

SECOND AMENDMENT TO COOPERATIVE ENDEAVOR AGREEMENT

(Water Quality Survey Program)

This Second Amendment to Cooperative Endeavor Agreement (the "Amended CEA") made and entered into effective as of July 1, 2017, by and between the following parties:

ST. TAMMANY PARISH GOVERNMENT, a political subdivision of the State of Louisiana and the governing authority of St. Tammany Parish, whose mailing address is P.O. Box 628, Covington, Louisiana, 70434, herein appearing by and through Patricia P. Brister, Parish President, duly authorized (hereinafter referred to as "Parish"); and

THE LAKE PONTCHARTRAIN BASIN FOUNDATION (hereinafter referred to as "Foundation"), a Louisiana non-profit corporation whose mailing address is Post Office Box 6965, Metairie, Louisiana 70009, represented by and through Kristi Trail, its Executive Director, duly authorized.

WHEREAS, effective as of June 1, 2013, Parish and Foundation entered into that Cooperative Endeavor Agreement as amended by the First Amendment to Cooperative Endeavor Agreement dated effective January 1, 2016 (collectively, the "Original CEA"), wherein Foundation agreed to provide water quality sampling in St. Tammany Parish (the "Project"); and

WHEREAS, the parties have identified a need to amend the Original CEA to acknowledge an extension of the Term; and


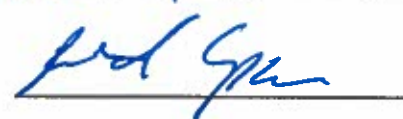
NOW THEREFORE the parties desire to enter into this Amended CEA in order to state each party's obligations more fully herein and desire to amend and/or add the following provisions. This Amended CEA is not intended to release any party from the obligations stated in the Original CEA, but is intended only to amend certain provisions to that agreement:

1. The foregoing recitals are hereby incorporated into the body of this Amended CEA as if fully rewritten and restated herein.
2. Section 3 of the Original CEA is amended to add Section 3.2 which reads as follows: Anything herein to the contrary notwithstanding, the remaining project balance in the amount of \$8,900.00 shall be paid following completion of the remaining task and report, and no later than forty-five (45) days after submittal of a final invoice along with the final report.
3. Section 4.1 of the Original CEA is amended to extend the expiration of the Term of the Original CEA from June 30, 2017 to December 31, 2017.


4. This Amended CEA supersedes the Original CEA only where there exists any conflict. This Amended CEA controls any conflicts of any terms or conditions. Except as amended hereby, the Original CEA remains unmodified and in full force and effect.
5. All capitalized terms used herein but not defined shall have the meaning assigned to them in the Original CEA.

THUS DONE AND SIGNED in multiple original counterparts, to be executed simultaneously in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute one in the same instrument.



WITNESSES:

**ST. TAMMANY PARISH
GOVERNMENT**

BY: 
Patricia P. Brister, Parish President
Date: 9-27-17

WITNESSES:

**THE LAKE PONTCHARTRAIN
BASIN FOUNDATION**

BY: 
Kristi Trail, Executive Director
Date: 9-21-2017