*Louisiana Regional Airport*

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

*Doyle M. Philippe*

*Chairman*

*39065 Highway 74*

*Gonzales, LA 70737*

*George Rodeillat*

*Vice Chairman*

*2372 St. Jude Drive Donaldsonville, LA*

*70346*

*James Riviere*

*Secretary*

*520 North Magnolia*

*Gramercy, LA 70052*

*Roger Keese*

*Treasurer*

*7562 St. John Drive*

*Gonzales, LA 70737*

*Jared Amato*

*Member*

*3708 N. Angelle Street*

*Paulina, LA 70763*

*Robert Jackson*

*Member*

*11361 Stevenson Rd.*

*Geismar, LA 70734*

*Lenny Johnson*

*Member*

*14341 Awtrey Drive*

*Prairieville, LA 70769*

*James Mitchell. Member*

*8207 Kingview*

*St. James, LA 70086*

*Calvin Narcisse*

*Member*

*P.O. Box 212*

*St. James, LA 70086*

**Meeting Agenda**

**October 25, 2016 5:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call – Officers**
4. **Introduction of Guests**
5. **Minutes of the Last Meeting**
6. **Pending Legal Review Updates**
7. **Chair Additions**
8. **Public Comment Period on Any Agenda Item**
9. **Engineers Report: Jeff Sumner**
10. Capital Improvement Plan Resolution
11. **Executive Session Aviation Specialists Inc. Litigation:**

**C. M. Martin**

1. **Finance Report: Roger Keese**
2. **Airport Manager’s Report: Janet Gonzales**
3. **Taxiway Connector Construction Sponsor State Agreement**
4. **South Apron Expansion Sponsor State Agreement**
5. **Chairman Report: Doyle Philippe**
6. **Next Meeting Date November22, 2016**
7. **Adjourn**

6255 Airport Industrial Blvd., Gonzales, LA 70737 Phone: (225)717-2077

laregional@eatel.net [www.laregionalairport.com](http://www.laregionalairport.com/)