FEDERAL JUDICIARY POWER JUDICIAL SECTION OF THE STATE OF PIAUÍ JUDICIAL CENTER FOR CONCILIATION CENTER FOR PUBLIC POLICY CONCILIATION LAWSUITS CASES 26540-94.2013.4.01.4000 8474-32.2014.4.01.4000

MINUTES OF RECONCILIATION HEARING

On the fourteenth day of October of the year two thousand and seventeen at nine o'clock, in the Hearing Room of Public Policies of CEJUC of the judicial section of Piauí, located in the main building, at Av. Miguel Rosa, n° 7315 - Neighborhood: Redenção Teresina-Pi - Zip Code: 64018-55Q/phone: (86) 2107-2800 / 2801, present at Hon. Federal Judge Coordinator of the Conciliation Center in Public Policies- Federal Justice/PI, MARINA ROCHA CAVALCANTI BARROS MENDES, with the conciliator in training, hereinafter nominated. The present hearing session was declared open.

Present: The Federal Prosecutor, Dr. MARCO AURÉLIO ADÃO; the Federal Prosecutor - INCRA, Dr. FERNANDO CAFÉ BARROSO; the representatives of INCRA, Mr. WALLANDSON LOPES DE MOURA and Mr. DAMASIO IBIAPINA TAPETY; the representatives of the Superintendence of Public Works, Mrs. MARIA CRISTINA LAGES REBELLO CASTELO BRANCO and Mrs. JOISE PESSOA LOPES SILVA; the Prosecutor of the State of Piauí, Dra. KÁTIA MARIA OF MOURA VASCONCELOS; the representative of SEMAR, Mrs. DANIELLE MELO VIEIRA; the representatives of AGRIFASNE Mr. FRANCISCO DA COSTA PAZ and Mr. MARCOS SÉRGIO DE SOUSA, the representatives of OASIS, Mrs. ANDRÉIA DA ROCHA MARTINS and Mr. EDSON FILHO DA SILVA SANTOS and Mr. RIGOBERTO SOUSA ALBINO; the representatives of the Nossa Vitória Settlement Association, Mr. JOSÉ INOCENCIO DA SILVA and Mr. SIDNEY SILVA DE NASCIMENTO.

After the proceeding had begun, SEMAR informed that the fish farming project presented is conceptual and needs to be complemented with tangible projects. It was identified three aspects that needs improvement: the course of the water; fish farming project; recovery financial costs. After discussions, the following controversial topics remained. As for the course of water, it was pointed out that the drainage built under the highway was not built in the correct location and with insufficient capacity. Moreover, regarding river sources, the community argues that they were compromised by the construction work, despite the fact that the contracted company has stated that the water sources and the water course existed before the construction work. Regarding fish farming, the presented project by the construction company for the use of the loan funds, proved to be unfeasible for SEMAR, in the tank-net model. The community, however, insisted that in some loan funds have already been raising and even selling fish, and insist that in some of them it is viable to develop the activity, starting from another model. It was agreed, then, that the construction company would complement the study presented, analyzing again the possibility of transforming some specific

boxes loan funds in fish tanks, and proposing a solution for the remaining, including the decline of the slope and use of the area for horticulture.

The following SCHEDULE was established:

- Within five (5) days, SEMAR shall send to the Federal and State Prosecutor's Office and to INCRA the shown EIA/RIM copy, as well as its considerations already mentioned in the meeting with the State of Piauí.
- Day 01/04/2018, at 8 o'clock in the morning, at the head office (round house) of the settlement Vitória Nossa Esperança- a meeting with SEMAR, SETRANS, INCRA, the construction company OASIS and settlers, with the objective of to inspect the most controversial areas (water source, water course under the highway, purpose of the loan funds) and to build a suitable solution both from the perspective of the affected settlers and from a technical perspective. It is granted to the Prosecutor's Office the right to be represented by technicians to monitor the work.
- Day 03/13/2018 deadline for the construction company Oasis to present the technical study on the already mentioned controversial topics (loan funds and the course of the water) for SEMAR's analysis. The study should also be sent to INCRA and to the State and Federal Prosecutors' Offices.
- Day 04/17/2018, at 9:00 am hearing session in this Federal Court, to present the conclusions of SEMAR, the Federal and State Prosecutors' Offices and INCRA.

The present parties of this session are considered summoned. Proceedings by the Secretariat.

I, TICIANNE LINHARES VERAS, designated conciliator, have typed this term which, if read and found to be correct, is signed.

Federal Judge MARINA ROCHA CAVALCANTI BARROS MENDES

Federal Prosecutor MARCO AURÉLIO ADÃO

Federal Prosecutor- INCRA FERNANDO CAFÉ BARROSO

REPRESENTATIVE OF INCRA WALLANDSON LOPES DE MOURA

DAMASIO IBIAPINA TAPETY

REPRESENTATIVE OF THE MARIA CRISTINA LAGES REBELLO CASTELO BRANCO

SUPERINTENDENCE OF PUBLIC WORKS JOI PESSOA LOPES SILVA

PROSECUTOR OF THE STATE OF PIAUÍ KÁTIA MARIA DE MOURA VASCONCELOS

REPRESENTATIVE OF SEMAR DANIELLE MELO VIEIRA

REPRESENTATIVE OF AGRIFASNE FRANCISCO DA COSTA PAZ

MARCOS SÉRGIO DE SOUSA

REPRESENTATIVE OF OASIS ANDRÉIA DA ROCHA MARTINS

EDSON FILHO DA SILVA SANTOS

RIGOBERTO SOUSA ALBINO

REPRESENTATIVE OF THE SETTLEMENT JOSÉ INOCENCIO DA SILVA

NOSSA VITÓRIA SIDNEY SILVA DE NASCIMENTO