

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN
ENGAGEMENT LETTER WITH EISNERAMPER, LLP FOR THE
STATEWIDE AGREED-UPON PROCEDURES FOR FISCAL
YEAR 2025**

BE IT RESOLVED by the City Council of the City of Thibodaux in regular session assembled, that:

WHEREAS, in accordance with Article VI, Section 6 of the Thibodaux City Charter, the City Council shall provide for an annual financial and compliance audit of the financial statements of the City of Thibodaux; and

WHEREAS, the City has executed an Engagement Letter with EisnerAmper, LLP to perform the financial statement audit for the City for fiscal year ending December 31, 2025; and

WHEREAS, the Louisiana Legislative Auditor has prescribed Statewide Agreed-Upon Procedures that need to be performed by the same firm that performs the annual audit; and

WHEREAS, in order for EisnerAmper, LLP to provide the services required for the AUP's it is necessary to execute an engagement letter with the said firm in an amount not to exceed \$15,500.00 to secure the services for FY 2025.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute an engagement letter with EisnerAmper, LLP for the services as mentioned above.

BE IT FURTHER RESOLVED that a copy of the engagement letter is attached hereto as "Exhibit A" and thereby made a part hereof.

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

YEAS:
NAYS:
ABSTAINED:
ABSENT:

And the above resolution was declared adopted this ____ day of _____ 2025.

Jennifer Morvant, Council Adm.

Mike Naquin, President