



BAYOU CANE FIRE PROTECTION DISTRICT
6166 WEST MAIN STREET · HOUMA, LA 70360



Kenneth P. Himel, Jr.
Fire Chief

ADMINISTRATIVE DIVISION

MINUTES

REGULAR BOARD MEETING
June 10, 2019

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, June 10, 2019 at 11:30 AM.

The Vice Chairman, Robert Page called the meeting to order at 11:30 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Suzanne Carlos, Kellie Graffagnino, Robert Page, Ed Lawson, and Travis Gravois. Nick Hebert was recorded as absent. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Landon LeBeouf, Adam Schmitt, Chris Bourgeois, Brian Boudreaux, Gregory Boudreaux, Mike Palmer, Mike Delaune, Sonja Labat, Angela Hidalgo, and Dana Schwab.

Mr. Lawson seconded by Mr. Gravois to open the public hearing to discuss the increase of the millage. After three calls for public, a motion was offered by Mr. Gravois, seconded by Mr. Lawson to close the public hearing.

A motion by Mr. Gravois, seconded by Ms. Graffagnino, to approve the minutes of the May 13, 2019 meeting. Motion passed.

No one from the Public addressed the board.

New Business: Motion was offered by Mr. Lawson, seconded by Ms. Carlos to adopt the adjusted millage rate. Motion passed. A second motion was offered by Mr. Lawson, seconded by Mr. Gravois to set for the adjusted millage rate and roll forward to a millage rate not to exceed the maximum authorized millage rate approved by the voters. Motion passed.

Vice Chair Mr. Page asked the board to continue praying for the mother of Chief Himel and his family during their difficult time.

Under Fire Chief's report, there have been 6 new construction permits, 162 calls for the month, with 417 call year to date. There was no other business to report.

A motion was offered by Mr. Lawson, seconded by Ms. Graffagnino to accept the Financial Reports as presented.

Under Board Members: There was nothing else to report.

Motion by Mr. Lawson, seconded by Ms. Carlos to adjourn the meeting at 11:37 a.m. Motion passed. The next regular scheduled meeting is Monday, July 8, 2019 at 11:30 a.m.

Travis Gravois, Secretary

Angela Hidalgo, Accountant