



BAYOU CANE FIRE PROTECTION DISTRICT

6166 WEST MAIN STREET · HOUMA, LA 70360

PH: (985) 580-7230 FAX: (985) 580-7238



MINUTES REGULAR BOARD MEETING December 10, 2018

Kenneth P. Himel, Jr.
Fire Chief

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, December 10, 2018 at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:30 a.m. Upon roll call by Ms. Sonja Labat, the following Commissioners were present: Travis Gravois, Nick Hebert, Ed Lawson and Robert Page. Suzanne Carlos and Kellie Graffagnino were recorded as absent, Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Parker Lebon, Richard Hirstius, Nick Leblanc, Blake Nash, Brian Boudreaux, Adam Schmitt, Brandon Jackson, Layne Becnel, Garret Edwards, Edgar Walker, Eric Gueldner, Mike Delaune, Mike Montamat, John Poiencot, Ray Husher, Floyd Bergeron, Angela Hidalgo, and Patti Floyd.

A motion by Mr. Lawson, seconded by Mr. Gravois, to approve the minutes of the November 12, 2018 meeting. Motion passed.

Under Public Comments, Floyd Bergeron addressed the board regarding the department's millage and budget.

A motion was offered by Mr. Page, seconded by Mr. Gravois to accept the 2018 Amended Budget.

Chief Himel presented the 2019 Proposed Budget. A motion was offered by Mr. Lawson, seconded by Mr. Page to open the public hearing on the 2019 Proposed Budget. No one from the public addressed the board regarding the Proposed Budget. A motion was made by Mr. Gravois, seconded by Mr. Lawson, to adopt the 2019 Proposed Budget. A motion was offered by Mr. Page, seconded by Mr. Lawson to close the public hearing. Motion passed.

Chief Himel discussed the issue of a civil service employee representative living outside of the parish. He stated that as long as the employee is a permanent full-time employee, it would not prevent that person from serving on the civil service board, and that this matter is currently under legal review.

Under Fire Chief's report, there have been 8 permits issued for the month of November, 138 calls for the month, with 1607 calls year-to-date. Chief thanked the board for all of their support throughout the year.

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

Mr. Lawson and Mr. Page both thanked the crews for all of their outstanding work. Mr. Hebert expressed the same sentiment.

Motion by Mr. Page, seconded by Mr. Lawson to adjourn the meeting at 2:10 p.m. Motion passed. The next regular scheduled meeting is January 14, 2019 at 11:30 a.m.

Travis Gravois, Secretary

Angela Hidalgo, Accountant