K11-228

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

BETWEEN THE CITY OF NEW ORLEANS **AND** DUPLANTIER, HRAPMANN, HOGAN & MAHER, LLP

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 Duplantier, Hrapmann, Hogan & Maher, LLP, herein represented by William G. Stamm, (Contractor), witnesses that,

WHEREAS, on March 1, 2009, the City and the Contractor entered into an agreement for performing a financial audit of Police Pension Fund of 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 of the Police Pension Fund 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 \$3,990.
- 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

DUPLANTIER, HRAPMANN, HOGAN & MAHER, LLP

1615 Poydras St. Suite 2100

New Orleans, LA 70112

Tax ID no. 72-0567396

By: WILLIAM G. STAMM

Jolivette Brown

City Attorney

No. M-09-35

CITY HALL: January 22, 2009

RELL, 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:

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ABSENT: Carter (Temporarily Out of Chamber) - 1 AND THE MOTION WAS ADOPTED.

THE FOREGOING IS CERTIFIED THUE AND CORRECT COPY

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