EASEMENT, SERVITUDE AND RIGHT-OF-WAY AGREEMENT

LABRANCHE WETLANDS SALINITY CONTROL STRUCTURE

ST. CHARLES PARISH, LOUISIANA

PARISH OF ST. CHARLES §

T	HIS AC	GREEME	NT, made	e and e	ntered i	into thi	is		da	y of		,
20,	by and	between:	J. Edga	ar Mor	roe Fo	oundat	ion,	herein	repres	sented by	Will	iam F.
Finegan,	whose	mailing a	ddress is	3939	N. Cau	seway	Blvd	, Suite	200,	Metairie,	LA	70002
hereinaft	er called	the "GR	ANTOR	", as ow	ner of t	the belo	ow de	scribed	prop	erty; and		

The Parish of Saint Charles herein represented by and appearing as follows through:

The St Charles Parish Government ("SCPG"), as authorized and directed by the policy of the St Charles Parish Government ("SCPG"), herein represented by and appearing through the Parish President of the SCPG, domiciled in St Charles Parish, Louisiana, with offices located at 15045 River Road, Hahnville, Louisiana, 70057, and whose mailing address is P.O. Box 302, Hahnville, Louisiana, 70057-0302;

The above mentioned hereinafter collectively referred to as "Parish".

WITNESSETH: For and in consideration of the promises and undertakings by PARISH to GRANTOR herein, and further for other good and valuable consideration, including the potential benefits to GRANTOR'S lands resulting from the hereinafter described Project, the receipt and adequacy of which are hereby acknowledged, GRANTOR hereby grants unto PARISH, its successors, assigns or transferees, the temporary rights-of-way, servitudes, and easements (hereinafter called "the Agreement"), together with the right to enter in, on, and over GRANTOR'S property interest, for integrated coastal protection purposes as defined in La. R.S. 49.214.2(10) as part of the **LaBranche Wetlands Salinity Control Structure** (hereinafter called "the Project"), located in, on, and over GRANTOR'S undivided property interest. The Project will be publicly funded and shall be located on the following described property interest, including expressly, but not limited to, any interest in lands or water-covered lands which might be owned by GRANTOR (hereinafter called "said Lands"), to-wit:

The Lands subject to this Servitude is that portion of the land belonging to owner(s) as shown on Exhibit A, attached hereto and made a part hereof.

GRANTOR hereby warrants that GRANTOR understands the Project and accepts any and all impacts to said Lands resulting from construction and implementation of the Project.

- I. This Agreement grants the rights to enter said Lands, (further identified on Exhibits A and A-1, attached hereto), to perform construction, operation, modification, monitoring, maintenance, and such other activities described on Exhibit B, (attached hereto), necessary to complete the Project.
- II. PARISH agrees to give reasonable notice to GRANTOR prior to initiation of access to the said Lands for the purpose of implementing, constructing, operating, modifying, monitoring and maintaining the Project. Access to the project area will be made via water and the contractor will not be allowed to work on or from the land. All work will be performed from the water.
- III. To the extent permitted by Louisiana law, PARISH shall, indemnify, and hold harmless GRANTOR against and from all costs, expenses, claims, demands, penalties, suits, fines, and actions of any kind and nature arising from the Project and caused by the actions and fault of

J. Edgar Monroe Foundation - Servitude LaBranche Wetlands Salinity Control Structure

PARISH or its agents, employees, contractors, successors, assigns and transferees, including any court costs and reasonable and actual litigation expenses and attorneys' fees. However, nothing herein shall be construed as indemnifying or holding GRANTOR or any third person not a party hereto harmless against its own fault or negligence or that of its agents, employees, contractors, successors, assigns and transferees. Should work on said Lands be performed via contract, PARISH shall ensure that the contractor lists GRANTOR as additional insured on any policies carried by the contractor, including completed operations coverage. The PARISH acknowledges, declares and stipulates that GRANTOR has provided this Agreement at no cost to the PARISH under the provisions of La. R.S. 49:214.6.10 C, as amended by 2010 Acts No. 734. This clause shall survive the term of this agreement.

