

On a motion by Joe Fertitta, seconded by Rodney Doucet, the following resolution was introduced and adopted:

**RESOLUTION NO. 09-329**

**RESOLUTION APPROVING THE PROGRAM OFFERED BY THE STATE OF LOUISIANA DEPARTMENT OF EDUCATION IN ORDER TO CARRY OUT THE PURPOSE OF SECTION 17 OF THE NATIONAL SCHOOL LUNCH ACT AS AMENDED AND THE REGULATIONS GOVERNING THE CHILD AND ADULT CARE FOOD PROGRAM (CACFP) ISSUED THEREUNDER (7 CFR PART 226) AND SECTION 3 OF THE CHILD NUTRITION ACT OF 1966 AS AMENDED AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the State of Louisiana, Department of Education annually offers program dollars under The Child and Adult Care Food Program (CACFP) to assist in providing nutritional meals to children in Family Day Care Homes in Lafourche, Terrebonne, and Assumption Parishes; and

**WHEREAS**, the 2010 proposal from the State offers program dollars for providers for said program; and

**WHEREAS**, CACFP provides eligible participants with reimbursements for nutritional meals served in their homes for children in their care; and

**WHEREAS**, the Lafourche Parish Council, Office of Community Action serves as the institution for implementing the CACFP Program in Lafourche, Terrebonne, and Assumption Parishes under the direction of the Community Action Agency Executive Director, Denise D. Hughes and the Community Action Advisory Board, Eva Shanklin; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Joe Fertitta, Councilman, District 4; and

**THEREFORE BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on September 8, 2009, does approve the program offered by the State of Louisiana Department of Education to implement the Child and Adult Care Food Program in accordance with CACFP Program Regulations, Louisiana Food and Nutrition Programs, Policies of Operation and all other State and Federal laws, including IRS, Regulations, policies, instructions, and requirements established for this program; and authorizes the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the State of Louisiana Department of Education; Lafourche Parish Government Office of Community Action, Department of Finance, 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. Michael Delatte  
Mr. Louis Richard  
Mr. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted this 8th day of September, 2009.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-329, adopted by the Assembled Council in Regular Session on September 8, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 14TH DAY OF SEPTEMBER, 2009.

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