

KENNETH P. HIMEL, JR., FIRE CHIEF

6166 W. Main St Houma, LA 70360 Phone: 985.580.7230 Fax 985.580.7230

OFFICE OF THE DISTRICT BOARD

NICHOLAS HEBERT
BOARD CHAIRMAN
MINUTES

REGULAR BOARD MEETING April 12, 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, April 12, 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, Suzanne Carlos, Jacob Rhodes, Ed Lawson, and Hayward Sims. Travis Gravois and Robert Page were recorded as absent. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Gregory Boudreaux, Mike Palmer, Mike Delaune, Brian Boudreaux, Cody Hebert, Sonja Labat, Angela Hidalgo, and Danna Schwab.

Motion by Mr. Lawson, seconded by Mrs. Carlos to approve the minutes of March 8, 2021 meeting. Motion passed.

No one from the public addressed the board.

Under New Business, Motion by Mr. Lawson, seconded by Mrs. Carlos to approve the Louisiana Compliance Questionnaire in connection with the 2020 audit. Motion passed.

Under Old Business, the board discussed the millage renewal. A motion by Mr. Lawson, seconded by Mr. Rhodes, to authorize Chairman Nick Hebert to read the Announcement Affidavit. Motion passed. After having read the affidavit in the public meeting, a motion by Mrs. Carlos, seconded my Mr. Sims to approve the Resolution ordering and calling a special election for the purposed of the millage renewal tax. Motion passed.

Also under Old Business, there was a discussion of term limits for board members. No action was taken.

Under Fire Chief's report, there have been 4 commercial renovations and 167 calls for the month of March, with 455 calls year-to-date.

Motion by Mr. Lawson, seconded by Mrs. Carlos to accept the Financial Reports as presented.



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Under Board Member Comments, Mr. Lawson inquired as to the current pay rates for firefighters. Chief Himel discussed the starting pay for new hires, and that the District lost two employees to neighboring fire departments.

Motion by Mr. Gravois, seconded by Mr. Sims to adjourn the meeting at 12:24 p.m. Motion passed. The next regular scheduled meeting is Monday, May 10, 2021 at 11:30 a.m.

Travis Gravois, Secretary

Angela Hidalgo, Accountant