



BAYOU CANE FIRE PROTECTION DISTRICT
6166 WEST MAIN STREET · HOUMA, LA 70360
PH: (985) 580-7230 FAX: (985) 580-7238



Kenneth P. Himel, Jr.
Fire Chief

MINUTES
REGULAR BOARD MEETING
January 8, 2018

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, January 8, 2018, at 11:30 a.m.

Mr. Jeff Teuton called the meeting to order at 11:30 a.m. Upon roll call by Ms. Sonja Labat, the following Commissioners were present: Jeff Teuton, Nicholas Hebert, Ronney Picou, Travis Gravois, Ed Lawson, Bobby Arceneaux and Robert Page. Others in attendance were Robert Bergeron, Chief Himel, Kay Hebert, Sonja Labat, Theresa Robichaux, Patti Floyd, Greg Boudreaux, Mike Palmer, Chris Melancon, Mike Delaune, Nick LeBlanc, Lance Babin, Eric Gueldner, Aron Wolfe, Brian Boudreaux, Blake Nasin, Garrett Edwards, Eddie Walker, Michael Montamat and Lasse Becnel.

It was motioned by Mr. Hebert, seconded by Mr. Page, to approve the minutes of the regular meeting of December 11, 2017. Motion passed.

No one from the Public addressed the Board.

Mrs. Theresa Robichaux was present to swear in a new Board member, Mr. Ed Lawson.

The election of officers was as follows: Motion by Mr. Gravois, seconded by Mr. Arceneaux to appoint Mr. Hebert as Board Chairman. Motion passed. Motion by Mr. Picou, seconded by Mr. Gravois to appoint Mr. Page as Vice Chairman. Motion passed. Motion by Mr. Hebert, seconded by Mr. Picou to appoint Mr. Gravois as Secretary/Treasurer. Motion passed. The Board and staff congratulated Mr. Teuton and he said a few words of kindness. Mr. Hebert continued the meeting as Board Chairman.

Motion by Mr. Lawson, seconded by Mr. Picou to move the February meeting to the 19th of February due to the Mardi Gras holiday. Motion passed.

Chief Himel discussed the Fire Chief's report. There were 179 calls for the month of December and 1,823 YTD. There were 20 inspections for the month of December and 1,700 YTD. There were 16 permits for the month of December with 7 new permits and 191 YTD. There was 1 fire investigation for the month of December and 17 YTD. There were 5 public events in the month of December and 49 YTD. The Chief briefed the Board on the Christmas parade and the response from social media. He also discussed the citizen flag pole generosity and the marsh burning. The Chief and the staff are looking forward to the year 2018.

After review of the Financial Report, a motion to approve the December financial report was made by Mr. Page and seconded by Mr. Gravois. Motion passed.

Mr. Picou thanked the guys present for the citizen flagpole generosity. Mr. Hebert gave kudos to the staff from the Board emphasizing on keeping the morale up due to the millage failure. Mr. Lawson acknowledged the staff for their great job.



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Chief Himel presented Mr. Tueton and Mr. Bergeron with a plaque for their outstanding leadership, loyalty and dedication to the Bayou Cane Fire Protection District.

A motion was offered by Mr. Gravois, seconded by Mr. Page to adjourn the meeting at 11:55 am. Motion passed. The next regular scheduled meeting is February 19, 2018 at 11:30 am.

Travis Gravois, Secretary

Sonja Labat, Accountant