



Kenneth P. Himel, Jr.
Fire Chief

BAYOU CANE FIRE PROTECTION DISTRICT

6166 WEST MAIN STREET · HOUMA, LA 70360



ADMINISTRATIVE DIVISION

MINUTES

REGULAR BOARD MEETING

February 10, 2020

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, February 10, 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: Robert Page, Nicholas Hebert, Travis Gravois, Kelli Graffagnino, Ed Lawson and Jacob Rhodes. The following Commissioners were absent: Suzanne Carlos. Others in attendance were Chief Hill, Patti Floyd, Kay Hebert, Sonja Labat, Angela Hidalgo, Michael Palmer, Greg Boudreaux, Adam Schmidt, Mile Delaune, Ray Husher and Theresa Robichaux.

It was motioned by Travis Gravois, seconded by Ed Lawson, to approve the minutes of the January 27, 2020. Motion passed.

No one from the Public addressed the Board.

Theresa Robichaux was present to swear in the new board member, Mr., Jacob Rhodes. Jacob introduced himself to the Board.

Chief Hill discussed the generator repairs and the transfer switch which was approved at the January meeting. The switch has come in, but the CPU and the panel are bad. The project engineer recommends a retrofit kit which will replace the CPU and solenoid at a cost of \$10,800.00. Another option is to replace the CPU and lubricate existing solenoids at a cost of \$5,000.00. It was motioned by Kelli Graffagnino, seconded by Robert Page to purchase the retrofit kit at a total cost not to exceed \$11,5000.00. Motion passed.

Chief Hill discussed the Fire Chief's report. Permits issued and the January calls for service were discussed. Chief Hill advised that they are working on obtaining quotes for concrete repairs at the Central station. He also discussed the possibility of applying for another FEMA grant to purchase equipment, new radios for the fire trucks and new portable radios. The radios are no longer supported by Motorola as they need to be replaced with a dual band radio. The grant would require a 10% local match as it is not 100% funded.

Nick Hebert advised everyone that Chief Himel is doing well.

It was motioned by Travis Gravois, seconded by Kelli Graffagnino, to approve the January financials. Motion passed.

Ed Lawson welcomed Jacob Rhodes to the Board.

A motion was offered by Robert Page, seconded by Ed Lawson to adjourn the meeting at 12:02 am. Motion passed. The next regular scheduled meeting is March 9, 2020 at 11:30 am.

Travis Gravois, Secretary

Sonja Labat, Accountant