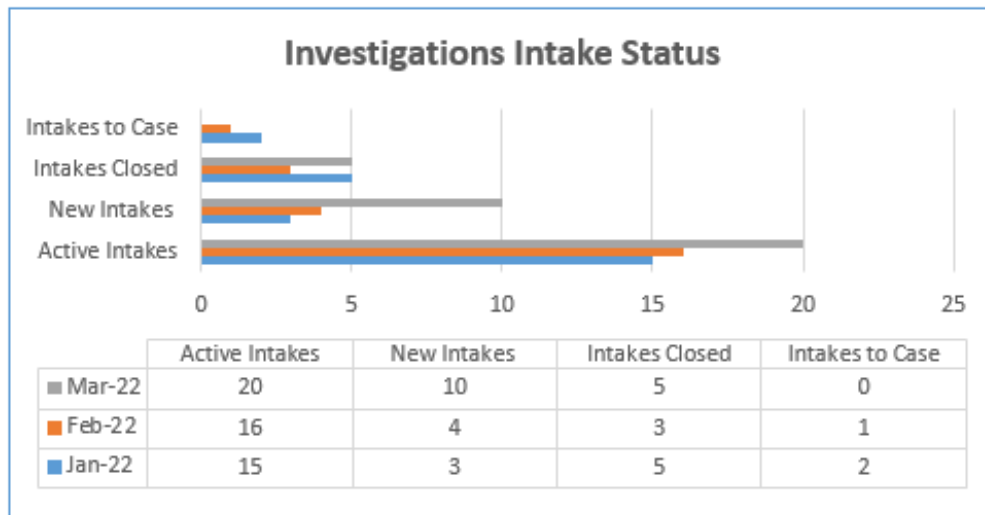


# INVESTIGATIONS

MARCH 2022

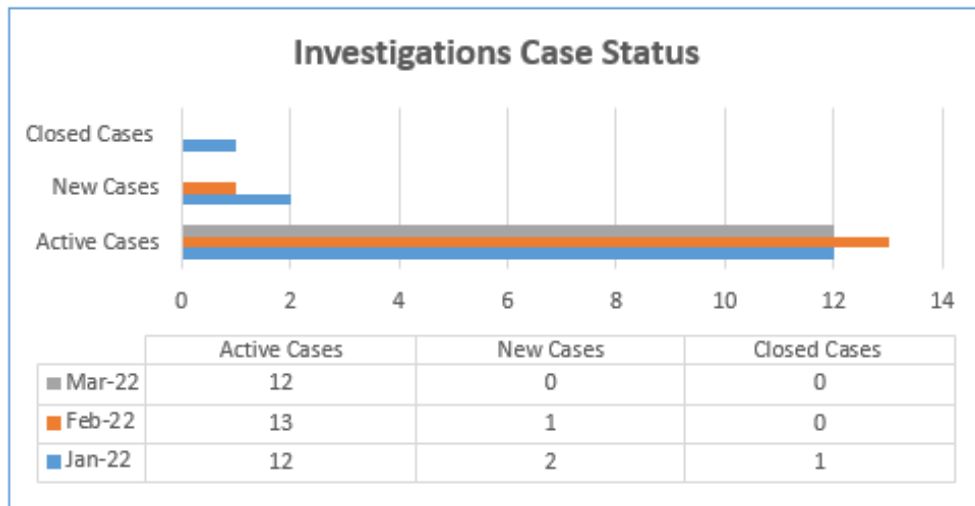
## Intakes & Preliminary Reviews

Investigations 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. Please note that as of March, one (1) intake is now an evaluation and is no longer considered in the status below.



## 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. Please note that as of March, one (1) case is now an evaluation and is no longer considered in the status below.



# INSPECTIONS, EVALUATIONS, & REVIEWS

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MARCH 2022

As mentioned in earlier monthly reports, the JPOIG has formalized the framework for the implementation of an Inspections, Evaluations, and Review function. The purpose will be to inspect, evaluate and review Parish government programs and procurement actions through in-depth analysis.

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.

The office has developed a planning package and report template for our first engagements under these standards.

JPOIG #	Description	Planning	Fieldwork	Report/Review	Draft Report	Non-Parish Draft	Public
2021-0019	VFC and EBCFD Drug Policies and Testing						
2021-0045	Ida Debris Removal						
2022-0020	Personnel Hiring Practices						

# MONITORING BP SETTLEMENT FUNDS

MARCH 2022

On August 24, 2015, the JPOIG recommended the \$53.1 BP settlement funds allocated to Jefferson Parish after the Deepwater Horizon Oil Spill 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 [jpoig.wordpress.com](http://jpoig.wordpress.com).

