

AMENDMENT NO. 1
to
AGREEMENT BY AND BETWEEN

ST CHARLES PARISH
AND
EES, ENVIRONMENTAL ENGINEERING SERVICES, INC

BE IT KNOWN that on this 3rd day of November, 2009 St. Charles Parish and EES, Environmental Engineering Services, Inc. of LaPlace have agreed to amend their Contract for Engineering Services for the S080503 High Priority Sewer Lift Station Upgrade, dated October 21, 2008 and approved by Ordinance Number 08-10-10 as follows:

Section 2.1.2 (Currently)

Residential growth on the west bank has increased flows to a majority of the sewage lift stations to a point of reaching their maximum capacity. These eight stations have been determined to be high priority, and require upgrades such as larger pumps, new transmission lines, and back up pumps. Upgrading these stations will also prevent overflow events at peak flows.

Each lift station upgrade will be conducted under separate task orders.

- Magnolia Ridge lift station
- Ama lift station
- St John St lift Station
- Holder lift station and transmission line
- Bosco lift station and transmission line
- Marino lift station
- Hwy 306 lift stations. Matherne & Canal LS and transmission line, and Pine St lift station

Section 2.1.2 (Revised)

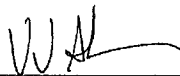
Residential growth on the west bank has increased flows to a majority of the sewage lift stations to a point of reaching their maximum capacity. Each lift station and force main determined to be a high priority shall comply with all requirements of Louisiana Department of Health and Hospitals (LDHH) and LDEQ regulations. Upgrading these stations will also prevent overflow events at peak flows.

Each lift station upgrade will be conducted under separate task orders.

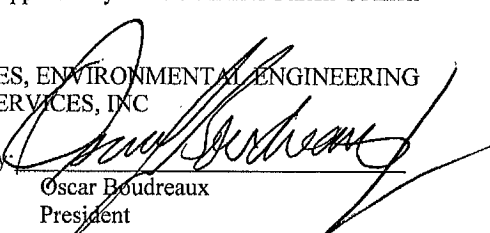
- Magnolia Ridge Lift Station
- St. Charles Lift Station and Force Main
- Loupe lift Station
- Bosco lift station and transmission line
- Monsanto lift station
- Monsanto Park Lift Station

Said amendment shall be effective immediately upon approval by the St. Charles Parish Council and signature by legal representatives of both parties.

ST CHARLES PARISH

By: 
V.J. St. Pierre, Jr.
Parish President

EES, ENVIRONMENTAL ENGINEERING
SERVICES, INC

By: 
Oscar Boudreaux
President