

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

**RESOLUTION NO. 14-029**

**RESOLUTION APPROVING AN AMENDMENT TO 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 AMENDMENT 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**, 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 and the Community Action Advisory Board; and

**WHEREAS**, the 2013-14 proposal from the State offering program dollars for providers for said program was accepted by the Lafourche Parish Council via Resolution No. 13-290, which was passed by the Lafourche Parish Council at their regular meeting on August 27, 2013; and

**WHEREAS**, a budget reclassification is needed to meet operating expenses, with the reclassification being as follows:

Reducing Staff Training by \$500.00  
Reducing Provider Training by \$500.00  
Reducing Other by \$2,500.00  
Moving \$300.00 to Routine Travel  
Moving \$500.00 to Operating Expenses  
Moving \$2,700.00 to Contracts; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approve an amendment to 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 does hereby authorize the Parish President to sign, execute and administer said amendment and any and all relevant documents.

**THEREFORE BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on February 11, 2014, and does hereby approve an amendment to 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 does hereby authorize the Parish President to sign, execute and administer said amendment 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, Attn: Ms. Linda Lambert, P.O. Box 94064, Baton Rouge, LA 70804-9064; Lafourche Parish Government Dept. of Community Services, Office of Community Action, 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. Michael Delatte  
Mr. Aaron Caillouet  
Mr. Joseph "Joe" Fertitta  
Mr. John Arnold  
Mr. Lindel Toups  
Mr. Jerry LaFont  
Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** Mr. Phillip Gouaux

And the resolution was declared adopted this 11th day of February, 2014.

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**DANIEL LORRAINE, 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. 14-029, adopted by the Assembled Council in Regular Session on February 11, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 12TH DAY OF FEBRUARY, 2014.

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CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL