



BAYOU CANE FIRE DEPARTMENT

KENNETH P. HIMEL, JR., FIRE CHIEF
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PHONE: 985.580.7230 FAX 985.580.7230

OFFICE OF THE DISTRICT BOARD
NICHOLAS HEBERT
BOARD CHAIRMAN

MINUTES

REGULAR BOARD MEETING December 15, 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 Tuesday, December 15, 2020 at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:34 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Nick Hebert, Robert Page (via teleconference), Ed Lawson, Travis Gravois, and Hayward Sims. Suzanne Carlos and Jacob Rhodes were recorded as absent. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Gregory Boudreaux, Mike Palmer, Trevor Betz, Amber Vizier, Reola Lanegrass, Tim Guidry, Chris Melancon, David Bourg, Brandon Pitre, Mike Delaune Adam Schmitt, Sonja Labat, Angela Hidalgo, and Patty Floyd.

Motion by Mr. Lawson, seconded by Mr. Gravois to approve the minutes of November 9, 2020 meeting. Motion passed.

No one from the public addressed the board.

Under New Business, Chief presented the 2021 Budget Message. Motion by Mr. Gravois, seconded by Mr. Lawson to open the Public Hearing on the proposed budget. Motion passed. No one from the public addressed the board. Motion by Mr. Lawson, seconded by Mr. Gravois to close the public hearing. Motion passed.

Motion by Mr. Gravois, seconded by Mr. Lawson to adopt the 2021 Proposed Budget as presented. Motion passed. Motion by Mr. Lawson, seconded by Mr. Sims to accept the final amended budget for 2020 as presented in the packet. Motion passed.

Chief Himel discussed the LA Treasury Department Grant. Representative Jerome Zeringue phoned to inform the District there is funding available in the amount of \$100,000. Chief said this grant could be used on fire hydrants which would help maintain the District's fire insurance rating. Motion by Mr. Lawson, seconded by Mr. Sims to authorize the execution of an MOU between the District and the State Treasury, subject to legal review. Motion passed.

Under Fire Chief's report, there have been 4 new permits, 121 calls for the month of November, and 1,438 calls year-to-date. Chief Himel discussed the District's inspection of firework stands throughout their area.

APPROVED

By Ken Himel at 1:21 pm, Mar 09, 2021



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

Motion by Mr. Gravois, seconded by Mrs. Lawson to adjourn the meeting at 12:23 p.m. Motion passed. The next regular scheduled meeting is Monday, January 11, 2021 at 11:30 a.m.

Travis Gravois, Secretary

Angela Hidalgo, Accountant