

On a motion by Jerry Jones, seconded by Jerry LaFont, the following resolution was introduced and adopted:

RESOLUTION NO. 14-083

RESOLUTION AMENDING RESOLUTION NO. 13-290 WHICH APPROVED 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 2013-14 proposal from the State provides program dollars for providers for said program; and

WHEREAS, said program was approved by Resolution No. 13-290 at the August 27, 2013 Council Meeting; 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, it is necessary to amend said contract in order to remove the previous Community Services Director's (Joni Tuck) signature authority and insert the current Community Action Interim Executive Director's (Erica Adams) signature authority so that the Interim Executive Director may be a CACFP contact person, sign CACFP monthly reports and Head of Household Eligibility forms, and act in the absence of the CACFP Coordinator; 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 amending Resolution No. 13-290 which approved 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 agreement and any and all relevant documents.

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on March 25, 2014, and does hereby amend Resolution No. 13-290 which approved 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 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, Attn: Ms. Linda Lambert, P.O. Box 94064, Baton Rouge, LA 70804-9064; Lafourche Parish Government Dept. of Community Services, 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. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: None

ABSENT: Mr. Aaron Caillouet

And the resolution was declared adopted this 25th 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. 14-083, adopted by the Assembled Council in Regular Session on March 25, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 31ST DAY OF MARCH, 2014.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL