

Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes

March 18, 2025

The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, March 18, 2025 at 6:15 p.m. at its Administration Office located at 17078 West Main Street, Cut Off, LA 70345.

President Dean Savoie called the meeting to order and led the Pledge of Allegiance.

Roll was called: **Board members in attendance:** Dean Savoie, Brian Marts, Reggie Pitre, N J Lefort, Aaron Arabie and Tad Lafont. **Board members absent:** Kip Plaisance.

Also present were: Administrator Michelle Pierce, Operations Manager Brady Daigle, and Administrative Assistant Debra "Pepi" Guidry.

Comments from the public – None.

Meeting Minutes – Motion by Reggie Pitre to approve the February 18, 2025 LAD #1 regular board meeting minutes as written, second by Brian Marts. Unanimously approved.

President's Report – Dean Savoie

A. Approval of Resolution #2503 for Compliance Questionnaire, Audit Engagement and State Agreed Upon Procedures – Motion by Reggie Pitre, second by N J Lefort to approve the Compliance Questionnaire, Audit Engagement & State Agreed Upon Procedures with Martin and Pellegrin CPA's as presented by Resolution 2503. Unanimously approved.

B. Millage adoption – current max is 3.58 mills. Motion by Reggie Pitre, second by N J Lefort to assess 3.58 mills. Unanimously approved

Administration & Financial Report –

A. Operations Report – Operations Manager Brady Daigle reported that 2 employees are currently out due to injuries sustained from auto accident on 2-12-25. He also reported on call volume, unit maintenance, repairs from damages caused by Hurricane Ida are 100% complete, 2 light poles need to be remounted in Business Office parking lot, lawn care, VRI medical alert devices, and response times. The ambulance unit involved in the auto accident on 2-12-25 has been classified as totaled and the at fault insurance company has offered a very low figure for the ambulance and equipment resulting in the following motion:

Motion by Tad Lafont, second by Reggie Pitre to give Operations Manager Brady Daigle authority to negotiate with insurance company and the low offer on the damaged unit. Unanimously approved.

B. Administration Report - Administrator Michelle Pierce presented the February 2025 finance report on collections, run charges, account balances and millage taxes received.

Next Meeting Date: April 15, 2025 at 6:15 pm.

Guest Comments: None

Member Comments: The floor was opened for Board Member comments.

Being no further business to come before the board, motion to adjourn by Aaron Arabie, second by Brian Marts. Unanimously approved. The meeting adjourned at 6:45 p.m.

/s/**BRIAN MARTS**
Secretary/Treasurer

/s/**MICHELLE PIERCE**
Administrator