March 25, 2025 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on March 25, 2025, at the Louisiana Regional Airport with Chairman Kevin Landry presiding. Commissioners Malancon, Gaudin, Kallio, and Hamilton were all present and Airport Manager, Jason Ball, was also in attendance.
2. Executive Session- Com. Kallio voted to enter executive session to discuss legal matters. 2nd by Gaudin. Motion to end executive session by Gaudin, 2nd by Hamilton. Regular session reentered.
3. Agenda- Motion to accept as written made by Kallio seconded by Gaudin
4. A motion by Commissioner Gaudin seconded by Commissioner Hamilton to approve the meeting minutes from February 25, 2025; motion carried unanimously.
5. Presentations-
6. Finance- Mr. Ball provided the monthly revenue/expenses report and discussed all items including the credit card statement. Motion to approve the finance report was made by Com. Gaudin, 2nd by Com. Malancon , motion passed.
7. Legal- Mr. Dupaty will try to find out where we are with easements.
8. Engineering: Jeff Sumner updated the board on each project:
   1. South Apron- Bid opening on April 10
   2. Fuel Rehab- Change order was approved after removing light fixture line item.
   3. Terminal Apron- Complete and punch list items being taken care of
   4. Hangars- Substantial completion is done and remaining punch list items are being addressed.
9. Operations- Bonus payment will be paid out on next pay period.
10. Chairman:
11. Airport Manager:
12. Old Business:
    1. None
13. New Business:
    1. None
14. Next meeting scheduled for Tuesday April 22, 2025.

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Kevin Landry, Chairman Felix Boughton, Secretary