

Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes

February 20, 2024

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

Also present were: Administrator Michelle Pierce and Operations Manager Brady Daigle.

Comments from the public – Adam Chauvin to address the board – Mr. Chauvin has deferred to a later date.

Meeting Minutes – Motion by Reggie Pitre to approve the December 12, 2023 LAD #1 regular board meeting minutes as written, second by Brian Marts. Unanimously approved.

President's Report - None

Administration & Financial Report –

Operations Report – Operations Manager Brady Daigle reported on January 2024 call statistics, call volume, unit maintenance, medic alert devices, and average response times. Mr. Daigle also reported that anti-theft devices have been installed on two of our ambulance units. He also reported that the ambulance remount by Ryan/s Ambulance, LLC has begun. The fence at the Golden Meadow Station was inspected and surveyed and shows that 3 inches of fence may be on the homeowner's property on the south side of our Golden Meadow Station. The homeowner agreed that no further action on the matter is necessary. The new Generac generator for the Administrative Office was delivered, installed and will be maintained by Gengatorz.

Administration Report - Administrator Michelle Pierce presented the January 2023 finance report on collections, run charges, and fund balances. She also requested approval for Mrs. Pierce and Mr. Daigle to travel to the Louisiana/Arkansas Alliance Meeting in Hot Springs, Arkansas from April 14 to April 17, 2024. Travel request for Mrs. Pierce and Ms. Pepi Guidry to attend the Louisiana Legislative Auditor's Center for Local Government Excellence Seminar in Baton Rouge, LA on March 13-14, 2024, Moved by N J Lefort, second by Aaron Arabie to approve travel request to the Louisiana/Arkansas Alliance meeting April 14-17, 2024 and LLA CLGE Seminar in Baton Rouge, LA on March 13-14, 2024. Unanimously approved.

Next Meeting Date: The next meeting of LAD #1 Board of Commissioners is scheduled for March 19, 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 6:53 p.m.

/s/KIP PLAISANCE, JR.
Secretary

/s/MICHELLE PIERCE
Administrator