



BAYOU CANE FIRE PROTECTION DISTRICT

6166 W. Main Street Houma, LA 70360 | P: 985.580.7230 | F: 985.580.7238

Administration Division MINUTES

REGULAR BOARD MEETING

October 21, 2024

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, October 21, 2024, at 11:30 a.m.

The Chairman, Robert Page, called the meeting to order at 11:30 a.m. Upon roll call by Sonja Labat, the following Commissioners were present: Robert Page, Suzanne Carlos, Ed Lawson and Hayward Sims. The following Commissioners were absent: Travis Gravois, Jacob Rhodes and Steve Fulmer. Others in attendance were Sonja Labat, Chief Hill, Mike Palmer, Chief Boudreaux, Kay Hebert, Greg Boudreaux, Louis Eschete, Brent Tinkes, Tim Guidry and Ricky Valenti.

It was motioned by Ed Lawson, seconded by Hayward Sims to approve the minutes of the regular meeting of September 18, 2024. Motion passed.

No one from the Public addressed the Board.

There was no old business.

Ed Lawson read aloud the changes needed to update the by-laws. It was motioned by Suzanne Carlos, seconded by Ed Lawson to approve the changes to the by-laws. Motion passed.

Chief Hill discussed the Fire Chief's report. There were 405 calls for the month of September and 2,863 year to date calls. The majority of the calls were medical related.

Fire Prevention Chief, Mike Palmer, discussed the commercial new construction and commercial renovation report. Runneth Over and Sherwin Williams will be new construction. Covenant Christian is adding portable classrooms for expansion and Outback Steakhouse is doing a complete renovation. Nine smoke alarms were distributed. 3 public education events were held and the inspections are at 95% complete.

Louis Eschete discussed the EMS report. Of the 279 patients in the month of September, 192 were transported, there were 82 refusals, 2 transferred to Acadian and 3 were no transports. The reserve unit is being painted and estimated to be ready in a month. Orientation classes were also discussed.

Chief of Operation, Brian Boudreaux, briefly discussed future classes for the staff.

Chief of Administration, Kenny Hill, advised that the district expended 77% of the total budget but is still on track. Group Insurance and Workers Compensation expenses were separated between Fire and EMS. The burn building project is still on track and the contractors will be



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returning on Monday. Milfred and Associates are working on the additional concrete. The cost is under the limit for the formal bid process but quotes will be obtained. The Station 4 renovations were briefly discussed.

It was motioned by Ed Lawson, seconded by Suzanne Carlos to approve the September financials. Motion passed.

Suzanne Carlos questioned the possibility of burn bans due to no rain.

A motion was offered by Ed Lawson, seconded by Suzanne Carlos to adjourn the meeting at 11:49 a.m. Motion passed. The next regular scheduled meeting is November 18, 2024 at 11:30 am.

Travis Gravois, Secretary

Sonja Labat, Accountant

