



# BAYOU CANE FIRE DEPARTMENT

**KENNETH P. HIMEL, JR., FIRE CHIEF**  
6166 W. MAIN ST HOUMA, LA 70360  
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## OFFICE OF THE DISTRICT BOARD NICHOLAS HEBERT MINUTES

### REGULAR BOARD MEETING

July 11, 2022

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, July 11, 2022, at 11:30 a.m.

Nicholas Hebert called the meeting to order at 11:30 a.m. Upon roll call by Sonja Labat, the following Commissioners were present: Nicholas Hebert, Robert Page, Jacob Rhodes and Ed Lawson. The following Commissioners were absent: Hayward Sims, Suzanne Carlos and Travis Gravois. Others in attendance were Chief Himel, Chief Hill, Sonja Labat, Angela Hidalgo, Mike Palmer, Greg Boudreaux, Toby Henry, Chief Boudreaux, Patti Floyd, Kay Hebert, Adam Schmidt and Pernell Pellegrin.

It was motioned by Robert Page, seconded by Ed Lawson to approve the minutes of the regular meeting of June 13, 2022. Motion passed.

No one from the Public addressed the Board.

A motion was offered by Robert Page, seconded by Jacob Rhodes to deviate from the agenda as Pernell Pellegrin with Martin and Pellegrin was running late. Motion passed.

Chief Himel discussed the donation of a surplus fire engine as Danna Schwab prepared the Act of Donation. A motion was offered by Ed Lawson, seconded by Jacob Rhodes to give the Chief and the Board Chairman authority to execute the Act of Donation of the surplus fire engine. Motion passed.

Chief Himel discussed the Ambulance purchase. The cost has risen approximately 30% since the original quote was obtained. The board discussed purchasing options, LA State Contract and the possibility of bidding a unit. More information will be obtained and this item will be presented back to the board.

Chief Himel discussed the Fire Chief's report. There were two new commercial construction projects. There were six new commercial renovations. Nine smoke alarms were installed. There were eleven permits. There were 149 calls in June and 980 YTD calls. June is down as compared to 2021 with 190 calls.

It was motioned by Robert Page, seconded by Ed Lawson to approve the June financials. Motion passed.

Pernell Pellegrin with Martin and Pellegrin was present to the discuss the 2021 audit report. He discussed both the annual audit and the Statewide Agreed Upon Procedures.

Robert Page discussed that town homes are being constructed near the station.



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The Chairman discussed the free smoke alarms. He also acknowledged Mike Palmer for assisting a member of the community.

A motion was offered by Ed Lawson, seconded by Robert Page to adjourn the meeting at 12:03 p.m. Motion passed. The next regular scheduled meeting is August 8, 2022 at 11:30 am.

A handwritten signature in blue ink, appearing to read "T. Gravois".

Travis Gravois, Secretary

A handwritten signature in blue ink, appearing to read "Sonja Labat".

Sonja Labat, Accountant