November 24, 2020 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on November 24, 2020, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Amato, Gaudin, Landry, and Melancon were all present and Airport Director, Jason Ball, and Jeff Sumner (PEC) were also in attendance.
2. A motion by Commissioner Gaudin seconded by Commissioner Landry to approve the meeting minutes from July as presented; motion carried unanimously.
3. Finance- Mr. Ball and Commissioner Gaudin discussed pay for the meeting attendance would be run with the employee payroll instead of independently due to using a new payroll company. The budget was still running on track for the year as expected. The hangars will be added to the insurance so there may be an added cost there. Mr. Ball explained some of the expenses for Landside Maintenance account because maintenance includes both air and landside so when the AWOS was broken and some of the taxiway lights failed requiring repair. Fuel sales hit a record sale in October, close to triple the normal amount. Commissioner Amato seconded by Commissioner Melancon, motion carried.
4. Mr. Jeff Sumner (PEC) presented the Engineering Report
5. RW/TW Overlay and South Apron Project- Both projects will be closed out and documents will be sent in to get them off the books.
6. T Hangars- The sheet metal should be here soon and the contractor will work with Mr. Ball to coordinate moving of airplanes to accommodate the work.
7. Terminal Apron PER- The geotech people should be out after the holidays to do borings for this project.
8. New Tower Proposal- There is a proposed tower just off the departure end of 35 and we need to make comments stating our concern with future development.
9. Legal: Cody, since he was elected as judge will need to be replaced so we will have to try and find out who will replace him and what the timeline is because the Lalumandier lease is not quite finished up yet.
10. Chairman: Marcus said the bond was set to be sold and would be getting with us to sign the final documents. Add the following to old business until otherwise noted:
11. Old Business:
    1. None
12. New Business
    1. Election of Officers:
    2. Chairman: Commissioner Amato nominated Rick Webre to stay on as Chairman. Second by Landry
    3. Commissioner Gaudin nominated Jared Amato as VP. Second by Landry
    4. Commissioner Amato nominated Jeff Gaudin as Treasurer. Second by Melancon
    5. Commissioner Amato nominated Kevin Landry as Secretary. Second by Gaudin.
    6. All nominees were unopposed.
13. Next meeting scheduled for Tuesday December 22, 2020

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Richard Webre, Chairman Cynthia Stafford, Secretary