

The following resolution was offered by Mr. Maxwell Chreene, seconded by Mr. Ravis Menard and unanimously carried:

RESOLUTION

2005-R-2

**A RESOLUTION GRANTING THE AUTHORITY
TO THE PRESIDENT TO SIGN AN
INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH
WATERWORKS DISTRICT NO. 1 OF VERMILION PARISH RELATIVE TO THE
FY 2003 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS**

WHEREAS, the Vermilion Parish Police Jury submitted two (2) applications dated November 21, 2001 for funding under the Fiscal Year 2003 Louisiana Community Development Block Grant for water system improvements projects; and

WHEREAS, LCDBG Contract No. 602017 provided grant funds to the Police Jury in the amount of \$599,219.00 to construct a water distribution system in the area known as North Vermilion Area VII and said project was accepted by the Police Jury as complete on August 26, 2004; and

WHEREAS, LCDBG Contract No. 602018 provided grant funds to the Police Jury in the amount of \$389,755.00 to construct a water distribution system in the area known as Forked Island Area VIII and said project was accepted by the Police Jury as complete on December 20, 2004; and

WHEREAS, in accordance with the rules and regulations of the Louisiana Community Development Block Grant program, the Police Jury desires to enter into an intergovernmental cooperative agreement with the Waterworks District No. 1 of Vermilion Parish to transfer ownership of both water distribution systems to the Waterworks District No. 1 of Vermilion Parish.

NOW, THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that the Honorable Hubert J. Faulk, President, is hereby authorized to sign an Intergovernmental Cooperative Agreement in connection with both Fiscal Year 2003 Louisiana Community Development Block Grant water system improvement projects, specifically the North Vermilion Area VII project and the Forked Island Area VIII project, to transfer ownership of both water distribution systems to the Waterworks District No. 1 of Vermilion Parish.

THEREUPON, the above resolution was duly adopted.

C E R T I F I C A T E

I, Michael J. Bertrand, Secretary/Treasurer of the Vermilion Parish Police Jury, do hereby certify that the above is a true and exact copy of a resolution adopted by the Vermilion Parish Police Jury on January 24, 2005, at which time a quorum was present and voting.

MICHAEL J. BERTRAND
SECRETARY/TREASURER
VERMILION PARISH POLICE JURY

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

BY AND BETWEEN THE

VERMILION PARISH POLICE JURY

STATE OF LOUISIANA

AND

PARISH OF VERMILION

WATERWORKS DISTRICT NO. 1 OF VERMILION PARISH

THIS AGREEMENT is entered into on this 24 day of January 2005, by and between the VERMILION PARISH POLICE JURY, a political subdivision of the State of Louisiana, existing under the laws of the State of Louisiana, and WATERWORKS DISTRICT NO. 1 OF VERMILION PARISH, a special district existing under and by virtue of the laws of the State of Louisiana, relative to the FY 2003 Louisiana Community Development Block Grant (LCDBG) Program, dealing with the ownership and maintenance of the water distribution system improvements which occurred in the Forked Island area of the Parish and is known as the Forked Island Area VIII project.

The parties have cooperated in the undertaking of the essential LCDBG activities accomplished in the above referenced Louisiana Community Development Block Grant Program and specifically, under the authority granted by virtue of Louisiana Revised Statute 33:1321, et seq and particular provisions thereof commonly known as the "Intergovernmental Functions Act", the parties do hereby mutually agree to wit:

1. The VERMILION PARISH POLICE JURY has received a Louisiana Community Development Block Grant under State Project Number 602018 to construct a water distribution system that generally consisted of a water main under the Gulf Intracoastal Waterway and a water distribution system to serve an area south of the Gulf Intracoastal Waterway in the unincorporated area of Vermilion Parish in the jurisdiction of the WATERWORKS DISTRICT NO. 1 OF VERMILION PARISH as more fully described in the Police Jury's application for funding dated November 21, 2001. All of the said project is also in the jurisdiction of the VERMILION PARISH POLICE JURY.

2. The VERMILION PARISH POLICE JURY received the Louisiana Community Development Block Grant funds and entered into an Agreement with the State of Louisiana (Contract Number 602018) and assumed the responsibility for the proper administration, implementation and payment for the said project in conformity with and under the authority of the Louisiana Division of Administration, Office of Community Development, Louisiana Community Development Block Grant Program.

3. The VERMILION PARISH POLICY JURY agrees to transfer ownership of the FY' 2003 Louisiana Community Development Block Grant Forked Island Area VIII water distribution system project to WATERWORKS DISTRICT NO. 1 OF VERMILION PARISH only on the condition that said WATERWORKS DISTRICT NO. 1 OF VERMILION PARISH shall agree to properly operate and maintain said project.

THUS DONE AND SIGNED by authority granted as per attached resolutions of the above respective bodies through the undersigned duly authorized officers.

WITNESSES:

VERMILION PARISH POLICE JURY

HUBERT FAULK, PRESIDENT

WATERWORKS DISTRICT NO. 1 OF
VERMILION PARISH

CARROLL DUHON, CHAIRMAN