



BAYOU CANE FIRE PROTECTION DISTRICT

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MINUTES REGULAR BOARD MEETING May 14, 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, May 14, 2018 at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:30 a.m. Upon roll call by Ms. Angela Rains, the following Commissioners were present: Bobby Arceneaux, Suzanne Carlos, Travis Gravois, Nicholas Hebert, Ed Lawson, and Robert Page. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Angela Rains, Brandon Jackson, Nick Leblanc, Lance Babin, Chris Englade, Blake Nash, Layne Becnel, Parker Lebon, Mike Montamat, Chris Melancon, Adam Schmitt, Mike Delaune, Brian Boudreaux, John Poencot, Garrett Edwards, Edgar Walker, Eric Gueldner, Greg Boudreaux, and Patti Floyd.

A motion by Mr. Lawson, seconded by Mr. Gravois, to approve the minutes of the April 9, 2018 meeting. Motion passed.

There was no one from the Public wishing to address the Board.

Under Fire Chief's Report, Chief Himel reported there were 143 calls for the month of April, with a year to date totaling 595. The Chief reported that LWCC has sent dividends totaling \$110,114.00. Capital Expenditures will be added to the budget for facility repairs/upgrades at a future meeting to be approved by the board.

A motion was offered by Mr. Travis, seconded by Mr. Page, to approve the financial report for April 2018. Motion passed.

Under Board Members, Mr. Arceneaux informed the board that he will no longer serve as a board member effective immediately. He thanked the board and wished them well in their future service to the District. Mr. Arceneaux also commended the entire fire department for doing an outstanding job serving the Bayou Cane citizens and he expressed his admiration and respect for the protection they provide. Fire Chief Himel, Mr. Hebert, and the rest of the board thanked Mr. Arceneaux for his faithful service to the community.

Motion by Mr. Lawson, unanimously seconded to adjourn the meeting at 11:50 p.m. Motion passed. The next regular scheduled meeting is June 11, 2018 at 11:30 a.m.

Travis Gravois, Secretary

Angela Rains, Accountant