



BAYOU CANE FIRE DEPARTMENT

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

July 12, 2021

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, July 12, 2021, at 11:30 a.m.

Robert Page called the meeting to order at 11:47 a.m. Upon roll call by Ms. Sonja Labat, the following Commissioners were present: Jacob Rhodes, Robert Page, Suzanne Carlos and Nicholas Hebert. The following Commissioners were absent: Hayward Sims, Ed Lawson and Travis Gravois. Others in attendance were Chief Himel, Chief Hill, Chief Boudreaux, John Poiencot, Adam Schmidt, Mike Palmer, Mike Delaune, Danna Schwab, Kay Hebert, Pernell Pellegrin, Angela Hidalgo and Sonja Labat.

It was motioned by Suzanne Carlos, seconded by Jacob Rhodes, to approve the minutes of the June 14, 2021. Motion passed.

No one from the Public addressed the Board.

Pernell Pellegrin with Martin and Pellegrin was present to present the 2020 audit. Robert Page thanked Pernell for attending. It was motioned by Suzanne Carlos, seconded by Jacob Rhodes, to accept the 2020 audit report. Motion passed.

Chief Hill discussed the need for seven new computers. The current server will need to be replaced soon and the district is moving towards a web-based system and backing up to a cloud platform. The seven computers state contract cost is \$9,518. It was motioned by Suzanne Carlos, seconded by Jacob Rhodes to approve the purchase of the seven computers under state contract. Motion passed.

Chief Himel discussed the Fire Chief's report. There were 129 calls in the month of June and 138 in June 2020. There were 891 year to date calls and 750 year to date calls in 2020. There were nine permits in the month of June. Chief Himel discussed the AC at Station 4. Target Temp donated a new exterior AC and will only bill for half of the labor costs. He also discussed obtaining maintenance contacts in the future.

It was motioned by Suzanne Carlos, seconded by Jacob Rhodes, to approve the June financials. Motion passed.

The Chief thanked the Board and the accountants for a great job on the 2020 audit.

A motion was offered by Jacob Rhodes, seconded by Suzanne Carlos to adjourn the meeting at 12:04 p.m. Motion passed. The next regular scheduled meeting is August 9, 2021 at 11:30 am.



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A handwritten signature in blue ink, appearing to read "TMB", is written above a horizontal line.

Travis Gravois, Secretary

A handwritten signature in blue ink, appearing to read "Sonja Labat", is written above a horizontal line.

Sonja Labat Accountant