- IV. PARISH shall be responsible for repair in like manner of any fences, bridges, roads, and other similar facilities and appurtenances located on said Lands which may be damaged or destroyed by PARISH, or its designees while on said Lands, but such repair shall be to that condition which existed immediately prior to PARISH's activities. PARISH shall remove or dispose of all debris associated with construction, operation and maintenance of the Project.
- V. PARISH acknowledges that La. R.S. 49:214.5.5 provides that no rights whatsoever shall be created in the public, whether such rights be in the nature of ownership, servitude or use, with respect to any private lands or waters utilized, enhanced, created, or otherwise affected by activities of any governmental agency, local, state, or federal, or any person contracting with same for the performance of any activities, funded in whole or in part, by expenditures from the Coastal Protection and Restoration Fund or expenditures of parish funds. The PARISH further agrees that in the event legal proceedings are instituted by any person seeking recognition of a right of ownership, servitude, or use in, on, and over private property solely on the basis of the expenditure of funds from the Coastal Protection and Restoration Fund or expenditure of federal funds, that the Parish shall indemnify and hold harmless the owner of such property for any costs, expense, or loss related to such proceeding, including court costs and attorney's fees. To the extent permitted by La. R.S. 49:214.5.5, the servitude and right-of-way rights granted herein shall be considered real rights and covenants running with the land.
- VI. It is understood GRANTOR shall retain the limits of its title and all property rights (subject to the rights of PARISH herein) in and to said Lands, and all minerals in, on and under said Lands are not affected in any way hereby. However, no structures and/or appurtenances constructed hereunder pursuant to the Project on said Lands shall be adjusted, removed and/or interfered with by GRANTOR, or anyone holding rights by, through or under GRANTOR.
- VII. Subject to the above, in its exercise of the rights herein granted, PARISH agrees not to unreasonably interfere with (a) oil and gas operations, (b) agricultural operations, and (c) hunting, trapping and alligator egg operations, (d) fishing, crabbing, or shrimping, now occurring, or authorized to occur, on said Lands. PARISH specifically acknowledges the continuing right of GRANTOR, its heirs, successors, assigns, transferees or lessees, to use, occupy and enjoy all of said Lands, for all purposes, in such manner at such times as they, or any of them, shall desire to use same, including, but without limitation, for the purpose of conducting oil, gas or other mineral operations on any of said Lands, for the exploration, discovery, production, storage, transportation and disposition of oil, gas, sulphur or other minerals, under oil, gas and mineral leases or otherwise, and for the purpose of farming, grazing, hunting and trapping fur-bearing animals, alligator egg operations, fishing, crabbing, or shrimping thereon, provided, however, that such use, occupation, and enjoyment shall not unreasonably interfere with the lawful activities of PARISH pursuant to this Agreement.
- VIII. GRANTOR does not warrant title. GRANTOR specifically does not warrant or represent the correctness of any survey, or any of the plats attached hereto which purport to show the location of said Lands. If at any time any questions or litigation should arise as to the ownership of any part of the property covered hereby, or as to any boundary or limit of any part of the separate and various Lands covered by this Agreement, this Agreement shall not be construed to be, or permitted to serve as, evidence or as a basis of waiver of any legal rights against any party hereto, or prevent any party hereto from establishing its ownership, or having the boundaries or limits of its property determined, in any lawful manner, anything herein contained to the contrary notwithstanding.

J. Edgar Monroe Foundation - Servitude LaBranche Wetlands Salinity Control Structure

WITNESSES:

- IX. PARISH may assign or transfer, in whole or in part, any or all of its rights hereunder, but only to the extent necessary to implement the purposes of the Project on the said Lands.
- X. This Agreement shall become effective upon the date of the signature of PARISH, and shall remain in effect for a term of seven (7) years unless sooner released by PARISH.
- XI. This Agreement shall be binding upon, and inure to the benefit of, the parties hereto, their heirs, successors in interest, transferees and assigns.
- XII. This Agreement may be executed in any number of counterparts, each of which shall constitute an original document which shall be binding upon any of the parties executing same. To facilitate recordation of this agreement, the parties hereto agree that individual signature and acknowledgment pages from the various counterparts may be merged and combined with signature and acknowledgment pages from other counterparts.
- XIII. This Agreement does not confer or waive any rights except as provided herein.

IN WITNESS WHEREOF, GRANTOR has executed this Agreement in the presence of the undersigned witnesses on the date below:

GRANTOR:

	J. Edgar Monroe Foundation			
	By: William F. Finegan			
Print:	Title: Manager			
Print:	Date:			
IN WITNESS WHEREOF, Pundersigned witnesses on the date be	PARISH has executed this Agreement in the presence of the clow:			
WITNESSES:	St Charles Parish Government			
	V.J. St. Pierre Jr.			
Print:	Title: Parish President			
Print:	Date:			

