

Louisiana Regional Airport

operated by the
Ascension - St. James
Airport and Transportation Authority

Doyle M. Philippe
Chairman
39065 Highway 74
Gonzales, LA 70737

George Rodeillat
Vice Chairman
2372 St. Jude Drive
Donaldsonville, LA
70346

Calvin Narcisse
Secretary
P.O. Box 212
St. James, LA 70086

Roger Keese
Treasurer
7562 St. John Drive
Gonzales, LA 70737

Jared Amato
Member
3708 N. Angelle Street
Paulina, LA 70763

Curtis Deroche
Member
119 North Monty Avenue
Gramercy, LA 70052

Robert Jackson
Member
11361 Stevenson Rd.
Geismar, LA 70734

Lenny Johnson
Member
14341 Awtry Drive
Prairieville, LA 70734

James Mitchell
Member
8207 Kingview
St. James, LA 70086

The Meeting Minutes March 22, 2011

- 1) The Ascension- St. James Airport and Transportation Authority met March 22, 2011, at 6:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present: Curtis Deroche, Calvin Narcisse, Robert Jackson, James Mitchell, Lenny Johnson, Roger Keese and George Rodeillat..
- 2) Others attending included Jeff Sumner, Mickey Marchand, Dowel Jeffries and Janet Gonzales.
- 3) A motion and second were made by Lenny Johnson and James Mitchell, respectively, to accept the February 22, 2011 minutes as printed. The motion carried unanimously.
- 4) Roger Keese presented the February credit card statement for review, a motion and second were made by Calvin Narcisse and Curtis Deroche, respectively, to approve payment of the credit card bill. The motion carried unanimously.
- 5) Roger Keese presented the financial report for March 2011. A motion and second were made by Lenny Johnson and George Rodeillat respectively, to accept the financial report. The motion carried unanimously.
- 6) Jeff Sumner reported that the Environmental Assessment for the runway extension has been sent to the FAA for review and comment meanwhile, PEC has begun the preliminary design. He also reported that the LPV Approach should be published by December.
- 7) A motion and second was made by George Rodeillat and Robert Jackson respectively to adopt the resolution accepting the grant offer from LADOTD Aviation for Phase 1 of the LED Lighting Project, and to authorize the chairman to sign all documents related to the lighting project. The motion carried unanimously.
- 8) A motion and second was made by Lenny Johnson and Roger Keese to authorize the chairman to sign the Engineering Service Agreement for the design phase of the LED lighting system. The motion carried unanimously.
- 9) Janet Gonzales presented the March Airport Managers report.
- 10) The next regular meeting of the Airport Authority will be Tuesday, April 26, 2011.
- 11) A motion and second were made by George Rodeillat and Curtis Deroche respectively, to adjourn.

Doyle M. Philippe, Chairman


Calvin Narcisse, Secretary