

Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes

February 14, 2023

The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, February 14, 2023 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, N J Lefort, Brian Marts and Aaron Arabie. **Board members absent:** Kip Plaisance and Wayne Doucet.

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

Comments from the Public: None

Meeting Minutes – Motion by Reggie Pitre to approve the January 17, 2023 LAD #1 regular board meeting minutes as written, second by Aaron Arabie. Unanimously approved.

President's Report – Dean Savoie

- A. Approve bid for Administrative Vehicle – Motion by N J Lefort to approve administrative vehicle for public bid; second by Brian Marts. Unanimously approved.
- B. Approve to purchase new copy machine for Admin Office – Motion by Reggie Pitre to purchase new copy machine (Toshiba 4525ac Color Copier) for Administration Office from Bayou Office Machines in the amount of \$9,007 offered thru LA state contract pricing, seconded by N J Lefort. Unanimously approved.

Administration & Financial Report – Administrator Michelle Pierce presented the January 2023 finance report on collections, run charges, fund balances, and millage collections.

Operations Report – Operations Manager Brady Daigle reported on call statistics, monthly call volume, and unit maintenance. Bids for windows for Cut Off Station should be complete by end of week, Business Office repairs are approximately 85% complete - repairs to front and roof of building and fence remain incomplete. Reports on call statistics, call volume, response times, and medic alert devices were also presented.

Next Meeting Date: The next meeting of LAD #1 Board of Commissioners will be March 21, 2023, at 4 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 4:17 p.m.

/s/KIP PLAISANCE, JR.

Secretary

/s/MICHELLE PIERCE

Administrator