



BAYOU CANE FIRE DEPARTMENT

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OFFICE OF THE DISTRICT BOARD
NICHOLAS HEBERT
BOARD CHAIRMAN

MINUTES

REGULAR BOARD MEETING June 9, 2020

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met via conference call on Tuesday, June 9, 2020 at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:30 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Nick Hebert, Robert Page, Ed Lawson, Jacob Rhodes, Suzanne Carlos, and Travis Gravois. Kellie Graffagnino was recorded as absent. Others in attendance were Kenny Hill, Kay Hebert, Greg Boudreaux, Angela Hidalgo, and Patty Floyd.

Motion by Mr. Lawson, seconded by Mr. Page, to approve the minutes of May 11, 2020 meeting. Motion passed.

No one from the public addressed the board.

Under New Business, Chief discussed the millage renewal for the district. A motion was offered by Mr. Page, seconded by Mr. Lawson to give the Chairman and the Chief authority to send out notices and execute any documents to put the millage on the November ballot providing all legal requirements are met. Motion passed.

Chief presented the Security Agreement for Public Funds from b1 Bank. A motion was offered by Mr. Page, seconded by Mr. Gravois to authorize the appropriate person to sign the agreement. Motion passed.

Under Fire Chief's report, there have been 3 commercial renovations for the month of May, 113 calls for the month, and 714 calls year-to-date. He also mentioned various responses to COVID-19 and Tropical Storm Cristobal.

A motion was offered by Mr. Page, seconded by Mr. Gravois to accept the Financial Reports as presented.

Motion by Mr. Lawson, seconded by Mr. Gravois to adjourn the meeting at 12:04 p.m. Motion passed. The next regular scheduled meeting is Monday, July 13, 2020 at 11:30 a.m.

Travis Gravois, Secretary

Angela Hidalgo, Accountant