AMEMDMENT No. 5 TO AGREEMENT BY AND BETWEEN

ST. CHARLES PARISH AND ST. CHARLES HUMANE SOCIETY

BE IT KNOWN that on this 940 day of 0ec. 2002 ST. CHARLES PARISH, 15045 River Road, Hahnville, LA 70057, and ST.CHARLES HUMANE SOCIETY, P.O. Box 240, Destrehan, La 70047 hereby agree that their Agreement, Ordinance No. 94-1-18, dated February 3, 1994, is hereby amended to add the following:

24) The St. Charles Humane Society shall establish, operate, and provide surgical equipment and supplies for a Surgical Room at the St. Charles Animal Control Shelter, which shall be staffed by a licensed veterinarian, and veterinarian technician. The Room shall be used to provide traditional veterinarian services along with the microchipping of animals. Any Veterinarian providing services shall be required to provide proof of mal-practice insurance and agree to indemnify and hold harmless St. Charles Parish from any liability arising as a result of their services.

Said amendment shall be effective December 9, 2002. All other provisions of the Agreement shall remain as first written, or previously amended.

ST. CHARLES PARISH.

Albert D. Laque

Parish President

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ST. CHARLES HUMANE SOCIETY

Donna Nassa

President