AMENDMENT NO. 1 EASEMENT NO. DACW29-2-95-08

WHEREAS, on August 29, 1995, Easement No. DACW29-2-95-08, was entered into between the Government, as Grantor, and St. Charles Parish Council, as Grantee, to construct, use, maintain, control, operate and repair a stormwater pump station along Engineer's Canal, including two 26-inch pipelines across the Bonnet Carre Spillway lower guide levee at approximate levee station 69+84, and a discharge swale inside the spillway, within our Bonnet Carre Spillway Project, in Section 5, Township 12 South, Range 8 East, St. Charles Parish, Louisiana.

WHEREAS, a modification of said easement is desirable for the improvement of drainage in the area.

NOW THEREFORE, said easement is hereby amended to add on Page 1, first paragraph, a sixty-inch (60") corregated metal bypass culvert to help move water through Engineers Canal past the pump station, under Airline Highway (U.S. Highway 61), and into the newly-constructed Bayou Trepagnier pump station on the north side of Highway 61, and to reflect the location of the bypass culvert in Section 5, Township 12 South, Range 8 East, St. Charles Parish, Louisiana, subject to the condition below:

St. Charles Parish and/or its agent will perform all work in accordance with the plans and specifications stated on the enclosed Exhibit A, Drawings 1 and 2 of 2, prepared by Shread-Kuyrkendall and Associates, Inc., which includes the provision that backfill material shall be compacted to the same density as the existing material.

All other terms and conditions of the original easement remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand by authority of the Secretary of the Army this 15th day of July 2005.

WITNESSES:

Signed: Shery B. Questin

Printed Name: SHERYL B. AUSTIN

Signed: Sheila B. Mills

Printed Name: Sheila B. Mills

LINDA C. LABUKE

Acting Chief, Real Estate Division

U.S. Army Corps of Engineers

New Orleans District

APPROVED AS TO LEGAL SUFFICIENCY.

ATTORNEY ADVISOR

U.S. Army Engineer District

New Orleans

The above Amendment No.1 is hereby accepted this 26 day of 2005

ST. CHARLES PARISH

WITNESSES:

Signey Barbara Jawh Jucher

Printed name ENRBARD Joursb-Tucker

Signed: Valarie Berthelat

Printed name: Valarie Berthelot

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ACKNOWLEDGEMENT OF WITNESS FOR AMENDMENT NO. 1 TO EASEMENT NO. DACW29-2-95-08

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BEFORE ME, the undersigned authority, this day personally came and appeared the undersigned person, duly sworn, who did depose and state that he/she executed the foregoing amendment as subscribing witness thereto, and that the amendment was signed and executed by LINDA C. LABURE and that he/she knows LINDA C. LABURE to be the identical person who executed the same and saw LINDA C. LABURE sign his name in her capacity as Acting Chief, Real Estate Division, CEMVN, on behalf of the United States, as the voluntary act and deed of the United States, and for the purposes and considerations therein expressed, in her presence and in the presence of the other subscribing witness.

Signed: Skeryl B. Quatin (Appearer)

Printed Name: SHERYL B. AUSTIN

SWORN TO AND SUBSCRIBED BEFORE ME this 18th day of July 2005.

Signed: Mike Hays

Louisiana Bar Association Number: 06700

TERRY MICHAEL HAYS ATTORNEY / NOTARY PUBLIC ST. TAMMANY PARISH LOUISIANA

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CERTIFICATE OF AUTHORITY

I, About D. Lacine, do hereby certify that I am the principle legal officer of the St. Charles Parish (Parish), that the Parish is a legally constituted public body with full authority and
legal capability to adhere and comply with the terms and conditions for Amendment No. 1 to Easement
No. DACW29-2-95-08, and subsequent amendments thereto, for the purposes of improving drainage
through the Engineers Canal within the Bonnet Carre Spillway Project, and that the persons who
executed Amendment No. 1 to Easement No. DACW29-2-9-08 on behalf of the Parish have acted
within their statutory authority.
IN WITNESS WHEREOF, I have made and executed this certification on this 2/8t day of June, 2005.
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Printed Name: Albert D. Lague
Printed Name: Albert D. 1 ague.
O O
Title: Parish President

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF St. Charles

On this 21th day of June, 2005, before me appeared
ALBERT D. LAQUE, to me personally known, who, being by me duly sworn, did say that he
is the PARISH PRESIDENT of the St. Charles Parish (Parish), by authority duly and legally
granted and bestowed upon him, and that the Parish acknowledged the Amendment No. 1 to Easement
No. DACW29-2-95-08 to be the free act and deed of the Parish and that the Parish has no seal.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal. Signed: Printed Name: Robert L. Rayman Notary Public
State of Louisiana
Parish of St. Charles
My Commission Expires:
Bar Association Number:



