

Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes

December 12, 2023

The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, December 12, 2023 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 Guidry, EMT-P Deann Bergeron, EMT-B's Adam Chauvin and Brett Adams.

Meeting Minutes – Motion by Kip Plaisance to approve the November 14, 2023 LAD #1 regular board meeting minutes as written, second by Aaron Arabie. Unanimously approved.

President's Report – Dean Savoie

A. Motion to Approve 2023 Amended Budget – Motion by Reggie Pitre, second by N J Lefort to approve 2023 Amended Budget as presented. Unanimously approved.

B: Motion to Approve 2024 Proposed Budget – Motion by Reggie Pitre, second by Brian Marts to approve 2024 Proposed Budget as presented. Unanimously approved.

Administration & Financial Report –

Operations Report – Operations Manager Brady Daigle reported on November 2023 call volume, call statistics, unit maintenance, medic alert devices, and average response times. Mr. Daigle also reported that he was contacted by the homeowner on the south side of our Golden Meadow Station about our fence being partially on her property.

After discussion a motion offered by Reggie Pitre to approve for our administrators to move forward with an agreement for a long-term lease on said property and giving administration authority to sign and execute agreement. Second by Kip Plaisance. Motion unanimously approved.

He also reported that ambulance to be remounted by Ryan's Ambulance, LLC of Opelousas, LA will be towed to remount facility within the next few days to begin the remount process.

Administration Report - Administrator Michelle Pierce presented the November 2023 finance report on collections, run charges, fund balances and ad valorem taxes collected.

Next Meeting Date: The next meeting of LAD #1 Board of Commissioners is scheduled for January 16, 2024, at 6:15 pm.

Guest Comments: None

Member Comments: All board members expressed their well wishes for a safe and happy holiday season.

Being no further business to come before the board, motion to adjourn by Reggie Pitre, second by Kip Plaisance. Unanimously approved. The meeting adjourned at 6:31 p.m.

MICHELLE PIERCE

Administrator

KIP PLAISANCE JR.

Secretary/Treasurer