

Ord.

2008-0240

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(DEPARTMENT OF FINANCE)**

ORDINANCE NO. 08-5-14

An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for the District for fiscal year 2008 for the operation and maintenance of the drainage system.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Intergovernmental Agreement by and between the Parish of St Charles and the Sunset Drainage District is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute said agreement on behalf of the Parish of St. Charles.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, BENEDETTO, HOGAN, COCHRAN, LAMBERT, NUSS

NAYS: NONE

ABSENT: NONE

And the ordinance was declared adopted this 19th day of May, 2008, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT _____

APPROVED: _____

DISAPPROVED _____

PARISH PRESIDENT _____

RETD/SECRETARY _____

AT 1:10 pm

RECD BY _____

INTERGOVERNMENTAL AGREEMENT

This Agreement is made and entered into this 22nd day of May, 2008, by and between:

PARISH OF ST. CHARLES, P. O. Box 302, Hahnville, Louisiana 70057, a political subdivision of the State of Louisiana, operating under the provisions of the St. Charles Parish Home Rule Charter, herein represented by V. J. St. Pierre, Jr., Parish President, duly authorized by Ordinance No. 08-5-14, adopted by the Parish Council on the 19th day of May, 2008.

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 9th day of March, 2008.

WHEREAS, the Constitution of the State of Louisiana (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 2008 in the amount of \$178,893.00; and,

WHEREAS, the St. Charles Parish Council appropriated \$178,893 00 in the General Fund Budget as an operating subsidy to the Sunset Drainage District for fiscal year 2008.

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 \$178,893.00 for fiscal year 2008 in equal quarterly installments; and,

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:

Valerie Berthelot

PARISH OF ST. CHARLES

BY: V. J. St. Pierre, Jr.
V. J. ST. PIERRE, JR.
PARISH PRESIDENT

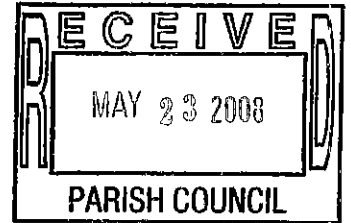
(Wayd J. Frueh)

SUNSET DRAINAGE DISTRICT

BY: Eric Matherne
ERIC MATHERNE
PRESIDENT

Sunset Drainage District

197 Badeaux Lane
Des Allemands, LA.70030



Mail:

P.O. Box 3647
Paradis, Louisiana 70080

MINUTES OF MARCH 9, 2008

ITEM #IV INTERGOVERNMENTAL AGREEMENT FOR FUNDING 2008

ON A MOTION BY C. MATHERNE SECONDED BY H. ZELLER, JR. THE BOARD WAS TO AUTHORIZE BOARD PRESIDENT MATHERNE TO SIGN THE INTERGOVERNMENTAL AGREEMENT FOR FUNDING OF THE 2008 BUDGET

MOTION CARRIED YEAS 4 NAYS 0

COMMISSIONER R. DUFRENE, ABSENT

TRUE COPY

L.J. FRICKEY
SECRETARY

A handwritten signature in black ink, appearing to be "L.J. Frickey", written over the typed name and title.