STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

Amendment NO. 1

to

Joint-Use Agreement No. 44 - ST. Charles Parish Animal Control Expansion in Luling

This Amendment to Joint Use Agreement 44 (the "Agreement") is made and entered into on the 12th day of 14th 2005, by and between the Department of Transportation and Development ("DOTD") and St. Charles Parish ("the Parish") to authorize the removal of the present facility (to be replaced by a parking lot and a fenced-in dog run), and the construction of a new and larger facility on an adjacent piece of property.

The Parish represents that it is presently in compliance with all commitments, representations and warranties on its part under the Agreement and that during and after the construction and installation of the new facility, it will remain in compliance with all commitments, representations and warranties on its part hereunder.

Except as supplemented hereinabove, the Agreement is hereby ratified by the parties, and its terms and conditions shall remain in effect.

IN WITNESS WHEREOF, this Amendment has been executed in two (2) copies by the parties hereto as of the date herein first above written.

	St. Charles Parish
ATTEST: Backain Greve Fucher Valarie Berthelot	BY: Albert D. Lague Typed or Printed Name
ATTEST: Dawnyall young	DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT BY:
Bette State	Scott A. Wimmer, P.E. Access Management Engineer 5/24/2005
7.10	DATE
APPROVED BY:	NISTRATION DATE

