

**BATON ROUGE WATER COMPANY
STATEMENT REQUIRED UNDER DEPARTMENT OF LABOR REGULATIONS SECTION
2520.104-23**

The Employer named below maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

I. EMPLOYER INFORMATION

1. **Name:** Baton Rouge Water Company
2. **Address:** 8755 Goodwood Blvd.
Baton Rouge, LA 70806-7916
3. **EIN:** 72-0127240
4. **Date of Filing:** 06/19/2013

ESM/MSB/LO/11/10/13
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II. STATEMENT

The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The plan, :The Consolidated Nonqualified Pension Restoration and Deferred Compensation Plan of the Baton Rouge Water Company and the Louisiana Water Company, covers four employees. Upon request, the Employer will furnish a copy of the plan to the Department of Labor.

This Statement must be filed within 120 days after the plan becomes subject to Title I, Part I of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"). The Employer may be required to provide plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

To be filed with:

Top Hat Plan Exemption
Employee Benefits Security Agency
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

THE BAYON ROUGE WATER COMPANY

Post Office Box 70016
Baton Rouge, Louisiana 70856-9016



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