Regular Meeting Minutes

July 26, 2016

1. The Ascension-St. James Airport and Transportation Authority met on July26, 2016 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Lenny Johnson, Calvin Narcisse and Roger Keese.
2. Others attending included Cody Martin, Jeff Sumner and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Roger Keese respectively, to accept the June 28, 2016 Public Hearing and Regular Meeting Minutes as printed. The motion carried unanimously.
4. Jeff Sumner gave the Engineers Report noting that he and Janet Gonzales have prepared a draft CIP to be submitted to Tina Wilson. Mr. Sumner also reported that he is waiting for the construction contract documents with the bond certificates for the fence construction project to be returned from the contractor for the Perimeter Fence Project. Regarding the Threshold Recovery project he is still requesting the Clear Lien and Certified Payroll documents to close out the grant. The Connector Taxiway project can be bid once construction plans and bid documents are approved by the Authority.
5. A motion and second were made by George Rodeillat and Lenny Johnson, respectively to go into executive session. The motion carried unanimously.
6. A motion and second were made by George Rodeillat and Lenny Johnson, respectively, to reconvene the regular business meeting. The motion carried unanimously.
7. A motion and second were made by Calvin Narcisse and George Rodeillat, respectively, to approve payment of the June credit card purchases of $325.16. The motion carried unanimously.
8. A motion and second were made by Lenny Johnson and Calvin Narcisse, respectively, to accept the finance report. The motion carried unanimously.
9. Janet Gonzales gave the airport managers’ report.
10. The next meeting of the Airport Authority will be August 23, 2016, at 5:00 pm.
11. A motion and second were made by George Rodeillat and Calvin Narcisse, respectively, to adjourn. The motion carried unanimously.