

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
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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 Awtrey Drive
Prairieville, LA 70734

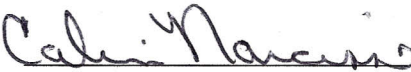
James Mitchell

Member
8207 Kingview
St. James, LA 70086

The Meeting Minutes May 24, 2011

- 1) The Ascension- St. James Airport and Transportation Authority met May 24, 2011, at 6:00 PM at the airport site with Chairman George Rodeillat presiding. The following members were present: Curtis Deroche, Calvin Narcisse, Robert Jackson, Jared Amato, Roger Keese and Lenny Johnson.
- 2) Others attending included Jeff Sumner, Murphy Painter, and Janet Gonzales.
- 3) A motion and second were made by Jared Amato and Calvin Narcisse, respectively, to accept the April 26, 2011 minutes as printed. The motion carried unanimously.
- 4) Roger Keese presented the April credit card statement for review, a motion and second were made by Calvin Narcisse and Robert Jackson, respectively, to approve payment of the credit card bill. The motion carried unanimously.
- 5) Roger Keese presented the financial report for April 2011. A motion and second were made by Curtis Deroche and Jared Amato respectively, to accept the financial report. The motion carried unanimously.
- 6) A motion and second were made by Lenny Johnson and Calvin Narcisse respectively, to publish the proposed budget for FY 2011-2012 and the notice for public hearing on the budget in the Gonzales Weekly Citizen. The motion carried unanimously.
- 7) Jeff Sumner reported that the design for the extension is underway as well as the design for the lighting project and AWOS project. The FAA has requested additional data to be collected towards the Environmental Assessment for the runway extension project. He also noted that the sealcoat and remarking project would be conducted following the completion of the lighting project.
- 8) Janet Gonzales presented the March Airport Managers report
- 9) Murphy Painter of the Pilots Advisory committee noted that no issues are currently being considered.
- 10) George Rodeillat noted on behalf of the Chairman that the Civil Air Patrol Squadron has not presented a proposal to the contracts committee for consideration.
- 11) The next regular meeting of the Airport Authority will be Tuesday, June 28, 2011.
- 12) A motion and second were made by Curtis Deroche and Calvin Narcisse respectively, to adjourn.

Doyle M. Philippe, Chairman


Calvin Narcisse, Secretary