Lafourche Ambulance District #1

Meeting Minutes

17078 West Main Street, Cut Off, LA 70345

January 20, 2026

The Board of Commissioners of Lafourche Ambulance District #1 (LAD#1) met in regular session on Tuesday, January 20, 2026 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, Brian Marts, Tad Lafont, N J Lefort and Aaron Arabie . **Board members absent**: Kip Plaisance.

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

Comments from the public – President Savoie called for comments from the public 3 times with no response.

Meeting Minutes – Motion by Reggie Pitre to approve the December 10, 2025 LAD #1 regular board meeting minutes as written, second by Aaron Arabie. Unanimously approved.

President's Report – Dean Savoie

A. **Approval of Resolution #2601 for Compliance Questionnaire, Audit Engagement and State Agreed Upon Procedures** – Motion by Brian Marts, second by N J Lefort to approve the Compliance Questionnaire, Audit Engagement & State Agreed Upon Procedures with Martin and Pellegrin CPA's as presented by Resolution #2601. Unanimously approved.
B. **Millage adoption – current max is 3.58 mills**. Motion by Reggie Pitre, second by Aaron Arabie to assess 3.58 mills. Unanimously approved.

Administration & Financial Report –

A. **Operations Report** – Operations Manager Brady Daigle report: no employees are out at this time, call volume, call statistics, unit maintenance is currently being performed by Scott's Auto Repairs and 3T Oil Change, Cheramie's Lawn Care is handling our lawn maintenance, VRI medical alert devices, response times and chute times.
B. **Administrative Report** - Administrator Michelle Pierce presented the December 2025 finance report on collections, total run charges, and account balances.

   Mrs. Pierce requested board approval for travel for herself and Operations Manager to attend the Southern Regional EMS Expo in Hot Springs, AR from 2/23/26 – 2/25/26. Motion by Reggie Pitre, second by Aaron Arabie to approve travel to Hot Springs, AR for Southern Regional EMS Expo as requested. Unanimously approved.

Next Meeting Date – February 18, 2026

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 N J Lefort. Unanimously approved. The meeting adjourned at 6:32 p.m.

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

/s/**MICHELLE PIERCE**
Administrator