

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

RESOLUTION NO. 14-276

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 2014-15 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 and the Community Action Advisory Board; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is recommended by the Administration of Lafourche Parish Government that the Council approve said 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 authorizes 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 October 14, 2014, and does hereby approve 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 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, Attn: Ms. Linda Lambert, P.O. Box 94064, Baton Rouge, LA 70804-9064; 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. Aaron Caillouet
Mr. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: None

ABSENT: Mr. Michael Delatte

And the resolution was declared adopted this 14th day of October, 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. 14-276, adopted by the Assembled Council in Regular Session on October 14, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 20TH DAY OF OCTOBER, 2014.

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