March 24, 2022 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on March 24, 2022, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Gaudin, Stafford, Boughton, Amato, Keese, Landry and Malancon were all present and Airport Director, Jason Ball, was also in attendance.
2. A motion by Commissioner Gaudin seconded by Commissioner Boughton to approve the meeting minutes from October as presented; motion carried unanimously.
3. Finance- Mr Ball presented the finance report. All items were running about the same as last month and we are currently close to being on target overall. We are still waiting for the auditor to report back with the findings for the business interruption insurance. Commissioner Stafford moved to approve finance report, seconded by Commissioner Malancon
4. Legal- The deal with Mr Lalumandier regarding the waterline will not include running water to our bathrooms. A new waterline just for the bathrooms will be installed but we will honor paying half the cost of running the line to Mr Lalumandier’s hangar if necessary. Chairman Webre will be meeting a private party to discuss the possibility of building hangars and then selling them back to the airport a capital gains swap.
5. Engineering:
	1. Fuel System- will be redesigned and readvertised. Looking into using BIL funding for any extra costs.
	2. Box Hangars- Electrical engineering is holding up advertising this project.
	3. Apron Design- in progress. Construction projected for next year.
	4. Master Plan- putting together economic development info that was provided.
6. Operations- Fuel price is higher so we may see a decline in sales but everything is still higher than last year.
7. Chairman: See Legal.
8. Airport Manager: Nothing more to report.
9. Old Business:
	1. Corporate Hangar- Continuing work on this
	2. New Building-Building is about finished and punch list items are being taken care of.
	3. Master Plan- updated in engineering
	4. CIP- no discussion
10. New Business
	* 1. A motion to accept PEC as the airport engineer was made by Commissioner Gaudin and seconded by Commissioner Landry.
		2. Motion by Commissioner Boughton and seconded by Commissioner Stafford to approve Rick as the representative for the CEA on the waterline.
11. Next meeting scheduled for Tuesday April 26, 2022.

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

Richard Webre, Chairman Kevin Landry, Secretary