The Meeting Minutes

November 17, 2015

1. The Ascension-St. James Airport and Transportation Authority met on November 17, 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 Mitchell, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Cody Martin and Janet Gonzales.
3. A motion and second were made Lenny Johnson and James Mitchell, respectively, to accept the October 27, 2015 Regular Meeting Minutes as printed. The motion carried unanimously.
4. A motion and second were made by Jared Amato and Roger Keese, respectively to go into executive session. The motion carried unanimously.
5. A motion and second were made by George Rodeillat and James Riviere, respectively, to reconvene the regular business meeting. The motion carried unanimously.
6. A motion and second were made by Calvin Narcisse and James Mitchell, respectively, to approve payment of the October credit card purchases of $1,602.26. The motion carried unanimously.
7. A motion and second were made by James Riviere and James Mitchell respectively, to accept the finance report. The motion carried unanimously.
8. Janet Gonzales gave the Airport Managers Report.
9. A motion and second were made by Lenny Johnson and George Rodeillat respectively to change the December meeting of the Airport Authority to December 15, 2015, at 5:00pm.
10. A motion and second were made by Lenny Johnson and George Rodeillat, respectively, to adjourn. The motion carried unanimously.