



# BAYOU CANE FIRE DEPARTMENT

KENNETH P. HIMEL, JR., FIRE CHIEF  
6166 W. MAIN ST HOUMA, LA 70360  
PHONE: 985.580.7230 FAX 985.580.7230

**OFFICE OF THE DISTRICT BOARD**  
**NICHOLAS HEBERT**  
*BOARD CHAIRMAN*  
**MINUTES**

**REGULAR BOARD MEETING**  
**September 12, 2022**

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, September 12, 2022 at 11:30 AM.

Travis Gravois called the meeting to order at 11:40 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Suzanne Carlos, Travis Gravois, Ed Lawson, and Jacob Rhodes. Nick Hebert entered the proceedings at 11:41 a.m. Robert Page and Hayward Sims were recorded as absent. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Mike Palmer, Brian Boudreaux, Angela Hidalgo, Sonja Labat and Dana Schwab.

Motion by Mr. Lawson, seconded by Mr. Gravois to approve the minutes of the August 8, 2022 meeting. Motion passed.

Under Public Comments, none.

Old Business, motion by Mr. Lawson, seconded by Mr. Gravois to approve Resolution authorizing the Fire Chief to execute a Cooperative Endeavor Agreement with the State of Louisiana and the LA Dept. of the Treasury for State Appropriation Funding. Motion passed.

A motion was made by Mr. Gravois, seconded by Mr. Lawson, to approve the Resolution giving preliminary approval to the issuance of \$673,336.00 of revenue notes, Bayou Cane Fire Protection District of the Parish of Terrebonne, State of LA; providing certain terms of said notes; making an application to the State Bond Commission for approval; and providing for matters in connection therewith. Motion passed.

New Business, none.

Staff Reports, Chief Himel reported there were 11 permits for the month of August, 180 calls for the month, and 1,319 calls year-to-date. There were a couple of new construction permits, and a few major renovations. Seven smoke alarms were installed.

Motion by Mr. Lawson, seconded by Mr. Rhodes to approve the financial report as presented. Motion passed. Mr. Hebert requested that interest rates for large investment accounts be placed on the next agenda.

Motion by Mr. Rhodes, seconded by Mr. Lawson to adjourn the meeting at 11:49 a.m. Motion passed. The next regular scheduled meeting is Monday, October 10, 2022 at 11:30 a.m.

  
\_\_\_\_\_  
Travis Gravois, Secretary

  
\_\_\_\_\_  
Angela Hidalgo, Accountant