

K11-230

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN
THE CITY OF NEW ORLEANS
AND
LUTHER SPEIGHT & COMPANY

THIS AGREEMENT, made and entered into this 1st day of February, 2011, by and between the City of New Orleans, represented by Arnie Fielkow, (Council) and Luther Speight & Company herein represented by Luther C. Speight, (Contractor), witnesses that,

WHEREAS, on March 1, 2009, the City and the Contractor entered into an agreement for performing an audit of the Municipal Employees Retirement System for the City of New Orleans; and

WHEREAS, pursuant to that agreement, thereafter extended, and to facilitate the continuity of services thereunder, the parties desire to extend the agreement through December 31, 2011 to include an audit for fiscal year 2010 , authorizing additional funding thereunder;

NOW THEREFORE, the City of New Orleans and the Contractor, for the consideration and under the conditions set forth, do agree as follows:


1. The termination date of the said agreement is extended to December 31, 2011.
2. The maximum sum payable under this Amendment is \$32,750.
3. The parties to this agreement reaffirm the validity of all provisions of the original Agreement dated March 1, 2009, as amended, save the above and foregoing changes.

IN WITNESS WHEREOF the parties hereto have made and executed this Agreement effective the day and year first above written:

WITNESSES

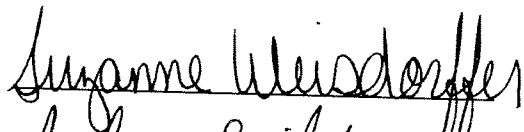
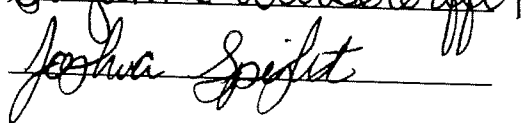


CITY OF NEW ORLEANS



By: ARNIE FIELKOW
COUNCIL PRESIDENT

LUTHER SPEIGHT & COMPANY

100 Poydras Street, Suite 2900
New Orleans, LA 70112
Tax ID no. 30-0156143


By: LUTHER C. SPEIGHT


Nannette Jolivet Brown
City Attorney

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:

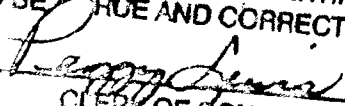
YEAS: Clarkson, Fielkow, Head, Hedge-Morrell, Midura, Willard-Lewis - 6

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