Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes August 20, 2024

The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, August 20, 2024 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, Reggie Pitre, Kip Plaisance, N J Lefort, Brian Marts, Aaron Arabie and Tad Lafont. **Board members absent**: None.

Also present were: Administrator Michelle Pierce, Operations Manager Brady Daigle, Administrative Assistant Debra "Pepi" Guidry, Paramedic Deeann Bergeron and EMT-Basic Adam Chauvin.

Comments from the public - None

Meeting Minutes – Motion by Aaron Arabie to approve the July 16, 2024 LAD #1 regular board meeting minutes as written, second by Reggie Pitre. Unanimously approved.

President's Report – Dean Savoie

A. Inform board about the reassessment on millage rate – After discussion on reassessment of property and adjustment of millage rate as per notification from Lafourche Parish Assessor motion by Kip Plaisance to adjust millage from 3.25 mills to 3.58 mills. Second by Aaron Arabie. Unanimously approved.

Administration & Financial Report -

B. Operations Report – Operations Manager Brady Daigle reported: all employees are back at work, August 2024 call volume is slightly higher than previous month, call statistics, unit maintenance, 2 units are nearing their end of life; unit remount is in the graphics stage and should be complete within 3-4 weeks, sub-station repairs from Hurricane Ida are complete, exterior lighting at Administration Office still needs some work, lawn care, medic alert devices, and average response times.

Administration Report - Administrator Michelle Pierce presented the August 2024 finance report on collections, run charges, account balances, and LUG payments.

Next Meeting Date: The next meeting of LAD #1 Board of Commissioners is scheduled for September 17, 2024, at 6:15 pm.

Guest Comments: None

Member Comments: The floor was opened for Board Members who commented as follows: Stay hydrated! Stay safe! Keep up the good work! Pray for no hurricanes!

Being no further business to come before the board, motion to adjourn by Reggie Pitre, second by Aaron Arabie. Unanimously approved. The meeting adjourned at 6:41 p.m.

/s/**KIP PLAISANCE, JR.** Secretary

/s/**MICHELLE PIERCE** Administrator