

2nd Amended Cooperative Endeavor Agreement
St. Charles Parish:
West Bank Hurricane Protection Levee
(St. Charles)
FP&C Project No. 50-J45-11-01

RECORDED IN THE ST. CHARLES PARISH
CLERK OF COURT OFFICE
ON 6/14/17
AS ENTRY NO. 424626
IN MORTGAGE/CONVEYANCE BOOK
NO. 1721 FOLIO 712

AMENDMENT OF AGREEMENT

The parties agree that any amendment hereto shall be in writing.

All of the terms, conditions and provisions of the prior Agreement(s), except as modified herein, shall remain the same and continue to be in full force and effect.

THUS DONE AND SIGNED, this 17th day of May, 2016,
at Baton Rouge, Louisiana.

WITNESSES:

STATE OF LOUISIANA

Denise Bruford
Jessica C. Barnes

By: Mark A. Moses
MARK A. MOSES, DIRECTOR
FACILITY PLANNING & CONTROL
DIVISION OF ADMINISTRATION

THUS DONE AND SIGNED, this 19th day of December, 2016,
at Hahnville, Louisiana.

WITNESSES:

ST. CHARLES PARISH

Carla Adair
Jessica Baudou

By: Lawrence H. Cochran, Jr.
LAWRENCE H. COCHRAN, JR.
PARISH PRESIDENT

Resolution No. 5882 was recorded on 3/12/12,
Entry No. 377360 in Mortgage Book No. 1465
page 324, please reference these pages

EXHIBIT A

**2nd AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN
THE STATE OF LOUISIANA and
ST. CHARLES PARISH
West Bank Hurricane Protection Levee
(St. Charles)
FP&C Project No. 50-J45-11-01**

COSTS AND FUNDS THIS AGREEMENT (\$):

COST CATEGORIES	CAPITAL OUTLAY CASH	NON-CASH LINE OF CREDIT	OTHER	TOTAL
REAL ESTATE				
PLANNING				
CONSTRUCTION	\$1,015,000		\$341,667	\$1,356,667
MISC				
EQUIPMENT				
ESCROW				
FP&C ADMIN	\$10,000			\$10,000
TOTAL COSTS	\$1,025,000		\$341,667	\$1,366,667

Federal Tax Identification for Entity: 72-6001208

Notes:

1. Planning costs shall not exceed 10% of Construction costs. Miscellaneous costs shall not exceed 5% of Construction costs.
2. Capital Outlay Cash includes General Funds, NRP Bonds, Cash Line of Credit and/or Bonds sold.
3. Total in "Other" category equals required match reflected in Article XIX.
4. Estimated cost of construction per the 2012-2013 Capital Outlay Request is \$58,016,891.

EXHIBIT B

**2nd AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN
THE STATE OF LOUISIANA and
ST. CHARLES PARISH
West Bank Hurricane Protection Levee
(St. Charles)
FP&C Project No. 50-J45-11-01**

State of Louisiana-ISIS Financial System-State Funding Summary

ACT #	YEAR	DESCRIPTION	STATE CASH	STATE NON-CASH LINE OF CREDIT	TOTAL STATE FUNDING
16	2016 SES	G.O. Bonds 16D	\$ 132,100		\$ 132,100
24	2013	G.O. Bonds 14A	\$ 10,000		\$ 10,000
25	2014	G.O. Bonds 14D	\$ 225,000		\$ 225,000
25	2014	G.O. Bonds 15A	\$ 455,000		\$ 455,000
26	2015	G.O. Bonds 16A	\$ 202,900		\$ 202,900
TOTAL			\$ 1,025,000		\$ 1,025,000