The Meeting Minutes

August 18, 2015

1. The Ascension-St. James Airport and Transportation Authority met on August 18, 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 Janet Gonzales Jeff Sumner and Cody Martin.
3. A motion and second were made Lenny Johnson and Jared Amato, respectively, to accept the July 28, 2015 Regular Meeting Minutes as printed. The motion carried unanimously.
4. A motion and second were made by Jared Amato and George Rodeillat, respectively to go into executive session. The motion carried unanimously.
5. A motion and second were made by Lenny Johnson and Roger Keese, respectively, reconvene the regular business meeting. The motion carried unanimously.
6. A motion and second were made by George Rodeillat and James Riviere, respectively, to approve payment of the July credit card purchases for $1,294.62. The motion carried unanimously.
7. A motion and second were made by Lenny Johnson and Calvin Narcisse respectively, to accept the finance report. The motion carried unanimously.
8. Jeff Sumner gave the Engineers report stating it is time to review our CIP plan for 2016-2017; that the Threshold Recovery Project is currently being advertised for construction; that the clear-lien has not yet been issued for the extension project but has been issued for the taxiway reconstruction project; that the data for the new approaches has been uploaded for that process to begin and that PEC has responded to a formal request from Kort’s Construction for additional change orders to the runway extension project.
9. Janet Gonzales gave the Airport Managers Report.
10. A motion and second were made by Lenny Johnson and Calvin Narcisse respectively authorize publication of Request for Qualification for the Airport’s engineer of record upon the review of the Selection Committee and concurrence of the chairman. The motion carried unanimously.
11. Chairman Philippe asked for volunteers to work with Airport Management in several areas, members volunteering were as follows:

Identifier Selection-James Riviere, Lenny Johnson and Jared Amato

Engineer Selection- Lenny Johnson and James Riviere

Development of 28+/- acres- James Riviere, George Rodeillat and Roger Keese

1. The next meeting of the Airport Authority will be September 22, 2015
2. A motion and second were made by George Rodeillat and Jared Amato, respectively, to adjourn. The motion carried unanimously.