AMENDMENT NO. 5

TO PROFESSIONAL SERVICES AGREEMENT WITH

CAMP DRESSER & McKEE, INC. (ORDINANCE NO. 95-11-2)

11 BE IT KNOWN that on this Day of The 2001 St. Charles Parish, P.O. Box 302, Hahnville, I.A. 70057, hereinafter called "Parish", and Camp Dresser & McKee, Inc., hereinafter called "ENGINEER", hereby agree that Ordinance No. 95-11-2, previously amended by Ordinance No. 96-8-4, Ordinance No. 97-3-2 Ordinance No. 98-3-14 and Ordinance No. 90-10-8 is because grounded to odd the 97-3-2, Ordinance No.98-3-14, and Ordinance No.00-10-8, is hereby amended to add the following provisions:

AMENDMENT TO THE CONTRACT FOR ENGINEERING SERVICES

The second paragraph of section 4 5 is hereby amended to read as follows:

The total fee for Resident Engineering is \$1,069,486 based on the completion of those projects listed in paragraph 1 of this section and shall cover the period through 31 March 2001.

All other provisions of said contract shall remain as first written.

PARISH:

St. Charles Parish

Parish President

Albert D. Laque

ENGRWEER:

Daniel Gerrity, P E

Client Officer