

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6544

COUNCIL SPONSOR: BINDER/COOPER

PROVIDED BY: FINANCE

A RESOLUTION NAMING LAPORTE, APAC AS THE INDEPENDENT AUDIT FIRM FOR THE PARISH OF ST. TAMMANY FOR FISCAL YEAR 2021; AND OTHERWISE PROVIDING SERVICES WITH RESPECT THERETO

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 6 DAY OF JANUARY , 2022, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK

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WHEREAS, the Home Rule Charter provides that the Council shall appoint an accounting firm for an annual independent post fiscal year audit; and

WHEREAS, an Audit Services Request for Proposals (RFP) was prepared and advertised in the Official Journal, on the Parish Website and by directly soliciting firms known to be interested in providing the services. The Parish evaluated the responses received according to the stated selection criteria, and selected *Laporte, APAC* as the firm most advantageous to the Parish with price and all other stated criteria considered.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES hereby names Laporte, APAC as the independent audit firm for St. Tammany Parish's 2021 Fiscal Year.

BE IT FURTHER RESOLVED that Council Chairman Jerry Binder be authorized to engage the selected firm, Laporte, APAC, according to the terms specified and negotiated in the Request for Proposal.

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 6TH DAY OF JANUARY, 2022, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

KATRINA L. BUCKLEY, CLERK OF COUNCIL

Administrative Comment
Appoint Auditor – January 2022

This resolution authorizes the engagement with the independent audit firm Laporte, APAC for the audit of fiscal year 2021 under the terms of the RFP solicited during 2021. The RFP requested pricing for 5 one-year terms beginning with the audit of fiscal year 2021, which is due to the Louisiana Legislative Auditor 6 months after year end. Appointment is subject to the concurrence of the Parish Council by resolution each fiscal year, and annual approval of the terms and conditions of the contract/engagement letter by the Louisiana Legislative Auditor. Annual fee \$66,000 for audit of FY 2021 and FY 2022; Annual fee \$68,000 for audit of FY 2023, 2024 and 2025.