

Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes

May 21, 2024

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, N J Lefort, Brian Marts, and Aaron Arabie. **Board members absent:** Reggie Pitre and Kip Plaisance.

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 Brian Marts to approve the April 23, 2024 LAD #1 regular board meeting minutes as written, second by Aaron Arabie. Unanimously approved.

President's Report – Dean Savoie

- A. Kelly with HUB international concerning Health Insurance Renewal** – Kelly Jones of HUB International presented the health insurance renewal rates effective 7-1-2024 which reflect a 10.7% increase. She also presented alternative plans comparable to our current plan and the differences between the plans. After discussion motion by N J Lefort, second by Aaron Arabie to renew the current health insurance plan with the new rates effective 7-1-24. Unanimously approved.

Administration & Financial Report –

Operations Report – Operations Manager Brady Daigle reported on April 2024 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 by Ryan's Ambulance, LLC is moving along and may be complete sometime in June 2024.

Administration Report - Administrator Michelle Pierce presented the April 2024 finance report on collections, run charges, and account balances. She also pointed out that collections are up this month.

Next Meeting Date: The next meeting of LAD #1 Board of Commissioners is scheduled for June 18, 2024, 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 7:09 p.m.

MICHELLE PIERCE

Administrator

KIP PLAISANCE JR.

Secretary/Treasurer