

MOTION
M-09-482

CITY HALL: SEPTEMBER 17, 2009

BY: COUNCILMEMBERS MIDURA, HEDGECOCK, TORRELL, CARTER 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, the Council's Utility Advisors have prepared an IM RFQ with the assistance of the Council's Chief of Staff for consideration by the Council Utility Committee; and

WHEREAS, the Council Utility Committee, at its meeting of September 10, 2009, has authorized the issuance of an RFQ relative to the services of an IM in conformance with Resolution R-09-136; and

WHEREAS, consistent with the procedures established by Council Rule 45, the Council now wishes to 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 issue a Request for Qualifications 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, Fielkow, Head, Hedge-Morrell, Willard-Lewis - 5

NAYS: 0

ABSENT: Carter, Midura - 2

AND THE MOTION WAS ADOPTED.

THE FOREGOING IS CERTIFIED
TO BE A TRUE AND CORRECT COPY.

CLERK OF COUNCIL