These funds are unique and have a lot of nuances. In 2022, JPOIG Audits also began an audit of BP funds (including expenditures and transactions) 2019 to 2021.

Total BP Spending as of 03/2022 Month End								
Description	Starting Amounts	Interest Posted	Money Returned	Total Revenue	Total Expended	Current Balance	Encumbered	Estimated Remaining Balance
District 1	\$ 12,031,277.25	\$ 236,466.02		\$ 12,267,743.27	\$ 12,267,497.40	\$ 245.87	\$ -	\$ 245.87
District 2	\$ 5,000,000.00	\$ 169,938.82	\$ 576,498.36	\$ 5,746,437.18	\$ 5,343,840.49	\$ 402,596.69	\$ 156,580.51	\$ 246,016.18
District 3	\$ -	\$ -		\$ -	\$ -	\$ -		\$ -
Subproject 000	\$ 5,000,000.00	\$ 397,861.13	\$ 2,158,697.80	\$ 7,556,558.93	\$ 5,574,502.34	\$ 1,982,056.59	\$ 100,000.00	\$ 1,882,056.59
Subproject 001 Restoration	\$ 3,000,000.00	\$ -		\$ 3,000,000.00	\$ 3,000,000.00	\$ -	\$ -	\$ -
District 4	\$ 5,000,000.00	\$ 50,240.82	\$ 679,776.00	\$ 5,730,016.82	\$ 5,673,916.00	\$ 56,100.82	\$ 11,364.00	\$ 44,736.82
District 5	\$ 5,000,000.00	\$ 428,338.13	\$ 14,968.00	\$ 5,443,306.13	\$ 1,959,755.00	\$ 3,483,551.13	\$ 51,967.00	\$ 3,431,584.13
<i>Council Districts Total</i>	<i>\$ 35,031,277.25</i>	<i>\$ 1,282,844.92</i>	<i>\$ 3,429,940.16</i>	<i>\$ 39,744,062.33</i>	<i>\$ 33,819,511.23</i>	<i>\$ 5,924,551.10</i>	<i>\$ 319,911.51</i>	<i>\$ 5,604,639.59</i>
Jefferson Parish Administrative Projects (2015Z)	\$ 6,320,849.95	\$ -		\$ 6,320,849.95	\$ 3,133,565.76	\$ 3,187,284.19		\$ 3,187,284.19

# NEWS FROM THE JPOIG

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 began her term on March 18th, 2022. You can read an interview with her here: [www.nola.com](http://www.nola.com).



The screenshot shows the NOLA.com website. At the top, there's a navigation bar with links for Bayou Rouge, New Orleans, Acadiana, Lake Charles, Gambit, and Azore. Below this is a secondary navigation bar with links for Weather, Coronavirus, News, Sports, Sports Betting, Entertainment/Life, Opinions, Legals, Homes, Obituaries, Jobs, Calendar, and Store. A large banner for the French Quarter Festival is prominent, featuring the text "JOIN OUR FEST FAMILY" and "APRIL 21-24, 2022". The banner also includes the NOLA.com logo and a link to "CLICK HERE FOR MORE INFO".

## There's a new inspector general in Jefferson Parish. See who will replace David McClintock

BY FAIMON A. ROBERTS III | STAFF WRITER FEB 24, 2022 - 3:15 PM



Kim Raines Chatelain  
Provided Photo



Faimon  
Roberts

Kim Raines Chatelain, who for eight years has been Jefferson Parish Inspector General David McClintock's top deputy, will succeed McClintock as head of the office on March 18.

The five-member Jefferson Parish Ethics and Compliance Commission, which oversees the parish's inspector general, unanimously chose Chatelain on Wednesday to take over the parish's lead watchdog role.



This is a smaller version of the French Quarter Festival banner seen in the first image, featuring the same text and logos.

### FOLLOW US



The advertisement shows a close-up of a hand holding a diamond ring. The text reads "DIAMONDS DIRECT" and "20% SPRING SAVINGS April 22-24".



The advertisement features a black and white image of a GENERAC power generator. The text includes "Power outages or hurricanes... We help you weather the storm!", "FREE IN HOME ASSESSMENT", and the phone number "225-323-8880".



# NEWS FROM THE JPOIG

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The JPOIG enjoyed collaborating with the New Orleans Office of Inspector General at the IIA/ACFE luncheon on March 30th. JPOIG Deputy Inspector General of Audit Susan Andrews and NOLA OIG Deputy Inspector General of Audit Erica Smith presented on 'Do Risk Assessments and Annual Audit Plans Drive Audit Results?' Due to the presentation of our social media handles at the event (see slide in upper right hand corner of pic), we gained several followers across social media channels.





