

On motion by Joe Fertitta, and seconded by John Arnold, the following resolution was introduced and adopted:

RESOLUTION NO. 14-346

RESOLUTION ENGAGING THE FIRM OF STAGNI AND COMPANY, LLC TO PERFORM THE LAFOURCHE PARISH COUNCIL STATUTORILY REQUIRED AUDIT AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014 WITH A ONE YEAR RENEWAL OPTION FOR THE YEAR ENDED DECEMBER 31, 2015; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN ANY AND ALL NECESSARY DOCUMENTS.

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 auditor shall be selected and 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, through Resolution No. 14-296 adopted on October 28, 2014, the Council authorized the advertisement of "Requests For Proposals" in the Official Journal, which was advertised on October 31, 2014 with all proposals due by 10:00 a.m. on December 1, 2014; and

WHEREAS, a total of (1) one envelope was received as follows: Stagni and Company, LLC submitted a proposal of a Time Budget and Fee Quotation for year ending December 31, 2014 with a one year renewal option for the year ending December 31, 2015 as being \$58,300. The proposal is for the year ending December 31, 2014 and a one year renewal option for the year ending December 31, 2015; and

WHEREAS, the Lafourche Parish Council has sought to engage an auditing firm with substantial governmental knowledge, experience and the proper credentials to meet state requirements; therefore,

BE IT RESOLVED, by the Lafourche Parish Council convened in regular session on December 9, 2014, that it does hereby engage the firm of Stagni and Company, LLC to perform the Lafourche Parish Council statutorily required audit as of and for the year ended December 31, 2014, not to exceed \$58,300 for the audit fees with a one year renewal option for the year ended December 31, 2015 not to exceed \$58,300 for the audit fees; and authorizing the Parish President to sign any and all necessary documents.

BE IT FURTHER RESOLVED, that the Engagement FAX Approval Form shall immediately be forwarded to the Louisiana Legislative Auditor's Office; and a certified copy of this resolution be forwarded to the Louisiana Legislative Auditor; Lafourche Parish District Attorney; the Office of the Parish Administrator; Lafourche Parish Finance Department; and Stagni and Company, LLC.

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. Jerry LaFont
Mr. Aaron Caillouet Mr. Daniel Lorraine
Mr. Joseph "Joe" Fertitta

NAYS: None

ABSENT: Mr. Lindel Toups
Mr. Phillip Gouaux

And the resolution was declared adopted this 9th day of December, 2014.

**DANIEL LORRAINE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

* * * * *

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. 14-346, adopted by the Assembled Council in Regular Session on December 9, 2014, which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 10TH, DAY OF DECEMBER, 2014.

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