

AMENDMENT NO. 2

TO

AGREEMENT BETWEEN

THE PONTCHARTRAIN LEVEE DISTRICT
AND

ST. CHARLES PARISH

BE IT KNOWN, that on this 17 day of October, 2006, The Pontchartrain Levee District, 2204 Albert Street, Litcher, LA 70071, herein represented by Steven C. Wilson, its President, duly authorized by a resolution of its Board of Levee Commissioners, adopted on the 10 day of October, 2006.

And

St. Charles Parish, 15045 River Road, P.O. Box 302, Hahnville, LA 70057, herein represented by Albert D. Laque, its Parish President, duly authorized by Ordinance No. 06-9-9 adopted on the 18th day of September, 2006.

hereby agree that their Agreement for the St. Charles Parish portion of the Lake Pontchartrain and Vicinity Hurricane Protection Project is hereby amended by adding the following:

- "8. Prior to October 1, 2006, St. Charles Parish's Twenty Percent (20%) commitment as set out herein, shall be paid in full in the amount of \$548,558.35. Said payment shall constitute full and final payment for all amounts due the Pontchartrain Levee District under this Agreement."

All other provisions shall remain as first written.

By: Steven C. Wilson
Steven C. Wilson
President

By: Albert D. Laque
Albert D. Laque
Parish President

Amend No 2 Pontchartrain Levee District

Sworn to and subscribed before me
Notary Public this 17th day of October
2006.

DDP

Dwight D. Poirier, Notary Public

Bar # 20870

Commission for Life