March 28, 2023 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on March 28, 2023, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Landry, Amato, Stafford, and Gaudin, 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 January as written; motion carried unanimously.
3. Presentations- None
4. Finance- Mr. Ball presented the finance report. Budget is a little over overall but still manageable. Mr. Ball showed the comparison of this month to the same month last year. Commissioner Amato moved to approve finance report, seconded by Commissioner Landry. Motion carried
5. Legal- Nothing to report
6. Engineering: Jeff Sumner(ICE) informed the board on the status of each project
7. Terminal Apron Reconstruction- (PEC) spec and design approved by FAA. Should be ready by May.
8. Fuel System- DOTD is proposing another 250k on this years priority program.
9. South Apron Expansion- looking at upcoming funding for that.
10. Corporate Hangar- Jeff will provide cost breakdown to Michael with FP and C
11. Terminal Apron Expansion- Surveyors will be starting soon.

Operations- Procurement still has fuel contract under review.

1. Chairman: Nothing reported.
2. Airport Manager: Nothing reported
3. Old Business:
   1. Hangar 22- new foundation poured for steel. Steel being delivered next month.
4. New Business
   1. None
5. Executive Session- Voted in by Gaudin, 2nd by Stafford---Voted out by Amato, 2nd by Landry
6. Next meeting scheduled for Tuesday April 25, 2023.

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Richard Webre, Chairman Kevin Landry, Secretary