

1st Amended Cooperative Endeavor Agreement  
St. Charles Parish:  
West Bank Hurricane Protection Levee  
(St. Charles)  
FP&C Project No. 50-J45-11-01

RECORDED IN THE ST. CHARLES PARISH  
CLERK OF COURT OFFICE  
ON 9/27/17  
AS ENTRY NO. 427267  
IN (MORTGAGE/CONVEYANCE BOOK  
NO. 1736 FOLIO 299

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.

As provided in the Act, The Entity agrees to comply with the provisions of R.S. 24:513. The Act provides that no funds shall be released or provided to the Entity if, when and for as long as the Entity fails or refuses to comply with R.S. 24:513.

The Entity shall maintain appropriate financial records, and the State reserves the right to audit these records or require the Entity to provide an audit at any time.

THUS DONE AND SIGNED, this 10<sup>th</sup> day of JANUARY, 2012,  
at BATON ROUGE, Louisiana.

WITNESSES:

STATE OF LOUISIANA

James Lee  
Edwin C.

By:

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

THUS DONE AND SIGNED, this 3<sup>rd</sup> day of January, <sup>2013</sup>2012,  
at St. Charles Parish, Louisiana.

WITNESSES:

ST. CHARLES PARISH

Holly Fonseca  
Cala Acunam

By:

V. J. St. Pierre, Jr.  
V. J. ST. PIERRE, JR.  
PARISH PRESIDENT

**EXHIBIT A**

**1st AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN  
THE STATE OF LOUISIANA and  
ST. CHARLES PARISH  
West Bank Hurricane Protection Levee  
(St. Charles)  
FP&C Project No. 50-J45-11-01**

**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	\$ 1,015,000		\$ 341,667	\$ 1,356,667
MISC				
EQUIPMENT				
ESCROW				
FP&C ADMIN	\$ 10,000			
<b>TOTAL COSTS</b>	<b>\$ 1,025,000</b>		<b>\$ 341,667</b>	<b>\$ 1,366,667</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. Total in "Other" category equals required match reflected in Article XIX.
4. Estimated cost of construction per the 2012-2013 Capital Outlay Request is \$58,016,891.

**EXHIBIT B**

**1st AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN  
 THE STATE OF LOUISIANA and  
 ST. CHARLES PARISH  
 West Bank Hurricane Protection Levee  
 (St. Charles)  
 FP&C Project No. 50-J45-11-01**

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

ACT #	YEAR	DESCRIPTION	STATE CASH	STATE NON-CASH LINE OF CREDIT	TOTAL STATE FUNDING
23	2012	G.O. Bonds LOC	\$ 1,025,000		\$ 1,025,000
<b>TOTAL</b>			\$ 1,025,000		\$ 1,025,000