The Meeting Minutes

 April 26, 2016

1. The Ascension-St. James Airport and Transportation Authority met on April 26, 2016 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 and Roger Keese.
2. Others attending included Cody Martin, Jeff Sumner and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Calvin Narcisse respectively, to accept the March 28, 2016 Regular Meeting Minutes as printed. The motion carried unanimously.
4. Jeff Sumner gave the Engineers Report recommending the re-advertisement for the fence construction project with a bid date of June 2, 2016. Mr. Sumner also noted a final friction test will be conducted on the Threshold Recovery project before the acceptance of the project; and the authority can now mitigate the required 1 acre to use the 14 acres south of the fuel farm.
5. A motion and second were made by Lenny Johnson and Calvin Narcisse to publish the bids for the re-advertisement of fence construction project as recommended. The motion carried unanimously.
6. A motion and second were made by George Rodeillat and Roger Keese, respectively to go into executive session. The motion carried unanimously.
7. A motion and second were made by Roger Keese and George Rodeillat, respectively, to reconvene the regular business meeting. The motion carried unanimously.
8. A motion and second were made by Calvin Narcisse and George Rodeillat, respectively, to approve payment of the February credit card purchases of $207.50. The motion carried unanimously.
9. A motion and second were made by Lenny Johnson and George Rodeillat respectively, to accept the April finance report and amend the budget for YE June 30, 2016. The motion carried unanimously.
10. Janet Gonzales gave the airport managers’ report.
11. The next meeting of the Airport Authority will be May 24, 2016, at 5:00 pm.
12. A motion and second were made by George Rodeillat and Roger Keese, respectively, to adjourn. The motion carried unanimously.