



**Ascension-St. James Airport and Transportation Authority
6255 Airport Industrial Blvd., Gonzales, Louisiana 70737**

September 26, 2017 Regular Meeting Minutes

- 1) The Ascension-St. James Airport and Transportation Authority met on, 2017 at 4:00 p.m. at the airport site with Chairman Richard Webre presiding. The following members were present, Roger Keese, Cynthia Stafford, Charles Ketchens, Rydell Malancon, Kevin Landry and Jeff Gaudin.
- 2) Others attending included Jeff Sumner and Janet Gonzales.
- 3) A motion and second were made by Charles Ketchens and Kevin Landry respectively to accept the August 22, 2017 Regular Meeting Minutes with clarification that Item 7 referenced FAA project 14. The motion carried unanimously.
- 4) Roger Keese gave the treasurer's report reviewing preliminary July and August financials for the Operations and Fuel Accounts. He also presented the credit card bill for review. A motion and second were made by Cynthia Stafford and Rydell Melancon respectively to pay the card bill \$1,659.57. The motion was carried unanimously.
- 5) Jeff Sumner gave the engineers report.
- 6) Janet Gonzales gave the airport managers' report.
- 7) Chairman Webre briefed the situation report.
- 8) A motion and second were made by Cynthia Stafford and Kevin Landry respectively to authorize the chairman to purchase a pick-up truck and L-tank for airport maintenance use not to exceed \$5,000. The motion carried unanimously.
- 9) The next meeting is scheduled for October 24, 2017 at 4:00 pm.
- 10) A motion and second were made by Cynthia Stafford and Charles Ketchens respectively to adjourn the meeting.

Rick Webre, Chairman

Cynthia Stafford, Secretary