

MOTION
(LYING OVER)
No. M-09-35

CITY HALL: January 22, 2009


BY: COUNCILMEMBERS HEDGE-MORRELL, FIELKOW, HEAD AND CLARKSON

WHEREAS, the Council, per Motion M-08-437 authorized a Request For Proposals (RFP) process, in accordance with Council Rule 45, to receive proposals from CPA firms which wish to provide auditing services, including the Single Audit, the Fire and Police Pension Systems audits, and the Employees Retirement System audit; and

WHEREAS, the Staff Evaluation Committee has reviewed proposals submitted in response to the RFP, and provided a report to the Budget/Audit/ Board of Review Committee for consideration; and

WHEREAS, the Budget/Audit/ Board of Review Committee has recommended that the Council retain Bruno & Tervalon, Duplantier, Hrapmann, Hogan and Maher and Luther C. Speight & Co. to perform the Single Audit, Fire and Police Pension audits and the Municipal Employees Retirement System audit, respectively for fiscal year 2008 and for the four succeeding years, assuming mutual satisfaction; now therefore

BE IT MOVED BY THE COUNCIL OF THE CITY OF NEW ORLEANS, That the Council authorizes and requests that the Council President execute contracts with Bruno & Tervalon, Duplantier, Hrapmann, Hogan and Maher and Luther C. Speight & Co. to perform the Single Audit, Fire and Police Pension audits and the Municipal Employees Retirement System audit, respectively for fiscal years 2008 through 2012.
February 5, 2009

~~THE FOREGOING MOTION WAS READ IN FULL, THE ROLL WAS CALLED ON THE~~

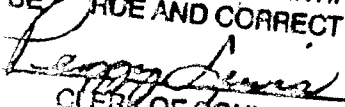
ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS: Clarkson, Fielkow, Head, Hedge-Morrell, Midura, Willard-Lewis - 6

NAYS: 0

ABSENT: Carter (Temporarily Out of Chamber) - 1

AND THE MOTION WAS ADOPTED.

THE FOREGOING IS CERTIFIED
TO BE A TRUE AND CORRECT COPY

CLERK OF COUNCIL