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AMENDMENT TO
AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN
THE CITY OF NEW ORLEANS
AND
WILKERSON AND HENRY, L.L.C.

THIS AGREEMENT is made and entered into as of the 1st day of January 2011 and between the Council of the City of New Orleans, represented by Arnie Fielkow President of the Council (hereinafter referred to as "City") and the firm of Wilkerson and Henry, L.L.C. (hereinafter referred to as "Contractor")

WITNESSETH

WHEREAS, to address the complex legal and technical issues necessary to properly meet its responsibility, the Council has selected Wilkerson and Henry, L.L.C., in accordance with the competitive selection process required by the Home Rule Charter; and

WHEREAS, pursuant to Motion M-09-645, the City Council approved the recommendation of the Council Utilities Committee that the firm of Wilkerson and Henry, L.L.C. be retained to provide utility consulting services in the area of the Council's electric and gas regulatory responsibility; and

WHEREAS, the Council desires to authorize a contract amendment and extension with Wilkerson and Henry, L.L.C. to assist in meeting the Council's regulatory responsibility to the City and its ratepayers; and

WHEREAS, by Motion M-10-567 the President of the Council is hereby authorized to sign a contract amendment with Wilkerson and Henry, L.L.C. extending the contract through June 2011; now, therefore

1 **WHEREAS**, all parties to the agreement dated January 1, 2010 desires to amend
2 the agreement and have the necessary authority to do so.

3 **THEREFORE, IT IS HEREBY AGREED:**

4 To change the termination date of the agreement by deleting the date, "December
5 31, 2010", on line 11 of page 8 and inserting in lieu thereof, the date "June 30, 2011".

6 IN WITNESS WHEREOF:

7 ATTEST

CITY COUNCIL

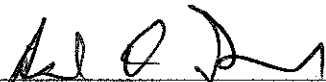
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Arnie Fielkow
City Council President

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Wilkerson and Henry, L.L.C.



By: Walter J. Wilkerson, Esq.,
 Managing Partner
 650 Poydras Street
 Suite 1913
 New Orleans, LA 70002

72-108484-1
Federal ID Number

Approved: 

Law Department
Nannette Jolivet-Brown
City Attorney

