



OFFICE OF THE DISTRICT BOARD
NICHOLAS HEBERT
CHAIRMAN

MINUTES

REGULAR BOARD MEETING

July 20, 2020

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met via conference call on Monday, July 20, 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: Nicholas Hebert, Robert Page, Ed Lawson, Suzanne Carlos and Jacob Rhodes. The following Commissioners were absent: Travis Gravois and Kelli Graffagnino. Others in attendance were Chief Himel, Chief Hill, Danna Schwab, Mike Delaune, Kay Hebert, Sonja Labat and Angela Hidalgo.

Due to not having a physical quorum present and voting, the Chairman cancelled the Public Hearing to discuss the increase of millage rate. Accordingly, the agenda items #1 and #2 under new business will be tabled until the next meeting, August 10th at 11:30 a.m., at which time a Public Hearing will be conducted to discuss the increase of the millage rate.

It was motioned by Robert Page, seconded by Ed Lawson, to approve the minutes of the June 8, 2020. Motion passed.

No one from the Public addressed the Board.

New Business, Item #3, Chief Hill discussed Bill.com. It was motioned by Robert Page, seconded by Suzanne Carlos to approve the Bill.com platform. Motion passed.

Chief Himel discussed the Fire Chief's report. The administrative staff will be alternating days in the office and working from home when not in the office due to the increase in Covid cases. The Chairman briefly discussed the number of calls as compared to last year.

It was motioned by Robert Page, seconded by Suzanne Carlos, to approve the June financials. Motion passed.



BAYOU CANE FIRE DEPARTMENT

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Suzanne Carlos hopes that we can meet in person in August. Ed Lawson advised that we practice social distancing and wear masks for the August meeting. Jacob Rhodes sent well wishes to the Chief. The Chairman advised that a lawsuit was filed in the motor vehicle accident last year.

A motion was offered by Ed Lawson, seconded by Robert Page to adjourn the meeting at 12:09 p.m. Motion passed. The next regular scheduled meeting is August 10, 2020 at 11:30 am.

Travis Gravois, Secretary

Sonja Labat, Accountant