The Meeting Minutes

 October 28, 2014

1. The Ascension-St. James Airport and Transportation Authority met, October 28, 2014 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, Lenny Johnson, Calvin Narcisse, Robert Jackson, James Mitchell, James Riviere. Jared Amato and Roger Keese.
2. Others attending included Jeff Sumner, Jean- Pierre DuRousseau and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Calvin Narcisse, respectively, to accept the September 23, 2014 Regular Meeting Minutes. The motion carried unanimously.
4. Jeff Sumner of PEC gave the Engineers Report, he noted that the contractor began to lay the first 2 inches of asphalt on the Runway-Taxiway Extension Project earlier today. Mr. Sumner also reported that he will change the parking lot project scope from concrete to asphalt.
5. A motion and second were made by Lenny Johnson and Jared Amato respectively to adopt the resolution in support of the updated Capital Improvement Plan (CIP). The motion carried unanimously.
6. A motion and second were made by Jared Amato and James Mitchell respectively to authorize the chairman to sign Engineering Service Agreements for the Fence and Taxiway Connector projects. The motion carried unanimously.
7. A motion and Second were made by Lenny Johnson and Calvin Narcisse respectively to approve three recommended scope changes for the taxiway reconstruction project; additional silt fence $337.50, additional excavation for three soft areas & two stumps $2,456.40 and for two additional days to complete the additional work. The motion carried unanimously. Korts Construction’s request for additional rain days in September were not approved.
8. A motion and second were made by Lenny Johnson and James Riviere respectively to go into Executive Session. The motion carried unanimously.
9. A motion and second were made by Lenny Johnson and Jarod Amato respectively to reconvene to the Regular Session. The motion carried unanimously.
10. A motion and second were made by Roger Keese and James Mitchel respectively to amend the 2014/2015 budget to add $25,000 for attorney fees. The motion carried unanimously.
11. A motion and second were made by Lenny Johnson and Calvin Narcisse respectively to hire Sid Moreland as Arbitrator for the Airport Authority. The motion carried unanimously.
12. A motion and second were made by Jared Amato and James Riviere respectively, to pay the August credit card bill in the amount of $285.37. The motion carried unanimously.
13. A motion and second were made by Lenny Johnson and Calvin Narcisse, respectively, to accept the financial report. The motion carried unanimously.
14. Janet Gonzales gave the Airport Managers Report as printed. Jean- Pierre DuRousseau also reported that there were 107 Based Aircraft at L38 and that as directed he has compiled recommendations for Fixed Base Operators. Everyone wished Jean- Pierre DuRousseau well as his internship ends next week.
15. A motion and second were made by Jared Amato and Robert Jackson respectively to send an offer to Mr. Landry for the purchase of 28+/- acres adjacent to the airfield. The motion carried unanimously.
16. The next meeting of the Airport Authority will be November 25, 2014 at 5:00 pm
17. A motion and second were made by Jared Amato and Robert Jackson respectively, to adjourn. The motion carried unanimously.

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Doyle M. Philippe, Chairman Calvin Narcisse, Secretary