



INVOICE

Invoice: 2106187
 Invoice Date: 11/24/2009
 Page: 1
 N

Entergy Mississippi Inc
 P.O. Box 8107
 Baton Rouge LA 70891-8107

Customer No: M0000
 44360
 Payment Terms: Net 30
 Due Date: 12/24/2009
 PO Reference: CON002929
 Work Rqst #: 428403

Madison County Board of Supervisors
 Mr Arthur Johnston
 PO Box 608
 Canton MS 39046
 United States

For billing questions, please call: 866-576-7400

Line	Description	Quantity	UOM	Unit Amt	Net Amount
1	Madison County Cost FINAL BILL ACTUAL COST Madison County Project No. 6047 Gluckstadt Road Entergy CEA No. C6DB372986 (C6PP72986A minor add) Entergy Work Request No. 428403 /CBS				138,989.83
2	Cost Diff (Steel & Wood Poles)				8,800.00

Subtotal: 147,789.83

Amount Due: 147,789.83 USD

Previously Paid 114,002.68

Balance Due 33,787.15



Entergy Mississippi Inc
 Invoice: 2106187
 Customer No: 44360
 Due Date: 12/24/2009

Amount Due: 147,789.83

\$

Amount Remitted

Madison County Board of Supervisors
 Mr Arthur Johnston
 PO Box 608

MAKE CHECKS PAYABLE TO:

Entergy Mississippi Inc
 P.O. Box 8107
 Baton Rouge LA 70891-8107

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UTILITY AGREEMENT

COUNTY PROJECT 6047

Madison County, Mississippi

Actual Cost Agreement

AGREEMENT BETWEEN ENTERGY MISSISSIPPI, INC. AND THE BOARD OF SUPERVISORS OF MADISON COUNTY, FOR THE RELOCATION AND/OR REARRANGING OF ELECTRIC DISTRIBUTION FACILITIES OF ENTERGY MISSISSIPPI, INC. NECESSITATED BY THE CONSTRUCTION OF THE GLUCKSTADT ROAD FROM BUSINESS PARK DRIVE TO JUST BEYOND WEISENBURGER ROAD, MADISON, COUNTY.

Entergy Mississippi, Inc., hereinafter referred to as the Company, and the President of the Board of Supervisors, Madison County acting for and in behalf of Madison County, Mississippi, hereinafter referred to as the County, hereby agree as follows:

1. That the Mississippi Department of Transportation, State Aid Division, will submit a Project for construction, being known as GLUCKSTADT ROAD FROM BUSINESS PARK DRIVE TO JUST BEYOND WEISENBURGER ROAD and to be designated as Mississippi Project No. 6047.
2. That due to the construction of this project, certain relocation and/or rearrangements of the existing pole line facilities of the company, located on private right of way, will have to be made.
3. That the Company will make the necessary adjustment in its pole line facilities necessitated by the proposed construction at an estimated cost of approximately One Hundred Fourteen Thousand Two Dollars and 68 Cents (\$114,002.68). A cost estimate and adjustment plans are attached hereto and made a part hereof.
4. That the Company shall construct the most economical type of lines in the new location as will satisfactorily meet the same service requirements of the old lines in the old location.
5. That the County will reimburse the Company the costs of the work done hereunder upon presentation of itemized statement.
6. That all cost records of the Company pertaining to the Project will be subject at any time to inspection by representatives of the County and the Mississippi Department of Transportation.
7. That this contract is executed pursuant to an order of said Board of Supervisors duly made and entered in the minutes of said Board in Book _____, Page _____.

This the 19th day of December, A. D., 2005.

ENTERGY MISSISSIPPI, INC.

By Richard Vaughan
Director, Distribution Operations

By Paul H. Hill
President of the Madison County
Board of Supervisors

Attest:

[Signature]
Chancery Clerk of Madison County
and ex officio clerk of the Board of
Supervisors, Madison County.

(SEAL)

