

RESOLUTION NO. ____

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN
ENGAGEMENT LETTER WITH EISNERAMPER, LLP FOR
AUDITING SERVICES FOR FISCAL YEAR 2024**

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 Council has received proposals for auditing services in December 2024, and has requested that EisnerAmper, LLP perform the financial statement audit for the City for the fiscal year ending December 31, 2024; and

WHEREAS, it is necessary to execute an engagement letter with the said firm to secure the audit services for FY 2024 at a cost not to exceed \$74,300.00, with the exception that any additional major federal programs requiring to be audited will result in charges of \$12,750 per program.

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 City's auditing 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.

Chad J. Mire, President