ACKNOWLEDGMENT

STATE OF LOUISIANA
PARISH OF
BEFORE ME, the undersigned authority, duly commissioned and qualified in and for said Parish and State aforesaid, on thisday of, 2015, personally came and appeared William F. Finegan, to me known, who, being by me duly sworn, declared and acknowledged to me, Notary, that he is the Manager, of J. Edgar Monroe Foundation, that as such duly authorized, by and with authority of the Articles of Organization of said limited liability company, he signed, and executed the foregoing instrument, as the free and voluntary act and deed of said limited liability company, for and on behalf of said limited liability company, and for the object and purposes therein set forth.
Print:NOTARY PUBLIC
Notary or Bar # My commission expires: (SEAL)

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF ST CHARLES	
BEFORE ME, the undersigned authority, duly c and State aforesaid, on this day of	is the <u>Parish President</u> , of Saint Charles Parish, lf of Parish and that the instrument was signed rish and that he acknowledged the instrument to
Print Name	:NOTARY PUBLIC
Notary or Bar # My commission expires: (SEAL)	

Exhibit A

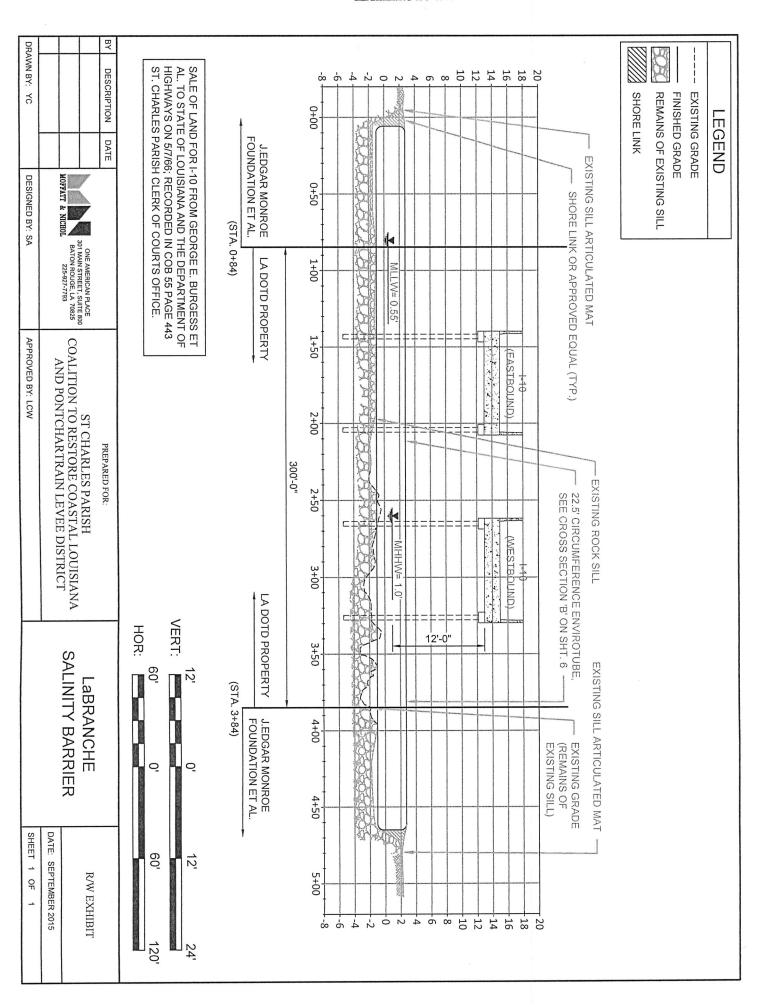
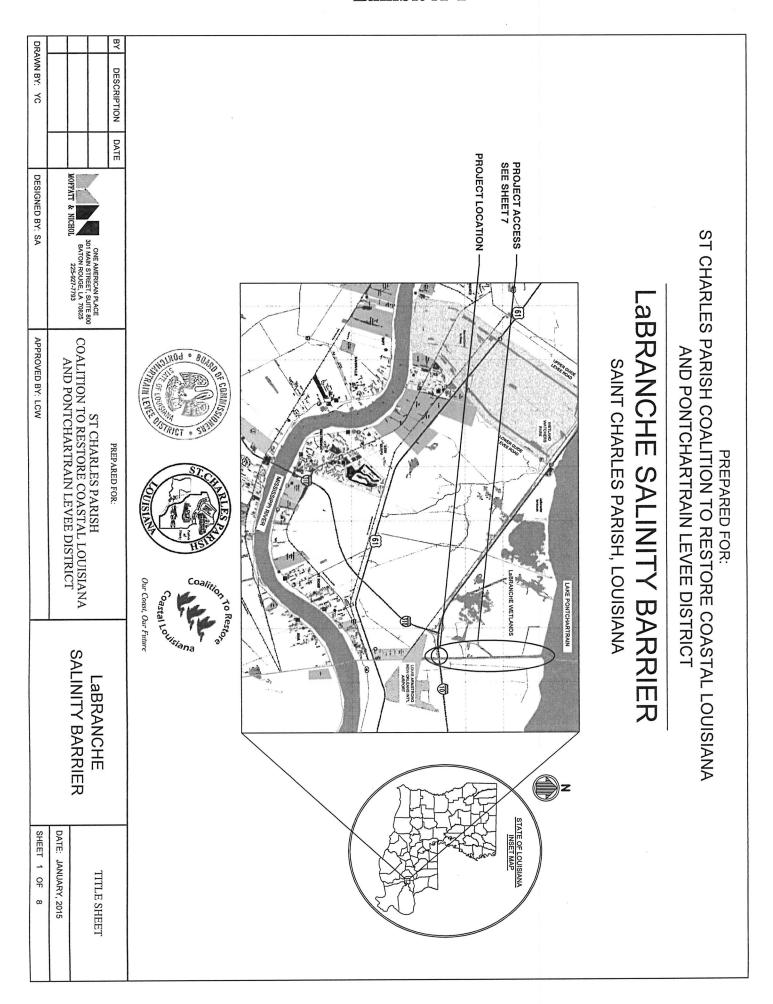


