Amendment No. 1 to Lease Agreement

BE IT KNOWN that on this 23th day of September, 1999

ST. CHARLES PARISH, herein represented by Chris A. Tregre, its Parish President, P. O. Box 302, Hahnville, Louisiana 70057

AND

ESPERANZA LAND COMPANY, herein represented by Edward A. Dufresne, Jr., P. O. Box 25, Luling, Louisiana 70070

PAUL A. LORIO, 1723 Lark Street, New Orleans, Louisiana 70122

JOAN NUNEZ LORIO, 1723 Lark Street, New Orlcans, Louisiana 70122

hereby agree that the Lease Agreement executed on April 25, 1984, per Ordinance No. 84-4-13, is hereby amended in the first section to read as follows:

"ESPERANZA LAND COMPANY, herein represented by Edward A. Dufresne, Jr., P. O. Box 25, Luling, Louisiana 70070

PAUL A. LORIO, 1723 Lark Street, New Orleans, Louisiana 70122

JOAN NUNEZ LORIO, 1723 Lark Street, New Orleans, Louisiana 70122

hereinafter called LESSOR; and"

Also, Section III. Consideration is hereby amended to read as follows:

III. Consideration

In consideration of the benefits to be obtained by both St. Charles Parish Council and Esperanza Land Company, Paul A. Lorio and Joan Nunez Lorio, the parties hereby agree to allow the Parish of St. Charles to operate a boat launch, levee ramp, and parking lot in conjunction with said boat launch on the leased property. In further consideration, the Parish agrees to pay the amount of One Dollar (\$1.00) per year to the Lessor for same and will further maintain the boat launch, ramp, and parking area only.

Rental payments are to be made to Esperanza Land Company as agent for the Lessors that appear at the signature page.

All other provisions of said Lease Agreement shall remain as first written.

Lalavie R. Borthelot

Samba J. Migues

Deal a Burgerin

Dearl A. Bourgioin Sina B. DeRojan Dearl A. Bourgain ST. CHARLES PARISH

Chris A. Tregre Parish President

ESPERANZA LAND COMPANY

Edward A. Duffesne, Jr. / President

law Be

Paul A. Lorio

Joan Nunez Lorio