April 22, 2025 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on April 22, 2025, at the Louisiana Regional Airport with Chairman Kevin Landry presiding. Commissioners Malancon, Gaudin, Kallio, Amato and Hamilton were all present and Airport Manager, Jason Ball, was also in attendance.
2. Agenda- Motion to accept as written made by Kallio seconded by Gaudin
3. A motion by Commissioner Gaudin seconded by Commissioner Hamilton to approve the meeting minutes from March 25, 2025; motion carried unanimously.
4. Presentations-
5. Finance- Mr. Ball provided the monthly revenue/expenses report and discussed all items including the credit card statement. Bathroom tile was purchased along with a few hangar repairs. Motion to approve the finance report was made by Com. Amato, 2nd by Com. Malancon , motion passed.
6. Legal- nothing to report.
7. Engineering: Jeff Sumner updated the board on each project:
   1. South Apron- Six bids were received with the lowest being $934,847 from LA Contracting. Motion to award and authorize chairman to sign any and all documents related to the project, made by Com. Gaudin, 2nd by Com. Amato. Motion passed.
   2. Fuel Rehab- Contractor was notified that the lighting item was not approved but the rest of the change order was. A new schedule was requested and awaiting reply from the contractor.
   3. Hangars- Everything is complete and waiting on the water/sewerage to be installed before occupying. Final Acceptance will be coming soon.
8. Operations- Bonus payment will be paid out on next pay period.
9. Chairman:
10. Airport Manager: Jason was appointed by LAMA to the LA Drone Advisory Commission. We are watching a few House Bills that are being introduced in the legislative session that will affect airports. One being outside maintenance companies coming onto the airport to perform maintenance without an agreement with the airport.
11. Old Business:
    1. None
12. New Business:
    1. None
13. Next meeting scheduled for Tuesday May 27, 2025.

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Kevin Landry, Chairman Felix Boughton, Secretary