





**MOTION
M-09-646**

CITY HALL: NOVEMBER 19, 2009

BY: COUNCILMEMBERS MIDURA, CARTER, HEDGE, MORRELL, AND
WILLARD-LEWIS    

WHEREAS, Resolution R-09-136 approved the 2009 Agreement in Principle (2009 AIP) in Council Docket UD-08-03; and

WHEREAS, the 2009 AIP provided that the Council will select an Independent Third Party RFP Monitor (IM) to independently oversee all aspects of Entergy New Orleans, Inc.'s (ENO) solicitation of interest and administration of a Request for Proposal (RFP) bidding process in the selection of a Third Party Administrator (TPA) to administer and implement the Energy Smart Plan presently before the Council in Docket UD-08-02; and

WHEREAS, to address the issues necessary in evaluating ENO's RFP process in the selection of a TPA it will be recommending to the Council for its concurrence, the retention of a qualified professional or firm to provide the services of an IM is required; and

WHEREAS, there were no responses to the September 24, 2009, Request for Qualifications; and

WHEREAS, consistent with the procedures established by Council Rule 45, the Council now wishes to re-issue a Request for Qualifications in order to receive submissions from professionals and firms interested in providing such IM services to the Council; now, therefore

BE IT MOVED BY THE COUNCIL OF THE CITY OF NEW ORLEANS

that in accordance with paragraph 1 of Council Rule 45, the Council determines that the services of a professional firm to perform Independent Monitor services in overseeing all aspects of ENO's Third Party Administrator RFP development, implementation, selection and recommendation to the Council of a TPA for its concurrence is desired and therefore directs its staff to re-issue a Request for Qualification as soon as possible to begin the competitive selection process established by Rule 45.

THE FOREGOING MOTION WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS: Clarkson, Head, Hedge-Morrell, Midura, Willard-Lewis - 5

NAYS: 0

ABSENT: Carter (Temporarily Out of Chamber), Fielkow - 2

AND THE MOTION WAS ADOPTED.

THE FOREGOING IS CERTIFIED
TO BE A TRUE AND CORRECT COPY


CLERK OF COUNCIL