

On motion by Lindel Toups, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 14-061

RESOLUTION APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AS PART OF THE LEGISLATIVE AUDITOR'S REQUIREMENT FOR COMPLETION OF AUDITS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER 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 2013 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. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council does hereby approve the Louisiana Compliance Questionnaire as part of the Legislative Auditor's requirement for completion of audits and authorizing the Parish President to sign, execute and administer said document and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on March 11, 2014, and does hereby approve the Louisiana Compliance Questionnaire as part of the Legislative Auditor's requirement for completion of audits and authorizing the Parish President to sign, execute and administer said document 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 Lafayette 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. John Arnold
	Mr. Michael Delatte	Mr. Lindel Toups
	Mr. Aaron Caillouet	Mr. Jerry LaFont
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Phillip Gouaux

And the resolution was declared adopted this 11th day of March, 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. 14-061, adopted by the Assembled Council in Regular Session on March 11, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 13TH DAY OF MARCH, 2014.

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