

Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

Meeting Minutes

September 19, 2023

The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, September 19, 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, 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 Supervisor Brady Daigle, Administrative Assistant Debra Guidry, Paramedic Deeann Bergeron and EMT-B Adam Chauvin.

Meeting Minutes – Motion by Reggie Pitre to approve the July 18, 2023 LAD #1 regular board meeting minutes as written, second by Brian Marts. Unanimously approved.

President's Report – Dean Savoie

- A. Discussion on remounting ambulance units – currently advertising for bids. Bids will be opened on Monday, October 16, 2023 at 10 a.m.

Administration & Financial Report –

Operations Report – Operations Manager Brady Daigle reported on call statistics, call volume, response times, medic alert devices, and unit maintenance. All repairs related to Hurricane Ida are complete with the exception of the Administrative Office that remains at 85% complete. New generator for Administrative Office is on order. New decals for Tahoe are complete. All decals were removed from Sprint Truck and spot painted by Troy's Auto Repair.

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

Next Meeting Date: The next meeting of LAD #1 Board of Commissioners is scheduled for October 17, 2023, 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 N J Lefort. Unanimously approved. The meeting adjourned at 6:26 p.m.

MICHELLE PIERCE

Administrator

KIP PLAISANCE JR.

Secretary/Treasurer