# SOCIAL MEDIA

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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.



## FACEBOOK

### 575 FOLLOWERS

MARCH 2022:

- GAIN/LOSS +14 FOLLOWERS
- 15 POSTS/RE-POSTS
- POST REACH 326
- POST ENGAGEMENT 118



## TWITTER

### 110 FOLLOWERS

MARCH 2022:

- GAIN/LOSS +1 FOLLOWER
- 23 TWEETS/RE-TWEETS
- 719 TWEET IMPRESSIONS
- 1,186 PROFILE VISITS

One way we develop our relationship with the public is educating and communicating through our social media channels:

FACEBOOK: [facebook.com/JPOIG](https://facebook.com/JPOIG)

TWITTER: [twitter.com/JPOIG](https://twitter.com/JPOIG)

LINKEDIN: [linkedin.com/company/jpoig](https://linkedin.com/company/jpoig)

YOUTUBE: [youtube.jpoig.playlist](https://youtube.jpoig.playlist)




## LINKEDIN

### 171 FOLLOWERS

MARCH 2022:

- GAIN/LOSS +11 FOLLOWERS
- 12 POSTS/RE-POSTS
- 551 POST IMPRESSIONS
- 40 PROFILE VISITS

# SOCIAL MEDIA HIGHLIGHTS


**Jefferson Parish Office of Inspector General**

March 31 at 12:37 PM · 🌐


The JPOIG enjoyed collaborating with the [New Orleans Office of Inspector General](#) at the IIA/ACFE luncheon yesterday. JPOIG Deputy Inspector General of Audit Susan Andrews and NOLA OIG Deputy Inspector General of Audit Erica Smith presented on 'Do Risk Assessments and Annual Audit Plans Drive Audit Results?'

Presentation in comment below!


[#jpoig](#) [#nolaig](#) [#riskassessments](#)



[See Insights](#)[Boost post](#)

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1 Comment



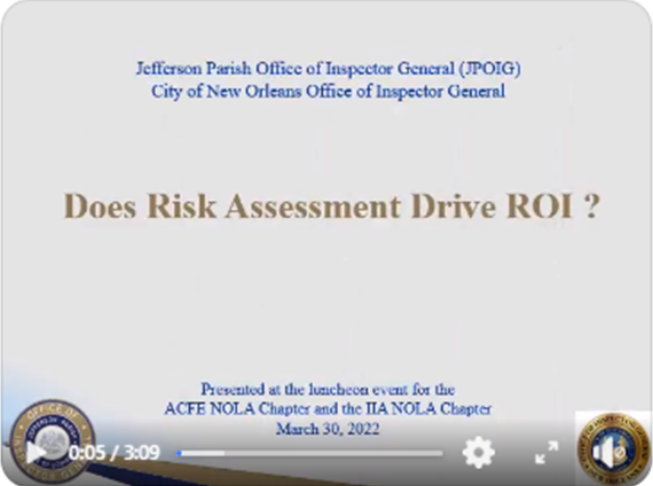
Author

**Jefferson Parish Office of Inspector General**

Jefferson Parish Office of Inspector General (JPOIG)  
City of New Orleans Office of Inspector General

## Does Risk Assessment Drive ROI ?

Presented at the luncheon event for the  
ACFE NOLA Chapter and the IIA NOLA Chapter  
March 30, 2022



[Like](#) [Reply](#) 1w

# SOCIAL MEDIA HIGHLIGHTS



Jefferson Parish Office of Inspector General

March 24 at 4:06 PM · 🌐

\*\*\*\*KNOW YOUR GOVERNMENT\*\*\*\*

Noting the impact of legislation is a function of oversight provided by the JPOIG.

The JPOIG attended Parish Council meeting on 3/23/2022. The Parish Council amended procurement ordinances in response to supply chain concerns, which included raising the threshold for bids from \$5000 to \$10,000 "to allow the Purchasing Department to react more quickly in making acquisitions of the commodities that are being affected by the supply chain disruptions."

[http://jp-appserver.jeffparish.net/.../agenda\\_affidavit.pdf](http://jp-appserver.jeffparish.net/.../agenda_affidavit.pdf)

#jpoig #jeffersonparish #knowyourgovernment



See Insights

Boost post



1



Jefferson Parish Office of Inspector General

March 24 at 2:04 PM · 🌐

Did you miss the West Bank Council Meeting yesterday? Watch in full below!

##KnowYourGovernment #jeffersonparish



Jefferson Parish was live.

March 23 at 9:30 AM · 🌐

Tune in for a Jefferson Parish council meeting starting at 9:30 a.m.

# REPORT WASTE, FRAUD, AND 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.

