

On motion by Phillip Gouaux, and seconded by Aaron Caillouet, the following resolution was introduced and adopted:

**RESOLUTION NO. 14-296**

**RESOLUTION AUTHORIZING THE COUNCIL CLERK TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR AN AUDITING FIRM TO PROVIDE FOR AN ANNUAL FINANCIAL AND COMPLIANCE AUDIT OF THE FINANCIAL STATEMENTS OF THE PARISH, TO INCLUDE ALL FUNDS AND ACCOUNT GROUPS REPRESENTING THE FINANCIAL TRANSACTION OF THE PARISH AND ALL DEPARTMENTS AND OFFICES FOR THE YEAR ENDING DECEMBER 31, 2014 WITH A ONE-YEAR RENEWAL OPTION FOR THE YEAR ENDING DECEMBER 31, 2015.**

**WHEREAS**, according to Section 7, Annual Audit, of Article VI, Finance, of the Lafourche Parish Home Rule Charter, the Council shall provide for an annual financial and compliance audit of the financial statements of the Parish, to include all funds and account groups representing the financial transactions of the Parish and all departments and offices; and

**WHEREAS**, the auditors shall be designated by a resolution of the voting members of the Council and approved by the Legislative Auditor, and shall be independent of the Parish and all Parish officials as provided by the Government Auditing Standards; and

**WHEREAS**, the auditors shall be certified public accountants or a firm duly licensed or permitted to conduct audits of local governments in the State of Louisiana by the State Board of Certified Public Accountants or its successor; and

**WHEREAS**, the audit shall be submitted to the Council in accordance with the provisions of state law at a regularly scheduled meeting, or a special meeting, and shall be a public record; therefore,

**BE IT RESOLVED**, by the Lafourche Parish Council convened in regular session on October 28, 2014, that it does hereby authorize the Council Clerk to advertise for requests for proposals for an auditing firm to provide for an annual financial and compliance audit of the financial statements of the Parish, to include all funds and account groups representing the financial transaction of the Parish and all departments and offices for the year ending December 31, 2014 with a one-year renewal option for the year ending December 31, 2015.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Office of the Parish Administrator and in the official records of the minutes.

This resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:** Mr. Michael Delatte  
Mr. Aaron Caillouet  
Mr. Joseph "Joe" Fertitta  
Mr. Jerry LaFont  
Mr. Daniel Lorraine  
Mr. Phillip Gouaux

**NAYS:** None

**ABSENT:** Mr. Jerry Jones  
Mr. John Arnold  
Mr. Lindel Toups

And the resolution was declared adopted this 28th day of October, 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. 14-296, adopted by the Assembled Council in Regular Session on October 28, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 29TH DAY OF OCTOBER, 2014.

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