January 25 2022 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on January 25, 2022, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Gaudin, Landry, Boughton, Amato, and Malancon were all present and Airport Director, Jason Ball, was also in attendance.
2. A motion by Commissioner Landry seconded by Commissioner Gaudin to approve the meeting minutes from October as presented; motion carried unanimously.
3. Finance- Mr Ball presented the finance report. Budget was discussed and the revenue is lower due to Hangar 22 being out of commission. All overages other than Professional Services are due to annual payments being done at beginning of year. Commissioner Amato moved to approve finance report, seconded by Commissioner Boughton
4. Legal- Executive Session
5. Engineering:
	1. Fuel System- Bid came in higher than budgeted. Bid was 497k and budget was 250k. Motion was made to reject bid by Commissioner Boughton, seconded by Malancon
	2. Box Hangars- Should be ready to advertise in March.
	3. Apron Design- in progress.
	4. Master Plan- Draft may be available next month.
6. Operations- Talking to Titan about getting a new truck and signing a new contract.
7. Chairman: Waterline has been passed through bond commission. The corporate hangar will need congressional support to get pushed up in priority.
8. Airport Manager: at LAMA quarterly meeting Brad Brandt discussed the BIL and the funding that comes along with it. Met with Danielle Gaylor from DOTD to update her on all projects.
9. Old Business:
	1. Corporate Hangar- Continuing work on this
	2. New Building- The final missing materials should be here soon and progressing nicely.
	3. Master Plan- updated in engineering
	4. CIP- no discussion
10. New Business
	* 1. Resolution for Box Hangar Grant was read and motion was made by Commissioner Gaudin, seconded by Commissioner Landry
11. Executive session discussing possible litigation.
12. No meeting in December- Motion made by Landry Seconded by Gaudin, motion passed.
13. Next meeting scheduled for Tuesday February 22, 2022

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Richard Webre, Chairman Kevin Landry, Secretary