



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

MINUTES

REGULAR BOARD MEETING

September 14, 2020

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, September 14, 2020, at 11:30 a.m.

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, Ed Lawson, Suzanne Carlos and Jacob Rhodes. The following Commissioners were absent: Travis Gravois and Kelli Graffagnino. Others in attendance were Chief Himel, Chief Hill, Chief Boudreaux, Greg Boudreaux, Patti Floyd, Kay Hebert, Sonja Labat, Angela Hidalgo, Clint Dormain, Cody Hebert, Ethan Adams, Lance Babin, Adam Schmitt and Cortland Washington.

It was motioned by Ed Lawson, seconded by Robert Page to add moving the October meeting to October 19th. Motion passed. It was motioned by Ed Lawson, seconded by Suzanne Carlos to open for public comment. Motion passed. No public was present. Public was closed.

It was motioned by Ed Lawson, seconded by Jacob Rhodes, to approve the minutes of the August 10, 2020. Motion passed.

No one from the Public addressed the Board.

Chief Himel discussed the need for a riding mower and discussed quotes received. It was motioned by Ed Lawson, seconded by Suzanne Carlos to purchase a new zero turn mower. Motion passed.

The Chairman, Nicholas Hebert read aloud a resignation letter from Kelli Graffagnino. Due to her work schedule, Mrs. Graffagnino resigned from the Board. The Parish will be notified of the vacancy.

It was motioned by Suzanne Carlos, seconded by Jacob Rhodes to move the October board meeting to Monday, October 19th due to scheduling conflicts and millage roll forward requirements. Motion passed. The options for meetings held via teleconference will remain an option on the agenda until year end.

Chief Himel discussed the Fire Chief's report. There were 131 calls in the month of August and 1,047 year to date. Dash cams quotes were received and discussed. The new security cameras for the stations have come in. Concrete repairs were budgeted but will be put on hold for now.

It was motioned by Robert Page, seconded by Ed Lawson, to approve the August financials. Motion passed.



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A motion was offered by Ed Lawson, seconded by Jacob Rhodes to adjourn the meeting at 12:01 p.m. Motion passed. The next regular scheduled meeting is October 19, 2020 at 11:30 am.

Travis Gravois, Secretary

Sonja Labat, Accountant