

OFFICIAL PROCEEDINGS OF  
THE ST. MARY PARISH COUNCIL OF THE  
PARISH OF ST. MARY, STATE OF LOUISIANA

JANUARY 27, 2021  
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Dean S. Adams presiding and the following members present: Rev. Craig A. Mathews, Rodney Olander, Scott Ramsey, Leslie “Les” Rulf, Jr., Patrick J. Hebert, James W. Bennett, Jr., Mark A. Duhon, Kristi Prejeant Rink, M.D., and Gwendolyn L. Hidalgo. Absent was J Ina.

The Invocation was pronounced by Mr. Olander and the Pledge of Allegiance was led by Mr. Ramsey.

Mr. Hebert moved that the reading of the minutes of the First Regular Meeting, January 13, 2021, be dispensed with and that the same is approved. Mr. Bennett seconded the motion, which carried.

Beverly Domengeaux, Executive Director, St. Mary Council on Aging appeared before the Council to present its Annual Report.

In response to several Councilmembers inquiries, Mrs. Domengeaux stated that there is a shortage of workers due to the Covid-19 Pandemic. Mr. Bennett stated that he will contact Mrs. Domengeaux relative to providing volunteers to deliver meals in the Morgan City area.

Parish President, David Hanagriff gave his report in regards to the covid-19 vaccination. He stated that the second dose of the Covid-19 vaccine is guaranteed to those that received the first dose. He also expounded on the vaccination process, phases, and tier groups.

In response to Mr. Olander’s inquiry relative to possible shortage of the vaccine, Dr. Rink stated that Oschner St. Mary in Morgan City has staggered the vaccination to prevent this from happening and also expounded on the timeline to receive the second dose.

In response to Dr. Rink’s inquiry relative to the fire truck allocation for Baldwin Fire Department, Chief Administrative Officer, Henry “Bo” LaGrange stated that currently the truck allocation for this year is in the budget for the Chitimacha Fire Department. Last year the funds were allocated to the Baldwin Fire Department to refurbish their existing fire trucks. The Baldwin Fire Department did not request the funds and apparently the work was not performed. Rev. Mathews requested this allocation to be placed on the February 10, 2021 Parish Council Agenda.

In response to Dr. Rink’s inquiry relative to the overlay area on Cypremort Road, Mr. LaGrange stated that funds are not available to overlay the entire road.

Dr. Rink moved that the Public Hearing Report, January 13, 2021 be approved. Mr. Olander seconded the motion, which carried.

Mr. Rulf introduced the following ordinances:

**ORDINANCE NO.**

An Ordinance reducing the boundaries of Fire Protection District No. 6 of the Parish of St. Mary, State of Louisiana; defining and describing the revised territory thereof; and providing for other matters in connection therewith.

**WHEREAS**, the Parish Council of the Parish of St. Mary, State of Louisiana (the “Parish Council”), as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”) and acting under the authority of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of

1950, as amended, and other constitutional and statutory authority (the “Act”), adopted a resolution on January 27, 2021, giving notice of intention (“Notice of Intention”) to reduce Fire Protection District No. 6 of the Parish of St. Mary, State of Louisiana (the “District”), existing within the Parish, and described the revised territory of the District and provided that the Parish Council would meet in open and public session on Wednesday, February 24, 2021, at 5:45 p.m., at its regular meeting place, the Parish Council Meeting Room, 5<sup>th</sup> Floor, Parish Courthouse, Franklin, Louisiana, to hear any and all objections thereon, and thereafter meet at 6:00 p.m. on the same date and at the same place to consider reducing the District; and

**WHEREAS**, the Notice of Intention was duly published on February 3<sup>rd</sup> and 10<sup>th</sup>, 2021; and

**WHEREAS**, pursuant to the Notice of Intention, this Parish Council did on this date (February 24, 2021), hold a public hearing on the proposed reduction of the District, at which it hear any and all objections to the reduction thereof, the boundaries thereof or the property to be included therein; and

**WHEREAS**, the Parish Council has determined that the reduction of the District would benefit and is in the best interest of the Parish and the inhabitants of the area affected;

**NOW, THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana, that:

SECTION 1. By virtue of the authority conferred by the Act, the District is hereby reduced and shall hereinafter comprise and embrace all of that territory within the previous boundaries of the District, less and except that territory within the boundaries of the City of Patterson, State of Louisiana, as such boundaries are presently incorporated.

