**The Meeting Minutes**

**June 16, 2015 Public Hearing on 2015/2016 Proposed Budget**

1. The Ascension- St. James Airport and Transportation Authority met June 16, 2015, at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present: Lenny Johnson, Calvin Narcisse, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Janet Gonzales.
3. With no one wishing to comment on the proposed 2015-2016 budget, a motion and second were made by Jared Amato and Lenny Johnson, respectively to adjourn the public hearing. The motion carried unanimously.

The Meeting Minutes June 16, 2015

1. The Ascension-St. James Airport and Transportation Authority met on June 16, 2015 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, Lenny Johnson, Calvin Narcisse, 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 by Lenny Johnson and Jared Amato, respectively, to accept the May 19, 2015 Regular Meeting Minutes as printed. The motion carried unanimously.
4. Under chair additions, the chairman added item “8c” to the agenda for the engineers report with no objections from the board.
5. A motion and second were made by Jared Amato and Calvin Narcisse to approve payment of the April and May credit card expenditures. The motion carried unanimously.
6. A motion and second were made by Lenny Johnson and James Riviere, respectively to adopt column “G” of the finance report as the FY ending June 2016 YE budget. The motion carried unanimously.
7. A motion and second were made by Lenny Johnson and Calvin Narcisse, respectively to adopt column “E” of the finance report as the final budget for FY ending June 2015. The motion carried unanimously.
8. Jeff Sumner gave the Engineer Report
9. Janet Gonzales gave the Airport Managers Report.
10. Chairman Philippe had nothing new to report.
11. A motion and second were made by Jared Amato and James Riviere respectively to re-elect the following officers of the Ascension-St. James Airport and Transportation Authority as they have indicated the willingness to continue to serve as follows Chairman Doyle M. Philippe, Vice-Chairman George Rodeillat, Secretary Calvin Narcisse and Treasurer Roger Keese. The motion carried unanimously.
12. A motion and second were made by Roger Keese and Jared Amato, respectively, to adjourn. The motion carried unanimously.