

Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes

July 18, 2023

The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, July 18, 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, N J Lefort, Brian Marts and Aaron Arabie. **Board members absent:** Reggie Pitre, Wayne Doucet and Kip Plaisance.

Also present were: Administrator Michelle Pierce and Administrative Assistant Debra Guidry.

Meeting Minutes – Motion by Brian Marts to approve the May 23, 2023 LAD #1 regular board meeting minutes as written, second by N J Lefort. Unanimously approved.

President's Report – Dean Savoie

- A. Discussion from Building and Grounds Committee Meeting – Motion by N J Lefort to approve recommendation from Building and Grounds Committee to advertise for bids to remount Unit #501; second by Aaron Arabie. Unanimously approved.
- B. Guidelines for Administrative vehicle – vehicle should be used for LAD#1 business, including travel to and from meetings and trainings. No Personal Use.

Administration & Financial Report –

Operations Report – Administrator Michelle Pierce reported on call statistics, call volume, response times, medic alert devices, and unit maintenance. Replacement windows for Cut Off Station have been installed and completes the repairs to the Cut Off Station. The Administrative Office remains at 85% complete.

Administration Report - Administrator Michelle Pierce presented the June 2023 finance report on collections, run charges, and fund balances.

Next Meeting Date: The next meeting of LAD #1 Board of Commissioners is scheduled for August 22, 2023, at 6:15 pm.

Guest Comments: None

Member Comments: None

Being no further business to come before the board, motion to adjourn by Aaron Arabie, second by Brian Marts. Unanimously approved. The meeting adjourned at 6:27 p.m.

MICHELLE PIERCE

Administrator

KIP PLAISANCE JR.

Secretary/Treasurer