

2nd Amended Cooperative Endeavor Agreement  
St. Charles Parish:  
East Bank Ground Storage Tanks, Planning and Construction  
(St. Charles)  
FP&C Project #50-J45-05B-01

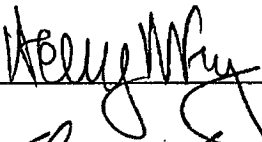
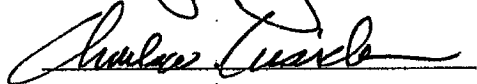
AMENDMENT OF AGREEMENT

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 30 day of November, 2009,  
at Daton Rouge, Louisiana.

WITNESSES:


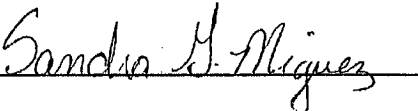
STATE OF LOUISIANA

By:

  
JOHN L. DAVIS, DIRECTOR  
FACILITY PLANNING & CONTROL  
DIVISION OF ADMINISTRATION

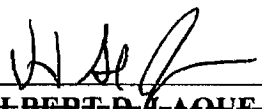
THUS DONE AND SIGNED, this 17<sup>th</sup> day of November, 2009,  
at St. Charles, Hahnville, Louisiana.

WITNESSES:

ST. CHARLES PARISH

By:

  
ALBERT D. LAQUE, PRESIDENT  
V.J. St. Pierre, Jr., President

**EXHIBIT A**

**2<sup>ND</sup> AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN  
THE STATE OF LOUISIANA and  
ST. CHARLES PARISH  
East Bank Ground Storage Tanks, Planning and Construction  
(St. Charles)  
FP&C No. 50-J45-05B-01**

**COSTS AND FUNDS THIS AGREEMENT (\$):**

<b>COST CATEGORIES</b>	<b>CAPITAL OUTLAY CASH</b>	<b>NON-CASH LINE OF CREDIT</b>	<b>OTHER</b>	<b>TOTAL</b>
REAL ESTATE				\$ -
PLANNING				\$ -
CONSTRUCTION	\$3,027,192			\$ 3,027,192
MISC	\$2,808			\$ 2,808
EQUIPMENT				\$ -
ESCROW				\$ -
FP&C ADMIN	\$10,000			\$ 10,000
<b>TOTAL COSTS</b>	<b>\$3,040,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,040,000</b>

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. \$540,000 CLOC was rescinded at the State Bond Commission meeting dated September 17, 2009.

**EXHIBIT B**

**2nd AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN  
THE STATE OF LOUISIANA and  
ST. CHARLES PARISH  
East Bank Ground Storage Tanks, Planning and Construction  
(St. Charles)  
FP&C No. 50-J45-05B-01**

**State of Louisiana-ISIS Financial System-State Funding Summary**

<b>ACT #</b>	<b>YEAR</b>	<b>DESCRIPTION</b>	<b>STATE CASH</b>	<b>STATE NON-CASH LINE OF CREDIT</b>	<b>TOTAL STATE FUNDING</b>
20	2009	G O Bonds LOC	3,040,000		\$ 3,040,000
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
<b>TOTAL</b>			\$ 3,040,000	\$ -	\$ 3,040,000