

**PARISH**  
**CORPORATORS CONFLICT OF INTEREST POLICY**

In order to avoid actual or perceived conflicts of interest, the following policy is adopted by the Board of Corporators of \_\_\_\_\_ Parish with respect to participation by Corporators in matters coming before them in which they may have an actual or potential conflict of interest:

No Corporator shall knowingly take any action or make any statement intended to influence the conduct of the Board in such a way as to confer any financial benefit on such Corporator or on any firm or corporation in which he or she has a significant interest as partner, shareholder, investor, director, officer, or employee.

In the event that a matter for consideration or recommendation by the Board raises a potential conflict of interest for any Corporator, the Corporator shall disclose the potential conflict of interest as soon as he/she becomes aware of it and the disclosure shall be recorded in the minutes of the meeting. The term "conflict of interest" refers only to conflicts of the sort suggested in the previous paragraph and does not include possible "conflicts" of a philosophical or ideological nature.

Any Corporator who is aware of a potential conflict of interest involving him/herself or his/her organization with respect to any matter coming before the Board shall not vote in connection with the matter.

This Policy shall not be construed as preventing or discouraging any Corporator member from disclosing relevant information with respect to any matter as to which he/she has knowledge or from answering questions or stating his/her position with respect to any such matter.

It is expected that, at least annually, this policy shall be made known to the Corporators at a regular meeting.