

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 MINUTES

REGULAR BOARD MEETING

May 15, 2023

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, May 15, 2023, at 11:30 a.m.

Robert Page called the meeting to order at 11:43 a.m. and wished everyone a Happy Mother's Day. Upon roll call by Sonja Labat, the following Commissioners were present: Robert Page, Suzanne Carlos, Travis Gravois, Ed Lawson and Jacob Rhodes. The following Commissioners were absent: Nicholas Hebert and Hayward Sims. Others in attendance were Chief Himel, Sonja Labat, Angela Hidalgo, Chief Hill, Mike Palmer, Chief Henry, Chief Boudreaux, Danna Schwab, Kay Hebert, Adam Schmidt, John Poiencot, Brent Tinkes, Blake Nash, Lance Babin, Ross Endsley, Brandon Pitre, Daniel Blanchard, Matthew Hebert, Garrett Edwards, Layne Becnel, Nicholas LeBlanc, Lou Eschete and Ethan Adams.

It was motioned by Travis Gravois, seconded by Ed Lawson to approve the minutes of the regular meeting of April 17, 2023. Motion passed.

No one from the Public addressed the Board.

Chief Himel discussed the Fire Chief's report. There were six new permit requests, two commercial renovations and six smoke alarms installed. There were 166 calls in April and 705 year to date calls. Chief Henry gave an EMS update. Chief Himel discussed the workout equipment budget and lack of space. He discussed the current cost of gym memberships. To provide each station with workout equipment, it cost nearly \$100,000 but to provide gym memberships to each employee would only cost roughly \$7,000. This item will be placed on the June agenda.

It was motioned by Ed Lawson, seconded by Suzanne Carlos to approve the April financials. Motion passed.

Travis Gravois discussed a visit with a customer who commended the Firefighters. Ed Lawson advised that the district is always professional and always does a great job. Suzanne Carlos and Jacob Rhodes thanked everyone for a job well done. Robert Page advised that hurricane season is fast approaching and wants to be sure that the district is prepared.

A motion was offered by Ed Lawson, seconded by Travis Gravois to adjourn the meeting at 11:51 a.m. Motion passed. The next regular scheduled meeting is June 12, 2023 at 11:30 am.

Travis Gravois, Secretary

Sonia Labat Accountant