Exhibit A-1



SURVEY NOTES:

SURVEY PERFORMED IN JUNE 2014 BY:

(504)833-5300 METAIRIE, LA 70002 LIN FIELD, HUNTER AND JUNIUS, INC. 3608 18TH STREET, SUITE 200

- SURVEY VERTICAL DATUM = NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD 88).
- SURVEY HORIZONTAL DATUM = STATE PLANE NORTH AMERICAN DATUM OF 1983 (NAD 83), LOUISIANA SOUTH ZONE, US SURVEY FEET.
- CONTOUR INTERVAL SHOWN IS 0.5 FEET

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5 EPOCH). THE POINTS ARE STILL EXISTING AND IN GOOD CONDITION: SURVEY CONTROL USED 2 COE IRON RODS THAT ARE THE 2 MAIN CONTROL POINTS FOR THE LAKE PONCHARTRAIN REACH 2 BERM PROJECT. THE HORIZONTAL COORDINATES ARE NAD 83 LOUISIANA STATE PLANE SOUTH (1702), AND THE VERTICAL IS NAVD 88 (2004.65

NORTHING 558,504.625 560,958.700 EASTING 3,633,632.769 3,624,963.652 ELEV -5.640 -4.980

IR NAME 07-050C-3 07-050C-4

INDEX TO DRAWINGS

SHEET DESCRIPTION

- 7654327 TITLE SHEET
 - NOTES AND INDEX OF DRAWINGS
 - SALT BARRIER PLAN **EXISTING CONDITION**
 - SILL PROFILE
 - TYPICAL SECTIONS

DETAILS

GEOTECHNICAL CORES:

TWO GEOTECHNICAL CORES WERE COLLECTED. COORDINATES OF THE CORES ARE PROVIDED IN THE TABLE BELOW. THE LOCATIONS ARE SHOWN ON SHEET 3.

3,614,071.11	549,408.02	B-2
3,614,017.09	549,564.05	B-1
EASTING	NORTHING	ID

CONSTRUCTION NOTES:

- STRUCTURE LIMITS SHOWN ARE APPROXIMATE AND MAY BE ADJUSTED TO MEET CURRENT FIELD CONDITION AND CONSTRUCTION REQUIREMENTS. TO MEET CURRENT FIELD
- 5 ESTIMATED AREA COVERED BY SILL IS 0.16 ACRE.
- ALL CONSTRUCTION ACTIVITIES SHALL BE PERFORMED FROM THE
- QUANTITIES AND AREAS SHOWN ON THE PLANS ARE CONDITION SURVEYED. BASED ON

4.

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5 LOCATION OF SILL SHALL BE STAKED BY THE CONTRACTOR AND APPROVED BY THE RESIDENT PROJECT REPRESENTATIVE.

