

On motion by Phillip Gouaux, seconded by Rodney Doucet, the following resolution was introduced and adopted;

RESOLUTION NO. 09-084

RESOLUTION APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AS PART OF THE LEGISLATIVE AUDITOR'S REQUIREMENT FOR COMPLETION OF AUDITS AND AUTHORIZING THE PARISH PRESIDENT AND OTHER REQUIRED PARTIES TO SIGN SAID DOCUMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, The Lafourche Parish Council has hired the accounting firm of Stagni and Company, LLC to perform the 2008 financial audit of the Lafourche Parish Government; and

WHEREAS, the Legislative Auditor requires the Louisiana Compliance Questionnaire to be completed and signed as part of the audit submittal; and

WHEREAS, the Parish Finance Department in conjunction with and consultation with the auditing firm of Stagni and Company, LLC has completed the Louisiana Compliance Questionnaire; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is the recommendation of the Lafourche Parish Council that Council comply with the Legislative Auditor's requirement by authorizing the Parish President and other required parties to sign the Louisiana Compliance Questionnaire and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on March 10, 2009, and does hereby approve the signing of the Louisiana Compliance Questionnaire to meet the Legislative Auditor's audit requirement for the 2008 Financial Audit of the Lafourche Parish Government; and authorizes the Parish President to sign, execute, and administer said Questionnaire and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Auditing Firm of Stagni and Company, LLC, 207 Lafaye Avenue, Thibodaux, LA 70301; Lafourche Parish Government Finance Department; and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:	Mr. Jerry Jones	Mr. Lindel Touns
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Rodney Doucet
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. Matt Matherne	

NAYS: None

ABSENT: None

And the resolution was declared adopted this 10th day of March, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

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I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 09-084, adopted by the Assembled Council in Regular Session on March 10, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 30TH, DAY OF MARCH, 2009.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**