AMENDMENT TO THE AGREEMENT BETWEEN
LOUISIANA DEPARTMENT OF PUBLIC SAFETY & CORRECTIONS

AND

CORRECTIONS CORPORATION OF AMERICA
Contractor

CONTRACT # 692239

This amendment is made and entered into and between the State of Louisiana, Department of Public Safety and Corrections, represented by James M. LeBlanc, hereinafter referred to as “Department” and Corrections Corporation of America, represented by Natasha Metcalf, hereinafter referred to as “Contractor”.

| Mailing Address: 10 Burton Hills Boulevard, Nashville, TN 37215 | Federal Tax Identification or Social Security #: 621156308-01 |
| Effective Date of Original Contract: 07/01/2010 | Ending Date: (ORIGINAL CONTRACT or LAST AMENDMENT) 06/30/2020 |
| License or Certificate #: | Maximum Contract Amount: $181,124,274.14 |

In consideration of the mutual promises contained herein, the parties hereto agree to the following amendments and intending to be mutually bound, the parties hereby agree as follows:

1. The Contractor agrees that all terms and conditions specified in the original contract shall remain in effect, unless specifically modified by this amendment.

2. The following section(s) of this contract are amended effective 07/01/2014 to read as follows:

Change Agreement from:
DELETE: Maximum Contract Amount: $181,124,274.14

Add or Change Agreement to: (if increase, indicate reason)
ADD: Maximum Contract Amount: $182,660,588.46

CHANGE: Section 3.1 Management Payment to read:

The state shall pay the Contractor a regular per diem rate of $31.95 per inmate per day from July 1, 2014 through June 30, 2020. Effective July 1, 2014 through June 30, 2020, the State shall pay the contractor a special per-diem rate of $16.22 per inmate per day for any inmate in excess of 96% capacity (1,476 beds) up to a maximum of 100 inmates (1,477 beds – 1,576 beds). Should the State exceed 1,576 beds, the per-diem rate shall revert back to the $31.95 per inmate per day. On any July 1st that this contract remains in effect, these rates shall be adjusted by a percentage based on the Consumer Price Index (CPI) for All Urban Consumers for the previous calendar year, subject to the appropriation of funds by the Legislature. The Secretary of the Department shall include in the Department’s Annual budget a request for monies sufficient to cover the per-diem adjustment set forth herein or 4% whichever is less. The Department shall work in good faith to secure the necessary allocation of funds in the Executive Budget.

Inmate days and billings will be determined by the midnight count of each day, which count shall be
approved and signed by the Secretary or his designee.

The State will pay the Contractor a minimum regular per-diem per day equal of 95% of the total existing capacity at the per-diem rate set out above. If, due to Force Majeure, the Facility is incapable of housing 95% of the total existing capacity, this minimum regular per diem will not be applicable until the Facility is again capable of housing such capacity. Effective July 1, 2011, the minimum regular per-diem shall be equal to 96% (1,476 beds) of the total existing capacity at the per-diem rate set out above. Effective July 1, 2014 through June 30, 2020, the State shall pay the contractor a special per-diem rate of $16.22 per inmate per day adjusted as set out above for any inmate in excess of 96% capacity (1,476 beds) up to a maximum of 100 inmates (1,477 beds – 1,576 beds). Should the State exceed 1,576 beds, the per-diem rate shall revert back to the $31.95 per inmate per day. If due to Force Majeure, the Facility is incapable of housing 96% of the total existing capacity, this minimum regular, per-diem will not be applicable until the Facility is again capable of housing such capacity.

Pursuant to the increase of 100 offenders, any physical plant changes necessary to comply with all health and safety standards shall be the responsibility of the Department.

(Justification for amendment increase or extension)

Consumer Price Index (CPI) Adjustment 1.4% - $1,536,314.32

3. This amendment is subject to and conditioned upon the availability and appropriation of Federal and/or State funds; and no liability or obligation for payment will develop between the parties until this Amendment has been signed by duly authorized representatives of both parties and approved by the Division of Administration as required.

IN WITNESS WHEREOF, this amendment is signed and entered into on the day below indicated:

LOUISIANA DEPARTMENT OF
PUBLIC SAFETY & CORRECTIONS

James M. LeBlanc, Secretary

WITNESS:

Lisa Mittello

Warden

Contractor
STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
BA-22 (Revised 10/2005)

Date: 6/25/2014

Dept/Budget Unit/Program #: 407/WNC/Incarceration

Agency/Program BA-22 #: #3

OCR/CFMS Contract #: 407-692239

Agency/Program Contract #: 407-692239

Fiscal Year for this BA-22: 2014-15

BA-22 Start/End Dates: 07/01/14 08/30/16

Multi-year Contract (Yes/No): Yes

If “Yes”, provide contract dates:

07/01/10 06/30/20

(Start Date) (End Date)

Corrections Corporation of America

Contractor/Vendor Name: CCA/621156308-01

Prison Management Services for Winn Correctional Center

(Provide a statement of “Services Provided”)

Contract Amendment (Yes/No): Yes

Amendment Start/End Dates: 07/01/14 08/30/20

(Start Date) (End Date)

Contract Cancellation (Yes/No): No

Date of Cancellation:

TO add Consumer Price Index (CPI) Adjustment 1.4% - $1,536,314.32

(Provide rationale for amendment or cancellation)

This information is to be provided at the Agency/Program/Level

<table>
<thead>
<tr>
<th>MEANS OF FINANCING</th>
<th>AMOUNT</th>
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<tr>
<td></td>
<td>Current Year</td>
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<tr>
<td>State General Fund</td>
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<tr>
<td>Interagency Transfers</td>
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<tr>
<td>Fees and Self Gen.</td>
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<tr>
<td>Statutory Dedication</td>
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<td>Federal</td>
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<tr>
<td>TOTALS</td>
<td>$18,528,587</td>
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"Specify Source (i.e., grant name, fund name, at sending agency and revenue source, fee type and source, etc.)

Are revenue collections for funds utilized above in line with budgeted amounts? (Yes/No) Yes

If not, explain.

This information is to be provided at the Agency/Program Level

Name of Object Code/Category: Miscellaneous Charges

Object Code/Category Number: 3650

Amount Budgeted: $17,893,318

Amount Previously Obligated: $0

Amount this BA-22: $18,528,587

Balance: $(635,269)

The approval of the aforementioned contract will not cause this agency/program to be placed in an Object Category deficit.

Agy/Prg Contact: Robyn Walker

Reviewed/Approved By: Elaine Leibenguth

Name: Robyn Walker

Title: Budget Services

Phone: (225) 342-7633

Name: Elaine Leibenguth

Title: Budget Director

Phone: (225) 342-7461

FOR AGENCY USE ONLY

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>PROGRAM</th>
<th>ACTIVITY</th>
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<th>OBJECT</th>
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