SECTION 2. Due notice of the reduction of the District, attached hereto as Exhibit “A”, shall be published in accordance with law and the President of this Parish Council is hereby instructed and ordered to issue notice of the reduction of the District and to cause publication thereof to be made in compliance with the provisions of the Act.

SECTION 3. This ordinance shall become effective immediately. To the extent any provisions of this ordinance conflict with the terms of any prior ordinance of this Parish Council, such prior ordinance shall be hereby amended to the extent of such conflict.

This ordinance having been offered and read on this the 27<sup>th</sup> day of January, 2021; having been published in accordance with law.

**EXHIBIT A**

### **NOTICE OF REDUCTION**

Pursuant to the provisions of an ordinance adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the “Parish Council”), on February 24, 2021, NOTICE IS HEREBY GIVEN in accordance with the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, of the reduction of Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana (the “District”), which District now comprises and embraces all of that territory contained within

the previous boundaries of the District, less and except that territory within the boundaries of the City of Patterson, State of Louisiana, as such boundaries are presently incorporated. For reference, the revised territory of the District shall contain all of the unincorporated areas of Ward 5 lying north and east of the Wax Lake East levee and Wax Lake Outlet, bounded on the east by Cotten Road and its northerly extension to the Lower Atchafalaya River plus that unincorporated portion of Ward 5 and Ward 8 north of the Lower Atchafalaya River. A complete description of the revised boundaries of the District is available from the Clerk of the Parish Council, 5<sup>th</sup> Floor, Courthouse, Franklin, Louisiana, during normal business hours.

THIS DONE AND SIGNED at Franklin, Louisiana, on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

/s/ Dean S. Adams  
Chairman

### **ORDINANCE NO.**

An Ordinance creating Fire Protection District No. 6A of the Parish of St. Mary, State of Louisiana; defining and describing the territory thereof; and providing for other matters in connection therewith.

**WHEREAS**, the Parish Council of the Parish of St. Mary, State of Louisiana (the “Parish Council”), as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”) and acting under the authority of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), adopted a resolution on January 27, 2021, giving notice of intention (“Notice of Intention”) to create Fire Protection District No. 6A of the Parish of St. Mary, State of Louisiana (the “District”), existing within the Parish, and described the territory of the District and provided that the Parish Council would meet in open and public session on Wednesday, February 24, 2021, at 5:45 p.m., at its regular meeting place, the Parish Council Meeting Room, 5<sup>th</sup> Floor, Parish Courthouse, Franklin, Louisiana, to hear any and all objections thereon, and thereafter meet at 6:00 p.m. on the same date and at the same place to consider creating the District; and

**WHEREAS**, the Notice of Intention was duly published on February 3<sup>rd</sup> and 10<sup>th</sup>, 2021; and

**WHEREAS**, pursuant to the Notice of Intention, this Parish Council did on this date (February 24, 2021), hold a public hearing on the proposed creation of the District, at which it hear any and all objections to the reduction thereof, the boundaries thereof or the property to be included therein; and

**WHEREAS**, the Parish Council has determined that the creation of the District would benefit and is in the best interest of the Parish and the inhabitants of the area affected;

**NOW, THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana, that:

SECTION 1. By virtue of the authority conferred by the Act, the District is hereby created and shall hereinafter comprise and embrace all of that territory within the boundaries of the City of Patterson, State of Louisiana, as such boundaries are presently incorporated.

SECTION 2. Due notice of the creation of the District, attached hereto as Exhibit “A”, shall be published in accordance with law and the President of this Parish Council is hereby

instructed and ordered to issue notice of the creation of the District and to cause publication thereof to be made in compliance with the provisions of the Act.

SECTION 3. This ordinance shall become effective immediately. To the extent any provisions of this ordinance conflict with the terms of any prior ordinance of this Parish Council, such prior ordinance shall be hereby amended to the extent of such conflict.

This ordinance having been offered and read on this the 27<sup>th</sup> day of January, 2021; having been published in accordance with law.

**EXHIBIT A**

**NOTICE OF CREATION**

Pursuant to the provisions of an ordinance adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Parish Council"), on February 24, 2021, NOTICE IS HEREBY GIVEN in accordance with the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, of the creation of Fire Protection District No. 6A of the Parish of St. Mary, State of Louisiana (the "District"), which District now comprises and embraces all of that territory contained within the boundaries of the City of Patterson, State of Louisiana, as such boundaries are presently incorporated. A complete description of the revised boundaries of the District is available from the Clerk of the Parish Council, 5<sup>th</sup> Floor, Courthouse, Franklin, Louisiana, during normal business hours.

