ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4229 COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE A RESOLUTION NAMING LAPORTE, APAC AS THE AUDIT FIRM FOR THE FISCAL YEAR 2014. WHEREAS, SEE ATTACHED THE PARISH OF ST. TAMMANY HEREBY RESOLVES that THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS: MOVED FOR ADOPTION BY: _____ SECONDED BY: _____ YEAS: NAYS: ABSTAIN: ABSENT: THIS RESOLUTION WAS DECLARED ADOPTED ON THE 4 DAY OF DECEMBER , 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING. R. REID FALCONER, AIA, COUNCIL CHAIRMAN ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4229

THERESA FORD, COUNCIL CLERK

COUNCIL SPONSOR: <u>FALCONER/BRISTER</u> PROVIDED BY: <u>FINANCE</u>

A RESOLUTION NAMING LAPORTE, APAC AS THE AUDIT FIRM FOR THE FISCAL YEAR 2014.

WHEREAS, it is the desire of the St. Tammany Parish Council to appoint an accounting firm to audit St. Tammany Parish for the 2014 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED THAT THE ST. TAMMANY PARISH COUNCIL hereby names Laporte, APAC as the audit firm for St. Tammany Parish's 2014 Fiscal Year.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOT	E, THE VOTE THEREON
WAS AS FOLLOWS:	
MOVED FOR ADOPTION BY	_, SECONDED BY
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>4</u> 2014 AT A REGULAR MEETING OF THE PARISH COUNCIL, MEMBERS BEING PRESENT AND VOTING.	
R.REID FALCONER, AL	A, COUNCILCHAIRMAN
ATTEST:	

ADMINISTRATIVE COMMENT AUDITOR – DECEMBER 2014

This resolution approves the engagement with the current audit firm, Laporte, APAC, for the audit of FY 2014, will be extended for year 4 of 5 under the terms of the RFP solicited in 2011.