

AMENDMENT NO. 1
TO EASEMENT NO. DACW29-2-07-01

WHEREAS, on 1 February 2007, Easement No. DACW29-2-07-01 was entered into between the Government, as Grantor, and St. Charles Parish Council, as Grantee, to construct, use, maintain, control, operate and repair a boat launching ramp, an access road to the ramp, and a parking area, in our Bonnet Carre Spillway Project, Sections 39 & 40, Township 11 South, Range 8 East, St. Charles Parish, Louisiana.

WHEREAS, it is acceptable to the Secretary of the Army to continue the easement until 1 October 2031.

NOW THEREFORE, Page 6 is being amended to include Conditions 25 and 26 which states:

25. The grantee is required to maintain and refurbish the existing access road along the top of the Bonnet Carre Spillway east guide levee, during construction activities.

26. This permit does not authorize interference with an existing or proposed federal project, therefore the grantee shall uphold coordination and conformity with the USACE, Bonnet Carre Spillway Manager, in order to maintain integrity of existing public access along the eastern guide levee and/or incorporate necessary improvements for public access to the recreational park.

IN WITNESS WHEREOF, I have hereunto set my hand by authority of the Secretary of the Army this 26th day of January 2010.

WITNESSES:

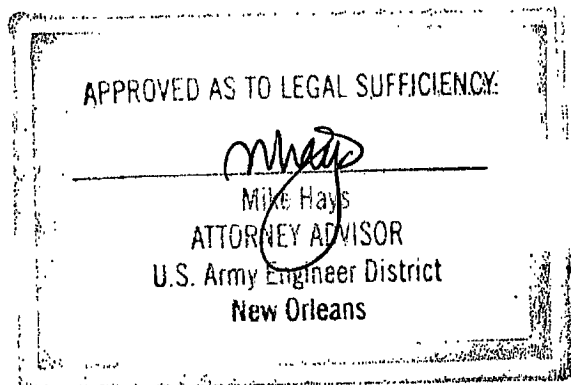
Signed: Shata B. Mills

Printed Name: Shata B. Mills

Signed: Mark Selquist

Printed Name: Mark Selquist

Linda C. Labure
LINDA C. LABURE
Chief, Real Estate Division
U.S. Army Corps of Engineers
New Orleans District



The above Amendment is hereby accepted this 13th of January,
2010.

ST. CHARLES PARISH COUNCIL

Signed: 

Typed Name: V.J. St. Pierre, Jr.

Title: Parish President

WITNESSES:

Signed: 

Printed Name: Barbara Jacob-Tucker

Signed: 

Printed Name: Valarie Berthelot

**ACKNOWLEDGEMENT OF WITNESS FOR
AMENDMENT NO. 1 TO EASEMENT NO. DACW29-2-07-01**

BEFORE ME, the undersigned authority, this day personally came and appeared the undersigned person, duly sworn, who did depose and state that she executed the foregoing amendment agreement as subscribing witness thereto, and that the amendment agreement was signed and executed by LINDA C. LABURE, and that she knows LINDA C. LABURE to be the identical person who executed the same and saw LINDA C. LABURE sign her name in her capacity as 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: Shaile B. Mills (Appearer)
Printed Name: Shaile B. Mills

SWORN TO AND SUBSCRIBED BEFORE ME this 28th day of JANUARY 2010.

Signed: Mike Hays (Notary)
Printed name: MIKE HAYS
Attorney - Notary Public
My Commission is For Life
Louisiana Bar Association Number: 06/00
My Commission expires is for life

CERTIFICATE OF AUTHORITY

I, Leon Vial, III, do hereby certify that I am the principle legal officer of the ST. CHARLES PARISH COUNCIL (SCPC), that the SCPC is a legally constituted public body with full authority and legal capability to adhere and comply with the terms and conditions for Easement No. DACW29-2-07-01, and subsequent amendments thereto, for a boat launching ramp, an access road to the ramp and a parking area, in connection with the Bonnet Carre Spillway Project, and that the persons who executed Easement No. DACW29-2-07-01 on behalf of the SCPC has acted within their statutory authority.

IN WITNESS WHEREOF, I have made and executed this certification on this 15th day of

January, 20 10.

Signed: 

Printed name: LEON C VIAL III

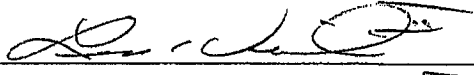
Title: Mayor

ACKNOWLEDGMENT

STATE OF Louisiana
COUNTY/PARISH OF St. Charles

On this 15th day of January, 2010, before me appeared V.J. St. Pierre, Jr.,
to me personally known, who, being by me duly sworn, did say that he is the Parish President
of St. Charles Parish Council (SCPC), and that the easement was signed in behalf of SCPC, by
authority duly and legally granted and bestowed upon him, and that SCPC acknowledged the
easement to be the free act and deed of SCPC and the SCPC has no seal.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Signed: 
Printed Name: Leon C. Vint
Notary Public
State of Louisiana
Parish of St. Charles
My Commission Expires: at death
Bar Association Number: 12061