February 27, 2018 Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on February 27, 2018, at 4:00 p.m., at the airport site with Chairman Richard Webre presiding. The following members were present, Jared Amato, Cynthia Stafford, Roger Keese, Charles Ketchen, Rydell Malancon, Kevin Landry and Jeff Gaudin.
2. Others attending included Jeff Sumner, Mr. Babin, Patrick McGee, Jerome Fournier and Janet Gonzales.
3. A motion and second were made by Jeff Gaudin and Jared Amato respectively to accept the January 23, 2017 Regular Meeting Minutes as printed. The motion carried unanimously.
4. Roger Keese presented the financial report.
	1. After review of the credit card bill a motion and second were made by Cynthia Stafford and Charles Ketchen respectively to pay the card bill $2,600.97. The motion carried unanimously.
	2. A motion and second were made by Cynthia Stafford and Charles Jeff Gaudin to accept the finance report. The motion was carried unanimously.
5. Jeff Sumner gave the engineer’s report.
	1. A motion and second were made by Jared Amato and Cynthia Stafford to authorize the Chairman to sign a Supplemental Agreement with PEC for the construction of Phase 1 South Apron Expansion project, pending legal counsel review. The motion carried unanimously.
	2. A motion and second were made by Kevin Landry and Charles Ketchen to authorize PEC to advertise for bids for the construction of Phase 1 South Apron Expansion project, pending legal counsel review. The motion carried unanimously.
	3. Mr. Sumner will assist in providing the airport’s noise contour data to Ascension Parish Planning and Zoning Director Jerome Fournier.
6. Janet Gonzales gave the airport manager’s report.
7. Chairman Webre presented to the board the option to offer the parcel of airport property north of Conway Bayou for land lease for cattle grazing. A motion and second were made by Jared Amato and Jeff Gaudin to not offer the airport property for lease for purposes other than aviation. The motion carried unanimously.
8. The next meeting is scheduled for March 27, 2018 at 4:00 pm.
9. With no other business before the board Chairman Webre adjourned the meeting. The motion carried.