The Meeting Minutes

July 28, 2015

1. The Ascension-St. James Airport and Transportation Authority met on July 28, 2015 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, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Janet Gonzales and Jeff Sumner.
3. A motion and second were made Jared Amato and James Riviere, respectively, to accept the June 16, 2015 Regular Meeting Minutes as printed. The motion carried unanimously.
4. A motion and second were made by George Rodeillat and Lenny Johnson, respectively to go into executive session. The motion carried unanimously.
5. A motion and second were made by Lenny Johnson and George Rodeillat, respectively, reconvene the regular business meeting. The motion carried unanimously.
6. A resolution was offered by George Rodeillat and second by James Riviere to enter into an agreement with Cody M. Martin for Legal Counsel Services. The Resolution was unanimously adopted, and Janet was directed to request approval from the Office of the Attorney General.
7. A motion and second were made by Calvin Narcisse and Jared Amato, respectively, to approve payment of the June credit card purchases for $455.83. 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. Jeff Sumner gave the Engineers report
10. A motion and second were made by Lenny Johnson and George Rodeillat to bid and award the Runway Threshold Recovery Project upon approval of the Chairman. The motion carried unanimously.
11. A resolution was offered by George Rodeillat and second by Jared Amato to, upon receipt, accept a grant offer from the Federal Aviation Administration for 90% funding of Design Fees and Construction of the Runway 35 Threshold Recovery project. The Resolution was unanimously adopted.
12. A motion and second were made by Lenny Johnson and Roger Keese to follow the recommendation of Jeff Sumner with Professional Engineering Consultants to deny Project Scope Changes requests PSC1050 and PSC1051. The motion carried unanimously.
13. Janet Gonzales gave the Airport Managers Report.
14. Chairman Doyle M. Philippe reported that the airport does now own the 28 acres south of the fuel farm extending to the Panama Canal. The board requested that Janet Gonzales notify Shelby Robert that the acreage is not available for grazing cattle.
15. A motion and second were made by George Rodeillat and Calvin Narcisse respectively to hold the next meeting on August 18, 2015. The motion carried unanimously.
16. A motion and second were made by Lenny Johnson and George Rodeillat, respectively, to adjourn. The motion carried unanimously.