The Meeting Minutes

November 25, 2014

1. The Ascension-St. James Airport and Transportation Authority met, November 25, 2014 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Lenny Johnson, Calvin Narcisse, James Mitchell, and James Riviere.
2. Others attending included Jeff Sumner, and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Calvin Narcisse, respectively, to accept the October 28, 2014 Regular Meeting Minutes. The motion carried unanimously.
4. A motion and second were made by James Mitchell and James Riviere respectively, to pay the October credit card bill in the amount of $549.94. The motion carried unanimously.
5. A motion and second were made by Lenny Johnson and Calvin Narcisse, respectively, to accept the financial report. The motion carried unanimously.

1. Jeff Sumner of PEC gave the Engineers Report, he noted that GSRC will begin the environmental for the Fence project and the taxiway connector project next week as well as the perimeter fence survey. He reported that the parking lot project is back at facility planning; and that the last day for the taxiway reconstruction project is December 2 noting that there are three light pads that need to be repaired, 2 that were damaged during construction and the third may have a change order. There are also about 16 small indentions that need to be filled, where mats crossed the taxiway. The runway project is approximately 90% complete and Photo Science is scheduled for flight to determine location of any obstructions.
2. Mr. Sumner submitted project scope changes 1016-1022 to the board with the recommendation to accept changes 1016-1021. A motion and second were made by George Rodeillat and James Riviere respectively to approve project scope changes 1016-1021. The motion carried unanimously.
3. Janet Gonzales gave the Airport Managers Report as printed.
4. A motion and second were made by George Rodeillat and James Riviere respectively to move the December meeting date up one week to December 16, 2014 at 5:00pm. The motion carried unanimously.
5. A motion and second were made by George Rodeillat and James Riviere respectively, to adjourn. The motion carried unanimously.

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Doyle M. Philippe, Chairman Calvin Narcisse, Secretary