April 24, 2018 Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on April 24, 2018, at 4:00 p.m., at the airport site with Vice-Chairman Jared Amato presiding. The following members were present, Cynthia Stafford, Roger Keese, Charles Ketchen, Rydell Malancon, Kevin Landry and Jeff Gaudin.
2. Others attending included Jeff Sumner, Cody Martin and Janet Gonzales.
3. A motion and second were made by Jeff Gaudin and Roger Keese respectively to accept the March 27, 2017 Regular Meeting Minutes as printed. The motion carried unanimously.
4. Roger Keese presented the financial report.
	1. After review of the credit card bill a motion and second were made by Charles Ketchen and Jeff Gaudin respectively to pay the credit card bill $1,103.44. The motion carried unanimously.
	2. A motion and second were made by Rydell Malancon and Charles Ketchen to accept the finance report. The motion was carried unanimously.
5. A motion and second were made Jeff Gaudin by and Roger Keese respectively to add an Executive Session to discuss lease issues to the agenda. The motion carried.
6. A motion and second were made by Roger Keese and Kevin Landry respectively to go into executive session. The motion carried unanimously.
7. A motion and second were made by Cynthia Stafford and Jeff Gaudin respectively to reconvene the regular meeting. The motion carried unanimously.
8. Jeff Sumner gave the engineer’s report.
	1. A motion and second were made by Cynthia Stafford and Charles Ketchen to accept bid tabulations and award Hendricks Construction base bid at $1,386,073 for the South Apron Expansion project pending grant receipt. The motion carried unanimously.
	2. A resolution and second were made by Roger Keese and Cynthia Stafford to authorize the Chairman to sign a Sponsor State Agreement up to $1,526,305 for the South the construction of Phase 1 South Apron Expansion project. The Resolution was adopted with all in favor.
9. Janet Gonzales gave the airport manager’s report.
10. A motion and second were made by Roger Keese and Jeff Gaudin to approve an additional full-time line position. The motion carried.
11. The next meeting is scheduled for May 22, 2018 at 4:00 pm.
12. A motion and second were made by Charles Ketchen and Jeff Gaudin respectively to adjourn the meeting. The motion carried unanimously.