



BAYOU CANE FIRE DEPARTMENT

KENNETH P. HIMEL, JR., FIRE CHIEF
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OFFICE OF THE DISTRICT BOARD NICHOLAS HEBERT MINUTES

REGULAR BOARD MEETING

May 10, 2021

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, May 10, 2021, 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, Hayward Sims, Robert Page, Ed Lawson, Travis Gravois and Suzanne Carlos. The following Commissioners were absent: Jacob Rhodes. Others in attendance were Chief Himel, Chief Hill, Chief Boudreaux, Greg Boudreaux, Mike Palmer, Mike Delaune, Danna Schwab, Kay Hebert, Angela Hidalgo and Sonja Labat.

It was motioned by Ed Lawson, seconded by Hayward Sims, to approve the minutes of the April 12, 2021. Motion passed.

No one from the Public addressed the Board.

It was motioned by Ed Lawson, seconded by Suzanne Carlos, to adopt the millage rate. Motion passed.

Chief Himel discussed the millage renewal. The renewal is currently on the October ballot. The board discussed moving it to another ballot to reduce expenses but decided to keep it on the October ballot.

Chief Himel discussed the Fire Chief's report. There were 147 calls in the month of April and 102 in April 2020. There were 602 year to date calls and 499 year to date calls in 2020. There were five permits in the month of April. Chief Hill gave an update on the concrete project. Chief Himel briefly discussed the status of the new software.

It was motioned by Travis Gravois, seconded by Ed Lawson, to approve the April financials. Motion passed. Chief Himel advised the Board that they received the LWCC dividend check and it will be reflected in the May financials. The Chairman briefly discussed audit entries.

The Chairman thanked the staff for a job well done.

A motion was offered by Ed Lawson, seconded by Suzanne Carlos to adjourn the meeting at 12:01 p.m. Motion passed. The next regular scheduled meeting is June 14, 2021 at 11:30 am.



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A handwritten signature in blue ink, appearing to read "T. Gravois", written over a horizontal line.

Travis Gravois, Secretary

A handwritten signature in blue ink, appearing to read "Sonja Labat", written over a horizontal line.

Sonja Labat, Accountant