

# Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes

June 18, 2024

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The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, May 21, 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, Kip Plaisance, N J Lefort, and Aaron Arabie. **Board members absent:** Reggie Pitre and Brian Marts.

Also present were: Administrator Michelle Pierce, Operations Manager Brady Daigle, and Administrative Assistant Debra "Pepi" Guidry.

**Comments from the public** – None

**Meeting Minutes** – Motion by Aaron Arabie to approve the May 21, 2024 LAD #1 regular board meeting minutes as written, second by N J Lefort. Unanimously approved.

**President's Report** – Dean Savoie – No report.

**Administration & Financial Report** –

**Operations Report** – Operations Manager Brady Daigle reported on May 2024 call volume, call statistics, unit maintenance, exterior lighting at Administration Office, lawn care, medic alert devices, and average response times. He also reported that the ambulance remount should be complete within the next 4-6 weeks. Ambulance #207 that was involved in a no-fault accident on 5-1-24 has been repaired; all repairs were covered by the at fault driver's auto insurance; Geico.

**Administration Report** - Administrator Michelle Pierce presented the May 2024 finance report on collections, run charges, and account balances. She also reported that she met with Mr. Perry Gisclair, IT Consultant of Gisclair Computer Services concerning the state of our computer networking equipment. Mr. Gisclair recommended replacing our current server since it's lasted well beyond its useful age at an estimated cost of \$8,000 to \$10,000. He also presented an alternative to replacing the server would be to move everything currently hosted on the server to online cloud services. After discussion motion by N J Lefort, seconded by Kip Plaisance to purchase a new server at an estimated cost of \$8,000 to \$10,000. Unanimously approved.

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

A meeting of the LAD#1 Human Resource Committee is also scheduled for July 16, 2024; at 5:45 pm.

**Guest Comments:** None

**Member Comments:** None

Being no further business to come before the board, motion to adjourn by Aaron Arabie, second by Kip Plaisance. Unanimously approved. The meeting adjourned at 6:44 p.m.

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

/s/**MICHELLE PIERCE**  
Administrator