Amendment No. 1 to Resolution No. 120 of 2013 Relative to A RESOLUTION TO ADOPT THE AUD IT AND FINANCE COMMITTEE REPORT – RECOMMENDATIONS TO THE SHREVEPORT CITY COUNCIL REGARDING THE NEUNER REPORT

Delete the NOW THEREFORE BE IT RESOLVED paragraph and the first BE IT FURTHER RESOLVED paragraph and substitute the following:

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened, that the report, styled: "Audit and Finance Committee Report – Recommendations to the Shreveport City Council Regarding *The Neuner Report* (Resolution No. 281 of 2011)", attached hereto is adopted, with the following exceptions:

1) Recommendation #2 of the Committee Report is not adopted. In lieu thereof, Finding #2 of the Neuner Report is adopted, including the finding that $371,350 in payments was not properly documented.

2)) Recommendation #3 of the Committee Report is not adopted. In lieu thereof, Finding #3 of the Neuner Report is adopted, including the finding that $84,175 in payments was not properly documented.

BE IT FURTHER RESOLVED that the City Council finds that Grigsby & Associates overcharged the City as follows: $53,450 (Neuner Finding #5), $371,350 (Neuner Finding #2) and $84,175 (Neuner Finding #3) and the City should pursue the recovery of $508,975 from Grigsby & Associates; and the City Attorney shall take the necessary steps to collect said amount, or provide a written legal opinion to the City Council which states why the collection of said amount should not be pursued.

Explanation of amendment:

Rejects two of the recommendations of the Audit and Finance Committee and adopts Finding #2, #3 and #5 of the Neuner Report.