THIS DONE AND SIGNED at Franklin, Louisiana, on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
/s/ Dean S. Adams  
Chairman

Item 12 C, "FOR INTRODUCTION – An Ordinance declaring certain Public Property surplus and authorizing the sale or transfer of same," was withdrawn.

Mr. Olander moved that the following Resolutions be adopted. Rev. Mathews seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Mathews, Olander, Ramsey, Rulf, Hebert, Bennett, Duhon, Rink, Hidalgo, and Adams

NAYS: None

ABSTAIN: None

ABSENT: Ina

**RESOLUTION**

**BE IT RESOLVED**, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish as completed for year ending December 31, 2020.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 27<sup>th</sup> day of January 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN**  
**ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary to execute a contract with Frisco Industrial Contractors, LLC relative to the St. Mary Parish Drainage No. 2A Saferoom Project.

**BE IT RESOLVED**, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with Frisco Industrial Contractors, LLC, 210 Willow Street – Suite 1, Franklin, Louisiana 70538 relative to the St. Mary Parish Drainage No. 2A Saferoom Project, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 27<sup>th</sup> day of January 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Concrete Roadway Improvements to Baxter, Garber, Ford Industrial, & Degravelle Roads Project.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Frisco Industrial Contractors, LLC, 210 Willow Street – Suite 1, Franklin, Louisiana 70538, relative to the Concrete Roadway Improvements to Baxter, Garber, Ford Industrial, & Degravelle Roads Project, and

**WHEREAS**, the items as shown on Change Order No. 1 will result in an increase of \$36,954.20 in the contract price and an increase of 75 working days in the contract time.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering result in an increase of \$36,954.20 in the contract price and an increase of 75 working days in the contract time for the Concrete Roadway Improvements to Baxter, Garber, Ford Industrial, & Degravelle Roads Project.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 27<sup>th</sup> day of January 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

### **RESOLUTION**

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Harry P. Williams Memorial Airport Pump Station Rehabilitation Project – Trash Screens and Timber Bridge.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Hwy. 90, New Iberia, Louisiana 70560, relative to the Harry P. Williams Memorial Airport Pump Station Rehabilitation Project – Trash Screens and Timber Bridge., and

**WHEREAS**, the items as shown on Change Order No. 1 will result in an increase of \$4,884.17 in the contract price and an increase of 30 working days in the contract time.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering result in an increase of \$4,884.17 in the contract price and an increase of 30 working days in the contract time for the Harry P. Williams Memorial Airport Pump Station Rehabilitation Project – Trash Screens and Timber Bridge.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 27<sup>th</sup> day of January 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

## RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Roadway Improvements within Caffery, Chatsworth, & Columbia Subdivisions.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Glenn Lege Construction, LLC, 1339 Fortune Road, Youngsville, Louisiana 70592, relative to Asphaltic Roadway Improvements within Caffery, Chatsworth, & Columbia Subdivisions, and

**WHEREAS**, the items as shown on Change Order No. 1 will result in a decrease of \$221,887.39 in the contract price and an increase of 4 working days in the contract time.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering result in a decrease of \$221,887.39 in the contract price and an increase of 4 working days in the contract time for Asphaltic Roadway Improvements within Caffery, Chatsworth, & Columbia Subdivisions.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 27<sup>th</sup> day of January 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

## RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Glenn Lege Construction, LLC relative to the Asphaltic Roadway Improvements within Caffery, Chatsworth, & Columbia Subdivisions Project.

**WHEREAS**, Glenn Lege Construction, LLC, 1339 Fortune Road, Youngsville, Louisiana 70592, has substantially completed the Asphaltic Roadway Improvements within Caffery, Chatsworth, & Columbia Subdivisions Project.

**NOW THEREFORE, BE IT RESOLVED** by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Asphaltic Roadway Improvements within Caffery, Chatsworth, & Columbia Subdivisions Project.

**BE IT FURTHER RESOLVED**, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 27<sup>th</sup> day of January 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A Resolution providing for the approval and authorization for Change Order No. 2 relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Hwy. 90 East, New Iberia, Louisiana 70560, relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project, and

**WHEREAS**, the items as shown on Change Order No. 2 will result in an increase of \$41,807.50 in the contract price and an increase of 12 working days in the contract time.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of \$41,807.50 in the contract price and an increase of 12 working days in the contract time for Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 27<sup>th</sup> day of January 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

Mr. Ramsey moved that the following Resolutions be adopted. Mr. Hebert seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Olander, Ramsey, Rulf, Hebert, Bennett, Duhon, Rink, Hidalgo, Adams, and Mathews

NAYS: None

ABSTAIN: None

ABSENT: Ina

## RESOLUTION

A resolution declaring the intention of the Parish Council of the Parish of St. Mary, State of Louisiana, to reduce Fire Protection District No. 6 of the Parish of St. Mary, State of Louisiana, defining and describing the revised territory thereof, ordering and directing the Chairman to give due notice of the proposed reduction and providing for the hearing of any and all objections to the reduction or boundaries thereof.

