The Meeting Minutes

January 27, 2015

1. The Ascension-St. James Airport and Transportation Authority met, January 27, 2015 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Calvin Narcisse, Robert Jackson, James Mitchell, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Joshua Lewis, Josh Sneed and Janet Gonzales.
3. A motion and second were made Jared Amato and Calvin Narcisse, respectively, to accept the December 16, 2014 Regular Meeting Minutes. The motion carried unanimously.
4. A motion and second were made George Rodeillat and James Riviere, respectively, to go into Executive Session for pending litigation. The motion carried unanimously.
5. A motion and second were made Jared Amato and Roger Keese, respectively, to close the Executive Session and reconvene the regular public meeting. The motion carried unanimously.
6. A motion and second were made by George Rodeillat and James Mitchell respectively, to pay the December credit card bill in the amount of $2,252.43. The motion carried unanimously.
7. A motion and second were made by Jared Amato and George Rodeillat, respectively, to accept the financial report. The motion carried unanimously.
8. Chairman Philippe reviewed the engineer’s written report.
   1. A motion and second were made George Rodeillat and James Riviere to approve change order 1024-1029 for the Runway Extension Project. The motion carried unanimously.
   2. A motion and second were made by Roger Keese and Jared Amato respectively to deny change orders 1030 & 1031 for the Runway Extension Project. The motion carried unanimously.
   3. A motion and second were made by James Riviere and Calvin Narcisse to approve change order 1031 for the Runway Extension project. The motion carried unanimously.
   4. A motion and second were made by a motion and second were made by Roger Keese and Jared Amato to deny change order 1032 for the Runway Extension project. The motion carried unanimously.
   5. A motion and second were made by a motion and second were made by George Rodeillat and James Mitchell to approve change order 1005 and 1006 for the Runway Extension project. The motion carried unanimously.
   6. A motion and second were made by a motion and second were made by Jared Amato and James Riviere to deny change order 1007-1011 for the Taxiway Reconstruction Project. The motion carried unanimously.
9. Janet Gonzales gave the Airport Managers Report.

10) The next meeting of the Airport Authority will be February 24, 20115 at 5:00 p.m.

1. A motion and second were made by George Rodeillat and Roger Keese respectively, to adjourn. The motion carried unanimously.