



BAYOU CANE FIRE DEPARTMENT

KENNETH P. HIMEL, JR., FIRE CHIEF
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OFFICE OF THE DISTRICT BOARD NICHOLAS HEBERT MINUTES

REGULAR BOARD MEETING

December 11, 2023

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, December 11, 2023, at 11:30 a.m.

Nicholas Hebert called the meeting to order at 11:30 a.m. Upon roll call by Sonja Labat, the following Commissioners were present: Nicholas Hebert, Robert Page, Ed Lawson, Hayward Sims and Suzanne Carlos. The following Commissioners were absent: Travis Gravois and Jacob Rhodes. Others in attendance were Sonja Labat, Chief Himel, Chief Hill, Mike Palmer, Chief Henry, Chief Boudreaux, Kay Hebert, Greg Boudreaux, Lou Eschete, Ricky Valenti, Brent Tinkes, Sean Torgrimson, Devon Adkins, Adam Schmitt, Cameron Lacoste and John Poiencot.

It was motioned by Ed Lawson, seconded by Suzanne Carlos to approve the minutes of the regular meeting of November 13, 2023. Motion passed.

No one from the Public addressed the Board.

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

It was motioned by Ed Lawson, seconded by Suzanne Carlos to approve the 2023 budget amendments. Motion passed.

Chief Himel read aloud his 2024 budget message. It was motioned by Robert Page, seconded by Ed Lawson to open public. Motion passed. There was no public present. It was motioned by Ed Lawson, seconded by Robert Page to close public. Motion passed. It was motioned by Ed Lawson, seconded by Robert Page to adopt the 2024 budget. Motion passed.

Chief Himel discussed the Fire Chief's report. There was one new commercial construction, one commercial major renovation, four permits and six smoke alarms. There were 279 calls for the month of November and 2,148 year to date calls in the year 2023. There were 149 EMS calls last week. The department is averaging 6 patient transports per day. Chief Henry is still working with the billing companies.

The Chairman advised that the CD at B1 Bank was converted into a money market account. It was motioned by Ed Lawson, seconded by Hayward Sims to approve the November financials. Motion passed.



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Ed Lawson advised everyone of an utility company scam and asked everyone to notify their family regarding. He advised that he is thankful for Chief Henry and the EMS services. The Chairman discussed the current activity and the departments responsibility to the public as he discussed the 2021 financials in comparison to the current financials. He also advised the district that there is good feedback from the community regarding the EMS services. The entire board thanked all of the staff and wished everyone a safe and happy holiday season.

A motion was offered by Robert Page, seconded by Ed Lawson to adjourn the meeting at 12:00 p.m. Motion passed. The next regular scheduled meeting is January 8, 2024 at 11:30 am.

A handwritten signature in black ink, appearing to be "Travis Gravois".

Travis Gravois, Secretary

A handwritten signature in black ink, appearing to be "Sonja Labat".

Sonja Labat, Accountant