

KENNETH P. HIMEL, JR., FIRE CHIEF

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OFFICE OF THE DISTRICT BOARD NICHOLAS HEBERT BOARD CHAIRMAN

MINUTES

REGULAR BOARD MEETING February 8, 2021

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, February 8, 2021 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, Suzanne Carlos (via teleconference), Travis Gravois, Jacob Rhodes, and Hayward Sims. Ed Lawson was recorded as absent. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Gregory Boudreaux, Mike Palmer, Mike Delaune, Brian Boudreaux, Cody Hebert, Lance Babin, Brandon Pitre, David Bourg, Tim Guidry, Ethan Adams, Sonja Labat, Angela Hidalgo, and Patty Floyd.

Motion by Mr. Page, seconded by Mr. Gravois to approve the minutes of January 11, 2021 meeting. Motion passed.

No one from the public addressed the board.

Under New Business, Chief Hill discussed the concrete bids currently under review by Milford & Associates. This item will be placed on the next agenda.

Under Fire Chief's report, there have been 2 commercial renovations, 9 permit inspections, 154 calls for the month of January.

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

Motion by Mr. Gravois, seconded by Mr. Sims to adjourn the meeting at 11:45 a.m. Motion passed. The next regular scheduled meeting is Monday, March 8, 2021 at 11:30 a.m.

Travis Gravois, Secretary

Angela Hidalgo, Accountant

APPROVED

By Ken Himel at 1:22 pm, Mar 09, 2021