DESCRIPTION DATE MOFFATT & NICHO ONE AMERICAN PLACE
301 MAIN STREET, SUITE 800
BATON ROUGE, LA 70825
[OL 225-927-7793

DRAWN BY: YC

DESIGNED BY: SA

APPROVED BY: LCW

PREPARED FOR

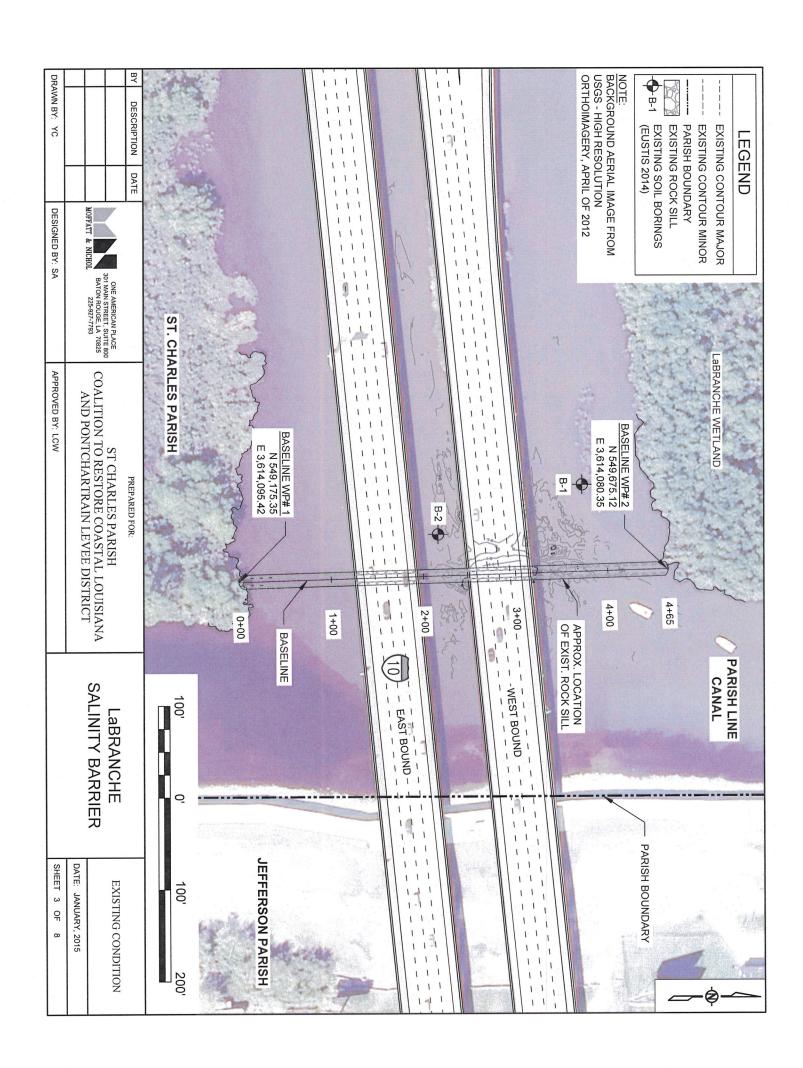
COALITION TO RESTORE COASTAL LOUISIANA AND PONTCHARTRAIN LEVEE DISTRICT ST CHARLES PARISH