**WHEREAS**, the Parish Council desires to issue notice of its intention to reduce Fire Protection District No. 6 of the Parish of St. Mary, State of Louisiana (the "District") in the Parish of St. Mary, State of Louisiana (the "Parish"), in the manner provided by Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto:

**NOW, THEREFORE, BE IT RESOLVED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as governing authority of the Parish, that:

SECTION 1. In compliance with the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is the intention of this Parish Council to reduce the District, which District shall thereafter comprise and embrace all of that territory within the previous boundaries of the District, less and except that territory within the boundaries of the City of Patterson, State of Louisiana, as such boundaries are presently incorporated.

SECTION 2. The Parish Council shall meet in open and public session on **Wednesday, February 24, 2021, at 5:45 p.m.**, at its regular meeting place, the Parish Council Meeting Room, 5<sup>th</sup> Floor, Parish Courthouse, Franklin, Louisiana, to hear any and all objections thereon, and shall thereafter meet at 6:00 p.m. on the same date and at the same place to consider reducing the District.

SECTION 3. The Chairman of this Parish Council is hereby ordered and directed to issue a notice of intention of the Parish Council to reduce said District, which notice shall substantially be in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

SECTION 4. Any and all resolutions in conflict herewith are hereby repealed or rescinded to the extent of such conflict.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 27<sup>th</sup> day of January 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**



**NOW, THEREFORE, BE IT RESOLVED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as governing authority of the Parish, that:

SECTION 1. In compliance with the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is the intention of this Parish Council to create the District, which District shall thereafter comprise and embrace all of that territory within the City of Patterson, State of Louisiana, as such boundaries are presently incorporated.

SECTION 2. The Parish Council shall meet in open and public session on **Wednesday, February 24, 2021, at 5:45 p.m.**, at its regular meeting place, the Parish Council Meeting Room, 5<sup>th</sup> Floor, Parish Courthouse, Franklin, Louisiana, to hear any and all objections thereon, and shall thereafter meet at 6:00 p.m. on the same date and at the same place to consider creating the District.

SECTION 3. The Chairman of this Parish Council is hereby ordered and directed to issue a notice of intention of the Parish Council to create said District, which notice shall substantially be in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

SECTION 4. Any and all resolutions in conflict herewith are hereby repealed or rescinded to the extent of such conflict.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 27<sup>th</sup> day of January 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

EXHIBIT "A"

### **NOTICE OF INTENTION**

Pursuant to the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Parish Council of the Parish of St. Mary, State of Louisiana, on January 27, 2021, NOTICE IS HEREBY GIVEN of the intention of said Parish Council to create Fire Protection District No. 6A of the Parish of St. Mary, State of Louisiana (the "District"), within the Parish of St. Mary, State of Louisiana (the "Parish"), which District shall thereafter comprise and embrace all of that territory within the City of Patterson, State of Louisiana, as such boundaries are presently incorporated. A complete description of the revised boundaries of the District is available from the Clerk of the Parish Council, 5<sup>th</sup> Floor, Courthouse, Franklin, Louisiana, during normal business hours.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council will meet in open and public session at its regular meeting place, the Parish Council Meeting Room, 5<sup>th</sup> Floor,

Courthouse, Franklin, Louisiana, on **Wednesday, February 24, 2021, at 5:45 p.m.**, and will at that time hear any and all objections to the proposed creation of the District, and thereafter the Parish Council shall, if it determines to do so, adopt an ordinance creating said District and fixing the boundaries thereof.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 27<sup>th</sup> day of January, 2021.

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/s/ Dean S. Adams  
Chairman

In response to Mr. Ramsey's inquiry, Mr. LaGrange explained that the district is being divided so that the City of Patterson and unincorporated areas that it serves have separate fire ratings. He also explained that the fire rating is for insurance purposes for structures and if it is not separated, the higher rating for all structures will be used.

Mayor of the City of Patterson, Rodney Grogan appeared before the Council in support of separation of the City of Patterson and unincorporated areas due to response time and insurance rates.

