



BAYOU CANE FIRE PROTECTION DISTRICT

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MINUTES REGULAR BOARD MEETING April 9, 2018

Kenneth P. Himel, Jr.
Fire Chief

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met at the main station on Monday, April 9, 2018, at 11:30 a.m.

Mr. Nicholas Hebert called the meeting to order at 11:30 a.m. Upon roll call by Ms. Sonja Labat, the following Commissioners were present: Nicholas Hebert, Robert Page, Ronney Picou, Bobby Arceneaux and Suzanne Carlos. The following Commissioners were absent: Ed Lawson and Travis Gravois. Others in attendance were Chief Himel, Chief Hill, Chief Poiencot, Kay Hebert, Sonja Labat, Jonah Savoy, Aaron Wolfe, Chris Patrick, Chris Aucoin, Josh Haynes, Ricky Valenti, Cody Hebert, Will Fury and Richard Hiertius.

A moment of silence was observed in honor of David LeBoeuf.

It was motioned by Mr. Page, seconded by Ms. Carlos, to approve the minutes of the regular meeting of March 12, 2018. Motion passed.

No one from the Public addressed the Board.

It was motioned by Mr. Picou, seconded by Mr. Page, to adopt the millage rate. Motion passed.

Chief Himel discussed the Fire Chief's report. There were 171 calls for the month of March and 452 YTD. The Chief discussed a change in administration beginning on May 1st. Bryan Boudreaux will be the assistant chief effective May 1st. Chief Poiencot addressed the Board regarding his change of position. Chief Poiencot thanked Chief Himel for giving him the opportunity to serve as assistant chief. Chief Hill briefly discussed his meeting with the Assessor regarding the best direction for the future millages.

After review of the Financial Report, a motion to approve the March financial report was made by Ms. Carlos and seconded by Mr. Arceneaux. Motion passed.

Mr. Picou announced his resignation as of this board meeting due to personal reasons and to not leave the board position unattended. He enjoyed working with the entire board and staff and never truly realized the duties of a firefighter until he had the pleasure of serving on the board. Everyone thanked him for his service.

Mr. Page asked everyone to please keep Mr. Kenneth "Doc" Wright in their thoughts and prayers due to illness.

A motion was offered by Ms. Carlos, seconded by Mr. Picou to adjourn the meeting at 11:48 am. Motion passed. The next regular scheduled meeting is May 14, 2018 at 11:30 am.

Travis Gravois, Secretary

Sonja Labat, Accountant