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AMENDMENT TO
AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE CITY OF NEW ORLEANS
AND
LONDON ECONOMICS INTERNATIONAL LLC

THIS AGREEMENT is made and entered into as of the 1st day of January 2011, by and between the Council of the City of New Orleans, represented by Arnie Fielkow, President of the Council (hereinafter referred to as "City") acting on behalf of the City Council and the firm of London Economics International LLC (hereinafter sometimes referred to as "Contractor").

WITNESSETH

WHEREAS, on April 2, 2009 the Council adopted Resolution R-09-136 in the matter of Entergy New Orleans' ("ENO") July 31, 2008 application for a change in electric and gas rates which among other things, established the process to govern the principles to be used in Council Docket No. UD-08-02 in the evaluation, design, implementation, delivery measurement implementation of cost recovery and incentives, savings goals associated with the Energy Smart Plan to be considered for final Council approval in said Docket; and

WHEREAS, by Motion M-10-108, after competitive selection, the City Council approved the recommendation of the Council Utility Committee to retain the firm London Economics International LLC to provide the services of an Independent Monitor to independently oversee all aspects of Entergy New Orleans in the Selection of a Third Party Administrator by Entergy New Orleans, and

