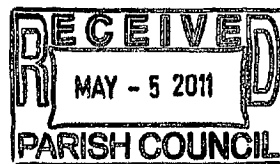


"CONTRACT AMENDMENT NO. 11"



UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ST. CHARLES

BE IT KNOWN, that on the 3rd day of may, 2011, appeared the following:

THE ST. CHARLES PARISH COUNCIL, herein represented by V.J. St. Pierre, Jr., Parish President, hereinafter referred to as "Parish", and

THE ST. CHARLES FIREMEN'S ASSOCIATION, INC., herein represented by its President, Oliver Dufrene, pursuant to a resolution of its Board of Directors dated February 10, 2011, hereafter referred to as "Association",

Who declared that on July 7, 1980, the parties hereto entered into a contract which was adopted by Ordinance No. 80-7-4 and which, in part, allocated certain percentages of sales tax revenues to be apportioned between the fire departments that make up the membership of the St. Charles Firemen's Association, Inc.; and,

That it is the desire of the parties to amend Section (L) of the contract which allocates the monthly base amount and the percentage of remaining funds distribution to the member departments of the Association so that Section (L) will read as follows:

SECTION (L) The funds are to be distributed monthly by the Parish President to the individual members of the Association on the following basis:

DEPARTMENT	MONTHLY BASE	PERCENTAGE OF REMAINING FUNDS
Allemands Volunteer Fire Department	\$ 2,500.00	4.10
Bayou Gauche Volunteer Fire Department	\$ 2,500.00	3.78
East Side St. Charles Parish Volunteer Fire Department	\$ 2,500.00	22.72
Hahnville Volunteer Fire Department	\$ 2,500.00	7.00
Killona Volunteer Fire Department	\$ 2,500.00	1.47
Luling Volunteer Fire Department	\$ 2,500.00	30.85
Norco Area Volunteer Fire Department	\$ 2,500.00	9.81
Paradis Volunteer Fire Department	\$ 2,500.00	4.93
St. Rose Volunteer Fire Department	<u>\$ 2,500.00</u>	<u>15.34</u>
TOTALS	\$22,500.00	100.00

That appearers do further declare that all of the remaining covenants and stipulations contained in that contract dated July 7, 1980, as amended, are hereby reaffirmed.

THUS DONE AND SIGNED at Hahnville, St. Charles Parish, Louisiana, on the day and date hereinabove first written, in the presence of the undersigned competent witnesses, who hereunto sign these presents together with the said appearers after reading of the whole.

WITNESSES:

Barbara Jacob Tucka
Calvin Berthelot

By: W. St. Pierre
ST. CHARLES PARISH
V.J. ST. PIERRE, JR.
PARISH PRESIDENT

James Hill
Reginald J. Laine

By: Oliver Dufrene
ST. CHARLES FIREMEN'S
ASSOCIATION, INC.
OLIVER DUFRENE
PRESIDENT