

The following Ordinance was introduced unanimously by the Council:

ORDINANCE NO. _____

An ordinance authorizing the transfer of the utility franchise by and between the City of Harahan and Entergy Louisiana, LLC, the successor in interest to Louisiana Power & Light Company, to Entergy Louisiana Power, LLC.

WHEREAS, pursuant to Ordinance No. 1104, the City of Harahan (the "City") authorized and granted a franchise between itself and Louisiana Power & Light Company, predecessor in interest to Entergy Louisiana, LLC, to provide utility services to the City and its citizens (the "Franchise"); and

WHEREAS, Entergy Louisiana, LLC and its affiliate, Entergy Gulf States Louisiana, LLC, have proposed combining substantially all of their respective assets and liabilities into a single operating company; and

WHEREAS, the new operating company will initially be named Entergy Louisiana Power, LLC and will assume the utility operations of Entergy Louisiana, LLC and Entergy Gulf States Louisiana, LLC; and

WHEREAS, Entergy Louisiana Power, LLC will subsequently be renamed Entergy Louisiana, LLC; and

WHEREAS, Entergy Louisiana, LLC has represented to the City that (1) the proposed business combination will not affect the franchise fees payable to the City pursuant to the Franchise; (2) Entergy Louisiana Power, LLC will be responsible for the franchise fee payable to the City pursuant to the Franchise following the consummation of the proposed business combination; and (3) the proposed business combination will not affect Entergy Louisiana Power, LLC's personnel providing utility service to customers in the City; and

WHEREAS, Entergy Louisiana, LLC may be required to obtain consent from the City to transfer the Franchise to Entergy Louisiana Power, LLC under Section 7 of the Franchise; and

WHEREAS, the City finds and declares that it would be in the best interest of the City and its citizens to authorize the transfer of the rights and privileges under the Franchise to Entergy Louisiana Power, LLC. to avoid the possibility of any interruption of utility services.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Harahan that:

SECTION 1. The Franchise authorized by Ordinance No. 1104 may hereby be transferred to Entergy Louisiana Power, LLC.

SECTION 2. The severability and repeal clause as referenced in Ordinance no. 1566 is incorporated into this Ordinance.

This Ordinance, having been submitted to a vote, the vote thereon was as follows:

- YEAS:**
- NAYS:**
- ABSENT:**
- ABSTENTION:**

**And this Ordinance was declared adopted on this _____ day of _____, 2015,
to become effective immediately upon the signature of the Mayor, or upon the
expiration of the time period without the signature of the Mayor.**

Tina Miceli
Mayor

Nicole Lee
City Clerk