

On motion by Joe Fertitta, seconded by Aaron Caillouet the following resolution was introduced and adopted:

RESOLUTION NO. 14-007

RESOLUTION APPROVING THE ENGAGEMENT LETTER WITH BOURGEOIS BENNETT, L.L.C. TO AUDIT FINANCIAL STATEMENTS OF THE LAFOURCHE PARISH HOME MORTGAGE AUTHORITY; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Bourgeois Bennett, L.L.C. submitted an engagement letter dated June 21, 2013 to provide services to Lafourche Parish Home Mortgage Authority for the four month period ending April 30, 2013; and

WHEREAS, the objective of the audit is the expression of an opinion about whether the basic financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of additional information, if any, when considered in relation to the financial statements taken as a whole; and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve the Engagement Letter with Bourgeois Bennett, L.L.C. to audit financial statements of the Lafourche Parish Home Mortgage Authority; and authorizing the Parish President to sign, execute, and administer any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council, convened in regular session on January 14, 2014, and does hereby approve the Engagement Letter with Bourgeois Bennett, L.L.C. to audit financial statements of the Lafourche Parish Home Mortgage Authority; and authorizing the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Bourgeois Bennett, L.L.C., P.O. Box 2168, Houma, Louisiana 70361; and Lafourche Parish Government: 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. John Arnold
	Mr. Aaron Caillouet	Mr. Lindel Toups
	Mr. Joseph "Joe" Fertitta	

NAYS:	Mr. Jerry LaFont
	Mr. Daniel Lorraine

ABSENT:	Mr. Michael Delatte
	Mr. Phillip Gouaux

And the resolution was declared adopted this 14th day of January, 2014.

**DANIEL LORRAINE, 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. 14-007, adopted by the Assembled Council in Regular Session on January 14, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 15TH DAY OF JANUARY, 2014.

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