## Lafourche Ambulance District #1

17078 West Main Street, Cut Off, LA 70345

The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, February 18, 2025 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, Brian Marts, Reggie Pitre, N J Lefort, and Tad Lafont. **Board members absent**: Kip Plaisance and Aaron Arabie.

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 N J Lefort to approve the December 11, 2024 LAD #1 regular board meeting minutes as written, second by Brian Marts. Unanimously approved.

## President's Report – Dean Savoie

**A. Executive session due to litigation** – Motion by Reggie Pitre, second by Tad Lafont to enter Executive Session to discuss litigation. Unanimously approved. Executive Session began at 6:17 p.m.

Motion by N J Lefort, second by Tad Lafont to exit Executive Session. Unanimously approved. Returned to regular session at 6:30 p.m.

Motion by Reggie Pitre to follow attorney advice to settle injury lawsuit of former employee, second by Brian Marts. Role call vote as follows:

| <sup>f</sup> ont – No |
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|                       |
| isance - Absent       |
| Arabie – Absent       |
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Motion Approved.

**B. Approve bid for remount of ambulance** – Motion by Brian Marts, second by N J Lefort to award bid to Ryan Ambulance, LLC of Opelousas, LA with delivery 180 days from start of project for a total bid in the amount of \$142,329.99. Unanimously approved.

## Administration & Financial Report -

A. Operations Report – Operations Manager Brady Daigle reported response times, unit maintenance, repairs from damages caused by Hurricane Ida are 100% complete, 2 light poles need to be remounted in Business Office parking light, storage building demolition, VRI, and lawn care. One of our ambulance units was involved in an accident by no fault of our own. Our driver spent a few days in the hospital and our paramedic was treated and released. Ambulance power loader, power cot and monitor will all need to be replaced.

Motion by Reggie Pitre, second by N J Lefort to replace power loader, power cot, and monitor at a cost of \$117,000.00. Unanimously approved.

License renewal and survey for LA Bureau of EMS on 2-5-2025 went well with no exceptions.

**B.** Administration Report - Administrator Michelle Pierce presented the December 2024 and January 2025 finance report on collections, run charges, account balances and millage taxes received.

Consultant Tracy Wohl will write a letter on our behalf to auto insurer of the unit in the accident concerning time lost and LAD1 being reimbursed for that time.

Mrs. Pierce requested board approval for travel for herself and administrative assistant to attend CGLE conference in Baton Rouge, LA on March 12 & 13, 2025. Motion by Reggie Pitre, second by N J Lefort to approve travel to Baton Rouge, LA for CGLE conference. Unanimously approved.

She also requested board approval for travel for herself and Operations Manager to attend the Southern Regional EMS Expo in Hot Springs, AR from 4/29/2025– 5/01/2025. Motion by Reggie Pitre, second Brian Marts to approve travel to Hot Springs, AR for Southern Regional EMS Expo. Unanimously approved.

Next Meeting Date: March 18, 2025 at 6:15 pm.

Guest Comments: None

**Member Comments:** The floor was opened for Board Member comments.

Being no further business to come before the board, motion to adjourn by Reggie Pitre, second by Tad Lafont. Unanimously approved. The meeting adjourned at 7:07 p.m.

/s/**BRIAN MARTS** Secretary/Treasurer

/s/**MICHELLE PIERCE** Administrator