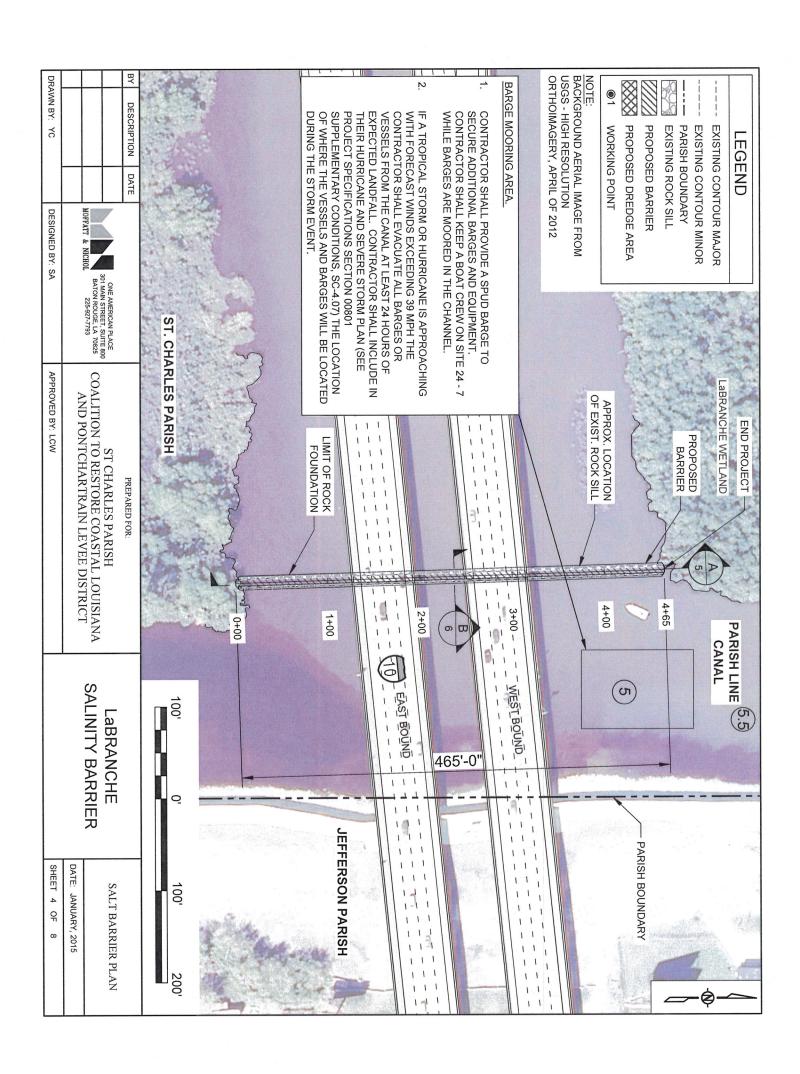
SALINITY BARRIER LaBRANCHE

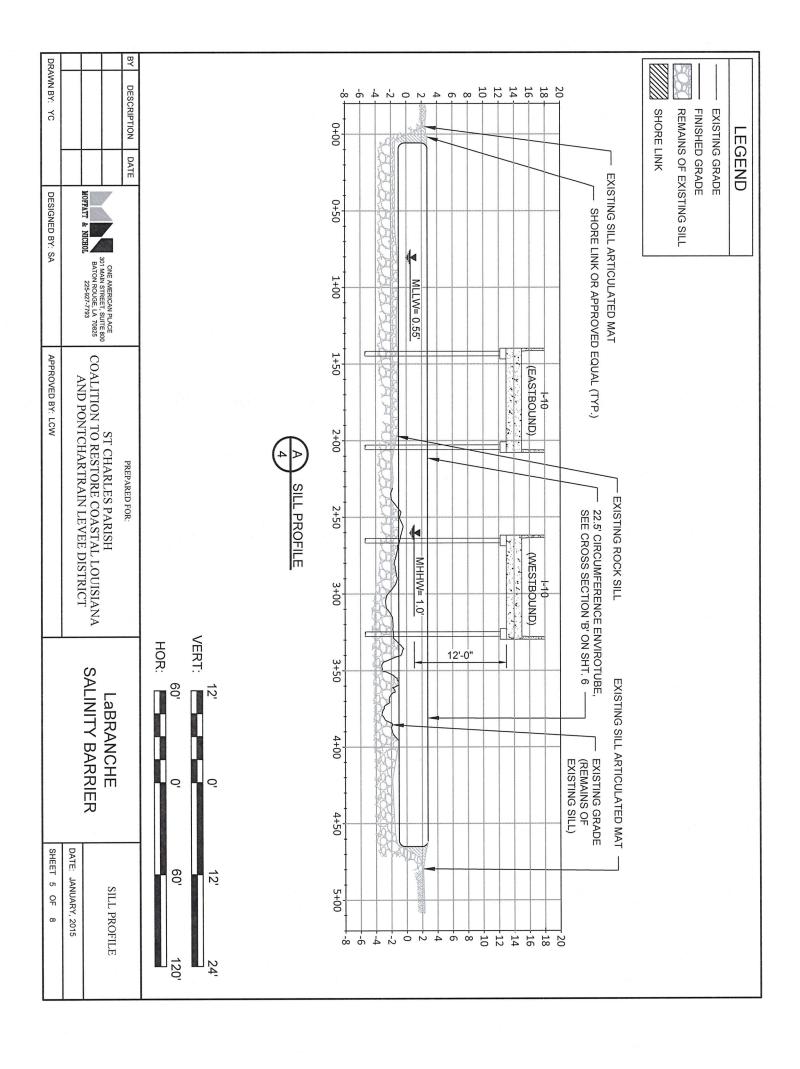
> NOTES AND INDEX OF DRAWINGS

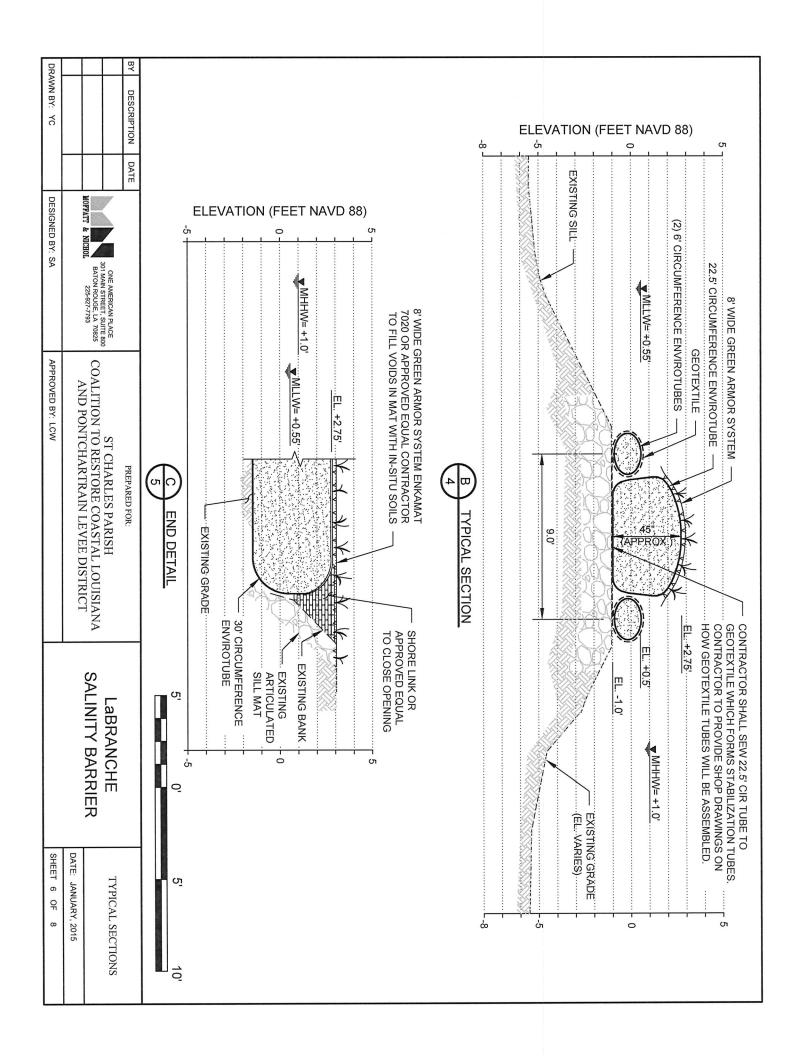
DATE: JANUARY, 2015

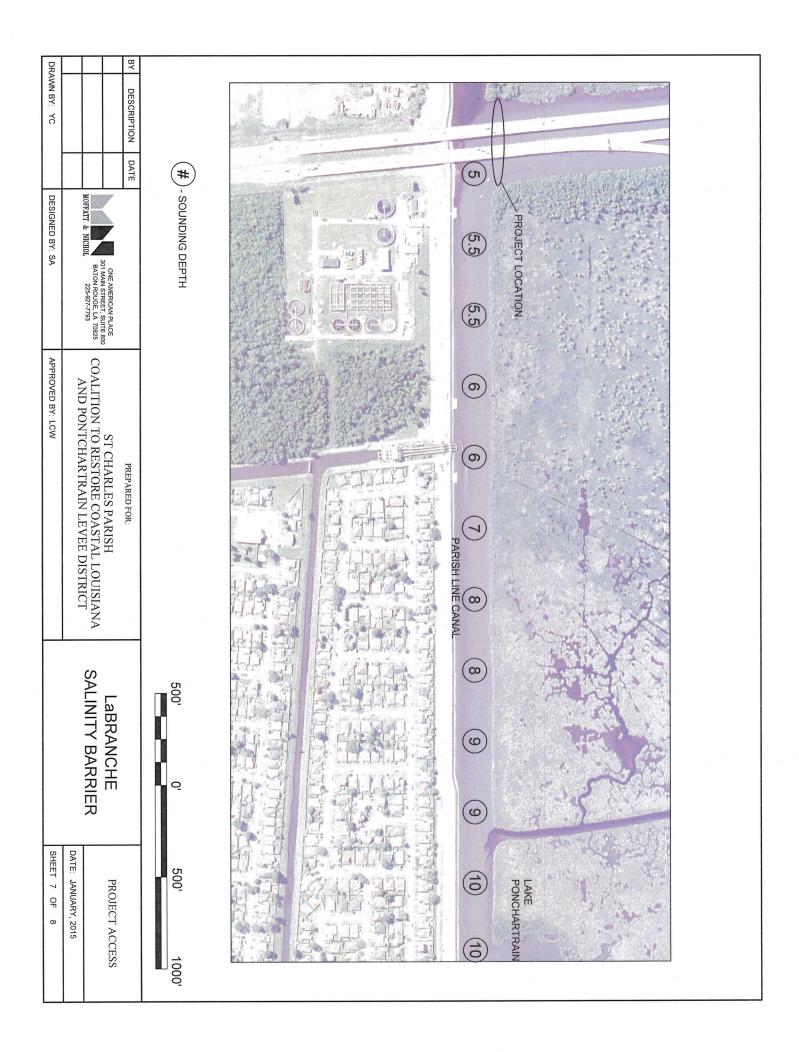
SHEET 2 OF











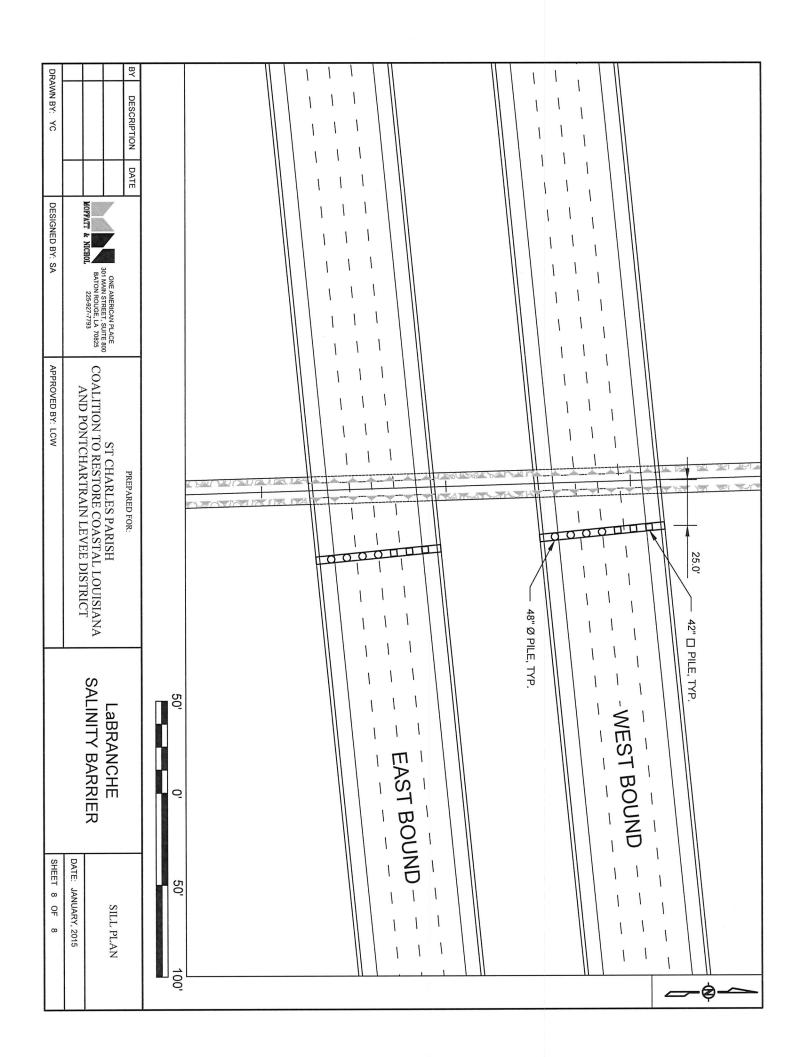


Exhibit B

Attached to and made a part	of that certain Temporary Easement, Servitude and Right-of-Way
Agreement by and between St	. Charles Land Company, II, LLC and Saint Charles Parish dated _
, day of	, 2015 for the LaBranche Wetlands Salinity Control Structure:

- a) The right to install geotextile tube over and across said Lands as shown on Exhibits A and A-1;
- b) The right to plant or cause the growth of vegetation on top of the geotextile tube including the right to nourish, replenish and maintain said vegetation at locations shown on Exhibits A and A-1;
- c) The right to post warning signs or notices on or near appropriate Project features on said Lands, as may be deemed necessary by PARISH;
- d) The right to alter or remove structures and/or appurtenances constructed on said Lands by PARISH pursuant to the Project;
- e) The right to enter said Lands for the purpose(s) of conducting surveys, inspections and investigations required by PARISH to evaluate the effectiveness of the Project and Project features, including maintaining/improving wetland and/or restored land quantity and quality;
- f) The right to make modifications to the above, but only insofar as changes pertain to materials for Project features and minor changes to project feature locations, as may be deemed necessary by PARISH to fully and properly implement and maintain the Project; and
- g) It is understood by the parties that the term "debris" in Paragraph IV of above referenced agreement shall include hydrocarbon-based and hazardous wastes as defined by State or Federal Laws.