*Louisiana Regional Airport*

*Operated by the Ascension - St. James Airport and Transportation Authority*

*Doyle M. Philippe*

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*James Mitchell. Member*

*8207 Kingview*

*St. James, LA 70086*

*James Riviere*

*Member*

*520 North Magnolia*

*Gramercy, LA 70052*

 **Meeting Agenda**

 **March 1, 2016 5:00 PM**

 **Postponed from February 23, 2016**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call – Officers**
4. **Introduction of Guests**
5. **Minutes of the Last Meeting**
6. **Chair Additions**
7. **Public Comment Period on Any Agenda Item**
8. **Engineers Report: Jeff Sumner**
9. **Executive Session Future and/or Current Litigation: C.M. Martin**
10. **Finance Report:**
	1. **Arbitrage Rebate**
11. **Airport Manager’s Report: Janet Gonzales**
12. **Chairman Report: Doyle Philippe**
	1. **Enterprise Pipeline**
	2. **Legal Counsel Contract**
13. **Next Meeting Date March 22, 2016**
14. **Adjourn**

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