



OFFICE OF THE DISTRICT BOARD
NICHOLAS HEBERT
BOARD CHAIRMAN

MINUTES

REGULAR BOARD MEETING
October 19, 2020

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, October 19, 2020 at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:30 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Nick Hebert, Robert Page, Ed Lawson, Suzanne Carlos, Jacob Rhodes, Travis Gravois and Hayward Sims. Others in attendance were Kay Hebert, Brian Boudreaux, Gregory Boudreaux, Mike Palmer, Mike Delaune Adam Schmitt, Sonja Labat, Angela Hidalgo, and Jamie Bennet.

Mr. Hebert called for a public hearing to discuss the millage rate. Motion by Mr. Gravois, seconded by Mrs. Carlos to open the public hearing. Motion passed. No one from the public addressed the board. Motion by Mr. Rhodes, seconded by Mr. Page to close public hearing. Motion passed.

Motion by Mrs. Carlos seconded by Mr. Page to approve the minutes of September 14, 2020 meeting. Motion passed.

No one from the public addressed the board.

Under New Business, motion by Mrs. Carlos, seconded by Mr. Gravois to adopt the adjusted millage rate. Motion passed. Motion by Mr. Rhodes, seconded by Mrs. Carlos to set for the adjusted millage rate and roll forward not exceeding the maximum authorized rate. Motion passed.

Chief Himel requested approval to purchase portable radios. Motion by Mr. Gravois, seconded by Mrs. Carlos to authorize the purchase in the amount of \$7,583.00. Motion passed.

Under Fire Chief's report, there have been 4 new permits, 129 calls for the month of September, and 1,176 calls year-to-date. Chief Himel discussed possible election dates for the millage renewal. This item will be placed on the next agenda. He also discussed recent hurricanes and COVID response.

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

Motion by Mr. Page, seconded by Mrs. Carlos to adjourn the meeting at 12:00 p.m. Motion passed. The next regular scheduled meeting is Monday, November 9, 2020 at 11:30 a.m.

Travis Gravois, Secretary

Angela Hidalgo, Accountant