

Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes

April 23, 2024

The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, April 23, 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, and Aaron Arabie. **Board members absent:** None.

Also present were: Administrator Michelle Pierce, Operations Manager Brady Daigle, Administrative Assistant Debra "Pepi" Guidry, and LPFD #3 Chief Devin Dedon.

Comments from the public – LPFD #3 Chief, Devin Dedon addressed the Board about the upcoming election for a new property tax proposal for operations at LPFD#3 and encouraged everyone vote on Saturday, April 27, 2024.

Meeting Minutes – Motion by Reggie Pitre to approve the March 19, 2024 LAD #1 regular board meeting minutes as written, second by N J Lefort. Unanimously approved.

President's Report – Dean Savoie

- A. Discussion for employee's scholarship payments** – Motion by N J Lefort, second by Brian Marts that LAD #1 employee scholarship recipient be required to repay monies in full. Unanimously approved.
- B. Approve updated By-Laws** – Administrator Pierce presented the updated by-laws to the Board. After review motion by Reggie Pitre, second by Aaron Arabie to approve the By-Laws as presented. Unanimously approved.
- C. Cooperative endeavor agreement with Veterans Memorial District** – Administrator Pierce presented the Cooperative Endeavor Agreement between LAD#1 and Veterans Memorial District to be renewed for a period of 1 year with no changes. Motion by Reggie Pitre, second by Kip Plaisance. Unanimously approved.

Administration & Financial Report –

Operations Report – Operations Manager Brady Daigle reported on March 2024 call statistics, unit maintenance, exterior lighting at Administration Office, lawn care, medic alert devices, and average response times. He also reported that the ambulance remount by Ryan's Ambulance, LLC is moving along and may be complete by end of May 2024.

Administration Report - Administrator Michelle Pierce presented the March 2024 finance report on collections, run charges, and account balances. She also reported that she and Mr. Daigle attended the Louisiana/Arkansas Alliance Meeting in Hot Springs, Arkansas.

Next Meeting Date: The next meeting of LAD #1 Board of Commissioners is scheduled for May 21, 2024, at 6:15 pm.

Guest Comments: None

Member Comments: None

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 6:33 p.m.

MICHELLE PIERCE
Administrator

KIP PLAISANCE JR.
Secretary/Treasurer