

Louisiana Regional Airport

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

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

The Meeting Minutes April 26, 2011
AMENDED June 28, 2011

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

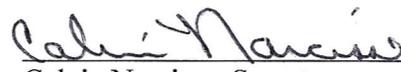
Robert Jackson
Member
11361 Stevenson Rd.
Geismar, LA 70734

Lenny Johnson
Member
14341 Awtray Drive
Prairieville, LA 70734

James Mitchell
Member
8207 Kingview
St. James, LA 70086

- 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, Jared Amato, Roger Keese and George Rodeillat.
- 2) Others attending included Jeff Sumner, Richard Johnson, and Janet Gonzales along with many in support of the Civil Air Patrol Squadron. Advocate reporter Kristy ...
- 3) A motion and second were made by George Rodeillat and Roger Keese, respectively, to accept the March 22, 2011 minutes as printed. The motion carried unanimously.
- 4) Roger Keese presented the March credit card statement for review, a motion and second were made by Calvin Narcisse and George Rodeillat, respectively, to approve payment of the credit card bill. The motion carried unanimously.
- 5) A motion and second were made by Jared Amato and Curtis Deroche respectively, to amend the budget by transferring \$6,738 from the insurance budget to the maintenance budget. The motion carried unanimously.
- 6) Roger Keese presented the financial report for March 2011. A motion and second were made by George Rodeillat and Curtis Deroche respectively, to accept the financial report. The motion carried unanimously.
- 7) Jeff Sumner reported that the AWOS and lighting projects are in design as well as the runway extension design and the environmental. He also reported that an estimated 10 cubic yards of fill will be needed along the west side of the northern section of the taxiway.
- 8) Janet Gonzales presented the March Airport Managers report
- 9) A motion and second was made by Calvin Narcisse and Curtis Deroche respectively to adopt the amended 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.
- 10) A motion and second was made by George Rodeillat and Calvin Narcisse to adopt the chairman in favor of the Aviation Trust Fund Budget and in opposition of House Bill 302. The motion carried unanimously.
- 11) Public comments were heard from Carla Leblanc, Codey Pike, Harry Stafford, Phil Collins, Tim Babin, John Zaremba, Nicholas Delbasty, Art, Scarbrough, Lydia Pike, Chase Blank, and Glen Gaudin in support of the Civil Air Patrol Squadron.
- 12) A motion and second were made by George Rodeillat and Jared Amato respectively to give the Civil Air Patrol Squadron an additional 60 days to find funding necessary to continue to lease Hangar C-1. The motion carried unanimously.
- 13) The next regular meeting of the Airport Authority will be Tuesday, May 24, 2011.
- 14) A motion and second were made by George Rodeillat and Curtis Deroche respectively, to adjourn.

Doyle M. Philippe, Chairman


Calvin Narcisse, Secretary