INTERGOVERNMENTAL AGREEMENT

This Agreement is made and entered into this goth day of February 2000, by and between:

PARISH OF ST. CHARLES, P. O. Box 302, Hahnville, Louislana 70057, a political subdivision of the State of Louisiana, operating under the provisions of the St. Charles Parish Home Rule Charter, herein represented by Albert D. Lague, Parish President, duly authorized by Ordinance No. 00-2-2, adopted by the Parish Council on the _7th _day of February _, 2000.

AND

SUNSET DRAINAGE DISTRICT, a political subdivision of the State of Louisiana. created pursuant to Article XV of the 1921 Constitution of the State of Louisiana. herein represented by Eric Matherne, President, duly authorized by a resolution of its Board of Directors on the 13th day of January , 2000.

WHEREAS, the Constitution of the State of Louislana (Article VII, Section 14.C) provides that political subdivisions may engage in cooperative endeavors for public purposes; and.

WHEREAS, oil and gas royalty revenues of the Sunset Drainage District have drastically declined in recent years; and,

WHEREAS, the acreage tax levied by the district is presently insufficient to cover the cost of operating the district; and,

WHEREAS, the Sunset Drainage District Board of Directors has requested that St. Charles Parish temporarily subsidize the operations of the District for fiscal year 2000 in the amount of \$260,760; and,

WHEREAS, the St. Charles Parish Council appropriated \$260,760 in the General Fund Budget as an operating subsidy to the Sunset Drainage District for fiscal year

NOW, THEREFORE, in consideration of the covenants and agreements hereinafter set forth to be kept and performed by the parties hereto, it is agreed by and between the parties as follows:

SECTION I. The Parish hereby agrees to subsidize the operations of the Sunset Drainage District in the amount of \$260,760 for fiscal year 2000 in equal quarterly installments.

SECTION II. The Sunset Drainage District hereby agrees to adequately maintain the drainage system within the boundaries of the district to protect the lives and property of the citizens residing within the district.

THUS DONE, EXECUTED AND SIGNED in St. Charles Parish, Louisiana, on the day, month and year first above written, in the presence of the below listed witnesses.

WITNESSES:

plane R. Berthelat

PARISH OF ST, CHARLES

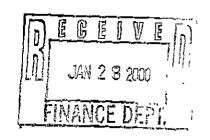
ALBERT D. LAQUE PARISH PRESIDENT

SUNSET DRAINAGE DISTRICT

ERIC MATHERNE

PRESIDENT

Resolution



On a motion by T. Sampey, seconded by C. Matherne, the Board of Commissioners of Sunset Drainage District does hereby authorize its Board President to sign any and all documents to complete the Intergovernmental Agreement between St. Charles Parish and Sunset Drainage District for funding of the 2000 budget.

Motion carried,

Yeas 5

Nays 0

Eric Matherne President

> yJ. Frickey Gretary