June 26, 2018 Public Hearing on the FY Ending June 30, 2019 Budget

Minutes

1. The Ascension-St. James Airport and Transportation Authority met on June 26, 2018 at 4:00 PM at the airport site with Chairman Richard A. Webre presiding. The following members were present Roger Keese, Cynthia Stafford, Jared Amato and Charles Ketchens, Rydell Melancon, Kevin Landry and Jeff Gaudin.
2. Others attending included Jeff Sumner, Cody Martin and Janet Gonzales.
3. Chairman Richard Webre called the hearing to order and opened the floor for public comment. With no one wishing to speak present, a motion and second were made Jeff Gaudin and Roger Keese respectively, to close the public hearing. The motion carried unanimously.

June 26, 2018 Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on June 26, 2018, immediately following the public hearing, at the airport site with Chairman Richard Webre presiding. The following members were present, Jared Amato, Cynthia Stafford, Roger Keese, Charles Ketchens, Rydell Malancon, Kevin Landry and Jeff Gaudin.
2. Others attending included Jeff Sumner, Cody Martin, Patrick McGee and Janet Gonzales.
3. A motion and second were made Jared Amato and Jeff Gaudin respectively to accept the May 22, 2018 Regular Meeting Minutes as corrected. The motion carried unanimously.
4. Roger Keese presented the financial report.
	1. After review of the FY Ending June 30, 2018 finances year to date, it was determined that a budget amendment was not necessary.
	2. A motion and second were made by Jeff Gaudin and Kevin Landry respectively to adopt the FY Ending June 30, 2019 Budget with the inclusion of a purchase of a ground power unit at the cost of $35,000 from reserve funds. The motion carried unanimously.
	3. After review of the credit card bill a motion and second were made by Jeff Gaudin and Jared Amato respectively to pay the credit card bill $459.70. The motion carried unanimously.
5. Jeff Sumner gave the engineer’s report.
6. Janet Gonzales gave the airport manager’s report. A resolution was made by Jared Amato and Cynthia Stafford respectfully to explore and develop opportunities to partner with like-minded public and private resources to remedy the lack of maintenance and flight training services at Louisiana Regional Airport through secondary and post-secondary aeronautical education programs. Subsequently, any and all final agreements proposed for consideration as a result of this resolution shall be brought to the Ascension-St. James Airport and Transportation Authority for approval. The resolution carried without opposition.
7. Rick Webre gave the chairman’s report, recommending that we begin to accept credit card payments into the general fund. The board was in favor to pass transaction fees on to the customer.
8. A motion and second were made by Jared Amato and Roger Keese to add to the agenda an executive session to discuss Hank Lalumandier’s Land Lease Agreement. The motion carried unanimously.
9. A motion and second were made by Cynthia Stafford and Charles Ketchens respectively to go into executive session. The motion carried unanimously.
10. A motion and second were made by Jared Amato and Cynthia Stafford to reconvene the regular meeting. The motion carried unanimously.
11. A motion and second were made by Jared Amato and Charles Ketchens respectively to re-elect all officers by acclimation. The motion carried unanimously.
12. The next meeting is scheduled for July 24, 2018 at 4:00 pm.
13. With no other business before the board the Chairman adjourned the meeting.