CFMS # 670182

Amendment # 1

Amendment to Agreement between State of Louisiana

(Division of Administration)
(Office of Community Development)
AND
St. Charles Parish

Amendment Provisions

Change Agreement from:

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II. Scope of Services

A. Grant Award

OCD, as administrator of the CCBG Disaster Recovery Program, subject to the terms and conditions of this Agreement, shall make available to Grantee Disaster Recovery funds up to the gross amount of Three Hundred Five Thousand, Nine Hundred Six-Eight Dollars and NO/100 (\$305,968.00) Dollars ("the Grant Funds") for the purpose of funding the implementation of the long term community recovery plans of St.Charles Parish (the "Program").

CHANGE TO:

II. Scope of Services

A. Grant Award

OCD, as administrator of the CCBG Disaster Recovery Program, subject to the terms and conditions of this Agreement, shall make available to Grantee Disaster Recovery funds up to the gross amount of One Million, Fifty-Two Thousand, Nine Hundred Forty-Eight and 00/100 (\$1,052,948) Dollars ("the Grant Funds") for the purpose of funding the implementation of the long term community recovery plans of St. Charles Parish (the "Program").

RECEIVED

NOV 18 2008

Louislana Recovery Authority

This amendment contains or has attached hereto all revised terms and conditions agreed upon by contracting parties.

IN WITNESS THEREOF, this amendment is signed and entered into on the date indicated below:

(Parish Signature)

Name: V.J. St. Pierre, Jr. Title: Parish President

(Date)

Name: Paul Reinwate

Title: Executive Director

FINANCE & SUPPORT SERVICES

DIRECTOR