

**Amendment No. 1
To
Lease
(Ordinance No. 09-9-7)**

BE IT KNOWN, that on this 23rd day of December 2010, it is hereby agreed that the Lease by and between:

D.J.V., LLC, Post Office Box 26, Luling, LA 70070, and St. Charles Parish, 15045 River Road, Post Office Box 302, Hahnville, LA 70057, is hereby amended, effective January 1, 2011, by deleting paragraphs 2, 4, and 5 and replacing them with the following:


A single story building, consisting of approximately 5,146 square feet, located at 737 Paul Maillard Road, Suite 2A, Luling, Louisiana. (Paragraph 2)

This lease is made for and in consideration of a monthly rental of Two Thousand, Five-Hundred Sixty-Four Dollars (\$2,564.00) per month payable monthly. (Paragraph 4)

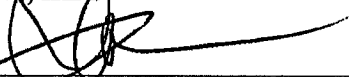
The first payment shall be due on January 1, 2011 to D.J.V., LLC, Post Office Box 26, Luling, LA 70070. The succeeding payments shall be due on the first day of each month thereafter. (Paragraph 5)

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

St. Charles Parish

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

D.J.V., LLC

By: 
Stephen O. Vial

ATTEST:

Valarie Berthelot
Name: Valarie Berthelot

Timothy J. Vial
Name: Timothy J. Vial