In response to Dr. Rink's inquiry, City of Patterson's Accountant, Reginald Weary stated that currently the fire rating inside the city limit is a five (5) and outside of the city limit is a seven (7).

In response to Mr. Ramsey's inquiry, Mr. Weary stated that a new fire station is not required to be constructed and it does not require purchasing new equipment. He explained that the service will remain the same.

Mr. LaGrange explained that currently the district area is from Cotton Road in Patterson to the Wax Lake Outlet, areas south of the railroad tracks, and areas north of the river from Calumet to Berwick. The proposed ordinances will be split into two (2) districts comprised of all property within corporate limits of the City of Patterson and the other district will be the unincorporated areas. He stated that the main fire station is located in the City of Patterson and that there is a substation located south of the railroad tracks. He further explained that the fire rating is established by the location of the station, equipment, water pressure, fire hydrants, and number of fire fighters, etc. for the jurisdiction.

#### **OLD BUSINESS:**

- A. Referred from the December 16, 2020 Regular Meeting - Appointments to the following Boards and Commissions:

##### **St. Joseph Recreation Park Advisory Committee – 3 Vacancies**

Roy Mitchell – Present Member

Gail Nelson – Present Member

Dr. Rink moved that Roy Mitchell and Gail Nelson be reappointed to St. Joseph Recreation Park Advisory Committee. Mr. Ramsey seconded the motion, which carried.

#### **NEW BUSINESS:**

- A. We received the following financial statements:

Recreation District No. 7 – year ended September 30, 2020

Claire House – year ended June 30, 2020

B. Lee A. Dragna has written to resign from the Morgan City Harbor and Terminal District effective January 10, 2021.

Mr. Dragna will be sent a letter thanking him for his service and the vacancy will be advertised.

In response to Dr. Rink's inquiry, Mr. LaGrange stated that the applicants have to be from within the district boundaries, which is from Amelia to Berwick.

C. John P. Trevino, Sr. has written to resign from the St. Mary Parish Water and Sewer Commission No. 2 effective January 20, 2021.

Mr. Trevino will be sent a letter thanking him for his service and the vacancy will be advertised.

D. John P. Trevino, Sr. has written to resign from the St. Mary Parish Recreation District No. 3 effective January 26, 2021.

Mr. Trevino will be sent a letter thanking him for his service and the vacancy will be advertised.

E. Mr. Ramsey to discuss and take action relative to removal of certain members of the Board of Commissioners of the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, Harris J. Soileau, Sr. and Hillary "Pookie" Acosta, for cause, pursuant to the provisions of R.S. 38:1607 through 1609.

Mr. Ramsey expounded on the cause of the removal of certain board members and also expounded on drainage issues in Bayou Vista.

Mr. Ramsey moved to remove Harris J. Soileau, Sr. and Hillary "Pookie" Acosta, for the cause of incompetence and the inability to do the work that needs to be done, from the Board of Commissioners of the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. Mr. Duhon seconded the motion, which carried. Dr. Rink and Mrs. Hidalgo voted no.

F. Mr. Olander to request an allocation of \$15,000 from Wards 1, 2, 3, 4, 7, and 10 3/10% Sales Tax Fund to the City of Franklin for drainage improvements at Caffery Park.

Mr. Olander moved to allocate funds in the amount of \$15,000 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin for drainage improvements at Caffery Park. Rev. Mathews seconded the motion, which carried.

G. Mr. Duhon to request that a letter of thanks be sent to BNSF Railway and CW&W Contractors, Inc. relative to the repairs at the railroad crossing on Lake Palourde Road in Amelia, Louisiana.

A letter of thanks will be sent to BNSF Railroad and CW & W Contractors.

H. Appointments to the following Boards and Commissions:

**Recreation District No. 6 (Baldwin, Jeanerette, and Charenton area) – 1 Vacancy**

No applications received.

**Water & Sewer Commission No. 2 (Bayou Vista) – 3 Vacancies**

Paul T. Tholen – Present Member  
Raymond Beadle, Jr.

Thomas Philbrook – Present Member

Clerk of the Council, Lisa C. Morgan stated that a late application was received from Glen Elliott.

Mr. Ramsey moved that Paul T. Tholen and Thomas Philbrook be reappointed and Raymond Beadle, Jr. be appointed to Water & Sewer Commission No. 2. Mr. Bennett seconded the motion, which carried.

There being no further business, Mr. Olander moved for adjournment. Mr. Hebert seconded the motion, which carried.

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Lisa C. Morgan, Clerk

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Dean S. Adams, Chairman