

**SECOND AMENDMENT TO COOPERATIVE ENDEAVOR AGREEMENT
(Pollution Source Tracking & Water Quality Restoration – Abita River Watershed)**

This Second Amendment to Cooperative Endeavor Agreement (the “Amended Agreement”) is made and entered into on the dates set forth herein below, by and between the following parties:

ST. TAMMANY PARISH GOVERNMENT, a political subdivision of the State of Louisiana, 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 September 21, 2016, Parish and Foundation entered into that Cooperative Endeavor Agreement as amended by the Amendment to Cooperative Endeavor Agreement dated February 4, 2019 (collectively, the “Original CEA”) wherein Foundation agreed to provide individual sewer system inspections and water quality testing in the Abita River watershed, plus other obligations as more fully described in the Original CEA; and

WHEREAS, the parties have identified a need to amend the Original CEA to modify the Exhibit “A” attached to the Original CEA.

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

1. The foregoing recitals are hereby incorporated into the body of this Amended Agreement as if fully rewritten and restated herein.
2. Exhibit “A” of the Original CEA is hereby amended and restated to be the Exhibit “A” attached hereto.
3. This Amended Agreement supersedes the Original CEA only where there exists any conflict. This Amended Agreement controls any conflicts of any terms or conditions. Except as amended hereby, the Original CEA remains unmodified and in full force and effect.
4. All capitalized terms used herein but not defined shall have the meaning assigned to them in the Original CEA.

IN WITNESS WHEREOF, the parties have caused this Amended Agreement to be duly executed in multiple originals by the hereunder signed officers, each in the presence of the undersigned two (2) competent witnesses, as of the dates set forth, below after diligent reading of the whole, in various counterparts.

THUS DONE AND SIGNED effective as of 11-26-, 2019 in the presence of the undersigned witnesses.

WITNESSES:

Amy Melebrade
Lauren Ojeda

ST. TAMMANY PARISH GOVERNMENT

BY: Patricia P. Brister
Patricia P. Brister
Parish President

THUS DONE AND SIGNED effective as of _____, 2019 in the presence of the undersigned witnesses.

WITNESSES:

Gary Vidale
BK Shaggs Jr

THE LAKE PONTCHARTRAIN BASIN FOUNDATION

BY: Kristi Trail
Kristi Trail
Executive Director