The Meeting Minutes

 December 16, 2014

1. The Ascension-St. James Airport and Transportation Authority met, December 16, 2014 at 5:00 PM at the airport site with Vice-Chairman George Rodeillat presiding. The following members were present, Lenny Johnson, James Mitchell, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Jeff Sumner, Josh Sneed and Janet Gonzales.
3. A motion and second were made James Mitchell and James Riviere, respectively, to accept the November 25, 2014 Regular Meeting Minutes. The motion carried unanimously.
4. A motion and second were made by Jared Amato and James Mitchell respectively, to pay the November credit card bill in the amount of $561.56. The motion carried unanimously.
5. A motion and second were made by Lenny Johnson and James Mitchell, respectively, to accept the financial report. The motion carried unanimously.

1. Jeff Sumner of PEC gave the Engineers Report as follows: The environmental studies for the Fence project and the taxiway connector project are underway, as well as the boundary survey. He reported that further adjustments are being made on the parking lot design. The runway project is approximately 90% complete and Photo Science has flown the proposed approach to determine the location of any obstructions. The final topography is also underway.

Mr. Sumner submitted project scope changes 1023 to add riprap along the headwall where the 72’ pipe meets the box culverts. A motion and second were made by Roger Keese and Jared Amato respectively to authorize project scope changes 1023 pending the chairman’s review. The motion carried unanimously.

Mr. Sumner reported that the taxiway reconstruction acceptance meeting is scheduled for Thursday at 10:00 a.m. He also submitted project scope changes 1004 to change the elevation of one light pad. A motion and second were made by Lenny Johnson and Roger Keese respectively to authorize project scope changes 1004 pending the chairman’s review. The motion carried unanimously.

1. George Rodeillat took a moment to thank Jeff Sumner, Janet Gonzales and the members of the Airport Authority for efforts. The next meeting will be January 27, 2015 at 5:00pm.
2. A motion and second were made by Lenny Johnson and Roger Keese respectively, to adjourn. The motion carried unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

George Rodeillat, Vice-Chairman Calvin Narcisse, Secretary