January 24, 2023 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on January 24, 2023, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Boughton, Malancon, Gaudin, Stafford, and Amato, were all present and Airport Director, Jason Ball, was also in attendance.
2. A motion by Commissioner Gaudin seconded by Commissioner Amato to approve the meeting minutes from November as amended to include Jeff Gaudin elected Treasurer; motion carried unanimously.
3. Presentations- None
4. Finance- Mr. Ball presented the finance report. Income and Expense was discussed for both November and December. Largest expense was the audit. Remaining budget is low but we will manage and keep an eye on items to remain within budget. Commissioner Malancon moved to approve finance report, seconded by Commissioner Boughton. Motion carried
5. Legal- Nothing to report
6. Engineering: Jeff Sumner with ICE handed out a project status report
7. Terminal Apron Reconstruction- (PEC) finishing specs and final design. Should be ready by May.
8. Fuel System- Funding will determine status
9. Master Plan- FAA questioned critical aircraft for design. Will continue with BII to close out project.
10. South Apron Expansion- looking at upcoming funding for that.
11. Corporate Hangar- Design being finalized by PEC with help from ICE. FP and C will be presented with a plan to fund project with DOTD
12. Terminal Apron Expansion- Design to expand the apron for jet parking funded. Construction Next year.

Motion made authorizing chairman to sign all documents related to the work authorization for Terminal Apron Expansion Design by Commissioner Amato Second by Commissioner Boughton. Motion Carried

Motion Made authorizing the chairman to execute contract with ICE for Terminal Apron Expansion Design pending funding by Commissioner Gaudin Second by Commissioner Amato. Motion Carried

1. Operations- Beacon is fixed. Fuel truck was fixed by replacing fuel pump/filter. We were pumping 6 to 800 gal per day of avgas so better than average.
2. Chairman: Nothing reported.
3. Airport Manager: We have included inspecting the PAPI angles and condition every week/month
4. Old Business:
   1. Corporate Hangar- Talked about in engineering
   2. Master Plan- updated in engineering
   3. CIP- submitted for approval
   4. Fuel System- waiting to see if funded by DOTD
5. New Business
   1. none
6. Next meeting scheduled for Tuesday February 28, 2023.

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Richard Webre, Chairman Kevin Landry, Secretary