January 26, 2021 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on January 26, 2021, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Amato, Gaudin, Landry, Melancon and Stafford were all present and Airport Director, Jason Ball, was also in attendance.
2. A motion by Commissioner Gaudin seconded by Commissioner Amato to approve the meeting minutes from November as presented; motion carried unanimously.
3. Finance- The reconciliations were reviewed by Mr. Ball and Chairman Webre. Fuel sales still running higher but expecting sales to drop due to the high rising prices of fuel. General fund is running normal as far as expenses and income is getting back on track for budgeted amount now that hangars are getting filled to capacity. The CAREs Act funding was deposited into General and will show at next month’s meeting. The 69,000 dollars was reimbursement for expenses for normal operations. Motion made by Commissioner Amato seconded by Commissioner Melancon to accept; motion carried.
4. Engineering Report was presented by Jeff Sumner(PEC)
	1. PER- borings were completed and now waiting for report.
	2. T Hangars- Final Inspection was completed and we completed final acceptance.
	3. Terminal Building Expansion- 7460 and Cat Ex has been submitted.
	4. South Apron- Closeout documents were submitted for final payment.
	5. Moving forward with scoping the new hangars. We would like to see options for moving the proposed waterline to the opposite side of the road and extending it down to the new hangars.
	6. Waterline moving forward- motion made by commissioner Gaudin and seconded by commissioner Stafford.
5. Legal- Mr Adam Koenig introduced himself as the new legal aid to the airport. He took the place of Cody Martin when he got elected as judge.
6. Operations- All is going well.
7. Chairman: Nothing to report
8. Old Business:
	1. Corporate Hangar- keep waterline on Cap Outlay? The question was brought up about if we pull the waterline and the Hangar does not get funded we risk losing help with both. Commissioner Amato or Melancon will try to setup a meeting with legislators to discuss.
	2. Cirrus Training Center- One tenant has a trainer on order and we need to see what I twill take to get a training center designation
	3. Master Plan- Mr. Sumner will provide an updated schedule.
	4. CIP- Project worksheet needs to be created to track at the meetings.
9. New Business
	1. Bond- Amendment to resolution- This will amend the not to exceed number from 4.0% to 4.2% but there will be no change in savings, payments, or timeframe. Cost of issuance will be paid down in the first year and then the rest of the term will cover the bond/interest. Motion made by Commissioner Stafford, seconded by Commissioner Landry, approved unanimously.
10. Next meeting scheduled for Tuesday February 23, 2021
11. Motion to adjourn made by Commissioner Amato, seconded by Commissioner Landry. Motion Carried.

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Richard Webre, Chairman Kevin Landry, Secretary