October 24, 2023 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on October 24, 2023, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Malancon, Stafford, Amato and Gaudin were all present and Airport Director, Jason Ball, was also in attendance.
2. Agenda- Accepted no changes.
3. A motion by Commissioner Gaudin seconded by Commissioner Malancon to approve the meeting minutes from September as written; motion carried unanimously.
4. Presentations- None
5. Finance- Mr. Ball stated that the Financial report will be undergoing changes and asked for the board members to send him examples of reports they get from other board they are on. Board members asked to see month to month comparisons and balances from all accounts. Commissioner Amato moved to approve finance report, seconded by Commissioner Stafford. Motion carried
6. Legal- Nothing to report
7. Engineering: Jeff Sumner(ICE) informed the board on the status of each project. CIP was completed and submitted to FAA. Jeff said that the parking area that was discussed for future use would need 48 spots or approx. 2.75 acres
8. Terminal Apron Reconstruction- discussing construction timeline and precon meeting.
9. Fuel System- TBD
10. South Apron Expansion- Resolution for Contract with DOTD 1. Commissioner Stafford 2nd Commissioner Amato. Motion Carried.
11. Box Hangar- Re-working this project to 100% DOTD for base bid
12. Terminal Apron Expansion- Design Grant in place.
13. Operations- Fuel sales remaining steady.
14. Chairman: Nothing reported.
15. Airport Manager: Mr Ball informed the board about a fatal accident that originated at our airport. Upon learning of the accident the airport has a responsibility to quarantine our fuel to test and make sure it is safe for public use. We did and everything came back fine with the fuel and we got all the paperwork to present to the FAA.
16. Old Business:
    1. Hangar 22- Construction 99% finished besides the door. Electrical remaining
17. New Business
    1. CIP Resolution Motion: Amato Second: Gaudin Approved
18. Next meeting scheduled for Tuesday November 28, 2023.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Richard Webre, Chairman Kevin Landry, Secretary