

# Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes

December 17, 2022

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The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, December 13, 2022 at 4:00 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, Wayne Doucet, and Brian Marts. **Board members absent:** Kip Plaisance, N J Lefort and Aaron Arabie.

Also present were: Administrator Michelle Pierce, Operations Manager Brady Daigle, Administrative Assistant Debra Guidry, Data Manager Lisa Tegart, and Collections Clerk Phebe Dardar.

**Comments from the Public:** None

**Meeting Minutes** – Motion by Brian Marts to approve the November 15, 2022 LAD #1 regular board meeting minutes as written, second by Reggie Pitre. Unanimously approved.

**President's Report** – Dean Savoie

- A. Motion to Approve 2022 Amended Budget – Motion by Reggie Pitre, second by Wayne Doucet to approve the 2022 Amended Budget as presented. Unanimously approved.
- B. Motion to Approve the 2023 Proposed Budget – Motion by Brian Marts, second by Reggie Pitre to approve the 2023 Proposed Budget as presented. Unanimously approved.

**Administration & Financial Report** – Administrator Michelle Pierce presented the November 2022 finance report on collections, run charges, fund balances, millage collections and LUG payments.

Motion to approve Administration Report by Wayne Doucet, second by Reggie Pitre. Unanimously approved.

**Operations Report** – Operations Manager Brady Daigle reported 1 employee out on workers comp and 1 on light duty. He reported on call statistics, call volume, response times, and medic alert devices. Status of Hurricane Ida Building Repairs: Larose and Golden Meadow Stations are complete; windows need to be replaced at Cut Off Station and Administration Office is still waiting for structural repairs on the front and top of the building and a few exterior lights need to be installed.

**Next Meeting Date:** The next meeting of LAD #1 Board of Commissioners will be January 17, 2023, at 4 pm.

**Guest Comments:** None

**Member Comments:** Merry Christmas to all!

Being no further business to come before the board, motion to adjourn by Reggie Pitre, second by Brian Marts. Unanimously approved. The meeting adjourned at 4:13 p.m.

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

Secretary

**/s/MICHELLE PIERCE**

Administrator