MOTION M-09-281

CITY HALL: June 18, 2009

BY: COUNCILMEMBER MIDORA

SECONDED BY: COUNCILMEMBER FIELKOW

WHEREAS, on May 22, 2009 the former Director of the Council Utilities Regulatory Office, Kelley Meehan, retired from his position; and

WHEREAS, due to the highly technical and demanding nature of the duties and responsibilities of the Director of the Council Utilities Regulatory Office, it is believed that the Council would best be served by retaining the services of an executive search or recruitment firm with demonstrated successes and an extensive background in the performance of recruiting services in the utilities industry, specifically, in depth experience in electric production, transmission and distribution, gas distribution, and telecommunications and cable television services; and

WHEREAS, consistent with the procedures established by

Council Rule 45, the Council now wishes to issue a Request for

Proposals in order to receive proposals from professionals

interested in providing such recruitment services to the Council

relative to filling the Council Utilities Regulatory Office

Director's position; 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 executive search/recruitment firm are desired to provide recruitment services relative to filling the position of the Council Utilities Regulatory Office Director and therefore directs its staff to issue a Request for Proposals 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: Carter, Clarkson, Fielkow, Head, Hedge-Morrell, Midura, Willard-Lewis - 7

NAYS: 0

ABSENT: 0

AND THE MOTION WAS ADOPTED.

THE FOREGOING IS GENTINED TO BE ATTRUE AND CORRECT COPY

antitation from the form of the second secon