AMENDMENT NO 1 TO LEASE

St. Charles Parish, 15045 River Road, Hahnville, LA 70057,

AND

James P. and Irma S. Vial Family Partnership, 400 Mimosa Avenue, Luling, LA 70070

Do hereby agree to amend Ordinance No. 03-6-15 adopted on June 16, 2003 as follows:

It is hereby agreed that said Lease is extended from July 1, 2004 to September 30, 2004.

It is further agreed that said Lease may be cancelled upon mutual agreement of both parties with thirty days written notice.

ST CHARLES PARISH

James P. & Irma S. Vial Family Partnership

Parish President

Lemmon