The Meeting Minutes

April 21, 2015

1. The Ascension-St. James Airport and Transportation Authority met, April 21, 2015 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Lenny Johnson, James Mitchell, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Jeff Sumner, Joshua Lewis and Janet Gonzales.
3. A motion and second were made Roger Keese and George Rodeillat, respectively, to accept the March 24, 2015 Regular Meeting Minutes as amended. The motion carried unanimously.
4. A motion and second were made by George Rodeillat and James Mitchell, respectively to pay the March credit card bill in the amount of $285.94. The motion carried unanimously.
5. A motion and second were made by Lenny Johnson and Jared Amato, respectively, to accept the finance report. The motion carried unanimously.
6. A motion and second were made by George Rodeillat and Jared Amato respectively to surplus the conference table. The motion carried unanimously.
7. A motion and second were made by James Riviere and James Mitchel respectively to resolve to protected the Aviation Trust Fund in its current state. The resolution carried unanimously.
8. A motion and second were made by George Rodeillat and Jared Amato respectively, to go into executive session for pending litigation. The motion carried.
9. A motion and second were made by Roger Keese and George Rodeillat respectively, to close the executive session and re convene the public meeting. The motion carried unanimously.
10. A motion and second were made by Roger Keese and George Rodeillat respectively to authorize the chairman to sign the ESA with PEC for the Runway Recovery Project. The motion carried unanimously.
11. A motion and second were made by Jared Amato and James Riviere respectively to authorize the chairman to sign the runway recovery project grant documents with the State Aviation Division and Federal Aviation Administration. The motion carried unanimously.
12. Jeff Sumner reported that he is waiting for a letter from the Corp of Engineers on the fence design project. He reported that the Parking Lot Project contracts have been sent to R.J. Daigle & Sons for their signature. He also reported that Glenn Thibodaux will be coming to the airport on Thursday morning to test the lighting portion of the extension, in Allen Taylor’s absence. The extension may be ready for re-marking in the next two weeks.
13. A motion and second were made by James Mitchel and Jared Amato respectively hold the next meeting on May 19, 2015. The motion carried unanimously.
14. Chairman Philippe and member Lenny Johnson request their per diem to be spent on recognition plaques for the families of Curtis Deroche and Robert Jackson.
15. A motion and second were made by George Rodeillat and James Mitchell, respectively, to adjourn. The motion carried unanimously.