

Order

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ROBERT H. SHEMPELL, CLERK
WESTERN DISTRICT OF LOUISIANA
SHREVEPORT, LOUISIANA

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF LOUISIANA
SHREVEPORT DIVISION

ENERGY LOUISIANA, INC.,
ENERGY GULF STATES, INC., AND
CLECO POWER LLC

CIVIL ACTION NO. CV05-1174

JUDGE HICKS

VERSUS

MAGISTRATE HORNSBY

SABINE RIVER AUTHORITY, STATE
OF LOUISIANA; KENNETH
FREEMAN; RONALD STEED;
DANIEL CUPIT; NORMAN
ARBUCKLE; JOHN DEBARGE;
CARLTON GIBSON; LARRY KELLY;
DONALD LEMIEUX; THERMAN
NASH; ESTELLA SCOTT; BOB
THRASHER; KERMIE VALENTINE,
AND STANLEY VIDRINE

JOINT MOTION TO ADOPT CONSENT DECREE

NOW INTO COURT, through undersigned counsel, come (a) plaintiffs Entergy Louisiana, Inc. ("ELI"), Entergy Gulf States, Inc. ("EGS"), and CLECO Power LLC ("CLECO"); (b) intervenor the Sabine River Authority of Texas ("SRAT"); and (c) defendant the Sabine River Authority, State of Louisiana ("SRAL"), all of which jointly move that the Court adopt and enter as a final judgment the attached Consent Decree, as follows and as more fully explained in the attached and incorporated supporting memorandum.

1.

Movers have agreed to compromise this matter on the terms embodied in the attached Consent Decree.

2.

Movers agree that the proposed Consent Decree is fair, adequate, reasonable, and appropriate.

3.

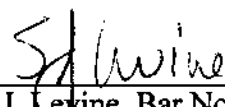
Plaintiffs, SRAL, and SRAT jointly move that, after a hearing on adoption of the Consent Decree, the Court adopt the Consent Decree as a final judgment, and retain jurisdiction to interpret and enforce the terms of the Consent Decree and the settlement embodied therein.

WHEREFORE, movers respectfully request that their Joint Motion to Adopt Consent Decree be granted.

Respectfully submitted,

PHELPS DUNBAR LLP

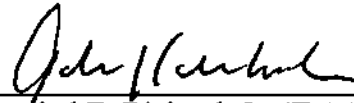
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CERTIFICATE OF SERVICE

I certify that a copy of the foregoing has been served on:

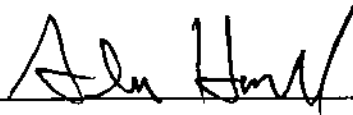
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by First Class, United States Mail, properly addressed and postage prepaid, this 29th day of
Dec., 2005.



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December 28, 2005

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VIA FEDERAL EXPRESS

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RECEIVED
JAN 03 2006 *R*
ROBERT H. SHEM WELL, CLERK
WESTERN DISTRICT OF LOUISIANA
SHREVEPORT, LOUISIANA

Re: *Entergy of Louisiana, Inc., et al. v. Sabine River Authority, State of Louisiana, et al.*, Suit No. 05-1174, U.S. District Court, Western District of Louisiana

Dear Mr. Shemwell:

Enclosed for filing please find a Joint Motion to Adopt Consent Decree, Order, Memorandum in Support, and Consent Decree. Because this matter has already been set for hearing before Judge Hicks on January 4, 2006, we have included that date in the Order. Thank you.

Very truly yours,

PHELPS DUNBAR LLP

levine
Steven J. Levine

Enclosure

cc: Paul Scheurich
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