



BAYOU CANE FIRE PROTECTION DISTRICT

6166 WEST MAIN STREET · HOUMA, LA 70360

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

MINUTES



Kenneth P. Himel, Jr.
Fire Chief

REGULAR BOARD MEETING

February 11, 2019

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, February 11, 2019 at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:30 a.m. Upon roll call by Mrs. Angela Hidalgo, the following Commissioners were present: Suzanne Carlos, Kellie Graffagnino, Nick Hebert, Robert Page. Travis Gravois was recorded as absent. Ed Lawson entered the proceedings at 11:38 a.m. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Lance Babin, Nick Leblanc, Jonah Savoy, Landon Lebouef, Edgar Walker, Brandon Jackson, Layne Becnel, Garret Edwards, Adam Schmitt, Ray Husher, John Poincot, Greg Boudreaux, Brian Boudreaux, Ron Boudreaux, Sonja Labat, Angela Hidalgo and Patti Floyd.

A motion by Mr. Page, seconded by Ms. Graffagnino, to approve the minutes of the January 14, 2019 meeting. Motion passed.

No one from the Public addressed the board.

Old Business: Mr. Ron Boudreaux discussed options for bidding out the purchase of a generator. A motion was offered by Ms. Carlos, seconded by Mr. Page to authorize publicly bidding the purchase of a new generator and authorizing Chief Himel to execute any and all required documents. Motion passed.

A motion by Mr. Page, seconded by Mr. Lawson, to approve the minutes from December 10, 2018 meeting. Motion passed.

There was a brief discussion regarding the Cooperative Endeavor Agreement with the Terrebonne Parish Assessor's Office. This item will be deferred until the March board meeting.

New Business: A motion was offered by Mr. Lawson, seconded by Mr. Page to approve the contract with Terrebonne Parish 911 in the amount of \$30,315.28. Motion passed.

Regarding the SAFER Grant, A motion was offered by Ms. Graffagnino, seconded by Mr. Lawson to authorize the application for the SAFER Grant to acquire additional staffing for the department. Motion passed.

Chief Himel asked for permission to fill the vacancy of Fire Prevention Officer in the Fire Prevention Bureau. A motion by Mr. Lawson, seconded by Ms. Graffagnino to fill the position of Fire Prevention Officer which is already vacant.



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Ms. Carlos moved, seconded by Mr. Lawson, to clarify that the newly filled position will be subordinate to the current Fire Prevention Officer, and that the current Fire Prevention Officer will be the Chief of the Fire Prevention Bureau. Both of these officers, and the Bureau will be under the authority of the Fire Chief.

Under Fire Chief's report, there have been 7 permits issued for the month of January, 147 calls for the month.

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

Under Board Members: Mr. Hebert commended the staff for all of the rescue efforts for the fatal accident on Hwy 311 the week prior.

Motion by Mr. Lawson, seconded by Mr. Page to adjourn the meeting at 12:21 p.m. Motion passed. The next regular scheduled meeting is Monday, March 11, 2019 at 11:30 a.m.

Robert Page, Vice President

Angela Hidalgo, Accountant