

AMENDMENT NO. 8
TO
PROFESSIONAL SERVICES AGREEMENT
WITH
CAMP DRESSER & MCKEE, INC.
(ORDINANCE NO. 95-11-2)

BE IT KNOWN that on this 27th Day of December,
2001, St. Charles Parish, P.O. Box 302, Hahnville, LA. 70057, hereinafter
called "Parish", and Camp Dresser & McKee, Inc., hereinafter called
"ENGINEER", hereby agree that Ordinance No. 95-11-2, previously amended
by Ordinance NO. 96-8-4, Ordinance No. 97-3-2, Ordinance No. 98-3-14,
Ordinance No. 00-10-08, Ordinance No. 01-1-16, and Amendment No. 7, acted
on at Public Hearing, December 3, 2001, Ord. No. 01-12-7 is hereby
amended to add the following provisions:

AMENDMENT TO THE CONTRACT FOR ENGINEERING SERVICES

Add paragraph 5.2 to the agreement as follows:

The ENGINEER will provide the necessary services to develop and implement
a comprehensive compliance scope to the Environmental Protection Agency
that includes modifications and assessments of the treatment, collection and
transmission systems within the Luling Pond and portions of the Hahnville
WWTP's Services Basins.

Add a sixth paragraph section 7.0 to read as follows:

7.6 This agreement shall be extended to December 17, 2002.

Delete paragraph 7.5

PARISH

St. Charles Parish

By: Albert D. Laque

Albert D. Laque
Parish President

Witness:

Barbara J. Jacob
Valerie Birtel

ENGINEER

Camp Dresser & McKee, Inc.

By: Daniel M. Gervy

Daniel M. Gervy, P.E.
Client Officer

Witness

Cheryl
E. J. Allen